EAST ALLEGHENY SCHOOL DISTRICT MINUTES FOR THE REGULAR SCHOOL BOARD MEETING SEPTEMBER 14, 2015

Committee Meeting 6:00 p.m. – Public Session 7:00 p.m.		
EXECUTIVE SESSION	The Board went into Executive Session from 6:32 to7:21 p.m. for Personnel and Legal 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 7:21 p.m.	
	Pledge of Allegiance	
ROLL CALL	Mrs. Eichler, Mrs. Gates, Ms. Hensler, Mrs. Koch, Mrs. McCullough, Dr. Miller, Mr. Pearsol, Mr. Volpe. ABSENT: Mrs. Brown (Ill).	
ALSO PRESENT:	Mr. Mac Fann, Ms. Valicenti. Solicitor: Mr. Beisler.	
STUDENT <u>REPRESENTATIVES</u>	Chamari Willis, Junior Rep. to be elected	
MINUTES OF THE REGULAR MEETING <u>OF AUGUST 10, 2015</u>	Mrs. Gates moved and Mr. Pearsol seconded the motion approving the minutes of the regular school board meeting of August 10, 2015.	
01 110 0051 10, 2015	The motion was passed, no dissenting votes.	
SUPERINTENDENT'S <u>REPORT</u>	Nutrition Inc. awarded a \$400 scholarship to be given to a high school senior.	
STUDENT <u>REPRESENTATIVE</u>	See report.	
HEAR FROM <u>THE CITIZENS</u>	Mrs. Eichler moved and Mr. Pearsol 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	Ms. Hensler moved and Mr. Pearsol seconded the motion to resume the regular order of business.	
<u>OF BUSINESS</u>	The motion was passed, no dissenting votes.	
COMMUNICATIONS:	Thank you card for the Board's expression of sympathy from the Hensler family.	

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	Absent.
Eichler	None.
Gates	None.
Hensler	None.
Koch	None.
McCullough	None.
Miller	None.
Pearsol	None.
Volpe	None.

The motion was passed, no dissenting votes.

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.
<u>FOR ALL KOVAL (A)</u>	The motion was passed, no dissenting votes.
SECRETARY'S REPORT <u>FOR APPROVAL (B)</u>	Mr. Pearsol moved and Mrs. Koch seconded the motion to approve the Secretary's report.
COMMITTEE REPORTS:	The motion was passed, no dissenting votes.
BUDGET & FINANCE	
BILLS FOR PAYMENT APPROVAL AND <u>RATIFICATION (C)</u>	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 \$ 485,274.48 GF Batch 3 \$ 232,122.01 GF Batch 98* \$ 47,293.45
* Batch 98 – Charter Schools	The motion was passed, no dissenting votes.
PURCHASE ORDERS <u>APPROVAL (D)</u>	Mr. Pearsol moved and Mrs. Koch seconded the motion as recommended by the Administration the Board approve purchase orders as follows:
	General Fund \$ 52,324.28
	The motion was passed, no dissenting votes.

BUDGET & FINANCE

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CAFETERIA BILLS <u>FOR PAYMENT (E)</u>	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 \$11,507.29. The motion was passed, no dissenting votes.		
FEDERAL PROGRAM BILLS FOR <u>PAYMENT (F)</u>	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 \$43,489.61 Title II Part A 14-15 \$0.00 The motion was passed, no dissenting votes.		
CURRICULUM			
APPROVAL OF 2015-2016 DISTRICT GUIDANCE PLAN (A)	Mr. Pearsol moved and Mrs. Koch seconded the motion as recommended by the Administration the Board approve the 2015-2016 District Guidance Plan, as per attached. We are required to develop this plan as outlined by PA Chapter 339 and have it Board approved each year.		
	The motion was passed, no dissenting votes.		
FIELD TRIP REQUEST BALDWIN, PA (B)	Mr. Pearsol moved and Mrs. Koch seconded the motion as recommended by the Administration the Board approve the request from the Girl Scout LIFT program for the Girl Scout Junior/Senior High School Lift group to visit Churchview Farms, Baldwin, PA on Thursday, October 1, 2015, leaving school at 1:30 p.m. The students would return in time for the 5:30 activity bus. Students will see various farm activities and participate in an edible art project. COST TO THE DISTRICT: None.		
	The motion was passed, no dissenting votes.		
CONFERENCE REQUEST <u>HOMESTEAD, PA (C)</u>	Mr. Pearsol moved and Mrs. Koch seconded the motion as recommended by the Administration the Board approve the request from Debbie Bacco-Wicker, District Gifted Teacher, to attend the Gifted Boot Camp to provide an overview of the requirements of Chapter 16 instruction, as per Dr. Howell, at the Allegheny Intermediate Unit, Homestead, PA on Tuesday, September 29, 2015. COST TO THE DISTRICT: None.		

