

**EAST ALLEGHENY SCHOOL DISTRICT  
MINUTES FOR THE REGULAR SCHOOL BOARD MEETING  
December 3, 2019  
Public Session followed Reorganization Meeting**

**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 6:53 p.m.

Pledge of Allegiance

**ROLL CALL**

Mr. Eichler, Dr. King, Mr. Paradine, Mr. Pearsol, Mr. Pusey, Ms. Rosenbayger, Mr. Savinda, Miss Thomas.

**ABSENT:** Mr. Volpe.

**ALSO PRESENT:**

Mr. Mac Fann, Ms. Valicenti.

Solicitor: Mr. Beisler.

**STUDENT  
REPRESENTATIVES**

**ABSENT:** Amaia Johnson, Dallyss White.

**SIXTH GRADE STUDENT  
REPRESENTATIVES**

Angelo Sacramento.

**ABSENT:** Lilyana Wehrhan.

**MINUTES OF THE  
REGULAR MEETING  
OF NOVEMBER 12, 2019.**

Mr. Paradine moved and Mr. Pearsol seconded the motion approving the minutes of the regular school board meeting of November 12, 2019.

The motion was passed, no dissenting votes.

**SUPERINTENDENT'S  
REPORT**

No Report.

**STUDENT  
REPRESENTATIVE**

See attached sixth grade student report.

**RESUME THE  
REGULAR ORDER  
OF BUSINESS**

Mrs. Rosenbayger moved and Mr. Paradine seconded the motion to resume the regular order of business.

The motion was passed, no dissenting votes.

**COMMUNICATIONS:**

None.

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**APPROVE AGENDA  
IN TOTO**

Mr. Pusey moved and Dr. King seconded the motion to approve the agenda as a whole, with exceptions as noted.

Eichler	<u>None.</u>
King	<u>None.</u>
Paradine	<u>None.</u>
Pearsol	<u>None.</u>
Pusey	<u>None.</u>
Rosenbayger	<u>None.</u>
Savinda	<u>None.</u>
Thomas	<u>None.</u>
Volpe	<u>Absent.</u>

The motion was passed, no dissenting votes.

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**BUDGET & FINANCE**

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

Mr. Pusey moved and Dr. King seconded the motion to approve the Treasurer’s monthly statement.

The motion was passed, no dissenting votes.

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

Mr. Pusey moved and Dr. King 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)**

Mr. Pusey moved and Dr. King seconded the motion as recommended by the Administration the Board approve and ratify the payment of bills as follows:

General Fund	-----	\$ 470,083.94
GF Batch 6	-----	\$ 567,499.04
GF Batch 98*	-----	\$ 289,961.81

\* Batch 98 – Charter Schools

The motion was passed, no dissenting votes.

**PURCHASE ORDERS  
APPROVAL (D)**

Mr. Pusey moved and Dr. King seconded the motion as recommended by the Administration the Board approve purchase orders as follows:

General Fund	-----	\$ \$ 1,831.52
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The motion was passed, no dissenting votes.

**BUDGET & FINANCE**

**CAFETERIA BILLS  
FOR PAYMENT (E)**

Mr. Pusey moved and Dr. King seconded the motion as recommended by the Administration the Board approve and ratify Cafeteria bills for payment in the amount of \$ 87,779.99.

The motion was passed, no dissenting votes.

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

Mr. Pusey moved and Dr. King seconded the motion as recommended by the Administration the Board approve and ratify the Federal Program bills as follows:

Title I 18-19	-----	\$ 26,151.40
Title II Part A 18-19	-----	\$ 29,983.67
Title IV 18-19	-----	\$ 0

The motion was passed, no dissenting votes.

**APPROVE RESOLUTION  
AIU JOINT PURCHASING  
BOARD FOR 2020 (G)**

Mr. Pusey moved and Dr. King seconded the motion as recommended by the Administration the Board approve the resolution authorizing continued participation in the Allegheny Intermediate Unit’s Joint Purchasing Board for2020. This membership provides the District with the opportunity to purchase items in various areas without bidding it out directly. Further appoint a regular and alternate member of the Joint Purchasing Board under the Joint Purchase Agreement.

