

**EAST ALLEGHENY SCHOOL DISTRICT
MINUTES FOR THE REGULAR SCHOOL BOARD MEETING
June 8, 2020**

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

DISCUSSION:

Mr. Beisler discussed possibility of sale of Green Valley Elementary School Building and will provide Board with details and information.

EXECUTIVE SESSION:

The Board went into Executive session from 6:03 p.m. to 7:30 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 7:30 p.m.

Pledge of Allegiance

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 MAY 11, 2020.**

Mrs. Rosenbayger moved and Miss Thomas seconded the motion approving the minutes of the regular school board meeting of May 11, 2020.

The motion was passed, no dissenting votes.

**SUPERINTENDENT'S
REPORT**

Thank you to Crown Castle Company for donation of \$3282.00 towards purchase of technology for Mrs. Weaver's classroom. This donation provided 30 Ipads for Mrs. Weaver's classroom. Thank you to Mrs. Weaver and Miss McCormley, substitute teacher for applying and obtaining this grant.

**STUDENT
REPRESENTATIVE**

**HEAR FROM
THE CITIZENS**

Mr. Pearsol moved and Miss Thomas 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**

Mr. Pearsol moved and Miss Thomas seconded the motion to resume the regular order of business.

The motion was passed, no dissenting votes.

COMMUNICATIONS:

**APPROVE AGENDA
IN TOTO**

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

Eichler	<u>Personnel Letter F: No.</u>
King	<u>Curriculum Letter A: No. Personnel Letter G: No.</u>
Paradine	<u>None.</u>
Pearsol	<u>Budget & Finance Letter K: No. Personnel Letter G: No.</u>
Pusey	<u>None.</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)**

Ms. Rosenbayger 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)**

Ms. Rosenbayger moved and Mr. Paradine 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)**

Ms. Rosenbayger moved and Mr. Paradine seconded the motion to approve and ratify the payment of bills as follows:

General Fund	-----	\$ 602,258.54
GF Batch 12	-----	\$ 512,173.91
GF Batch 98*	-----	\$ 322,835.77

* Batch 98 – Charter Schools

The motion was passed, no dissenting votes.

BUDGET & FINANCE

PURCHASE ORDERS APPROVAL (D)

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

General Fund ----- \$ 0

The motion was passed, no dissenting votes.

CAFETERIA BILLS FOR PAYMENT (E)

Ms. Rosenbayger 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 \$ 22,279.56.

The motion was passed, no dissenting votes.

FEDERAL PROGRAM BILLS FOR PAYMENT (F)

Ms. Rosenbayger moved and Mr. Paradine seconded the motion as recommended by the Administration the Board approve and ratify the Federal Program bills as follows:

Title I 19-20	-----	\$ 52,153.97
Title II Part A 19-20	-----	\$ 28,930.33
Title IV 19-20	-----	\$ 0

The motion was passed, no dissenting votes.

NOMINATIONS FOR DISTRICT TREASURER (G)

Nominations for District Treasurer:

Mr. Paradine nominated Ms. Rosenbayger.

Miss Thomas moved and Mr. Pusey seconded to close nominations.

Mr. Paradine moved and Mr. Pusey seconded to elect Ms. Rosenbayger.

Mr. Pearsol proclaimed one unanimous vote for Ms. Rosenbayger.

Ms. Rosenbayger elected Treasurer for the 2020-2021 fiscal year.

2020-2021 SCHOOL DISTRICT PROPOSED FINAL BUDGET FOR ADOPTION (H)

Ms. Rosenbayger moved and Mr. Paradine seconded the motion as recommended by the Administration the Board approve adoption of the proposed final budget for the 2020-2021 fiscal year with revenues totaling \$35,388,243 and expenditures totaling \$35,388,243, with millage set at 26.9722, as per the index. 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.

The motion was passed, no dissenting votes.

RENEW SCHOOL DISTRICT DENTIST (I)

Ms. Rosenbayger 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 2020-2021 school year. This is the same rate as last year.

The motion was passed, no dissenting votes.

BUDGET & FINANCE

**APPROVE RESOLUTION
 0608-2020A (J)**

Ms. Rosenbayger moved and Mr. Paradine seconded the motion as recommended by the Administration the Board approve Resolution 0608-2020A Calling for the General Assembly to Provide Critical Support and Mandate Relief benefiting Public Schools and Students, as per attached.

The motion was passed, no dissenting votes.

**APPROVE ALLEGHENY
 INTERMEDIATE UNIT
 SERVICES AGREEMENT (K)**

Ms. Rosenbayger moved and Mr. Paradine seconded the motion as recommended by the Administration the Board approve the continuation of special education services to the East Allegheny School District by the Allegheny Intermediate Unit for the 2020-2021 school year, as per attached.

