

**EAST ALLEGHENY SCHOOL DISTRICT
MINUTES FOR THE REGULAR SCHOOL BOARD MEETING
MAY 11, 2015**

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

- ❖ **Brief presentation of the Raptor Visitor Management System by Mr. Morton at 6:00 p.m.**
- ❖ **Final presentations by Field Turf and Shaw Turf at 6:15 and 6:30 respectively.**

EXECUTIVE SESSION

The Board went into Executive Session from 6:50 to 7:17 p.m. for Personnel and legal tax matters.

CALL TO ORDER

The regular meeting of the School Board of the East Allegheny School District is called to order by Mrs. McCullough, the president, at 7:17 p.m.

Pledge of Allegiance

ROLL CALL

Mrs. Eichler, Mrs. Gates, Ms. Hensler, Mrs. Koch, Dr. Miller, Mr. Pearsol
ABSENT: Mrs. Brown (III), Mrs. McCullough, Mr. Volpe.

ALSO PRESENT:

Mr. D’Emidio, Ms. Valicenti, Mr. Mac Fann.
Solicitor: Mr. Beisler.

**STUDENT
REPRESENTATIVES**

Mercedez Toth.
ABSENT: Chamari Willis.

**MINUTES OF THE
REGULAR MEETING
OF APRIL 13, 2015**

Mrs. Eichler moved and Mr. Pearsol seconded the motion approving the minutes of the regular school board meeting of April 13, 2015.

The motion was passed, no dissenting votes.

**SUPERINTENDENT’S
REPORT**

None.

**STUDENT
REPRESENTATIVE**

See attached report.

**HEAR FROM
THE CITIZENS**

Mr. Pearsol moved and Mrs. Koch 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**

Mrs. Eichler moved and Mr. Pearsol seconded the motion to resume the regular order of business.

The motion was passed, no dissenting votes.

COMMUNICATIONS:

None.

**APPROVE AGENDA
IN TOTO**

Mr. Pearsol moved and Mrs. Koch seconded the motion to approve the agenda as a whole, with exceptions as noted.

Brown	<u>Absent – Ill.</u>
Eichler	<u>None.</u>
Gates	<u>None.</u>
Hensler	<u>None.</u>
Koch	<u>None.</u>
McCullough	<u>Absent.</u>
Miller	<u>B & F, Letter M - No</u>
Pearsol	<u>None.</u>
Volpe	<u>Absent.</u>

The motion was passed.

BUDGET & FINANCE

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

Mr. Pearsol moved and Mrs. Koch seconded the motion to approve the Treasurer’s monthly statement.

The motion was passed, no dissenting votes.

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

Mr. Pearsol moved and Mrs. Koch seconded the motion to approve the Secretary’s report.

The motion was passed, no dissenting votes.

COMMITTEE REPORTS:

BUDGET & FINANCE

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

Mr. Pearsol moved and Mrs. Koch seconded the motion as recommended by the Administration the Board approve and ratify the payment of bills as follows:

General Fund	-----	\$ 795,553.64
GF Batch 11	-----	\$ 415,921.41
GF Batch 98*	-----	\$ 171,642.60

* Batch 98- Charter Schools

The motion was passed, no dissenting votes.

**PURCHASE ORDERS
APPROVAL (D)**

Mr. Pearsol moved and Mrs. Koch seconded the motion as recommended by the Administration the Board approve purchase orders as follows:

General Fund	-----	\$780.39
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The motion was passed, no dissenting votes.

BUDGET & FINANCE

**CAFETERIA BILLS
FOR PAYMENT (E)**

Mr. Pearsol moved and Mrs. Koch seconded the motion as recommended by the Administration the Board approve and ratify Cafeteria bills for payment in the amount of \$67,680.08.

The motion was passed, no dissenting votes.

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

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

Title I 14-15	-----	\$41,722.16
Title II Part A 14-15	-----	\$0.00

The motion was passed, no dissenting votes.

**2015-2016 SCHOOL
DISTRICT PROPOSED
FINAL BUDGET
FOR ADOPTION (G)**

Mr. Pearsol moved and Mrs. Koch seconded the motion as recommended by the Administration the Board approve adoption of the proposed final budget for the 2015-2016 fiscal year with revenues totaling \$31,446,711 and expenditures totaling \$32,287,019 and millage set at 25.8, a reduction of 1.74 mils, along with a continuation of all Act 511 taxes and further approve the continuation of the Real Estate Tax Installment Payment Plan Resolution, dated 6/8/09, as adopted by Board Resolution.

