EAST ALLEGHENY SCHOOL DISTRICT MINUTES FOR THE REGULAR SCHOOL BOARD MEETING November 13, 2018

	Committee Meeting 6:00 p.m. – Public Session 7:00 p.m.
EXECUTIVE SESSION	The Board went into Executive Session from 6:17 to 6:57 p.m. for Legal and Personnel issues.
CALL TO ORDER	The regular meeting of the School Board of the East Allegheny School District is called to order by Mr. Savinda, the president, at 6:58 p.m.
	Pledge of Allegiance
ROLL CALL	Mrs. Green, Dr. King, Mrs. McCullough, Mr. Paradine, Mr. Pearsol, Ms. Rosenbayger, Mr. Savinda, Mr. Volpe. ABSENT: Mr. Eichler
ALSO PRESENT:	Mr. Mac Fann, Ms. Griesbaum Solicitor: Mr. Beisler. ABSENT: Ms. Valicenti
STUDENT <u>REPRESENTATIVES</u>	Paige Yusko, Amaia Johnson.
MINUTES OF THE REGULAR MEETING OF OCTOBER 8, 2018	Mr. Pearsol moved and Mrs. McCullough seconded the motion approving the minutes of the regular school board meeting of October 8, 2018.
<u>01 00100110011000000000000000000000000</u>	The motion was passed, no dissenting votes.
SUPERINTENDENT'S <u>REPORT</u>	Recognition of Eagle ScoutsRobert John Luffe, Marshall Marts and Caleb Novosedliak Recognition of ALL WPIAL Soccer Player Amaia Johnson
STUDENT <u>REPRESENTATIVE</u>	See report.
HEAR FROM <u>THE CITIZENS</u>	Mr. Pearsol moved and Ms. Rosenbayger seconded the motion to dispense with the regular order of business to hear from the citizens.
	The motion was passed, no dissenting votes.
RESUME THE REGULAR ORDER	Mr. Pearsol moved and Ms. Rosenbayger seconded the motion to resume the regular order of business.
<u>OF BUSINESS</u>	The motion was passed, no dissenting votes.
COMMUNICATIONS:	None.

APPROVE AGENDA IN TOTO

Mrs. McCullough moved and Mr. Paradine seconded the motion as recommended by the Administration the Board approve the agenda as a whole, with exceptions as noted.

Eichler	Absent
Green	None.
King	None.
McCullough	None.
Paradine	None.
Pearsol	None.
Rosenbayger	None.
Savinda	None.
Volpe	None.

The motion was passed, no dissenting votes.

BUDGET & FINANCE	
TREASURER'S MONTHLY FINANCIAL STATEMENT	Mrs. McCullough moved and Mr. Paradine seconded the motion to approve the Treasurer's monthly statement.
FOR APPROVAL (A)	The motion was passed, no dissenting votes.
SECRETARY'S REPORT <u>FOR APPROVAL (B)</u>	Mrs. McCullough moved and Mr. Paradine seconded the motion to approve the Secretary's report.
	The motion was passed, no dissenting votes.
COMMITTEE REPORTS:	
BILLS FOR PAYMENT APPROVAL AND RATIFICATION (C)	Mrs. McCullough moved and Mr. Paradine seconded the motion as recommended by the Administration the Board approve and ratify the payment of bills as follows:
	General Fund\$ 1,762,211.66GF Batch 5\$ 625,109.61GF Batch 98*\$ 286,940.15
* Batch 98 – Charter Schools	The motion was passed, no dissenting votes.
PURCHASE ORDERS <u>APPROVAL (D)</u>	Mrs. McCullough moved and Mr. Paradine seconded the motion as recommended by the Administration the Board approve purchase orders as follows:
	General Fund \$ 1,085.99
	The motion was passed, no dissenting votes.
CAFETERIA BILLS <u>FOR PAYMENT (E)</u>	Mrs. McCullough moved and Mr. Paradine seconded the motion as recommended by the Administration the Board approve and ratify Cafeteria bills for payment in the amount of \$71,397.49

BUDGET & FINANCE

FEDERAL PROGRAM BILLS FOR PAYMENT (F)

Mrs. McCullough moved and Mr. Paradine seconded the motion as recommended by Administration the Board approve and ratify the Federal Program bills as follows:

Title I: **\$**49,501.19 Title II: -----Title IV: **\$**50.00

The motion was passed, no dissenting votes.