ROLL CALL

Yes: Eichler, King, Paradine, Pusey, Rosenbayger, Savinda, Thomas, Volpe.
 No: Pearsol.

Yes 8
 No 1

The motion was passed.

**RENEWAL OF
 INSURANCE (L)**

Ms. Rosenbayger moved and Mr. Paradine seconded the motion as recommended by the Administration the Board approve the following insurance premiums for the 2020-2021 school year from the Gleason Agency, Inc.:

	2019-2020	2020-2021
Premiums		
Package – General Liability – PSBA	\$56,713	\$51,906
Educators Legal – PSBA	\$10,674	\$10,563
Business Auto - PSBA	\$7,176	\$8,472
Umbrella - PSBA	\$5,202	\$5,081
Workers' Compensation – UPMC	\$48,607	\$47,364
Cyber Liability-PSBA	N/A	\$7,442
Student & Sports Insurance	\$8,684	\$8,684

The motion was passed, no dissenting votes.

**DISTRICT GENERAL
 SUPPLY BIDS (M)**

Ms. Rosenbayger moved and Mr. Paradine seconded the motion as recommended by the Administration the Board approve awarding the 2020-2021 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.

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

Ms. Rosenbayger moved and Mr. Paradine seconded the motion as recommended by the Administration the Board approve awarding the purchase of materials bid jointly, to the Allegheny Intermediate Unit for white copy paper, for the 2020-2021 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

**2020 PSBA DELEGATE
ASSEMBLY APPOINTEES (O)**

Ms. Rosenbayger moved and Mr. Paradine seconded the motion as recommended by the Administration the Board approve the appointment of two (2) Board Members to attend and represent the East Allegheny School District at the PSBS Delegate assembly on Saturday, November 7, 2020 at the Mountain View Middle School-Cumberland Valley School District or via zoom. Board members appointed to attend will be _____ and _____.

The motion was passed, no dissenting votes.

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

Ms. Rosenbayger moved and Mr. Paradine seconded the motion as recommended by the Administration the Board approve the Revenue Anticipation Note, Series 2020-2021, 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.

**APPROVE PURCHASE
OF LED SIGN (Q)**

Ms. Rosenbayger moved and Mr. Paradine seconded the motion as recommended by the Administration the Board approve the purchase of a replacement LED and material for the District marquise from TV Liquidator, as per attached quote.

The motion was passed, no dissenting votes.

**APPROVE SAFETY
AND SECURITY
COMPETITIVE GRANT
FUND ALLOCATIONS (R)**

Ms. Rosenbayger moved and Mr. Paradine seconded the motion as recommended by the Administration the Board approve the use of Safety and Security Competitive grant funds as allocated per application as submitted and attached letter.

The motion was passed, no dissenting votes.

**BUILDING & GROUNDS
REQUEST**

Ms. Rosenbayger moved and Mr. Paradine 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>
<u>EAYS (A)</u>	JSHS Stadium/Field	Sun. 8/30-11/8/2020	12:00-7:00 p.m.	Soccer Games	\$0
<u>**EAYSCC (B)</u>	Green Valley Gym	Tues & Thurs. 5/5-12/3/2020	6:00-9:00 p.m.	Cheerleading	\$0
<u>EA BASKETBALL (C)</u>	Logan Gym	Sun-Thurs 6/7/2020-8/26/2020	5:00-9:00 p.m.	Practice/conditioning	\$0

**This request was previously approved but was cancelled due to COVID-19. EAYSCC is asking the Board to permit reinstatement for this approval.

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

The motion was passed, no dissenting votes.

CURRICULUM

**APPROVE FLEXIBLE
INSTRUCTIONAL
DAYS APPLICATION (A)**

Ms. Rosenbayger moved and Mr. Paradine seconded the motion as recommended by the Administration the Board approve the application for Flexible Instructional Days for the 2020-2021, 2021-2022, and 2022-2023 school years, as per attached.

ROLL CALL

Yes Eichler, Paradine, Pearsol, Pusey, Rosenbayger, Savinda, Thomas, Volpe.
No: King.

Yes 8
No 1

The motion was passed.

POLICY

**ADOPTION
OF NEW POLICY (A)**

Ms. Rosenbayger moved and Mr. Paradine seconded the motion as recommended by the Administration the Board approve the adoption of the new policy:
Policy 006.1: Attendance at meetings via electronic communications, as per attached.
This policy will be effective retroactive to April 6, 2020.

The motion was passed, no dissenting votes.

**ADOPTION OF
REVISED POLICY (B)**

Ms. Rosenbayger moved and Mr. Paradine seconded the motion as recommended by the Administration the Board approve the adoption of the revisions to
Policy 626: Federal Fiscal Compliance, as per attached.

