

**EAST ALLEGHENY SCHOOL DISTRICT  
MINUTES FOR THE REGULAR SCHOOL BOARD MEETING  
May 11, 2020**

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

Mr. Savinda announced that the Board held committee meetings on May 7, 2020 for a grading discussion and May 11, 2020 for virtual learning and graduation discussions.

**EXECUTIVE SESSION:**

The Board went into Executive session from 6:00 p.m. to 7:00 p.m. for Personnel and contractual 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 7:00 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 APRIL 13, 2020.**

Mrs. Rosenbayger moved and Miss Thomas seconded the motion approving the minutes of the regular school board meeting of April 13, 2020.

The motion was passed.

**SUPERINTENDENT'S  
REPORT**

None.

**STUDENT  
REPRESENTATIVE**

None.

**HEAR FROM  
THE CITIZENS**

Mr. Paradine moved and Mrs. Rosenbayger seconded the motion to dispense with the regular order of business to hear from the citizens.

The motion was passed.

**RESUME THE  
REGULAR ORDER  
OF BUSINESS**

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

The motion was passed.

**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.

King	<u>None.</u>
Paradine	<u>None.</u>
Pearsol	<u>Budget &amp; Finance, Letter L: No.</u>
Pusey	<u>Budget &amp; Finance, Letter L: No.</u>
Rosenbayger	<u>None.</u>
Savinda	<u>None.</u>
Thomas	<u>None.</u>
Volpe	<u>Budget &amp; Finance, Letter L: No.</u>

The motion was passed.

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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.

**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.

**COMMITTEE REPORTS:**

**BUDGET & FINANCE**

**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	-----	\$ 601,430.18
GF Batch 11	-----	\$ 131,271.93
GF Batch 98*	-----	\$ 225,795.05

\* Batch 98 – Charter Schools

The motion was passed.

**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	-----	\$ 36.67
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The motion was passed.

**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 \$ 36,473.91.

The motion was passed.

**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 19-20	-----	\$ 49,364.56
Title II Part A 19-20	-----	\$ 0
Title IV 19-20	-----	\$ 0

The motion was passed.

**TRANSPORTATION MOU  
COVID -19 SCHOOL  
CLOSURE COVID-19  
DAILY RATE (G)**

Mr. Pusey moved and Dr. King seconded the motion as recommended by the Administration the Board approve the Interim Transportation Proposal Daily Rate between East Allegheny School District and Allegheny Transportation Services, Inc., as per final review by school solicitor.

The motion was passed.

**2020-2021 ACCEPT PROPOSAL  
ATS INC. TRANSPORTATION  
SERVICES (H)**

Mr. Pusey moved and Dr. King seconded the motion as recommended by the Administration the Board accept the bid from ATS Inc. for transportation services for the East Allegheny School District effective July 1, 2020as per the submitted proposal, for a five (5) year term, and final review by the District Solicitor.

The motion was passed.

**2020-2021 FOOD SERVICE  
MANAGEMENT COMPANY (I)**

Mr. Pusey moved and Dr. King seconded the motion as recommended by the Administration the Board renew the contract with The Nutrition Group, Inc., 580 Wendel Road, Irwin, PA 15642, to serve as the food service management company with projected operating expenses of \$1,198,933.00, and revenue \$1,247,828.00 and further a guarantee to the School District of \$148,895.00 for the 2020-2021 school year per option 2, as per attached.

The motion was passed.

**2020-2021 FORBES ROAD  
CAREER & TECHNOLOGY  
CENTER BUDGET &  
RESOLUTION (J)**

Mr. Pusey moved and Dr. King seconded the motion as recommended by the Administration the Board approve the 2020-2021 Forbes Road Career & Technology Center Budget and Resolution. RESOLVED, that the 2020-2021 Operating and Administrative Budgets for the Forbes Road Career & Technology Center in the amounts of: Operating Budget - \$6,783,172 and Administrative Budget – \$144,757 are hereby approved.

East Allegheny’s share for 2020-2021 is projected at \$466,500 (ADM of 75 students multiplied by \$6,220) plus \$7,558.60 for the Administrative Budget.

The motion was passed.

**BUDGET & FINANCE**

**2020-2021 SCHOOL DISTRICT PROPOSED PRELIMINARY BUDGET FOR ADOPTION (K)**

Mr. Pusey moved and Dr. King seconded the motion as recommended by the Administration the Board approve adoption of the Proposed Preliminary 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, having no increase 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.

The motion was passed.

