

**EAST ALLEGHENY SCHOOL DISTRICT
MINUTES FOR THE REGULAR SCHOOL BOARD MEETING
Monday, September 10, 2018**

Committee Meeting 6:00 p.m. – Public Session 7:00 p.m.

6:00-6:39 p.m: Mark Draskovich, Director of Pupil Services, Safety Director, and Principal of 7th/8th grade, discussed the proposed Safety and Security Plan, Incident Command Emergency Operations System, safety team findings and suggested security updates needed; School Police Officer, new Student ID badges, camera system upgrade, door entry, ballistic film on windows.

EXECUTIVE SESSION

The Board went into Executive Session from 6:40 p.m. to 7:09 p.m. to discuss Legal and Personnel matters.

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 7:09 p.m.

Pledge of Allegiance

ROLL CALL

Mr. Eichler, Mrs. Green, Dr. King, Mr. Paradine, Mr. Pearsol, Ms. Rosenbayger, Mr. Savinda. **Absent:** Mrs. McCullough, Mr. Volpe.

ALSO PRESENT:

Mr. Mac Fann, Ms. Valicenti.
Solicitor: Mr. Beisler.

**STUDENT
REPRESENTATIVES**

Paige Yusko, Amaia Johnson.

**MINUTES OF THE
REGULAR MEETING
OF AUGUST 13, 2018**

Ms. Rosenbayger moved and Mr. Paradine seconded the motion approving the minutes of the regular school board meeting of August 13, 2018.

The motion was passed, no dissenting votes.

**SUPERINTENDENT'S
REPORT**

Mr. MacFann introduced new teacher hires who were present; Mr. Jeffrey Merlot, Ms. Lindsay Dempsey, Miss Alana Donnelly and not present; Mrs. Jennifer Blasko.

**STUDENT
REPRESENTATIVE**

See attached Report.

**HEAR FROM
THE CITIZENS**

Mr. Pearsol moved and Mr. Paradine 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
OF BUSINESS**

Mr. Pearsol moved and Ms. Rosenbayger seconded the motion to resume the regular order of business.

The motion was passed, no dissenting votes.

COMMUNICATIONS:

None.

**APPROVE AGENDA
IN TOTO**

Mr. Paradine moved and Ms. Rosenbayger seconded the motion to approve the agenda as a whole, with exceptions as noted.

Eichler	<u>None.</u>	_____	_____
Green	<u>None.</u>	_____	_____
King	<u>None.</u>	_____	_____
McCullough	<u>None.</u>	_____	_____
Paradine	<u>None.</u>	_____	_____
Pearsol	<u>None.</u>	_____	_____
Rosenbayger	<u>None.</u>	_____	_____
Savinda	<u>None.</u>	_____	_____
Volpe	<u>None.</u>	_____	_____

The motion was passed, no dissenting votes.

BUDGET & FINANCE

**TREASURER'S MONTHLY
FINANCIAL STATEMENT
FOR APPROVAL (A)**

Mr. Paradine moved and Ms. Rosenbayger seconded the motion as recommended by the Administration the Board approve the Treasurer's monthly statement.

The motion was passed, no dissenting votes.

**SECRETARY'S REPORT
FOR APPROVAL (B)**

Mr. Paradine moved and Ms. Rosenbayger seconded the motion as recommended by the Administration the Board approve the Secretary's report.

The motion was passed, no dissenting votes.

COMMITTEE REPORTS:

**BILLS FOR PAYMENT
APPROVAL AND
RATIFICATION (C)**

Mr. Paradine moved and Ms. Rosenbayger seconded the motion as recommended by the Administration the Board approve and ratify the payment of bills as follows:

General Fund	-----	\$ 1,105,482.86
GF Batch 3	-----	\$ 175,598.66
GF Batch 98*	-----	\$ 46944.49

* Batch 98 – Charter Schools

The motion was passed, no dissenting votes.

**PURCHASE ORDERS
APPROVAL (D)**

Mr. Paradine moved and Ms. Rosenbayger seconded the motion as recommended by the Administration the Board approve purchase orders as follows:

General Fund	-----	\$ 34,877.73
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The motion was passed, no dissenting votes.