The motion was passed, no dissenting votes.

**APPROVE TAX
ANTICIPATION LOAN (H)**

Mr. Pearsol moved and Mrs. Koch seconded the motion as recommended by the Administration the Board enter into an agreement with Huntingdon Bank for a Tax Anticipation Loan not to exceed \$1,200,000.00 for the 2015-2016 fiscal year at a 2.5% interest rate.

The motion was passed, no dissenting votes.

**SCHOOL DISTRICT
BANK DEPOSITORY (I)**

Mr. Pearsol moved and Mrs. Koch seconded the motion as recommended by the Administration the Board appoint Huntington Bank as the East Allegheny School District Bank Depository for the 2015-2016 fiscal year.

The motion was passed, no dissenting votes.

**2015-2016 FORBES ROAD
CAREER & TECHNOLOGY
CENTER BUDGET &
RESOLUTION (J)**

Mr. Pearsol moved and Mrs. Koch seconded the motion as recommended by the Administration the Board approve the 2015-2016 Forbes Road Career & Technology Center Budget and Resolution. RESOLVED, that the 2015-2016 Operating and Administrative Budgets for the Forbes Road Career & Technology Center in the amounts of: Operating Budget - \$6,606,120 and Administrative Budget - \$304,760 are hereby approved.

East Allegheny's share for 2015-2016 is projected at \$478,950 (ADM of 75 students multiplied by \$6,386) plus \$16,538.03 for the Administrative Budget.

The motion was passed, no dissenting votes.

BUDGET & FINANCE

**ADOPTION OF POLICIES,
PROCEDURES, AND USE
OF FUNDS - ALLEGHENY
INTERMEDIATE UNIT (K)**

Mr. Pearsol moved and Mrs. Koch seconded the motion as recommended by the Administration the Board adopt the Policies, Procedures and Use of Funds for the Allegheny Intermediate Unit as part of the IDEIA Application for 2015-2016. This is an annual requirement of the school districts serviced by the AIU.

The motion was passed, no dissenting votes.

**ACCEPT AUDIT
HOSACK, SPECHT,
MUETZEL & WOOD (L)**

Mr. Pearsol moved and Mrs. Koch seconded the motion as recommended by the Administration the Board accept the audit of the financial statements for the year ended June 30, 2014 and further authorize payment in the amount of \$4,199.50.

The motion was passed, no dissenting votes.

**ACCEPT AND APPROVE
PLANCON PART K:
PROJECT REFINANCING (M)**

Mr. Pearsol moved and Mrs. Koch seconded the motion as recommended by the Administration the Board accept and approve PlanCon Part K: Project Refinancing for the General Obligation Bonds, Refunding Series of 2015, as per attached, and further enter the document into the minutes of the Board meeting.

ROLL CALL

On a roll call vote, the following members voted Yes: Eichler, Gates, Hensler, Koch, Pearsol. No: Miller. Absent: Brown, McCullough, Volpe.

Yes 5
No 1

The motion was passed.

**APPROVE AGREEMENT
FOR SERVICES
ADELPHOI VILLAGE, INC. (N)**

Mr. Pearsol moved and Mrs. Koch seconded the motion as recommended by the Administration the Board approve the agreement for continuation of services between the East Allegheny School District and Adelphoi Village, Inc., 1003 Village Way, Latrobe, PA 15650, for the purpose of furnishing alternative educational services for the 2015-2016 school year at \$77.18 per day for regular education and \$84.98 per day for special education.

The motion was passed, no dissenting votes.

**ACCEPT PROPOSAL
TRANSPORATION
SERVICES (O)**

Mr. Pearsol moved and Mrs. Koch seconded the motion as recommended by the Administration the Board accept the bid from AKS, Inc. Etna, PA for transportation services for the East Allegheny School District effective July 1, 2015, as per the submitted proposal.

The motion was passed, no dissenting votes.

**APPROVE & RATIFY
IMPLEMENTATION
OF RAPTOR VISITOR
MANAGEMENT SYSTEM (P)**

Mr. Pearsol moved and Mrs. Koch seconded the motion as recommended by the Administration the Board approve and ratify the implementation of the Raptor Visitor Management System, at no cost to the District, as per the verbal authorization of the Board on May 4, 2015.

The motion was passed, no dissenting votes.