APPROVE REQUEST FOR PROPOSALS FOR SCHOOL FOOD SERVICE <u>MANAGEMENT SERVICES (G)</u>

APPROVE RESOLUTION DUE PROCESS <u>SETTLEMENT (H)</u>

AUTHORIZE GLENN ENGINEERING, INC. TO PREPARE PLANS AND SPECIFICATIONS FOR SEWER DRAIN REPLACEMENT (I)

AUTHORIZE SITE SURVEY (J) Mrs. McCullough moved and Mr. Paradine seconded the motion as recommended by the Administration the Board approve advertising to accept Request for Proposals (RFP) for school food service management services, as required by the Pennsylvania Department of Education, Food and Nutrition Division. PDE requires school districts to advertise for RFP every four (4) years.

The motion was passed, no dissenting votes.

Mrs. McCullough moved and Mr. Paradine seconded the motion as recommended by the Administration the Board approve Resolution 1113-2018 for the Due Process settlement case for Student TS in the amount of \$15,000.00 (or 272 hours) of compensatory education, payment of attorney fees in the amount of \$5,761.93 and an independent educational evaluation of student TS by Dr. Douglas Della Toffalo.

The motion was passed, no dissenting votes.

Mrs. McCullough moved and Mr. Paradine seconded the motion as recommended by the Administration the Board authorize Glenn Engineering, Inc., to prepare plans, specifications and advertise the replacement of an existing 60 inch East Allegheny School storm sewer crossing the school entrance fronting Route 48.

The motion was passed, no dissenting votes.

Mrs. McCullough moved and Mr. Paradine seconded the motion as recommended by the Administration the Board authorize Allstate Surveying and Mapping Company to perform a site survey which includes topographic one foot contours, locate utilities in preparation of replacing an existing 60" diameter storm sewer fronting school property along Route 48. Cost of the survey per submitted proposal is \$2,375.00.

BUILDING & GROUNDS

USE OF PROPERTY

REOUEST

Mrs. McCullough moved and Mr. Paradine seconded the motion as recommended by the Administration the Board approve and ratify the following requests for the use of the district facilities at a cost to the organization according to board policy:

Group	Building/Grounds	Date Requested	<u>Time</u>	<u>Activity</u>	<u>Cost</u>
Mom's Volleyball <u>Group (A)</u>	JSHS Small Gym	Mondays; 11/19/18-5/20/19	7:00-9:00 p.m.	Volleyball	\$315.00
EA Varsity and <u>Jr. High Soccer (B)</u>	JSHS Gym	Sundays; 1/6/19-3/31/19	6:00-9:00 p.m.	Soccer Practice	\$0
<u>*EAYSC (C)</u>	Logan Gym	Tues & Thurs 11/7/18-3/29/2019	6:00-9:00 p.m.	Soccer Practice	\$0
<u>*EAAA Basketball (D)</u>	Logan Gym	M/W/F S/Su 11/1/18-4/1/18	6:00-9:00 p.m. 9:00a-9:00 p.m.	Basketball Practice & Games	\$0
*Jr. High Soccer (E)	Logan Gym	M/W 1/3/19-3/6/19	6:00-8:00 p.m.	Practice	\$0

*All Gym requests, dates/times, will be coordinated according to availability as determined by Athletic Director and therefore subject to change.

The motion was passed, no dissenting votes.

FOR INFORMATIONThe Remake Learning Days showcase date as approved on October 8, 2018, has
changed from Tuesday, May 21, 2019 to Monday, May 13, 2018 from 6:00-8:00 p.m.