BUDGET & FINANCE

**CAFETERIA BILLS
FOR PAYMENT (E)**

Mr. Paradine moved and Ms. Rosenbayger seconded the motion as recommended by the Administration the Board approve and ratify Cafeteria bills for payment in the amount of \$ 16,062.90

The motion was passed, no dissenting votes.

**FEDERAL PROGRAM
BILLS FOR
PAYMENT (F)**

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

Title I 18-19	-----	\$25688.29
Title II Part A 18-19	-----	\$0
Title IV 18-19	-----	\$ 135.42

The motion was passed, no dissenting votes.

**APPROVE EASTERN
AREA SPECIAL
COMMITTEE
RESOLUTIONS (G)**

Mr. Paradine moved and Ms. Rosenbayger seconded the motion as recommended by the Administration the Board approve the following Eastern Area Special Schools Joint Committee Resolutions: No. 2018-1, Authorization of Mail Ballot and No. 2018-2, Budget, as per attached.

The motion was passed, no dissenting votes.

**RESPONSE TO AUDIT
REPORT JULY 1, 2012
THROUGH JUNE 30, 2016 (H)**

Mr. Paradine moved and Ms. Rosenbayger seconded the motion as recommended by the Administration the Board approve the response and corrective action plan for the Audit Report, July 1, 2012 through June 30, 2016, as per attached.

The motion was passed, no dissenting votes.

**ADOPT RESOLUTION
EAST ALLEGHENY
SCHOOL DISTRICT
SCHOOL POLICE OFFICER (I)**

Mr. Paradine moved and Ms. Rosenbayger seconded the motion as recommended by the Administration the Board adopt Resolution #0910-2018, as per attached, establishing the position of 'School Police Officer' pursuant to 24 P.S. of Section 778 of the Public School Code of 1949.

The motion was passed, no dissenting votes.

BUILDING & GROUNDS

**USE OF PROPERTY
REQUEST**

Mr. Paradine moved and Ms. Rosenbayger 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:

<u>Group</u>	<u>Building/Grounds</u>	<u>Date Requested</u>	<u>Time</u>	<u>Activity</u>	<u>Cost</u>
Logan Elementary PTO (A)	Logan Conference Room and Library	Tues and Thurs 9/6/18-6/10/19	6:00-8:30 p.m.	Meetings	\$0

The motion was passed, no dissenting votes.

CURRICULUM

**APPROVAL OF
2018-2019 DISTRICT
GUIDANCE PLAN (A)**

Mr. Paradine moved and Ms. Rosenbayger seconded the motion as recommended by the Administration the Board approve the 2018-2019 Guidance Plan, as per attached. We are required to develop this plan as outlined by PA Chapter 339 and have it Board approved annually.

The motion was passed, no dissenting votes.

**APPROVAL OF
2018-2019 DISTRICT
SAFETY AND
SECURITY PLAN (B)**

Mr. Paradine moved and Ms. Rosenbayger seconded the motion as recommended by the Administration the Board approve the 2018-2019 Safety and Security Plan, as per attached. Plan is designed to provide safety and security guidelines for all employees of the East Allegheny School District.

The motion was passed, no dissenting votes.

**APPROVAL OF
INCIDENT COMMAND
SYSTEM EMERGENCY
OPERATIONS PLAN (C)**

Mr. Paradine moved and Ms. Rosenbayger seconded the motion as recommended by the Administration the Board approve the Incident Command System Emergency Operations Plan, as per attached. This plan is an add-on to the East Allegheny School District's Safety and Security Plan and its purpose is to provide information on how to respond to emergency incidents by outlining the responsibilities and duties of the district, its employees and outside agencies, both local and regional.

The motion was passed, no dissenting votes.

**CONFERENCE REQUEST
HOMESTEAD, PA (D)**

Mr. Paradine moved and Ms. Rosenbayger seconded the motion as recommended by the Administration the Board approve the request from Kelly Woleslagle, Special Ed Teacher, and one other teacher, to attend the co-teaching workshops held at the Allegheny Intermediate Unit, Homestead, Pa, on September 17 and 24, 2018, and November 5, 2018 from 8:00 a.m-3:00 p.m. Teachers will learn professional development on co-teaching, the models of co-teaching, instructional practices and assessment. Attendees will share knowledge gained with participating staff to help implement full inclusion classes in the district.