The motion was passed, no dissenting votes.

STUDENT LIFE

**PMEA FESTIVAL
DATES (A)**

Ms. Rosenbayger moved and Mr. Paradine seconded the motion as recommended by the Administration the Board approve the participation of selected students, along with one staff member, in the following PMEA District and Regional Band Competitions. According to PMEA bylaws, Directors are required to accompany their students and assist in the audition process. Transportation will be needed, however, in most circumstances, the school van will suffice and can be driven by the director involved.

<u>Festival/Event</u>		<u>Date(s)</u>	<u>Location</u>
Band Camp Week 1		July 27-July 31, 2020	EAHS
Band Camp Week 2		August 3-August 7, 2020	EAHS
Fall Fantasy Parade		August 20, 2020	Kennywood
Rehearsal and Preview Show		August 29, 2020	EAHS
Band Competition		September 12, 2020	Penn Trafford HS
Band Competition		September 19, 2020	EAHS
Band Competition		October 3, 2020	TBA
Band Competition		October 17, 2020	McKeesport HS
Region 8 Championships		October 24, 2020	Penn Trafford HS
Atlantic Coast Championships		Sunday, November 2, 2020	Hershey, PA

The motion was passed, no dissenting votes.

STUDENT LIFE

**APPROVAL OF
2020-2021 JR HIGH
ANTI-BULLYING
PROPOSAL (B)**

Ms. Rosenbayger moved and Mr. Paradine seconded the motion as recommended by the Administration the Board approve the 2020-2021 Anti-Bullying Proposal, as per attached.

The motion was passed, no dissenting votes.

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

Ms. Rosenbayger 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 2019-2020 school year, as per attached.

The motion was passed, no dissenting votes.

PERSONNEL

**AGREEMENT
SUPERINTENDENT'S
SECRETARY (A)**

Ms. Rosenbayger moved and Mr. Paradine seconded the motion as recommended by the Administration the Board approve the Agreement between the East Allegheny Board of School Directors and Jamie Griesbaum, Confidential Secretary to the Superintendent, as per attached, for a period of three (3) years, effective July 1, 2020.

The motion was passed, no dissenting votes.

**RESIGNATION
ASSISTANT MARCHING
BAND DIRECTOR (B)**

Ms. Rosenbayger moved and Mr. Paradine seconded the motion as recommended by the Administration the Board approve the resignation from Mrs. Amanda Rosco from her position as Assistant Marching Band Director, effective June 3, 2020, the final day of the 2019-2020 school year, and further authorize the posting of this position.

The motion was passed, no dissenting votes.

HIRING OF SUBSTITUTE (C)

Ms. Rosenbayger moved and Mr. Paradine seconded the motion as recommended by the Administration the Board approve the hiring of Kathleen Keller, Turtle Creek, as a Substitute in the custodial department, effective immediately.

The motion was passed, no dissenting votes.

**CREATE, POST AND
ADVERTISE OF SCHOOL
PSYCHOLOGIST POSITION (D)**

Ms. Rosenbayger moved and Mr. Paradine seconded the motion to create, post and advertise position of School Psychologist. This position is contingent on the receipt of grant funding through the School Safety and Security Competitive Grant of the PCCD.

The motion was passed, no dissenting votes.

**CREATE, POST, AND
ADVERTISE OF SCHOOL
COUNSELOR POSITION (E)**

Ms. Rosenbayger moved and Mr. Paradine seconded the motion to create, post and advertise for position of School Counselor. This position is contingent on the receipt of grant funding the School Safety and Security Competitive Grant of the PCCD.

The motion was passed, no dissenting votes.

PERSONNEL

**CREATE THIRD GRADE
CLASSROOM
AND POSITION (F)**

Ms. Rosenbayger moved and Mr. Paradine seconded the motion as recommended by the Administration the Board create a Third Grade Classroom including creation of a Third 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.

ROLL CALL

Yes: King, Paradine, Pearsol, Pusey, Rosenbayger, Savinda, Thomas, Volpe.
No: Eichler.

Yes 8

No 1

The motion was passed.

**CREATE, POST AND
ADVERTISE OF
TECHNOLOGY COACH (G)**

Ms. Rosenbayger moved and Mr. Paradine seconded the motion to create, post and advertise position of Technology Coach and in accordance with the agreement between the East Allegheny School District and the East Allegheny Education Association.

ROLL CALL

Yes: Eichler, Paradine, Pusey, Rosenbayger, Savinda, Thomas, Volpe.
No: King, Pearsol.

Yes 7

No 2

*Mr. Pearsol would like it noted that he does not wish for this position to be acted upon until a job description has been developed.