CURRICULUM

WORKSHOP REQUEST MOON TOWNSHIP, PA (D)	Mr. Pearsol moved and Mrs. Koch seconded the motion as recommended by the Administration the Board approve the request from Emilia Peiffer, High School Guidance Counselor, to attend the College Board Workshop at Robert Morris University, Moon Township, PA on Tuesday, September 22, 2015 from 7:00 a.m. to 2:00 p.m. Mrs. Peiffer will be provided with information regarding all of the changes to the SAT and PSAT testing. COST TO THE DISTRICT: None.
	The motion was passed, no dissenting votes.
FIELD TRIP REQUEST WEST MIFFLIN, PA (E)	Mr. Pearsol moved and Mrs. Koch seconded the motion as recommended by the Administration the Board approve the request from Emilia Peiffer, High School Guidance Counselor, and 40-50 students to visit CCAC South Campus, West Mifflin, PA for the Mon Valley Diversity College Fair on Tuesday, October 6, 2015 from 8:30 to 11:30 a.m. COST TO THE DISTRICT: None – CCAC will fund \$100 and the remaining \$66 will be donated by AKS Transportation.
	The motion was passed, no dissenting votes.
CONFERENCE REQUEST <u>MCKEESPORT, PA (F)</u>	Mr. Pearsol moved and Mrs. Koch seconded the motion as recommended by the Administration the Board approve the request from Emilia Peiffer, High School Guidance Counselor, to attend the Annual Counselor's Breakfast at Penn State, Greater Allegheny, McKeesport, PA on Friday, October 16, 2015 from 8:30 – 11:00 a.m. COST TO THE DISTRICT: None.
	The motion was passed, no dissenting votes.
CONFERENCE REQUEST <u>PITTSBURGH, PA (G)</u>	Mr. Pearsol moved and Mrs. Koch seconded the motion as recommended by the Administration the Board approve the request from Emilia Peiffer and Cheryl Ihnat, Junior/Senior High School Guidance Counselors, to attend the Allegheny County Counselor Association meetings, Pittsburgh, PA on the following dates: October 30, 2015 – Mrs. Peiffer December, Date TBA – Mrs. Ihnat February, Date TBA – Mrs. Peiffer April, Date TBA – Mrs. Ihnat COST TO THE DISTRICT: None.

CURRICULUM

APPROVE GIFTED ACADEMIC EVENTS (H)

Mr. Pearsol moved and Mrs. Koch seconded the motion as recommended by the Administration the Board approve the Gifted Program's academic events as per the list below. 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.