COST TO THE DISTRICT: Two (2) substitutes for three (3) days.

The motion was passed, no dissenting votes.

**CONFERENCE REQUEST
HOMESTEAD, PA (E)**

Mr. Paradine moved and Ms. Rosenbayger seconded the motion as recommended by the Administration the Board approve the request from the Diane McNeil, History Teacher, to attend the Engaging Students and meetings standards with Document Based Questions Conference at the Allegheny Intermediate Unit, Homestead, Pa, on Tuesday, September 25, 2018 from 8:00 a.m. to 4:00 p.m. Document based questions (DBQ's) will teach students to read, write and think critically when analyzing history documents (non-fiction text.) Knowledge gained will be used to tie in ELA standards to better prepare the 8th grade students for the ELA PSSAs in the area of non-fictional text, using historical documents in the 8th grade social studies curriculum.

COST TO THE DISTRICT: One (1) substitute for one (1) day.

The motion was passed, no dissenting votes.

CURRICULUM

**FIELD TRIP REQUEST
PITTSBURGH, PA (F)**

Mr. Paradine moved and Ms. Rosenbayger seconded the motion as recommended by the Administration the Board approve the request from Eileen Joll, Holly Spallone and Maria Zarod, Science Teachers and approximately 85, 7-12th grade Honors Science and AP Environmental Science students to visit the creek at White Oak Park, White Oak, PA, on September 26, 2018 from 9:00 a.m.-1:45 p.m. Students will collect water samples and conduct water quality tests to determine the health of the watershed over the school year Allegheny County Park Rangers will lead ecological study hike and present information on Riparian zones.

COST TO THE DISTRICT: Three (3) substitutes for one (1) day. Transportation costs are to be paid by the Creek Connections.

The motion was passed, no dissenting votes.

**FIELD TRIP REQUEST
WEST MIFFLIN, PA (G)**

Mr. Paradine moved and Ms. Rosenbayger seconded the motion as recommended by the Administration the Board approve the request from Emilia Peiffer, High School Guidance Counselor, and 40-60 senior students to attend the Mon Valley Diversity College Fair, at CCAC South, West Mifflin, PA on Tuesday, October 9, 2018 from 9:00 to 12:00 p.m.

COST TO THE DISTRICT: None, transportation will be paid by CCAC.

The motion was passed, no dissenting votes.

**CONFERENCE REQUEST
MONROEVILLE, PA (H)**

Mr. Paradine moved and Ms. Rosenbayger seconded the motion as recommended by the Administration the Board approve the request from the Darcy Yeloushan, School Nurse, to attend the 13th Annual Immunization Update, Monroeville, Pa, on Thursday, November 1, 2018. Attendees will gain knowledge regarding updates on Allegheny County Immunizations.

COST TO THE DISTRICT: One (1) substitute for one (1) day.

The motion was passed, no dissenting votes.

**FIELD TRIP REQUEST
WEST MIFFLIN, PA (I)**

Mr. Paradine moved and Ms. Rosenbayger seconded the motion as recommended by the Administration the Board approve the request from Eileen Joll and Maria Zarod, Science Teachers, and approximately 35 7th and 8th grade Honors Science Class Students to attend the YMCA Camp Konokwee on Friday, April 12, 2019 from 7:40 a.m.-1:30 p.m. Students will present and display their research projects and view the work of other students. They will also participate in a variety of watershed activities presented by Allegheny College. Students will gain research experience and learn about the mechanisms of watersheds and the effects humans have on them.

COST TO THE DISTRICT: Two (2) substitutes for one (1) day. Transportation costs to be paid for by Creek Connections.

The motion was passed, no dissenting votes.

