

**EAST ALLEGHENY SCHOOL DISTRICT  
MINUTES FOR THE REGULAR SCHOOL BOARD MEETING  
JUNE 10, 2019  
Committee Meeting 6:00 p.m. – Public Session 7:00 p.m.**

**EXECUTIVE SESSION:**

The Board went into Executive session from 6:58 p.m. to 7:10 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 Mr. Savinda, the president, at 7:10 p.m.

Pledge of Allegiance

**ROLL CALL**

Mr. Eichler, Mrs. Green, Mrs. McCullough, Mr. Paradine, Mr. Pearsol, Ms. Rosenbayger, Mr. Savinda, Mr. Volpe.

**ABSENT:** Dr. King

**ALSO PRESENT:**

Mr. Mac Fann, Ms. Valicenti.

Solicitor: Mr. Beisler.

**MINUTES OF THE  
REGULAR MEETING  
OF MAY 13, 2019**

Mr. Pearsol moved and Mr. Paradine seconded the motion approving the minutes of the regular school board meeting of May 13, 2019.

The motion was passed, no dissenting votes.

**SUPERINTENDENT'S  
REPORT**

None.

**HEAR FROM  
THE CITIZENS**

Mrs. McCullough 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**

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

The motion was passed, no dissenting votes.

**COMMUNICATIONS:**

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**APPROVE AGENDA  
IN TOTO**

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

Eichler	<u>None.</u>
Green	<u>None.</u>
King	<u>Absent.</u>
McCullough	<u>None.</u>
Paradine	<u>Budget &amp; Finance, Letters G &amp; I: No</u>
Pearsol	<u>Budget &amp; Finance, Letters G: No</u>
Rosenbayger	<u>Budget &amp; Finance, Letters G &amp; I: No</u>
Savinda	<u>None.</u>
Volpe	<u>None.</u>

The motion was passed, no dissenting votes.

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**BUDGET & FINANCE**

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

Mrs. McCullough moved and Mr. Paradine seconded the motion to approve the Treasurer’s monthly statement.

The motion was passed, no dissenting votes.

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

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	-----	\$ 534,128.38
GF Batch 12	-----	\$ 657,246.10
GF Batch 98*	-----	\$ 299,268.99

\* Batch 98 – Charter Schools

The motion was passed, no dissenting votes.

**PURCHASE ORDERS  
APPROVAL (D)**

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

General Fund	-----	\$ 4789.96
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The motion was passed, no dissenting votes.

**BUDGET & FINANCE**

**CAFETERIA BILLS  
FOR PAYMENT (E)**

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 \$60,018.14.

The motion was passed, no dissenting votes.

**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 18-19	-----	\$84,052.29
Title II Part A 18-19	-----	\$ 0
Title IV 18-19	-----	\$ 4234.40

The motion was passed, no dissenting votes.

**2019-2020 SCHOOL  
DISTRICT PROPOSED  
FINAL BUDGET (G)**

Mrs. McCullough moved and Mr. Paradine seconded the motion as recommended by the Administration the Board approve adoption of the proposed final budget for the 2019-2020 fiscal year with revenues totaling \$34,601,141.00 and expenditures totaling \$34,601,141.00, with millage set at 26.9722, with no change from previous year. Further approve the 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.

**ROLL CALL**

On a roll call vote, the following members voted Yes: Eichler, Green, McCullough, Savinda, Volpe. No: Rosenbayger, Pearsol, Paradine.

Yes 5  
No 3

The motion was passed.

**REVENUE ANTICIPATION  
NOTE, SERIES 2019-2020,  
FORBES ROAD CAREER &  
TECHNOLOGY CENTER (H)**

Mrs. McCullough moved and Mr. Paradine seconded the motion as recommended by Administration the Board approve the Revenue Anticipation Note, Series 2019-2020, in the amount of \$4,400,000.00 for the Forbes Road Career & Technology Center at a 2.95% interest rate.

The motion was passed, no dissenting votes.

**BUDGET & FINANCE**

**RENEWAL OF INSURANCE (I)**

Mrs. McCullough moved and Mr. Paradine seconded the motion as recommended by the Administration the Board approve the following insurance premiums for the 2019-2020 school year from the Gallagher Insurance:

	<b>2018-2019</b>	<b>2019-2020</b>
<b>Premiums</b>		
Package – General Liability – PSBA	\$52,016	\$56,713
Educators Legal – PSBA	\$12,112	\$10,674
Business Auto - PSBA	\$7,176	\$7,176
Umbrella - PSBA	\$5,250	\$5,202
Workers' Compensation – UPMC	\$69,615	\$48,607
<b>Total</b>	<b>\$146,169</b>	<b>\$128,372</b>
	<b>(savings: \$17,797.00)</b>	
Student & Sports Insurance	\$8,684	\$8,684

**ROLL CALL**

On a roll call vote, the following members voted Yes: Eichler, Green, McCullough, Pearsol, Savinda, Volpe. No: Rosenbayger, Paradine.