The motion was passed, no dissenting votes.

**APPROVE PAYMENT  
FOR MAP GROWTH  
PILOT PROGRAM (H)**

Mr. Pusey moved and Dr. King seconded the motion as recommended by the Administration the Board approve the payment of Schedule A for the MAP Growth Pilot project for 2<sup>nd</sup> and 3<sup>rd</sup> grades in the amount of \$2,500.00, as per attached.

The motion was passed, no dissenting votes.

**BUILDING & GROUNDS**

**USE OF PROPERTY  
REQUEST**

Mr. Pusey moved and Dr. King 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>
<b><u>Western PA Bruins (A)</u></b>	EAHS and LES Gyms	Sun. 4/5/20	8:00 a.m-4:00 p.m.	Basketball Tournament	\$2360.00
<b><u>EAJHS Student Council (B)</u></b>	EAHS Indoor Court, Café, Bathrooms, Entrance	Fri. 4/17/20	3:00-9:30 p.m.	Jr. High Dance	\$0

*\* Please note that the Athletic Director has final decision should any scheduling conflicts occur.*

The motion was passed, no dissenting votes.

**CURRICULUM**

**CONFERENCE REQUEST  
HERSHEY, PA (A)**

Mr. Pusey moved and Dr. King seconded the motion as recommended by the Administration the Board approve the request from Chemen Callaway and Susan Simko, Special Education Teachers, to attend the Pennsylvania Department of Education “Making a Difference: Educational Practices that Work!” conference in Hershey, PA, on March 9, 10, 11, 2020, (Monday-Wednesday.) This annual statewide conference offers an opportunity to learn and engage with nationally recognized presenters, as well as colleagues from across the state, highlighting effective instructional strategies and interventions designed to make an educational difference for all students.

**COST TO THE DISTRICT:** Two (2) substitutes for three (3) days and registration for two teachers (\$195.00/per person, totaling \$390.00). Costs have been budgeted. Overnight accommodations and transportation costs will be paid for by Mrs. Simko and Mrs. Chemen.

The motion was passed, no dissenting votes.

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

Mr. Pusey moved and Dr. King seconded the motion as recommended by the Administration the Board approve the request from Emilia Peiffer, School Counselor, to attend the ACSCA meeting at Carnegie Mellon University, Pittsburgh, PA on Friday, January 10, 2020 from 7:30 a.m. to 3:00 p.m. This is a professional development opportunity for school counselors in Allegheny County. Ms. Peiffer has been asked to present at this conference on the 4<sup>th</sup> edition of the ASCA Model for school counseling programs that was just released this past July.

**COST TO THE DISTRICT:** None. Costs have been budgeted.

The motion was passed, no dissenting votes.

**FIELD TRIP REQUEST  
MONROEVILLE, PA (C)**

Mr. Pusey moved and Dr. King seconded the motion as recommended by the Administration the Board approve the request from Emilia Peiffer, School Counselor and 50-75 ninth grade students to attend the Forbes Road Career and Technology Center, Hands-on Tour, Monroeville, PA on Friday, January 31, 2020 from 8:30 a.m. to 11:30 a.m. This tour allows ninth grade students to explore all of the programs Forbes CTC has to offer and to choose whether they would like to attend Forbes CTC next year as a 10<sup>th</sup> grader.

**COST TO THE DISTRICT:** Transportation. Cost has been budgeted.

The motion was passed, no dissenting votes.

**FIELD TRIP REQUEST  
MONROEVILLE, PA (D)**

Mr. Pusey moved and Dr. King seconded the motion as recommended by the Administration the Board approve the request from Holly Spallone, Science Teacher, to attend the Pennsylvania Educational Technology Expo and Conference at the David L. Lawrence Convention Center on Monday, February 24, 2020 from 6:00 a.m. to 6:00 p.m. This conference focuses on technology in education and includes workshops and exhibitors with technology use and integration. Ms. Spallone will bring back ideas to share with teachers on using technology in their classes. This can also help her to provide training to teachers on use of technology and chromebooks.