BUILDING & GROUNDS

USE OF PROPERTY REQUEST

Mr. Pearsol moved and Mrs. Koch 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>Boy Scout Troop 85 (A)</u>	HS Pool	T, 5/5/15, 5/12/15, 5/19/15, 5/26/15	6:00 – 9:00 p.m.	Swim Nights
<u>East Allegheny Soccer (B)</u>	GV Field/Parking Lot	M-Sa, 5/12/15-8/1/15	5:00 – 8:00 p.m.	Youth Soccer
	HS Stadium	F, 7/31/15	5:00 – 8:30 p.m.	Skills Clinic
<u>GV/LMS PTO'S (C)</u>	LMS Auditorium	T, 5/26/15	6:00 – 9:00 p.m.	Creative Arts Awards
<u>EAHS Student Council (D)</u>	HS Outdoor Court * * Indoor Court if raining	F, 5/29/15	6:00 – 9:00 p.m.	Casual Dance
<u>Class of 1980 EAHS Reunion (E)</u>	HS Indoor Court, Hallways, Cafeteria	Sa, 11/28/15	6:00 – 11:00 p.m.	35 Year Reunion

The motion was passed, no dissenting votes.

CURRICULUM

REALIGNMENT OF GRADES (A)

Mr. Pearsol moved and Mrs. Koch seconded the motion as recommended by the Administration the Board approve the realignment of grades as indicated below:

Logan Middle School	Grades K, 1, 2, 3, 4, 5, 6
East Allegheny High School	Grades 7, 8, 9, 10, 11, 12
Logan MS & Wilmerding	Pre-K

The motion was passed, no dissenting votes.

CLOSING OF PRIMARY BUILDING (B)

Mr. Pearsol moved and Mrs. Koch seconded the motion as recommended by the Administration the Board approve closing Green Valley Primary School at the end of the 2014-2015 school year. Further authorize consideration of renting out portions as per Board policy and/or investigate the sale of the building and property.

The motion was passed, no dissenting votes.

CURRICULUM

**CONFERENCE REQUEST
PITTSBURGH, PA (C)**

Mr. Pearsol moved and Mrs. Koch seconded the motion as recommended by the Administration the Board approve the request from Darcy Yeloushan, School Nurse, and Dawn Price, Special Education Teacher, to attend a conference on “The Habits of Happy People”, at the La Quinta, Pittsburgh, PA on Friday, May 15, 2015 from 7:30 a.m. to 3:00 p.m. This conference is to educate Mrs. Yeloushan and Ms. Price on topics in preparation for the staff Wellness Day at the end of the school year where they will present what they learned.

COST TO THE DISTRICT: Registration (\$158.00) paid by the teacher and nurse and two (2) substitutes for one (1) day paid out of the Wellness Funds.

The motion was passed, no dissenting votes.

**CONFERENCE REQUEST
STATE COLLEGE, PA (D)**

Mr. Pearsol moved and Mrs. Koch seconded the motion as recommended by the Administration the Board approve the attendance of Sean Gildea at the mandatory PreK Counts Spring Conference at State College, PA on Monday, May 18, 2015 and Tuesday, May 19, 2015.

COST TO THE DISTRICT: Lodging for one (1) night (\$129.12).

The motion was passed, no dissenting votes.

**FIELD TRIP REQUEST
McKEESPORT, PA (E)**

Mr. Pearsol moved and Mrs. Koch seconded the motion as recommended by the Administration the Board approve the request from Dennis Edwards, Social Studies Teacher, and 20 students to attend Senator Jim Brewster Student Government Day Seminar at Penn State Greater Allegheny, McKeesport, PA on Wednesday, May 27, 2015 from 7:40 a.m. to 1:40 p.m.

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

The motion was passed, no dissenting votes.

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

Mr. Pearsol moved and Mrs. Koch seconded the motion as recommended by the Administration the Board approve the request from Denise Snyder and Tracy Yusko, Green Valley Science Fair Sponsors, 7 additional chaperones, and approximately 70 students who participated in the Science Fair to visit the Carnegie Science Center, Pittsburgh, PA on Wednesday, June 3, 2015 from 9:30 a.m. to 1:30 p.m. This field trip rewards the efforts of students in grades K-3 for participating in the Green Valley Science Fair.

COST TO THE DISTRICT: Two (2) substitutes for one (1) day; All other costs paid by the Green Valley PTO, Science Center Grant, Parents, and the Science Fair Budget.