CURRICULUM

FIELD TRIP REQUEST <u>PITTSBURGH, PA (A)</u>

Mrs. McCullough moved and Mr. Paradine seconded the motion as recommended by the Administration the Board approve and ratify the request from Kathy Chenot, Newspaper Sponsor and 10 journalism students, to attend Fall Media Day at Point Park University, Pittsburgh, PA on Friday, November 2, 2018, from 8:00 a.m. to 12:30 p.m. The Center for Media Innovation will introduce students to the changing media platforms by providing hands-on opportunities. Students gain experience with media platforms we don't have; radio, TV, internet content, and exposure to careers in media.

COST TO THE DISTRICT: None, one (1) substitute and transportation costs covered by the Wildcat Crier Activity Account and registration will be paid by the students.

CURRICULUM

SCHOOL COUNSELOR SYMPOSIUM, MONROEVILLE, PA (B)	Mrs. McCullough moved and Mr. Paradine seconded the motion as recommended by the Administration the Board approve and ratify the request from Emilia Peiffer, School Counselor, to serve as a panel member for the School Counselor Symposium on Friday, November 2, 2018 from 8:30 a.m. to 3:00 p.m. at the CCAC Boyce Campus, Monroeville, PA. Mrs. Peiffer will share her expertise in school counseling as well as learn about the latest updates from PDE.
	COST TO THE DISTRICT: None. No registration, substitute or transportation costs required.
	The motion was passed, no dissenting votes.
GIFTED COMPETITION <u>PITTSBURGH, PA (C)</u>	Mrs. McCullough moved and Mr. Paradine seconded the motion as recommended by the Administration the Board approve and ratify the request from Deborah Bacco-Wicker, Gifted Teacher, and five (5) 11 th /12 th grade gifted/honors students to participate in the Hometown High Q competition at KDKA Television Studios, Pittsburgh, PA on Saturday, November 10, 2018 at 12:30 p.m.
	COST TO THE DISTRICT: None. Substitute and transportation not required.
	The motion was passed, no dissenting votes.
FIELD TRIP REQUEST SLIPPERY ROCK, PA (D)	Mrs. McCullough moved and Mr. Paradine seconded the motion as recommended by the Administration the Board approve and ratify the request from Justin Rosco, Band Director, and 9 students, to attend the "Music Major for a Day" event at Slippery Rock University, Slippery Rock, PA on Wednesday, November 7, 2018 from 7:30 a.m. to 4:00 p.m. Students gain knowledge and perspective of what being a music major at Slippery Rock University would entail.
	COST TO THE DISTRICT: One (1) substitute for one (1) day and the use of school van has been requested. Costs have been budgeted.
	The motion was passed, no dissenting votes.
CONFERENCE REQUEST <u>HOMESTEAD, PA (E)</u>	Mrs. McCullough moved and Mr. Paradine seconded the motion as recommended by the Administration the Board approve and ratify the request from Jessica Pierce, 5 th grade teacher, to attend the Reading Achievement ELA Conference at the Allegheny Intermediate Unit, Homestead, PA on Tuesday, November 13, 2018 from 9:00 a.m. to 3:00 p.m. This conference will focus on content area literacy to support critical reading and thinking. Attendees will gain knowledge of how to implement reading and thinking strategies to raise student achievement within texts and tasks.
	COST TO THE DISTRICT: One (1) substitute for one (1) day. Costs have been budgeted.

CURRICULUM

CONFERENCE REQUEST GREENSBURG, PA (F)

Mrs. McCullough moved and Mr. Paradine seconded the motion as recommended by the Administration the Board approve the request from Mallory Parrish, Speech Teacher, to attend the "Using the SHAPE coding system to teach grammar to school-aged children with language disorders" Conference at PaTTAN, Westmoreland IU, Greensburg, PA on Monday, November 19, 2018 from 9:00 a.m. to 3:30 p.m. Attendees will gain content knowledge, learn about the SHAPE coding system and how to use it with children with language disorders and earn ACT 48 and ASHA continuing education hours that are required to maintain certifications. This system targets sentence structure, vocabulary and the link to grammar, and 8 narratives.

COST TO THE DISTRICT: None. Substitute and transportation not required.