Yes 6  
No 2

The motion was passed.

**DISTRICT GENERAL SUPPLY BIDS (J)**

Mrs. McCullough moved and Mr. Paradine seconded the motion as recommended by the Administration the Board approve awarding the 2019-2020 school year general fund bids (subject to final approval by the Superintendent and the Director of Fiscal Affairs.)

The motion was passed, no dissenting votes.

**RENEW SCHOOL DISTRICT DENTIST (K)**

Mrs. McCullough moved and Mr. Paradine seconded the motion as recommended by the Administration the Board renew the contract with Dr. Michael Fontana, North Huntingdon, as the School District Dentist at a cost of \$2,800 for the 2019-2020 school year. This is the same rate as last year.

The motion was passed, no dissenting votes.

**ALLEGHENY INTERMEDIATE UNIT COPY PAPER BIDS (L)**

Mrs. McCullough moved and Mr. Paradine seconded the motion as recommended by Administration the Board approve awarding the purchase of materials bid jointly, to the Allegheny Intermediate Unit for white copy paper, for the 2019-2020 school year. (All bids have final approval by the Superintendent and the Director of Fiscal Affairs.)

The motion was passed, no dissenting votes.

**BUDGET & FINANCE**

**AUTHORIZE PAYMENT  
HOSACK, SPECHT,  
MUETZEL & WOOD, LLP  
AUDIT YEAR ENDED  
JUNE 30, 2018 (M)**

Mrs. McCullough moved and Mr. Paradine seconded the motion as recommended by the Administration the Board approve payment to Hosack, Specht, Muetzel & Wood, LLP, for professional services rendered for the audit of the financial statements for the year ended June 30, 2018 in the amount of \$21,102.25.

The motion was passed, no dissenting votes.

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**BUILDING & GROUNDS**

**BUILDING & GROUNDS**

There were no Building and Grounds requests at this time.

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**CURRICULUM**

**APPROVE PROPOSAL  
TEACHER & STUDENT  
RESOURCE MATERIALS  
PACKAGE (A)**

Mrs. McCullough moved and Mr. Paradine seconded the motion as recommended by the Administration the Board approve the request from the English Department for Houghton Mifflin Harcourt Into Literature 7-12 2020 ed.; 6 year option, student and teacher resource package and digital access option, as per attached proposal.

The motion was passed, no dissenting votes.

**FIELD TRIP REQUEST  
OAKDALE, PA (B)**

Mrs. McCullough moved and Mr. Paradine seconded the motion as recommended by the Administration the Board approve the request from Mark Pogue and Rob Gutwald, STEM Club Co-sponsors, and four (4) BOTS IQ students to attend the BOTS IQ Professional Development Day at West Hills CCAC, Oakdale, PA on Friday, September 27, 2019 from 7:30 a.m. to 2:30 p.m. Attendance is a requirement of participating in the BOTS IQ program. Workshops will focus on preparing for the upcoming 2019-2020 BOTS IQ season including wiring, design, safety and documentation and will help the team to prepare for the new season.

COST TO THE DISTRICT: None. Two (2) substitutes for one (1) day will be reimbursed by the BOTS IQ program. The use of the school van is requested.

The motion was passed, no dissenting votes.

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

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 STEM Club Co-sponsor, to attend the Three Rivers Educational Technology Conference at Baldwin High School, Pittsburgh, PA on Monday, October 14, 2019 from 7:00 a.m. to 3:30 p.m. The TRET Conference will focus on the theme of "Technology and the Future of Learning." The conference presents an opportunity to network with other educators and gain knowledge to share with EA faculty. Ms. Spallone is also planning to submit a proposal to be a presenter of a session on "Pixel Art" to share a method of using Google Sheets as a self-assessing unique activity. If accepted as a presenter, the entrance fee will be waived.

COST TO THE DISTRICT: Registration fee of \$99.00, unless waived, and one (1) substitute for one (1) day.

The motion was passed, no dissenting votes.