The motion was passed, no dissenting votes.

CURRICULUM

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

Mr. Pearsol moved and Mrs. Koch seconded the motion as recommended by the Administration the Board approve the request from the Logan Middle School Fifth Grade Teachers, one (1) teachers' aide, 5 additional chaperones, and approximately 115 students to visit PNC Park, Pittsburgh, PA on Thursday, June 4, 2015 from 9:15 a.m. to 2:00 p.m. Students will tour PNC Park and will learn about the history of baseball and Pittsburgh. Fifth grade reads the book called "Honus and Me" about Honus Wagner, baseball and Pittsburgh. This trip will be an exciting extension activity for the students after reading this book.

COST TO THE DISTRICT: One (1) aide substitute for one (1) day. All other costs covered by the Logan PTO.

The motion was passed, no dissenting votes.

**FIELD TRIP REQUEST
NORTH VERSAILLES, PA (H)**

Mr. Pearsol moved and Mrs. Koch seconded the motion as recommended by the Administration the Board approve the request from Emilia Peiffer and Kathleen Chenot, National Honor Society Co-Sponsors, and 32 students from the National Honor Society, to visit Goodwill in North Versailles, PA on Friday, June 5, 2015 from 7:45 a.m. to 2:00 p.m. Students will tour the Goodwill facility to learn about the services it offers and to volunteer time with packing boxes, sorting clothes, etc.

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

The motion was passed, no dissenting votes.

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

Mr. Pearsol moved and Mrs. Koch seconded the motion as recommended by the Administration the Board approve the request from the Green Valley Third Grade Teachers, Health Room Nurse Assistant, Teacher's Aide, and 125 students to visit Carnegie Science Center and Highmark SportWorks, Pittsburgh, PA on Monday, June 8, 2015 from 9:30 a.m. to 1:45 p.m. Students will participate and enjoy hands-on science, technology, engineering and math activities.

COST TO THE DISTRICT: One (1) nurse substitute for one (1) day and one (1) aide substitute for one (1) day. All other costs covered by the Green Valley PTO.

The motion was passed, no dissenting votes.

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

Mr. Pearsol moved and Mrs. Koch seconded the motion as recommended by the Administration the Board approve the request from the Green Valley Second Grade Teachers, Health Room Nurse Assistant, Teacher's Aide, 17 additional chaperones, and approximately 116 students to visit PNC Park, Pittsburgh, PA on Thursday, June 11, 2015 from 10:00 a.m. to 2:00 p.m. Students will tour PNC Park and will learn about the history of the park and the Pittsburgh Pirates. They will be journaling about the experience.

COST TO THE DISTRICT: One (1) nurse substitute for one (1) day and one (1) aide substitute for one (1) day. All other costs covered by the Green Valley PTO.

The motion was passed, no dissenting votes.

CURRICULUM

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

Mr. Pearsol moved and Mrs. Koch seconded the motion as recommended by the Administration the Board approve the request from the Logan Middle School Fourth Grade Teachers, 12 additional chaperones, and 135 students to visit the Pittsburgh Zoo & PPG Aquarium, Pittsburgh, PA on Friday, June 12, 2015 from 8:30a.m. to 1:30 p.m. Students will experience various examples of animals in their habitats, take notes on adaptations and observe how basic needs are met. The fourth grade science curriculum has a focus on living things, habitats, basic needs and animal adaptations.
COST TO THE DISTRICT: None, all costs covered by the Logan PTO.

The motion was passed, no dissenting votes.

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

Mr. Pearsol moved and Mrs. Koch seconded the motion as recommended by the Administration the Board approve the request from the Logan Middle School Eighth Grade Teachers, 6 additional chaperones and 131 students to visit Fort Ligonier, Ligonier, PA on Friday, June 12, 2015 from 9:00 a.m. to 1:00 p.m. Students will participate in history and science activities which coordinate with the social studies and STEM courses.
COST TO THE DISTRICT: None, all costs covered by the Logan PTO.

The motion was passed, no dissenting votes.

POLICY

**SECOND READING
OF NEW POLICY (A)**

Mr. Pearsol moved and Mrs. Koch seconded the motion as recommended by the Administration the Board approve the second reading of new Policy #307, Student Teachers/Interns, as recommended by PSBA and due to changes in the law, as per attached.

The motion was passed, no dissenting votes.

