

**EAST ALLEGHENY SCHOOL DISTRICT
MINUTES FOR THE REGULAR SCHOOL BOARD MEETING
April 13, 2020
Committee Meeting 6:00 p.m. – Public Session 8:30 p.m.**

***Meetings held via conference call to follow COVID-19 Stay-at-home order in place.**

EXECUTIVE SESSION:

The Board went into Executive session from 7:00 p.m. for Personnel, litigation and contractual matters.

DISCUSSION

Transportation RFPs—*Review and Act on in May*
The Nutrition Group Renewal 2020-2021-*Discussed, Option 2 for May*
Jennifer Blasko-FMLA revision-*Discussed*
COVID-19 MOU#1-*Discussed*
EAESP Contract extension-*Discussed*
ATS Interim agreement-*Discussed*

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 6:00 p.m.

Pledge of Allegiance

*Mr. Savinda announced that the Board held two executive Board sessions: April 6, 2020 at 10:00 a.m. and April 7, 2020 at 5:20 p.m.

ROLL CALL

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

ALSO PRESENT:

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

**STUDENT
REPRESENTATIVES**

ABSENT: Amaia Johnson, Dallyss White.

**SIXTH GRADE STUDENT
REPRESENTATIVES**

ABSENT: Angelo Sacramento, Lilyana Wehrhan.

**MINUTES OF THE
REGULAR MEETING
OF MARCH 9, 2020.**

Mrs. Rosenbayger moved and Mr. Paradine seconded the motion approving the minutes of the regular school board meeting of March 9, 2020.

The motion was passed, no dissenting votes.

**SUPERINTENDENT'S
REPORT**

None.

**STUDENT
REPRESENTATIVE**

None.

**HEAR FROM
THE CITIZENS**

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

| | |
|-------------|---|
| Eichler | <u>None.</u> |
| King | <u>Budget & Finance, Letter F: No</u> |
| Paradine | <u>None.</u> |
| Pearsol | <u>None.</u> |
| Pusey | <u>Policy, Letter H: No.</u> |
| Rosenbayger | <u>None.</u> |
| Savinda | <u>None.</u> |
| Thomas | <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 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. Paradine moved and Dr. King 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. Paradine moved and Dr. King seconded the motion to approve and ratify the the payment of bills as follows:

General Fund ----- \$ 578,752.14
GF Batch 10 ----- \$ 397,311.89
GF Batch 98* ----- \$ 181,903.90

* Batch 98 – Charter Schools

The motion was passed, no dissenting votes.

**PURCHASE ORDERS
APPROVAL (D)**

Mr. Paradine moved and Dr. King seconded the motion as recommended by the Administration to approve a purchase orders as follows:

General Fund ----- \$ 1712.08

The motion was passed, no dissenting votes.

**CAFETERIA BILLS
FOR PAYMENT (E)**

Mr. Paradine 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 \$ 57068.39

The motion was passed, no dissenting votes.

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

Mr. Paradine 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 19-20 | ----- | \$ 49,110.21 |
| Title II Part A 19-20 | ----- | \$ 0 |
| Title IV 19-20 | ----- | \$ 5663.26 |

ROLL CALL

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

Yes 8
No 1

The motion was passed.

BUILDING & GROUNDS

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There are no Building and Grounds requests at this time.

CURRICULUM

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There are no Curriculum requests at this time.

POLICY

**SECOND READING
OF REPLACEMENT
POLICIES (A)**

Mr. Paradine moved and Dr. King seconded the motion as recommended by the Administration the Board approve the second reading of the replacements of the following policies as per attached. Replacements are suggested instead of revisions due to the extensive changes recommended by PSBA for compliance.

Policy 222: Tobacco and Vaping Products
Policy 323: Tobacco and Vaping Products
Policy 904: Public Attendance at School Events, with attachment

ROLL CALL

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

Yes 8
No 1

The motion was passed.

**ADOPTION OF
REVISED POLICY (B)**

Mr. Paradine moved and Dr. King seconded the motion as recommended by the Administration the Board approve the adoption of the revision to the following policy as per attached. Revisions are recommended PSBA for compliance.

Policy 707: Use of School Facilities

The motion was passed, no dissenting votes.

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

Mr. Paradine moved and Dr. King seconded the motion as recommended by the Administration the Board approve the first reading of the new policy as per attached. This policy will be effective retroactive to April 6, 2020

Policy 006.1: Attendance at meetings via electronic communications

The motion was passed, no dissenting votes.

STUDENT LIFE

AGREEMENT (A)

Mr. Paradine moved and Dr. King seconded the motion as recommended by the Administration the Board approve the Agreement in Lieu of Expulsion for the following student:

Student DD

The motion was passed, no dissenting votes.

PERSONNEL

**RESIGNATION
OF COACH (A)**

Mr. Paradine moved and Dr. King seconded the motion as recommended by the Administration the Board approve the resignation from Nicole Hunter, from her position as Girls' 7/8 Grade Soccer Head Coach, effective immediately. Further authorize the posting of this position.

The motion was passed, no dissenting votes.

PERSONNEL

**RESIGNATION
OF HS DATA SECRETARY (B)**

Mr. Paradine moved and Dr. King seconded the motion as recommended by the Administration the Board approve the resignation from Michele Barbarino, from her position as HS Data Secretary, retroactive to April 7, 2020. Further authorize the posting of this position.

The motion was passed, no dissenting votes.

**FEDERAL PROGRAMS
REPORT**

**FEDERAL PROGRAMS REPORT
Submitted by
Betsy D'Emidio
March 2020**

The Non-Public Consultation continues. Sister Patricia Laffey from the Diocese of Pittsburgh has submitted all nonpublic students who will potentially attend a nonpublic school for the 2020-2021 school year. Invitations to participate will be mailed in April.

All Monthly Personnel Activity Reports for the Split and Single Funding Staff have been collected and signed by Mr. MacFann.

Under the present circumstances due to the Corona Virus, I have reached out to PDE in regards to our upcoming Federal Monitoring that is to take place in April. The monitoring date will be rescheduled. The Title I Spring Event will also be rescheduled or cancelled for this school year.

Mrs. Piccini and I are continuing to collect all data for the Federal Monitoring to ensure we are ready on the rescheduled date.

The Parent Surveys regarding parent feedback on the Title I Program are being developed. I am conferring with the Title I Staff.

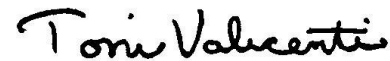
OLD BUSINESS: None.

NEW BUSINESS: None.

ADJOURNMENT

Mr. Pearsol moved and Miss Thomas seconded the motion to adjourn at 8:45 p.m.

Toni Valicenti



Board Secretary

HEAR FROM THE CITIZENS

Ben Edwards, 3201 Luehm Avenue, North Versailles, PA: Spoke regarding Prom and possibility of still holding it in some sort of manner.