**CURRICULUM**

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

Mrs. McCullough moved and Mr. Paradine seconded the motion as recommended by the Administration the Board approve the request from Mark Draskovich, Jr. High Principal, Director of Pupil Services and Safety Coordinator, to attend and participate as a Fusion Liaison at the Greater Pittsburgh Fusion Center Liaison Training, Coraopolis, PA, on Wednesday, June 12, 2019 from 8:00-4:00 p.m. The mission of the FLO is to serve as a conduit of information between members of the public safety community, public/private sector, state and local agencies, and the fusion center in an effort to assist in protecting the citizens and critical infrastructures of Western Pennsylvania. A Fusion Liaison is a person acting as an intermediary between an agency, organization, private entity, or community who is properly certified by an appropriate agent from a fusion center. The potential information sharing between schools will greatly improve. The training will allow the district to be far more inter-operable with regional safety/security support agencies for local resources to the FBI. The nomination for our participation and selection for the training was received by Robert. G. Gerlach, Emergency Management Specialist and Training and Exercise Coordinator.

COST TO THE DISTRICT: None. No registration fees. Substitute not required.

The motion was passed, no dissenting votes.

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**POLICY**

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

Mrs. McCullough moved and Mr. Paradine seconded the motion as recommended by the Administration the Board approve the first reading of the new policy: Policy 702.1 Crowdfunding, as required by PSBA, as per attached.

The motion was passed, no dissenting votes.

**FIRST READING  
OF REVISIONS TO  
POLICIES (B)**

Mrs. McCullough moved and Mr. Paradine seconded the motion as recommended by the Administration the Board approve the first reading of the revisions to the following policies as recommended by PSBA, as per attached:

- Policy 100: Title I – Comparability of Services
- Policy 220: Student Expression/Distribution and Posting of Materials
- Policy 335: Family and Medical Leaves
- Policy 913: Nonschool Organizations/Groups/Individuals

The motion was passed, no dissenting votes.

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**STUDENT LIFE**

**HIGH SCHOOL BAND  
AND CHORUS  
PARTICIPATION REQUEST (A)**

Mrs. McCullough moved and Mr. Paradine seconded the motion as recommended by the Administration the Board approve the request from the North Versailles Township 150<sup>th</sup> Anniversary Committee for participation of the East Allegheny Junior/Senior High School Band and Chorus in the North Versailles Township 150<sup>th</sup> Anniversary parade and flag raising ceremony on Thursday, August 1, 2019 from 6:00-8:30 p.m.

The motion was passed, no dissenting votes.

**STUDENT LIFE**

**APPROVE DISTRICT  
SAFETY AND SECURITY  
PRACTICES REPORT (B)**

Mrs. McCullough moved and Mr. Paradine seconded the motion as recommended by the Administration the Board approve the School Safety Practices Report as required by school code and requested by the Pennsylvania Commission on Crime and Delinquency for the 2018-2019 school year, as per attached.

The motion was passed, no dissenting votes.

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**PERSONNEL**

**CREATE SECOND GRADE  
CLASSROOM  
AND POSITION (A)**

Mrs. McCullough moved and Mr. Paradine seconded the motion as recommended by the Administration the Board create a Second Grade Classroom including the creation of a Second Grade Teacher position at the Logan Elementary School and in accordance with the agreement between the East Allegheny School District and the East Allegheny Education Association. Further authorize the posting of this position and any other professional positions affected by this addition.

The motion was passed, no dissenting votes.

**HIRING OF  
HEAD COACH (B)**

Mrs. McCullough moved and Mr. Paradine seconded the motion as recommended by the Administration the Board approve the hiring of Mike Cahill, North Versailles, PA as the Varsity Baseball Head 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  
ASSISTANT COACH (C)**

Mrs. McCullough moved and Mr. Paradine seconded the motion as recommended by the Administration the Board approve the hiring of Sasha Cooley, North Versailles, as the Varsity Cheerleading Assistant 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.

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

Mrs. McCullough moved and Mr. Paradine seconded the motion as recommended by the Administration the Board approve the request from Kristina Miller, Third Grade Teacher, for a child rearing leave, commencing August 19, 2019 and concluding June 30, 2020. Mrs. Miller plans to return to her position for the 2020-2021 school year. Further authorize the posting of the long term substitute position.

The motion was passed, no dissenting votes.

**RESIGNATION OF  
COACH (E)**

Mrs. McCullough moved and Mr. Paradine seconded the motion as recommended by the Administration the Board accept the resignation from Brian Ferek, Varsity Baseball Assistant Coach, effective immediately.

The motion was passed, no dissenting votes.

**PERSONNEL**

**RESIGNATION OF  
KINDERGARTEN  
TEACHER (F)**

Mrs. McCullough moved and Mr. Paradine seconded the motion as recommended by the Administration the Board accept the resignation from Amanda Rhoten, Kindergarten Teacher, effective June 5, 2019 and further authorize the posting of this position and any other professional positions affected by this change.