**ADOPTION OF
REVISIONS TO
POLICY (B)**

Mr. Pearsol moved and Mrs. Koch seconded the motion as recommended by the Administration the Board approve the adoption of the revisions to Policy #609, Investment of District Funds, as recommended by PSBA and due to changes in the law, as per attached.

The motion was passed, no dissenting votes.

**REVIEW OF POLICY
#249, ANTI-BULLYING (C)**

Mr. Pearsol moved and Mrs. Koch seconded the motion as recommended by the Administration the Board review Policy #249, Anti-Bullying. This policy must be reviewed or revised every two years to comply with the Safe Schools reporting requirements. The administration feels that no revisions are needed at this time.

The motion was passed, no dissenting votes.

STUDENT LIFE

**BAND PARTICIPATION
MEMORIAL DAY SERVICES/
COMMUNITY DAYS (A)**

Mr. Pearsol moved and Mrs. Koch seconded the motion as recommended by the Administration the Board approve the participation of the East Allegheny Marching Band in any annual community Memorial Day Services on Monday, May 25, 2015 and further approve their participation in the Wilmerding Community Days Parade on Wednesday, June 3, 2015 at 6:30 p.m.

The motion was passed, no dissenting votes.

**DISTRICT EXTENDED
SCHOOL YEAR PROGRAM (B)**

Mr. Pearsol moved and Mrs. Koch seconded the motion as recommended by the Administration the Board approve the 2014-2015 District Extended School Year (ESY) Program for four students commencing July 6, 2015 through July 30, 2015. Students will participate for sixteen (16) days at four (4) hours per day with instructor Susan Simko, Green Valley Special Education Teacher. The ESY Program cost not to exceed ninety (90) hours at \$32.00 per hour for a total of \$2,880. The AIU cost for ESY is \$2,350 per student.

The motion was passed, no dissenting votes.

PERSONNEL

**REASSIGNMENT OF
TEACHER (A)**

Mr. Pearsol moved and Mrs. Koch seconded the motion as recommended by the Administration the Board approve the reassignment of Charles Bandurski from his position of Fourth Grade Special Education Teacher at Logan MS to the position of Alternative Education Teacher in the alternative education classroom at the East Allegheny High School, retroactive to Monday, May 4, 2015.

The motion was passed, no dissenting votes.

**AMEND LEAVE
REQUEST
MATHEMATICS
TEACHER (B)**

Mr. Pearsol moved and Mrs. Koch seconded the motion as recommended by the Administration the Board approve the request from Valerie Ekis, High School Mathematics Teacher, to amend her previously approved leave request from the use of sixteen (16) sick days to exhausting her available sick leave, plus the five (5) emergency days, commencing, tentatively, on or about September 1, 2015 and concluding, tentatively, Tuesday, October 13, 2015, AM. Mrs. Ekis' Family Medical Leave would then commence Tuesday, October 13, 2015 PM and concluding Wednesday, December 23, 2015. Mrs. Ekis plans to return to her position on Monday, January 4, 2016.

The motion was passed, no dissenting votes.

**FAMILY MEDICAL
LEAVE REQUEST
THIRD GRADE
TEACHER (C)**

Mr. Pearsol moved and Mrs. Koch seconded the motion as recommended by the Administration the Board approve the request from Natalie Ciccanti, Green Valley Third Grade Teacher, for a Family Medical Leave to care for a family member, on a flexible basis. Mrs. Ciccanti is requesting the FMLA be on an as-needed basis upon medical certification and is requesting to use her remaining ½ sick day in conjunction with the FMLA.

The motion was passed, no dissenting votes.

PERSONNEL

**FAMILY MEDICAL
LEAVE REQUEST
THIRD GRADE
TEACHER (D)**

Mr. Pearsol moved and Mrs. Koch seconded the motion as recommended by the Administration the Board approve the request from Kristina Miller, Green Valley Third Grade Teacher, for a Family Medical Leave for the birth of her child commencing tentatively, Tuesday, September 1, 2015 and concluding, tentatively, Tuesday, December 1, 2015. Mrs. Miller plans to return to her position on Wednesday, December 2, 2015.

The motion was passed, no dissenting votes.

**UNPAID LEAVE
REQUEST (E)**

Mr. Pearsol moved and Mrs. Koch seconded the motion as recommended by the Administration the Board approve the request from Paula Sotak, High School Cafeteria Worker, for an unpaid leave commencing Monday, May 11, 2015 through the end of the 2014-2015 school year. Mrs. Sotak plans to return to her position for the beginning of the 2015-2016 school year.