MINUTES FOR THE REGULAR SCHOOL BOARD MEETING
SEPTEMBER 10, 2018

CURRICULUM

**MEETING REQUEST
WASHINGTON, DC (J)**

Mr. Paradine moved and Ms. Rosenbayger seconded the motion as recommended by the Administration the Board approve the request from Emilia Peiffer, Guidance Counselor, to attend the American School Counselor Association (ASCA) Board meetings in Washington, DC on October 19, 2018, January 30- February 1, 2019 and April 26, 2019 from 7:00 a.m. to 5:00 p.m.

COST TO THE DISTRICT: None, all costs paid by ASCA.

The motion was passed, no dissenting votes.

**APPROVE GIFTED
ACADEMIC EVENTS (K)**

Mr. Paradine moved and Ms. Rosenbayger seconded the motion as recommended by the Administration the Board approve the Gifted Program’s academic events as per the list below, specific dates to be determined. All activities are through the ESSPA Consortium. Participation will only be in those events that many students express an interest. It is anticipated that there will be the same participation as last year.

District	Event	Grade Level	Date	Contact
South Allegheny	Academic Endeavors	Middle School	9/?	Bonnie Brock
EAMS/HS	Eco Challenge- Phipps	7th - 12th	9/26/2018	Deb Bacco- Wicker
EAMS/HS	Eco Challenge- Phipps	7th - 12th	9/27/2018	Deb Bacco- Wicker
South Allegheny	Academic Endeavors	High School	9/?	Bonnie Brock
Heinz History Center	History Bowl- Judge	3rd-8th Gr	Oct/16&17&18	Debbie Bacco-Wicker
East Allegheny	Vocal- Host	Middle School	10/2018?	Debbie Bacco-Wicker
East Allegheny	Vocal- Host	High School	10/2018?	Debbie Bacco-Wicker
Springdale	Creative Convention	High School	10/30/2018	Sue Mellon
Springdale	Creative Convention	Middle School	10/31/2018	Sue Mellon
McKeesport	Mr. President	High School	11/8/2018	Brad Braverman
McKeesport	Mr. President	Middle School	11/8/2018	Brad Braverman
Hempfield	Public Speaking	High School	11/17/2018	Carol Staines
PAGE Conference Gifted	Cranberry- Judge		11/29/2018	Deb Bacco
PAGE Conference Gifted	Cranberry- Judge		11/30/2018	Deb Bacco
Franklin Regional	Word Master	High School	12/1/2018	Sue Sunseri
Franklin Regional	Calculusolve	High School	12/15/2018	Sue Sunseri
Hempfield Area	Geography Bowl	Middle School	12/15/2018	Denise McGill
Greensburg Salem	Calculusolve	Middle School	12/18/2018	Erik Doran
Franklin Regional	Public Speaking	Middle School	12/20/2018	Christa Smith
Science Center	Science Bowl	3rd- 8th Gr	1/28-1/31/19	Deb Bacco
Wild Investigation Zoo	Wild Investigation	3rd - 6th Gr	2/5-2/7/19	Deb Bacco
Woodland Hills	Equations	Middle School	02/19?	Jeff Snyder
Woodland Hills	Equations	High School	02/19?	Jeff Snyder
Hempfield Area	Geography Bowl	High School	2/13/2019	Carol Staines
Highlands	Creative Writing	High School	2/15/2019	Carolyn Kremer & Julie Hiester
Highlands	Creative Writing	Middle School	2/15/2019	Carolyn Kremer & Julie Hiester
Plum	Chess	High School	2/22/2019	Lynne Braun
Plum	Chess	Middle School	2/23/2019	Joe Miller
West Mifflin	Academic Challenge	High School	3/13/2019	Brian Aufman
East Allegheny	Duo Drama	Middle School	3/14/2019	Debbie Bacco-Wicker
East Allegheny	Duo Drama	High School	3/15/2019	Debbie Bacco-Wicker