The motion was passed, no dissenting votes.

**CREATE DISTRICT  
EXTENDED SCHOOL  
YEAR PROGRAM  
PARAPROFESSIONAL  
POSITION (G)**

Mrs. McCullough moved and Mr. Paradine seconded the motion as recommended by the Administration the Board approve the creation of a paraprofessional position for the 2018-2019 District Extended School Year (ESY) Program for students, commencing July 1, 2019 and continuing through July 26, 2019, maximum 100 hours (5 hours per day for 20 days) at a rate less than or equal to \$16.34/hour totaling \$1634.00 and in accordance with the agreement between the East Allegheny School District and East Allegheny Education Support Professionals Association and further authorize the posting of this position.

The motion was passed, no dissenting votes.

**CREATE DISTRICT  
EXTENDED SCHOOL  
YEAR PROGRAM  
SPEECH AND LANGUAGE  
THERAPY SERVICES  
POSITION (H)**

Mrs. McCullough moved and Mr. Paradine seconded the motion as recommended by the Administration the Board approve the creation of a Speech and Language Therapist position for the 2018-2019 District Extended School Year (ESY) Program for students, commencing July 1, 2019 and continuing through July 26, 2019 10 hours per week (40 hours total) and in accordance with the agreement between the East Allegheny School District and East Allegheny Education Support Professionals Association and further authorize the posting of this position.

The motion was passed, no dissenting votes.

**RESIGNATION OF  
COMMITTEES  
CO-SPONSOR (I)**

Mrs. McCullough moved and Mr. Paradine seconded the motion as recommended by the Administration the Board accept the resignation from Hope Gerbi from her positions as Logan Elementary Special Events Co-Sponsor and Student Council Co-Sponsor, effective June 5, 2019 and further authorize the posting of these positions.

The motion was passed, no dissenting votes.

**LEAVE REQUEST  
CUSTODIAN (J)**

Mrs. McCullough moved and Mr. Paradine seconded the motion as recommended by the Administration recommends the Board approve the request from William Will, Group I Custodian, for a leave of absence per physician's orders, commencing upon exhaustion of FML on July 17, 2019. This leave of absence will conclude upon physician order for release back to work. Mr. Will is scheduled for re-evaluation by his physician on August 6, 2019.

The motion was passed, no dissenting votes.

**HIRING OF  
SUBSTITUTE (K)**

Mrs. McCullough moved and Mr. Paradine seconded the motion as recommended by the Administration the Board approve the hiring of Merle Pusey, North Versailles as a Substitute Custodian, effective upon receipt of pending pre-employment screening.

The motion was passed, no dissenting votes.



**FEDERAL PROGRAMS  
REPORT**

**FEDERAL PROGRAMS REPORT  
Submitted by  
Betsy D'Emidio  
May 2019**

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

The Title I Bingo event for Parent Involvement was a success. The Title I students were awarded several books. A participation drawing was done where students could choose educational games or manipulatives. Refreshments were provided by Nutrition, Inc. During the event, the Parent surveys were collected and the Title I team and I discussed the parents' concerns and suggestions.

I met with Sister Patricia Laffey from the Diocese of Pittsburgh on May 16<sup>th</sup> at the Allegheny County Intermediate Unit. The upcoming school year and Title services were discussed and the Meaningful Consultation document was signed.

I attended the Federal Programs Coordinator Training and obtained valuable information on the upcoming mandates and Title I, IIA and IV services.

Robots were ordered for the Elementary school age children. Mrs. Carlson has them in her possession and all Logan students are able to use them.

I arranged for a few of our teachers to attend a Teaching Excellence Workshop at the Carnegie Science Center which focused on STEM. They attended the workshop and will share the training materials with their colleagues in the near future.

I am preparing to gather all assessment and benchmarks from our Title I staff. This information will be gathered, reviewed and discussed for possible changes or improvements for next year.

**OLD BUSINESS:**

**None.**

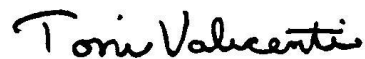
**NEW BUSINESS:**

**None.**

**ADJOURNMENT**

Mrs. McCullough moved and Mr. Paradine seconded the motion to adjourn at  
7:31 p.m.

Toni Valicenti



Board Secretary

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**HEAR FROM THE CITIZENS**

Erik Meredith-Cub Scout Pack 85-discussed chartering interest in Pack 85. Gave presentation and handout.