**COST TO THE DISTRICT:** Title IV funds to be used for one (1) substitute for one (1) day and registration fee of \$113.00.

The motion was passed, no dissenting votes.

**CURRICULUM**

**PDE DYSLEXIA PILOT  
PROGRAM INITIAL  
TRAINING PLUM, PA (E)**

Mr. Pusey moved and Dr. King seconded the motion as recommended by the Administration the Board approve and ratify the request from Dr. Joseph Howell, School Psychologist for eight (8) Elementary Regular and Special Education Teachers to participate in the initial training for the PDE Dyslexia Pilot Program on Tuesday and Wednesday, December 3 and 4, 2019 for full days at Plum School District, Plum, PA. Teachers scheduled to attend this training are: Christy Bacco, Kaitlyn Gida, Lynn Palmieri, Zachary Reed, Ashley Schmidt, Susan Simko, Tracy Socci and Angela Turkowski.  
COST TO THE DISTRICT: None. Substitute costs to be reimbursed by the Pennsylvania Department of Education.

The motion was passed, no dissenting votes.

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**POLICY**

**ADOPTION  
OF NEW POLICIES (A)**

Mr. Pusey moved and Dr. King seconded the motion as recommended by the Administration the Board approve the adoption of the new policies as recommended by PSBA, as per attached:

Policy 805.1: Relations with Law Enforcement Agencies  
Policy 805.2: School Security Personnel

The motion was passed, no dissenting votes.

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**STUDENT LIFE**

There are no student life requests at this time.

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**PERSONNEL**

**FAMILY MEDICAL  
LEAVE REQUEST  
SCHOOL COUNSELOR'S  
SECRETARY (A)**

Mr. Pusey moved and Dr. King seconded the motion as recommended by the Administration the Board approve the request from Susan Litzinger, JSBS School Counselor's Secretary, for a Family Medical Leave to recover from surgery commencing on January 14, 2020, and concluding tentatively on March 14, 2020, or upon release date based on her physician's recommendations. Mrs. Litzinger will utilize her remaining sick days concurrently with the FMLA.

The motion was passed, no dissenting votes.

**HIRING OF COACH (B)**

Mr. Pusey moved and Dr. King seconded the motion as recommended by the Administration the Board approve the hiring of Nicole Hunter, North Versailles, PA as the 7<sup>th</sup>/8<sup>th</sup> Grade Girls' Soccer Head Coach, effective immediately, and in accordance with the agreement between the East Allegheny School District and the East Allegheny Education Association. Further authorize the posting of the vacated 7<sup>th</sup>/8<sup>th</sup> Grade Girls' Soccer Assistant Coach position.

The motion was passed, no dissenting votes.

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**FEDERAL PROGRAMS  
REPORT**

**FEDERAL PROGRAMS REPORT**

Submitted by  
Betsy D'Emidio  
for

**November 2019**

The November Monthly Personnel Activity report for Split-time Federal Employees was completed and submitted to Mr. Mac Fann.

The list for nonpublic students that reside in the East Allegheny School District has been and will continue to be updated.

Mrs. Piccini and I are collecting RSVPs from parents and confirming arrangements for our Parent Engagement Event Holiday Lights. The event will take place on December 6, 2019.

I have been collaborating with teachers on STEM related ideas and well-rounded opportunities where Title IV funds will be useful.

**OLD BUSINESS:**

Mr. Beisler asked for a brief executive session for legal matters.

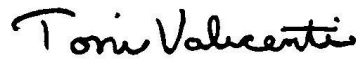
**NEW BUSINESS:**

None.

**ADJOURNMENT**

Mr. Pearsol moved and Mr. Paradine seconded the motion to adjourn at 6:57 p.m.

Toni Valicenti



Board Secretary

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**HEAR FROM THE CITIZENS**

None.