COST TO THE DISTRICT: Transportation for each event attended.			
District	Event	Grade Level	Date
South Allegheny	Academic Endeavors	Middle School	Oct-15
South Allegheny	Academic Endeavors	High School	Oct-15
East Allegheny	Vocal	Middle School	10/21/2015
East Allegheny	Vocal	High School	10/22/2015
Heinz History Ctr.	History Bowl	Middle School	10/29/2015
Springdale	Creative Convention	Middle School	Oct-15
Springdale	Creative Convention	High School	Oct-15
Franklin Regional	Calcusolve	High School	Nov-15
Hempfield Area	Word Master	Middle School	Nov-15
Franklin Regional	Public Speaking	High School	Nov-15
Hempfield Area	Word Master	High School	Dec-15
Greensburg Salem	Calcusolve	Middle School	Dec-15
Hempfield Area (Harold)	Geography Bowl	Middle School	Dec-15
Hempfield Area	Geography Bowl	High School	Dec-15
Carnegie Science Center	Science Bowl	Middle School	1/28/2016
Franklin Regional	Public Speaking	Middle School	Feb-16
Woodland Hills	Equations	High School	Feb-16
Woodland Hills	Equations	Middle School	Feb-16
McKeesport	Mr. President	High School	Feb-16
McKeesport	Mr. President	Middle School	Feb-16
Plum	Chess	Middle School	Feb-16
Plum	Chess	High School	Feb-16
Kiski (NO BUS NEEDED) Send in mail	Creative Writing	High School	Feb-16
Kiski	Creative Writing	Middle School	Feb-16
East Allegheny	Robotech	High School	2/25/2016
East Allegheny	Robotech	Middle School	2/26/2016
Steel Valley	Science Bowl	Middle School	Mar-16
Gateway	Art Competition	Middle School	Spring
Gateway	Art Competition	High School	TBD
Greensburg Salem	Propaganda	Middle School	Mar-16
West Mifflin	Academic Challenge	High School	Mar-16
Hempfield (McKeesport)	Science Bowl	High School	Apr-16
Greensburg Salem (Woodland Hills)	Propaganda	High School	Apr-16
East Allegheny	Duo Drama	Middle School	5/5/2016
East Allegheny	Duo Drama	High School	5/6/2016
East Allegheny	Academic Challenge	Middle School	5/20/2016

COST TO THE DISTRICT: Transportation for each event attended.

POLICY

POLICY	
FIRST READING OF REVISIONS TO <u>POLICIES</u>	Mr. Pearsol moved and Mrs. Koch seconded the motion as recommended by the Administration the Board approve the first reading of the revisions to the following policies, due to the consolidation of schools, as per attached:
	Policy #204, Attendance
	Policy #218, Student Discipline
	Policy #221, Dress and Grooming
	Policy #235, Student Rights and Responsibilities Policy #237, Electronic Devices
	Policy #249, Anti-Bullying
	Policy #802, School Organization
	The motion was passed, no dissenting votes.
<u>STUDENT LIFE</u>	
VOLUNTEERS FOR APPROVAL (A)	Mr. Pearsol moved and Mrs. Koch seconded the motion as recommended by the Administration the Board approve the following list of volunteers for the marching band program. All clearances are on file.
	Terri Balogh Jocelyn Jurisic
	Courtney Brant Debra Kresich
	Joseph Brocco Kayla Miller
	Patricia Brocco Stephanie Minnich
	Casey Carreiro Andrea Nicholson
	Barbara Coy Diane Rayman
	Jacqueline Ford Lawrence Spahr
	Jennifer Foscoe Lori Spahr
	Francine Hazzard Shawn Mehaffey
	The motion was passed, no dissenting votes.
VOLUNTEERS FOR APPROVAL (B)	Mr. Pearsol moved and Mrs. Koch seconded the motion as recommended by the Administration the Board approve the following list of parent volunteers for the football program:
	Angela Balana
	George Bucar*
	Heather Bucar*
	John Moritz
	Kristel Moritz
	Anthony Oto*
	Theresa Oto*
	Amy Sarti*

Jessica Scott*

The motion was passed, no dissenting votes.