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Franklin Regional	Socratic Seminar	Middle School	4/4/2019	Christa Smith
Gateway	Art Expo	Middle School	4/5/2019	Jodi Piacenti
Gateway	Art Expo	High School	4/5/2019	Lynn Martin
Hempfield (@McKeesport)	Science Bowl	High School	4/10/2019	Tom Harden (Brad Braverman)
Gateway	Foreign Language Competition (Spanish & French)	High School	4/12/2019	Jim Pottinger
Greensburg Salem (@Woodland Hills)	Propaganda	High School	4/30/2019	(Jeff Snyder)
Greensburg Salem	Propaganda	Middle School	5/1/2019	
East Allegheny	Academic Challenge	Middle School	5/3/2019	Debbie Bacco-Wicker
Springdale	Ship-A-Chip	Middle School	5/15/2019	Sue Mellon
Springdale	Ship-A-Chip	High School	5/15/2019	Sue Mellon
East Allegheny	Robotech	High School	tba	Debbie Bacco-Wicker
Gateway	Sam Rhine Lecture	High School	tba	Lynn Martin
TBD	Science Bowl	Middle School	TBA	TBD
Gateway	English Festival	High School	TBD	Lynn Martin
Gateway	English Festival	Middle School	TBD	Jodi Piacenti

COST TO THE DISTRICT: Transportation for each event attended. Costs are budgeted.

The motion was passed, no dissenting votes.

**FIELD TRIP REQUEST
PITTSBURGH, PA (L)**

Mr. Paradine moved and Ms. Rosenbayger seconded the motion as recommended by the Administration the Board approve the request from Heather Hallick, Art Teacher, another teacher, and 25 Studio and ceramic III/IV students, to visit the Pittsburgh Glass Center, Pittsburgh, PA, for Radical Days on Friday, October, 5, 2018. Students will experience the glass blowing process as part of the Radical Days in Pittsburgh. They will experience an all student exhibition by Kelly O'Dell.

COST TO THE DISTRICT: Two (2) substitute for one (1) day. Field trip and transportation costs will be paid by the East Allegheny Art Club

The motion was passed, no dissenting votes.

POLICY

**FIRST READING OF
POLICY 705.1 (A)**

Mr. Paradine moved and Ms. Rosenbayger seconded the motion as recommended by the Administration the Board approve the first reading of Policy 705.1 School Police Officers, as per attached.

The motion was passed, no dissenting votes.

STUDENT LIFE

**APPROVAL OF
2018-2019 JR HIGH
ANTI-BULLYING
PROPOSAL (A)**

Mr. Paradine moved and Ms. Rosenbayger seconded the motion as recommended by the Administration the Board approve the 2018-2019 Anti-Bullying Proposal, as per attached.

The motion was passed, no dissenting votes.

STUDENT LIFE

**APPROVAL OF THE
2018-2019 LIFE SKILLS
COMMUNITY BASED
OUTINGS PROPOSAL (B)**

Mr. Paradine moved and Ms. Rosenbayger seconded the motion as recommended by the Administration the Board approve the 2018-2019 Life Skills Curriculum, community based instruction activities proposal, as per attached. This program will introduce Life Skills Students to community life, proper daily living skills, time management, money management, and public transportation.

Date	Outing	Location	Time
9/26/2018	Scouts of America Nature Hike	White Oak Park	12:45-2:15
10/1/2018	Coffee Shop Supplies	Aldi	9:25-10:11
10/18/2018	Career and Transition Fair	Commonwealth Technical Institute at Hiram G. Andrews Center, Johnstown, PA	8:00-2:15
10/22/2018 Rain dates: 10/23 or 10/23)	Scouts of America Fall Field Trip	Adventureland Camp	8:00-2:00
11/5/2018	Coffee Shop Supplies	Aldi	9:25-10:11
11/14/2018	Grocery Shopping	Dollar Tree and Giant Eagle	12:45-2:10
12/3/2018	Coffee Shop Supplies	Aldi	9:25-10:11
12/12/2018	Grocery Shopping	Walmart	12:45-2:15
1/7/2019	Coffee Shop Supplies	Aldi	9:25-10:11
1/23/2019	Library visit	North Versailles Library	12:15-2:30
2/6/2019	Coffee Shop Supplies	Aldi	9:25-10:11
2/27/2019	Lunch outing	King's Restaurant	TBD
3/4/2019	Coffee Shop Supplies	Aldi	9:25-10:11
3/20/2019	MonValley Schools Tour		12:45-2:15
4/3/2019	Coffee Shop Supplies	Aldi	9:25-10:11
4/25/2019	Shopping trip	Big Lots	12:45-1:35
5/1/2019	Coffee Shop Supplies	Aldi	9:25-10:11
5/6/2019 Rain Dates 5/7 or 5/8)	Scouts of America Spring Field Trip	Adventureland Camp	8:00-2:00
5/22/2018	PAT bus trip-highschool students only. Substitute needed.	EA to Downtown	8:00-2:15

The motion was passed, no dissenting votes.