The motion was passed, no dissenting votes.

CONFERENCE REQUEST <u>PITTSBURGH, PA (G)</u>

Mrs. McCullough moved and Mr. Paradine seconded the motion as recommended by the Administration the Board approve the request from Deborah Bacco-Wicker, Gifted Teacher, to attend the Pennsylvania Association for Gifted Education Conference (P.A.G.E) held at the Pittsburgh Marriott North, Cranberry Township, PA on November 29, 2018 from 8:00 a.m. to 4:00 p.m. This seminar relates to creating extraordinary gifted learning, managing student engagement in a mobile technology society, imagination, intelligence and creativity.

COST TO THE DISTRICT: Registration fee of \$157.50. Substitute and transportation not required. Costs have been budgeted.

The motion was passed, no dissenting votes

CONFERENCE REQUEST HOMESTEAD, PA (H)

Mrs. McCullough moved and Mr. Paradine seconded the motion as recommended by the Administration the Board approve the request from Jeffrey Merlo, Special Education Teacher, to attend a conference for the Special Education Network at Allegheny Intermediate Unit, Homestead, PA on Friday, November 30, 2018 from 9:00 a.m. to 3:30 p.m. This conference will allow attendees to connect with other Special Education teachers working to build capacity in the use of evidence-based practices at school. Focus will be on assessments, methods and strategies. Attendees will gain a better understanding of methods and strategies to help educate each special education student and be able to assess them correctly.

COST TO THE DISTRICT: One (1) substitute for one (1) day. Costs have been budgeted.

CURRICULUM	
CONFERENCE REQUEST <u>MCKEES ROCKS, PA (I)</u>	Mrs. McCullough moved and Mr. Paradine seconded the motion as recommended by the Administration the Board approve the request from Holly Spallone, Science Teacher, to attend the Applied Digital Skills Workshop at Transform Ed West, Montour High School, Mckees Rocks, PA on November 30, 2018 from 9:00 a.mto 1:00 p.m. Attendees will learn about Google's "Grow with Google" initiative applying skills for job/life situations and will receive training on the "Grow with Google" in which will be shared with faculty.
	COST TO THE DISTRICT: One (1) substitute for one (1) day. Costs have been budgeted
	The motion was passed, no dissenting votes.
CONFERENCE REQUEST <u>PITTSBURGH, PA (J)</u>	Mrs. McCullough moved and Mr. Paradine seconded the motion as recommended by the Administration the Board approve the request from Ryan Encapera, Dean of Students, to attend PaTTAN, Pittsburgh, PA on December 10, 11,12, 2018, for Student Assistance Professionals (SAP) training to gain knowledge in identifying student barriers to learning and school success and to become a certified member of the SAP team to help prevent or address issues as part of our local SAP team.
	COST TO THE DISTRICT: None. Registration and accommodation costs being paid for through 1308 DASH Grant.
	The motion was passed, no dissenting votes.
CONFERENCE REQUEST <u>GREENSBURG, PA (K)</u>	Mrs. McCullough moved and Mr. Paradine seconded the motion as recommended by the Administration the Board approve the request from Christie Bacco, and Mallory Parrish, Speech Teachers, to attend PaTTAN, Westmoreland IU, Greensburg, PA for the "Technology in Context: Aligning Speech Interventions with Research-based Methods" Conference on Friday, December 14, 2018. Attendees will gain knowledge and earn Act 48 and ASHA continuing education hours, review ASHA's model of EBP and provide examples and activities aligning research supported practices with technology tools. The workshop will focus on feature analysis and word retrieval, development.
	COST TO THE DISTRICT: None. Substitutes and transportation not required.