* Pending approval and receipt of all clearances

PERSONNEL

RETIREMENT OF <u>TEACHER (A)</u>	Administration t Mathematics Te	ved and Mrs. Koch seconded the mo the Board approve the retirement of acher, effective June 24, 2015, and t Allegheny Board of School Direct ciation.	Sandra McCurdy, Eighth Grade in accordance with the agreement
	Board of School the sincere and Teacher, gave to	tion further requests the Board adop Directors for the East Allegheny So dedicated service that Sandra McCu the school district and that such re ard be made known to Mrs. McCurd	chool District hereby acknowledges urdy, Eighth Grade Mathematics ecognition and appreciation on
	Further ratify th	e posting of this position.	
	The motion was	passed, no dissenting votes.	
REASSIGNMENT OF <u>PROFESSIONAL STAFF (</u>		ved and Mrs. Koch seconded the mo the Board approve the reassignment	
Name James Comunale	From Position 7 th Grade Science	To Position High School Science	Location FAISHS

Name	From Position	To Position	Location
James Comunale	7 th Grade Science	High School Science	EAJSHS
Brian Ferek	MS Physical Education	High School Alternative Education	EAJSHS
Christopher Morrone	7th/8 th Grade Mathematics	8 th Grade Mathematics	EAJSHS
Jennifer Smith	Instructional Coach	7 th /8 th Grade Mathematics	EAJSHS
Maria Zarod	District Reading Coach	7 th Grade Science	EAJSHS

The motion was passed, no dissenting votes.

REASSIGNMENT OF SUPPORT STAFF (C) Mr. Pearsol moved and Mrs. Koch seconded the motion as recommended by the Administration the Board approve the reassignment of support staff members as follows:

Name	To Position
Lisa Bellante	Logan Elementary Aide
Toni Farris	EAJSHS Aide with Ms. Dawn Price
Kerry Hensler	Logan Elementary Daylight #2 Group I Custodian
Marcus McCullough	EAJSHS Daylight #2 Group I Custodian
Joseph Drakulic	EAJSHS Area D – 3-11:30 p.m. Group I Custodian

Further authorize the posting of the Logan Area #3 – Tan Second Floor position.

PERSONNEL

RESIGNATION OF COACHES (D)	Mr. Pearsol moved and Mrs. Koch seconded the motion as recommended by the Administration the Board accept the resignation of the following coaches from the respective positions:		
	Erick Barron Jawan Bryant Michael Osiecki Sr.	Head MS Football Coad Assistant Varsity Footb Assistant Girls MS Bas Assistant Girls Varsity	all Coach ketball Coach &
	Further ratify the postin basketball positions.	g of the football position	s and authorize the posting of the two
	The motion was passed,	, no dissenting votes.	
HIRING OF COACHES (E)			
	Joseph Belobrajdich Dennis Edwards Bill Sanders	North Versailles North Versailles Duquesne	Assistant MS Boys Soccer Coach Assistant Varsity Boys Soccer Coach Assistant MS Football Coach
	The motion was passed,	, no dissenting votes.	
SUBSTITUTES <u>FOR APPROVAL (F)</u>	Mr. Pearsol moved and Mrs. Koch seconded the motion as recommended by the Administration the Board approve the following substitutes in the respective areas:		
	Renee Anderson Jacqueline Hartwick Christine Rothrauff Marci Sacramento	Irwin North Versaille Trafford North Versaille	Mathematics 7-12
	The motion was passed,	, no dissenting votes.	
FEDERAL PROCRAMS	Submit	ted by	

FEDERAL PROGRAMS <u>REPORT:</u>

Submitted by Betsy D'Emidio For July and August 2015

I spent several days each week with Mrs. McCoy to cover procedures, regulations and expectations for Title 1 and Title II Part A for the 2015 - 2016. Starting as a new Federal Programs Coordinator for the new school year, there were a number of items that we needed to meet about to make sure that we would be in compliance with the Federal Regulations.

We talked about a meeting date with the Title I staff to explain my expectations for the school year and get any feedback from them as to how we might improve our program and reach out to more parents for parent participation and involvement. I sent an email to the Title I staff informing them of our first meeting, which will be on Friday, September 11, 2015 at 1:00 p.m. I asked them to do some brainstorming for ideas that can be used for a parent/student kickoff meeting. I would like the parent/student activity to take place in late October or early November.