PERSONNEL

**RESIGNATION OF
COACH (A)**

Mr. Paradine moved and Ms. Rosenbayger seconded the motion as recommended by the Administration the Board accept the resignation of Dave Loya, effective immediately, from his positions as Bowling Coach and Head Assistant Varsity Football Coach and further authorize the posting of these positions.

The motion was passed, no dissenting votes.

PERSONNEL

**HIRING OF
COACH (B)**

Mr. Paradine moved and Ms. Rosenbayger seconded the motion as recommended by the Administration the Board approve and ratify the hiring of Ryan Kenney as the Head Assistant Varsity Football 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.

**HIRING OF
COACH (C)**

Mr. Paradine moved and Ms. Rosenbayger seconded the motion as recommended by the Administration the Board approve and ratify the hiring of George Little, McKeesport, PA, as the Varsity Assistant Football Coach and in accordance with the agreement between the East Allegheny Board of School Directors and the East Allegheny Education Association, pending receipt of updated clearances and other required paperwork.

The motion was passed, no dissenting votes.

**HIRING OF
COACH (D)**

Mr. Paradine moved and Ms. Rosenbayger seconded the motion as recommended by the Administration the Board approve the hiring of Brian Ferek as the Bowling Assistant 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.

**RESIGNATION OF
STEM CO-CHAIR (E)**

Mr. Paradine moved and Ms. Rosenbayger seconded the motion as recommended by the Administration the Board accept the resignation from Eileen Joll, effective immediately, from her position as STEM Club Co-chair and further authorize the posting of these position.

The motion was passed, no dissenting votes.

**RESIGNATION OF
STEM CO-CHAIR (F)**

Mr. Paradine moved and Ms. Rosenbayger seconded the motion as recommended by the Administration the Board accept the resignation from Christopher Morrone, effective immediately, from his position as STEM Club Co-chair and further authorize the posting of this position.

The motion was passed, no dissenting votes.

**HIRING OF
STEM CLUB CO-CHAIR (G)**

Mr. Paradine moved and Ms. Rosenbayger seconded the motion as recommended by the Administration the Board hire John Gutwald as STEM Club Co-Chair 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.

PERSONNEL

**HIRING OF
STEM CLUB CO-CHAIR (H)**

Mr. Paradine moved and Ms. Rosenbayger seconded the motion as recommended by the Administration the Board hire Mark Pogue as STEM Club Co-Chair 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.

**HIRING OF ELEMENTARY
STUDENT COUNCIL
CO-CHAIR (I)**

Mr. Paradine moved and Ms. Rosenbayger seconded the motion as recommended by the Administration the Board hire Tracy Yusko, as Logan Elementary Student Council Co-Chair 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.

**HIRING OF ELEMENTARY
STUDENT COUNCIL
CO-CHAIR (J)**

Mr. Paradine moved and Ms. Rosenbayger seconded the motion as recommended by the Administration the Board hire Hope Gerbi, as Logan Elementary Student Council Co-Chair 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.

**SUBSTITUTES FOR
APPROVAL (K)**

Mr. Paradine moved and Ms. Rosenbayger seconded the motion as recommended by the Administration the Board approve the hiring of the following individuals in the respective positions, pending receipt of updated clearances and other pre-employment screening.

<i>Name</i>	<i>Location</i>	<i>Position</i>
Diane Romano	North Versailles	Substitute /Secretary/Aide
Jennifer Baker	North Versailles	Substitute/Custodian/Maintenance/ Food Service/ Secretary/Aide
Michael Russo	North Versailles	Substitute Custodian/Maintenance
Cynthia Schwer	East McKeesport	Substitute Secretary/Aide
Dana Zorich	North Versailles	Substitute Food Service/Secretary/Aide

The motion was passed, no dissenting votes.