CURRICULUM

FIELD TRIP REQUEST MONROEVILLE, PA (L)	 Mrs. McCullough moved and Mr. Paradine seconded the motion as recommended by the Administration the Board approve the request from Holly Spallone, Science Teacher, and five to ten (5-10) students (based on student interest), to attend the Allegheny County Envirothon Competition at Boyce Park, PA on Friday, April 26, 2019 from 7:45 a.m. to 2:00 p.m. Student teams will compete in the Envirothon Competition and develop an understanding of the Earth's ecological systems and their effect on all living things. Students will prepare for the competition by learning about aquaticecology, forestry, soil and land use, wildlife and the current issue (yet to be determined.) COST TO THE DISTRICT: One (1) substitute for one (1) day. Use of School Van is requested. Substitute cost may be paid with Title IV funds. Costs have been budgeted. The motion was passed, no dissenting votes.
POLICY	
ADOPTION OF POLICY 705.1: SCHOOL <u>POLICE OFFICERS (A)</u>	Mrs. McCullough moved and Mr. Paradine seconded the motion as recommended by the Administration the Board approve the adoption of Policy 705.1, School Police Officers, as per attached.
	The motion was passed, no dissenting votes.
ADOPTION OF <u>REVISION TO POLICY 221 (B)</u>	Mrs. McCullough moved and Mr. Paradine seconded the motion as recommended by the Administration the Board approve the adoption of Policy 221, Attachment 1, Dress Code for grades K-6, as per attached.
	The motion was passed, no dissenting votes.
STUDENT LIFE	
PTO VOLUNTEERS FOR APPROVAL (A)	Mrs. McCullough moved and Mr. Paradine seconded the motion as recommended by the Administration the Board approve and ratify the following individuals as volunteers

the Administration the Board approve and ratify the following individuals as volunteers for the Logan PTO:

Volunteers for approval:	
Ebony Dendy	Rebekah Smith
Kim Empfield	Lisa Grudowski
Brenston Garrison	Jamie Connors
Marlis Garrison	Lisa Graves
Craig Leichliter	Cindy McCoy
Debra Lugo	Dominique Glass
	Duncan Dendy
Kayla Kantorowski	(pending receipt of paperwork)
Kristina Murphy	Espirion Lugo

STUDENT LIFE

PTO VOLUNTEERS FOR <u>APPROVAL (B)</u>

Mrs. McCullough moved and Mr. Paradine seconded the motion as recommended by the Administration the Board approve and ratify the following individuals as volunteers for the Logan PTO, pending receipt of TB Test results:

Name	
Ryan O'Keefe	

The motion was passed, no dissenting votes.

APPROVAL OF MOU JUNIOR ACHIEVEMENT <u>PROGRAM (C)</u> Mrs. McCullough moved and Mr. Paradine seconded the motion as recommended by the Administration the Board approve the MOU for the Junior Achievement Program, as per attached. This program will present the "economics of life" to K-12 students through a partnership among business professionals and/or parent volunteer and classroom teachers.

The motion was passed, no dissenting votes.

PERSONNEL

FMLA REQUEST

FMLA REQUEST

AIDE (C)

FISCAL AFFAIRS (B)

DIRECTOR OF

LEAVE REQUEST SCHOOL COUNSELOR (A) Mrs. McCullough moved and Mr. Paradine seconded the motion as recommended by the Administration the Board approve and ratify the request from Emilia Peiffer, School Counselor, for an intermittent Family Medical Leave to care for her mother, commencing on October 23, 2018. Mrs. Peiffer will utilize her sick days with FML days. The FMLA conclusion date will be determined according to her mother's health and/or recovery.

The motion was passed, no dissenting votes.

Mrs. McCullough moved and Mr. Paradine seconded the motion as recommended by the Administration the Board approve and ratify the request from Toni Valicenti, Director of Fiscal Affairs, for an intermittent Family Medical Leave to care for her mother, commencing on October 24, 2018, with an end date to be determined. Ms. Valicenti will utilize her sick days concurrently with the FML.

The motion was passed, no dissenting votes.

Mrs. McCullough moved and Mr. Paradine seconded the motion as recommended by the Administration the Board approve the request from Lisa Tuscan, Aide, for an intermittent Family Medical Leave to care for her mother, commencing on November 17, 2018, (Mrs. Tuscan will have worked the required 1250 hours at that time,) with an end date to be determined, pending receipt of FML paperwork.