The Title I staff have sent Mrs. McCoy several items of concern regarding the consolidation and how the Title I program will continue for the 15 - 16 school year. I informed the teachers that we would address all of their concerns, questions and issues at our meeting on September 11^{th} . We will also establish a start-up date for the Title I classes.

Mrs. McCoy sent documentation to PDE informing them that I will now be the new Federal Programs Coordinator. The regional coordinator sends a Federal Programs to-do list, which I will continue to work with Mrs. McCoy to make sure we are up-to-date with the reports and other items needed for each month. For August Mrs. McCoy and I met to address the items on the "to do list" such as the Parent Right to Know letters, Principal Attestation form, and configuration of a school building which was due to School Services Unit by August 15th.

We discussed the split funding reports that are required by any Title I staff that does not get paid 100% from Federal Funds. Those staff members that will do reports/journals are Mrs. Hawkins and me. Mrs. McCoy explained that any Title I teacher that is asked to cover a class other than Title I must also complete a journal for those times and the district is then required to pay/reimburse Federal Programs for the time the Title I teacher covers a class. She also explained that Title I teachers are not permitted to do more duties than that of a classroom teacher due to Title I Federal Regulations.

Once school begins, we will start to complete the items that need to be addressed for September. Mrs. McCoy will also go over the process of completing the e-Grant for each Federal Program.

As a new coordinator, I will begin New Federal Programs Coordinator Training at AIU 3 monthly beginning in September.

NEW BUSINESS:	Ms. Hensler wanted to make the Board aware of a television program she watched over The weekend called "thinkitup.org", which had contests for grades 7-12, including super school, X & O's, whimsy, math and science. She will get the information on this to Mr. Mac Fann.
	Mrs. Eichler echoed the sentiments of Mr. Meredith regarding bringing back the DART program. She acknowledged the steadfastness of the administration and Board to get the class back up and running at Logan.
	Mrs. Eichler asked if there were any legal ramifications in the AKS contract that they can be held accountable for any damages that have been incurred by parents and students. The safety of the students always come first to the Board and Administration.
OLD BUSINESS:	Dr. Miller said that when the teachers' contract was approved on August 10, 2015, he was away on vacation. He requested it be recorded in the minutes that he would have voted yes to approve the contract.
ADDITIONAL NEW BUSINESS:	Mrs. Eichler read her letter of resignation from the School Board. Mr. Beisler, Solicitor, asked for a motion and roll call. Mr. Pearsol moved and Mrs. Gates seconded the motion to accept Mrs. Roxanne Eichler's letter of resignation from the East Allegheny Board of School Directors and make her letter a matter of record in the minutes.
ROLL CALL	On a roll call vote, the following members voted Yes: Gates, Hensler, Koch, McCullough, Miller, Pearsol, Volpe. No: None. Abstain: Eichler. Absent: Brown.
	Yes 8
	No 0
	Abstain 1
	The motion was passed.

Mr. Beisler, Solicitor, asked for a motion to advertise for letters of interest for the Board vacancy. Mr. Pearsol moved and Ms. Hensler seconded the motion to advertise in the Daily News, the newspaper of record, for letters of interest for Region 3 Board vacancy, which will be due to the Director of Fiscal Affairs by September 30, 2015.

The motion was passed, no dissenting votes.

ADJOURNMENT

Mr. Pearsol moved and Dr. Miller seconded the motion to adjourn at 7:58 p.m.

Toni Valicenti

Tone Valucenti

Board Secretary

HEAR FROM THE CITIZENS

Allison Kieler, 408 Lawrence Avenue, North Versailles - Buses

Bridget Clark, 3102 Brown Place, North Versailles - Bus

Michael Paradine, 514 St. George Drive, North Versailles – Finances (A. Eichler possible pay adjustment) Erik Meredith, 924 Pittsburgh Street, North Versailles – DART, Bus Radios, Communication