**HIRING OF
TEACHER'S AIDE (L)**

Mr. Paradine moved and Ms. Rosenbayger seconded the motion as recommended by the Administration the Board hire Tina Nicholls, North Versailles, as a Teacher's Aide and in accordance with the agreement between the East Allegheny Board of School Directors and the East Allegheny Educational Support Professionals Association.

The motion was passed, no dissenting votes.

PERSONNEL

**HIRING OF
TEACHER'S AIDE (M)**

Mr. Paradine moved and Ms. Rosenbayger seconded the motion as recommended by the Administration the Board hire Antoinette Lucas, North Versailles, as a Teacher's Aide and in accordance with the agreement between the East Allegheny Board of School Directors and the East Allegheny Educational Support Professionals Association.

The motion was passed, no dissenting votes.

**LEAVE REQUEST
TEACHER (N)**

Mr. Paradine moved and Ms. Rosenbayger seconded the motion as recommended by the Administration the Board approve the request from Lauren Swan, Art Teacher, for an intermittent Family Medical Leave due to maintenance of a chronic medical condition, commencing upon exhaustion of sick days.

The motion was passed, no dissenting votes.

**MEMORANDUM OF
UNDERSTANDING (O)**

Mr. Paradine moved and Ms. Rosenbayger seconded the motion as recommended by the Administration the Board approve the Memorandum of Understanding (MOU) between the East Allegheny Board of School Directors and the East Allegheny Educational Support Professionals relative to the Assistant to Cook Position, as per attached.

The motion was passed, no dissenting votes.

**CREATE POSITION
ASSISTANT TO COOK (P)**

Mr. Paradine moved and Ms. Rosenbayger seconded the motion as recommended by the Administration the Board create the position of Assistant to Cook position, hourly wage of \$16.60, and further authorize the posting of this position.

The motion was passed, no dissenting votes.

**HIRING OF
ASSISTANT TO COOK (Q)**

Mr. Paradine moved and Ms. Rosenbayger seconded the motion as recommended by the Administration the Board hire Rae Ann Litzinger, East McKeesport, for the Assistant to Cook position and in accordance with the MOU and agreement between the East Allegheny School District and the East Allegheny Educational Support Professionals. Further authorize posting of 3 hour general cafeteria worker position.

The motion was passed, no dissenting votes.

**FEDERAL PROGRAMS
REPORT**

FEDERAL PROGRAMS REPORT

Submitted by
Betsy D'Emidio
for
August 2018

Title I staff's Monthly Summary Reports were reviewed, signed and filed for documentation for the district and the monitoring process. I began to prepare for the Parent Right to Know letter to be sent out to Title I families.

Mrs. Piccini and I met to go over the purchase orders and to review payroll and benefits for the month of August. This will be included on the August bill list and forwarded to Mrs. Griesbaum to include on the agenda for the School Board.

Tentative dates and ideas regarding the upcoming Title I parent meeting were determined and will be discussed with the Title I teachers at the first meeting. The Title I documents required by law were prepared and will be given to the Title I population. These documents will be distributed at our first parent meeting. I have arranged for Mr. Eichler to place them on the EA website under Federal Programs.

I have begun to prepare the Title I Staff agenda for the upcoming September staff meeting.

The 2017-2018 school year e-grant has been completed and submitted. The 2018-2019 Consolidated Application is also complete and has been signed by Mr. MacFann.

OLD BUSINESS:

None.

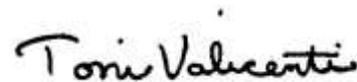
NEW BUSINESS:

None.

ADJOURNMENT

Mr. Paradine moved and Mr. Pearsol seconded the motion to adjourn at 7:19 p.m.

Toni Valicenti



Board Secretary

HEAR FROM THE CITIZENS

Jaime Connors—North Versailles; Voiced concerns regarding Mr. Merlo.

Carley Sciulli—East McKeesport; Representative from Farmers Insurance discussed scholarship program.