PERSONNEL

FMLA REQUEST SCHOOL COUNSELOR <u>SECRETARY (D)</u>	Mrs. McCullough moved and Mr. Paradine seconded the motion as recommended by the Administration the Board approve the request from Susan Litzinger, JSHS School Counselor's Secretary, for a Family Medical Leave to recovery from surgery commencing on December 4, 2018, and concluding on January 2, 2019 or January 16, 2019, depending on release date based on her physician's recommendation. Mrs. Litzinger will utilize sick days concurrently with the FML.
	The motion was passed, no dissenting votes.
HIRING OF 3-HOUR CAFETERIA <u>WORKER (E)</u>	Mrs. McCullough moved and Mr. Paradine seconded the motion as recommended by the Administration the Board hire Melenie Miller, North Versailles, as a 3-hour Cafeteria Worker, Group IV employee, at the Logan Elementary School, and in accordance with the agreement between the East Allegheny Board of School Directors and the East Allegheny Educational Support Professionals, pending receipt of pre- employment screening and paperwork.
	The motion was passed, no dissenting votes.
HIRING OF <u>DATA SECRETARY (F)</u>	Mrs. McCullough moved and Mr. Paradine seconded the motion as recommended by the Administration the Board hire Katie Sciullo, North Versailles, as the JSHS Data Secretary and in accordance with the agreement between the East Allegheny Board of School Directors and the East Allegheny Educational Support Professionals Association, pending receipt of pre-employment screening and paperwork.
	The motion was passed, no dissenting votes.
HIRING OF TEMPORARY <u>SECRETARY (G)</u>	Mrs. McCullough moved and Mr. Paradine seconded the motion as recommended by the Administration the Board hire Mary Edwards, West Mifflin, as the Temporary Secretary and in accordance with the agreement between the East Allegheny Board of School Directors and the East Allegheny Educational Support Professionals Association, pending receipt of pre-employment screening and paperwork.
	The motion was passed, no dissenting votes.
HIRING OF <u>COACH (H)</u>	Mrs. McCullough moved and Mr. Paradine seconded the motion as recommended by the Administration the Board reassign Brian Ferek as the Head Bowling Coach and in accordance with the agreement between the East Allegheny Board of School Directors and the East Allegheny Education Association, and further authorize hiring for the Assistant Bowling Coach.
	The motion was passed, no dissenting votes.
HIRING OF <u>COACH (I)</u>	Mrs. McCullough moved and Mr. Paradine seconded the motion as recommended by the Administration the Board hire Lynn Palmieri as the Assistant Bowling Coach and in accordance with the agreement between the East Allegheny Board of School Directors and the East Allegheny Education Association.
	The motion was passed, no dissenting votes.

the Administration the Board hire Mike Cahill, N Boys' Assistant Basketball Coach and in accorda	North Versailles, as the 7 th /8 th Grade ance with the agreement between the
The motion was passed, no dissenting votes.	
the Administration the Board hire Mike Osiecki, Basketball Varsity Assistant and in accordance v	North Huntingdon as the Boys' with the agreement between the East
The motion was passed, no dissenting votes.	
the Administration the Board hire Jeremy Golder Varsity Assistant and in accordance with the agr	n, Verona, as the Boys' Basketball 2nd eement between the East Allegheny
The motion was passed, no dissenting votes.	
Dominique Glass, North Versailles Kathleen O'Connor, Elizabeth	Substitute Nurse Substitute Food Service
The motion was passed, no dissenting votes.	
the Administration the Board abolish the District Utility Worker position effective immediately an	Maintenance/Grounds/Custodial ad in accordance with the agreement
The motion was passed, no dissenting votes.	
by the Administration the Board create the positi Worker and in accordance with the agreement be School Directors and the East Allegheny Educati Association, with a current hourly rate of \$21.90	on of Grounds/Custodial Utility etween the East Allegheny Board of ional Support Professionals , following new hire graduated scale as
	The motion was passed, no dissenting votes. Mrs. McCullough moved and Mr. Paradine secon the Administration the Board hire Mike Osiecki, Basketball Varsity Assistant and in accordance we Allegheny Board of School Directors and the East The motion was passed, no dissenting votes. Mrs. McCullough moved and Mr. Paradine secon the Administration the Board hire Jeremy Golder Varsity Assistant and in accordance with the agre Board of School Directors and the East Alleghen The motion was passed, no dissenting votes. Mrs. McCullough moved and Mr. Paradine secon the Administration the Board hire the following is pending receipt of pre-employment screenings. Dominique Glass, North Versailles Kathleen O'Connor, Elizabeth The motion was passed, no dissenting votes. Mrs. McCullough moved and Mr. Paradine secon the Administration the Board abolish the District Utility Worker position effective immediately ar between the East Allegheny Board of School Din Educational Support Professionals Association. The motion was passed, no dissenting votes. Mrs. McCullough moved and Mr. Paradine secon the Administration the Board abolish the District Utility Worker position effective immediately ar between the East Allegheny Board of School Din Educational Support Professionals Association. The motion was passed, no dissenting votes.