The motion was passed, no dissenting votes.

**UNPAID LEAVE
REQUEST (F)**

Mr. Pearsol moved and Mrs. Koch seconded the motion as recommended by the Administration the Board approve the request from Kaitlyn Schmitt, Green Valley Speech Teacher, for an unpaid leave for a half-day, PM, Thursday, May 21, 2015 and Friday, May 22, 2015.

The motion was passed, no dissenting votes.

**RESIGNATION OF
HEAD CHEERLEADER
COACH (G)**

Mr. Pearsol moved and Mrs. Koch seconded the motion as recommended by the Administration the Board accept the resignation of Lynn Moore from her position as Head Cheerleader Coach and further approve the posting and/or advertising of this position.

The motion was passed, no dissenting votes.

**SUBSTITUTES FOR
APPROVAL (H)**

Mr. Pearsol moved and Mrs. Koch seconded the motion as recommended by the Administration the Board approve the following substitutes in the respective areas:

Pierina Alcorn	Monessen	Elementary
Sarah Butterfield	Pittsburgh	Early Childhood/Spec. Ed K-8
Melissa Cagno *	Pittsburgh	Secretary/Aide/Custodian
Natalie Hilbert	North Versailles	Mathematics
Antoinette Lucas	North Versailles	Secretary/Aide
Lisa Mort	East Pittsburgh	Custodian
Michael Petruzzi	Glassport	Earth and Space Science
Wayne Richter	Irwin	Social Studies 7-12
Thomas Smith	North Versailles	Custodian
Ashley Szala	Jefferson Hills	Mid-Level Math/Mid-Level Science

* Approve and Ratify

The motion was passed, no dissenting votes.

PERSONNEL

**UNPAID LEAVE
REQUEST (I)**

Mr. Pearsol moved and Mrs. Koch seconded the motion as recommended by the Administration the Board approve the request from Tracy Yusko, Green Valley Second Grade Teacher, for an unpaid leave for the following AM half-days: Wednesday, June 10, 2015, Friday, June 12, 2015 and Thursday, June 18, 2015.

The motion was passed, no dissenting votes.

**UNPAID LEAVE
REQUEST (J)**

Mr. Pearsol moved and Mrs. Koch seconded the motion as recommended by the Administration the Board approve the request from Jennifer Smith, High School Instructional Coach, for an unpaid leave for Thursday, May 28, 2015.

The motion was passed, no dissenting votes.

**FEDERAL PROGRAMS
REPORT:**

April 1, 2015

Prepare Title I parent surveys for spring meeting (2.0)

April 5, 2015

Complete monthly Personnel Activity Reports for split-time federal employees

April 8, 2015

Parent Involvement meeting preparations (2.5) Conduct Parent Involvement Spring meeting (2.0)

April 9, 2015

Prepare March monthly report (1.0) Review monthly population reports (.5)

April 10, 2015

Attend Federal Programs Academy (3.5)

April 13, 2015

Review Quarterly Reports due 4/14 (Reconciliation of Cash on Hand) meeting with secretary (1.0)

April 15 2015

Review Parent survey results (1.0)

April 17, 2015

Meet with secretary review 2014-15 Consolidated Application Funding Adjustments/Amendments due May 1 (.5)

April 22, 2015

Review Title I non-public school funding, to determine if a revision is needed for Title I contract (.5)

April 27, 2015

Begin Professional Development needs assessment for next year (1.0)

April 30. 2015

Discuss parent involvement needs and upcoming reviews with parents (1.0)

OLD BUSINESS:

Dr. Miller – Electrical and energy savings was to pay for the cost of the upgrades. Act 93 employees pay in to health insurance statement was inaccurate. Act 93 administrators pay 2% of salary plus 50% of the premium increase.

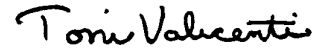
NEW BUSINESS:

None.

ADJOURNMENT

Mr. Pearsol moved and Mrs. Eichler seconded the motion to adjourn at 7:54 p.m.

Toni Valicenti



Board Secretary

HEAR FROM THE CITIZENS

Janice Shehand, North Versailles – Reading Info; Act 1 millage was to be decreased.

Connie Rosenbayger, East McKeesport – Green Valley closing; Bus contract; New turf

Michael Paradine, North Versailles - Taxes