The motion was passed.

**HIRING OF
COACH (H)**

Ms. Rosenbayger moved and Mr. Paradine seconded the motion as recommended by the Administration the Board approve the hiring of Christopher Goyke as the 7th/8th Grade Girls' Soccer Head Coach and in accordance with the agreement between the East Allegheny Board of School Directors and the East Allegheny Education Association, effective upon receipt of pre-employment paperwork.

The motion was passed, no dissenting votes.

**HIRING OF
COACH (I)**

Ms. Rosenbayger moved and Mr. Paradine seconded the motion as recommended by the Administration the Board approve the hiring of Sean Taylor as the 7th/8th Grade Girls' Soccer Assistant Coach and in accordance with the agreement between the East Allegheny Board of School Directors and the East Allegheny Education Association, effective immediately.

The motion was passed, no dissenting votes.

**REASSIGNMENT OF
PROFESSIONAL STAFF (J)**

Ms. Rosenbayger moved and Mr. Paradine seconded the motion as recommended by the Administration the Board reassign Miss Rachel Dellefemine from her position as a 2nd Grade Teacher to the open 1st Grade Teacher position and in accordance with the agreement between the East Allegheny Board of School Directors and the East Allegheny Education Association, effective immediately.

The motion was passed, no dissenting votes.

PERSONNEL

**REASSIGNMENT OF
3-HOUR
CAFETERIA WORKER (K)**

Ms. Rosenbayger moved and Mr. Paradine seconded the motion as recommended by the Administration the Board approve the reassignment of Judy Communale, North Versailles, from her position as a 3 Hour General Cafeteria Worker, to 3 Hour General Satellite Cafeteria Worker and in accordance with the agreement between the East Allegheny Board of School Directors and the East Allegheny Educational Support Professionals, effective immediately and further authorize posting of the vacated position.

The motion was passed, no dissenting votes.

**HIRING OF 2019-2020
PROGRAM ESY SPEECH
AND LANGUAGE
THERAPIST (L)**

Ms. Rosenbayger moved and Mr. Paradine seconded the motion as recommended by the Administration the Board approve the hiring of Christie Bacco, as 2019-2020 Extended School Year Program Speech and Language Therapist, 4 hours per week , and in accordance with the agreement between the East Allegheny School District and the East Allegheny Education Association, effective July 1, 2020.

The motion was passed, no dissenting votes.

RESIGNATION OF COACH (M)

Ms. Rosenbayger moved and Mr. Paradine seconded the motion as recommended by the Administration the Board approve the resignation from Danielle Healis from her position as Girls' Volleyball Head Coach, and in accordance with the agreement between the East Allegheny School District and the East Allegheny Education Association, effective immediately and further authorize posting of this position.

The motion was passed, no dissenting votes.

HIRING OF COACH (N)

Ms. Rosenbayger moved and Mr. Paradine seconded the motion as recommended by the Administration the Board hire George Bucar as 7/8 Grade Boys' Basketball Assistant Coach, and in accordance with the agreement between the East Allegheny Education Association and the East Allegheny School District, pending receipt of clearances and pre-employment paperwork.

The motion was passed, no dissenting votes.

FEDERAL PROGRAMS REPORT

**Submitted by
Betsy D'Emidio
May 2020**

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

There still has been no correspondence with Federal Programs in regards to the reschedule date for the Fed Monitoring.

We have received part of the chrome book order that was purchased with Title IV funds but are still waiting for additional devices. The approximate date is 6/3/2020.

Correspondence has continued with the Department of Federal Programs in regards to training updates and the monthly to do list.

The 3rd and last payment for the classroom reduction teacher was paid from the Title II funds has been issued and the account will be closed.

Mrs. Piccini and I have begun discussion pertaining to next year's Title I program including agendas, parent involvement ideas and scheduling. I will be communicating with the Title I staff in the near future.

OLD BUSINESS:

None.

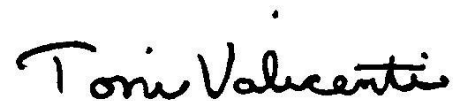
NEW BUSINESS:

There will be a Special Meeting of the School Board of Directors, held virtually on June 22, 2020: Executive Session at 6:00 p.m. and Public Session at 6:30 p.m.

ADJOURNMENT

Dr. King moved and Mr. Paradine seconded the motion to adjourn at 7:40 p.m.

Toni Valicenti



Board Secretary

HEAR FROM THE CITIZENS

Mr. Paradine expressed his gratitude to all who were involved in the graduation ceremony. Several Board Members agreed and expressed their thanks and congratulations for a successful, enjoyable and memorable ceremony.