PERSONNEL

RETIREMENT OF CUSTODIAN (P)	Mrs. McCullough moved and Mr. Paradine seconded the motion as recommended by the Administration the Board approve the retirement of Rocco Trunzo, Group I Custodian, effective December 13, 2018, and in accordance with the agreement between the East Allegheny Board of School Directors and the East Allegheny Educational Support Professionals Association.
	The Administration further requests the Board adopt the following resolution:
	The Board of School Directors for the East Allegheny School District hereby acknowledges the sincere and dedicated service that Rocco Trunzo, Group I Custodian, gave to the school district and that such recognition and appreciation on behalf of the Board be made known to Mr. Trunzo and filed as a matter of public record.
	Further authorize the posting and advertisement of this position
	The motion was passed, no dissenting votes.
RETIREMENT OF <u>SCHOOL NURSE (Q)</u>	The Administration recommends the Board approve the retirement of Beverly Burgess, Logan Elementary School Nurse, effective last day of June 10, 2019, and in accordance with the agreement between the East Allegheny Board of School Directors and the East Allegheny Education Association.
	The Administration further requests the Board adopt the following resolution:
	The Board of School Directors for the East Allegheny School District hereby acknowledges the sincere and dedicated service that Beverly Burgess, Logan Elementary School Nurse, gave to the school district and that such recognition and appreciation on behalf of the Board be made known to Mrs. Burgess and filed as a matter of public record.
	Further authorize the posting of this position.
	The motion was passed, no dissenting votes.

FEDERAL PROGRAMS <u>REPORT</u>

FEDERAL PROGRAMS REPORT Submitted by Betsy D'Emidio for

October 2018

On October 11, 2018 Mrs. Piccini and I attended the Federal Programs Fall Regional Workshop at the AIU. The following information was introduced; changes in the e-grant, monitoring and LEA responsibilities.

Mrs. Piccini and I completed the Title I performance Goal Output Report for both Title IIA and Title IV. Both reports were submitted to PDE. We will begin the Title I report sometime in November when all data is reviewed.

The Title I ESSA Comparability report was completed, reviewed and submitted on October 10, 2018.

All PIMS data has been uploaded.

All final expenditure reports were submitted to PDE.

Correspondence to Non- Public Schools was initiated and confirmed that things are running smoothly and our students are being serviced.

I met with the teachers of STEM to discuss and collaborate on ideas for Title IV spending. Google Expeditions, Robotics and other ideas were discussed. I also conferred with the PE department in regards to a healthy student initiative.

Mrs. Piccini and I have been reaching out and researching to find assembly ideas and mental health services to offer our students as 20% of Title IV funds must be used to support safe and healthy student initiatives.

OLD BUSINESS:

None.

None.

ADJOURNMENT

NEW BUSINESS:

Mr. Pearsol moved and Mr. Paradine seconded the motion

to adjourn at 7:04 p.m.

Toni Valicenti

Tone Valucenti

Board Secretary

HEAR FROM THE CITIZENS