**MEMORANDUM OF UNDERSTANDING EAESP COVID-19 (L)**

Mr. Pusey moved and Dr. King seconded the motion as recommended by the Administration the Board approve and ratify the Memorandum of Understanding for EAESP hazard pay during the COVID-19 pandemic.

**ROLL CALL**

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

Yes 6  
No 3

The motion was passed.

**APPROVE AGREEMENT FOR SERVICES ADELPHOI EDUCATION, INC. (M)**

Mr. Pusey moved and Dr. King seconded the motion as recommended by the Administration the Board approve the agreement for continuation of services between the East Allegheny School District and Adelphoi Education Inc., 1119 Village Way, Latrobe, PA 15650, for the purpose of furnishing behavior support services, grades 9-12, for the 2020-2021 school year at \$88.19 per day for regular education and \$97.09 per day for special education. Emotional support for students in grades 1-12 is \$149.00 per day for regular and special education.

The motion was passed.

**KESTONE COLLECTIONS GROUP DEPUTY TAX COLLECTOR-WALL (N)**

Mr. Pusey moved and Dr. King seconded the motion as recommended by the Administration the Board approve to appoint Keystone Collections Group as Deputy Tax Collector for collection of the current school real estate taxes for all parcels with The Borough of Wall, as per the attached Agreement.

The motion was passed.

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**BUILDING & GROUNDS**

There are no building and grounds request at this time.

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**CURRICULUM**

There are no curriculum requests at this time.

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**POLICY**

**ADOPTION OF  
REPLACEMENT POLICIES (A)**

Mr. Pusey moved and Dr. King seconded the motion as recommended by the Administration the Board approve the adoption 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

The motion was passed.

**SECOND READING  
OF NEW POLICY (B)**

Mr. Pusey moved and Dr. King seconded the motion as recommended by the Administration the Board approve the second reading of the 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.

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

Mr. Pusey moved and Dr. King seconded the motion as recommended by the Administration the Board approve the first reading of the revisions to Policy 626: Federal Fiscal Compliance, as per attached.

The motion was passed.

\*\*For review: Attachments 335:1, 335:2 and 335:3 to be added to Policy 335: Family and Medical Leaves to reflect the Families First Coronavirus Response Act (FFCRA).

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**STUDENT LIFE**

**APPROVE SUMMER  
MUSIC PROGRAM (A)**

Mr. Pusey moved and Dr. King seconded the motion as recommended by the Administration the Board approve the three week Summer Music Program for Beginners, to be held at the Logan Elementary School Music Suite and Auditorium, commencing Monday, August 3, 2020 through Friday, August 21, 2020 with the following instructors:

Stephen Ehrlich \$32.00/hour 22.5 hours  
Fred Moyes \$32.00/hour 22.5 hours  
Justin Rosco \$32.00/hour 22.5 hours  
COST TO THE DISTRICT: \$2,160.00.

The motion was passed.

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**PERSONNEL**

**HIRING OF  
HIGH SCHOOL PRINCIPAL (A)**

Mr. Pusey moved and Dr. King seconded the motion to appoint Donald L. Mac Fann to the High School Principal position for the 2020-2021 school year, effective July 1, 2020. Terms of employment will follow the Act 93 Agreement.

The motion was passed.

**PERSONNEL**

**RESIGNATION  
OF 3 HOUR CAFÉ WORKER (B)**

Mr. Pusey moved and Dr. King seconded the motion as recommended by the Administration the Board approve and ratify the resignation from Helen Barone, from her position as a 3-hour General Cafeteria worker at the Jr/Sr. High School, retro-active to April 3, 2020. Further authorize the posting of this position.

The motion was passed.

**RESIGNATION  
OF CUSTODIAN (C)**

Mr. Pusey moved and Dr. King seconded the motion as recommended by the the Administration the Board approve and ratify the resignation from Carolyn Gallick, from her position as a Custodian at the Logan Elementary School, retro-active to April 30, 2020. Further authorize the posting of this position.

The motion was passed.

**CREATE FIRST GRADE  
CLASSROOM  
AND POSITION (D)**

Mr. Pusey moved and Dr. King seconded the motion as recommended by the Administration the Board create a First Grade Classroom including creation of a First 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.

**HIRING OF HIGH SCHOOL  
DATA SECRETARY (E)**

Mr. Pusey moved and Dr. King seconded the motion as recommended by the Administration the Board hire Carol Smith as the High School Data Secretary, and in accordance with the agreement between the East Allegheny School District and the East Allegheny Education Support Professionals, effective immediately.

The motion was passed.

**ELIMINATE ASSISTANT  
SUPERINTENDENT  
POSITION (F)**

Mr. Pusey moved and Dr. King seconded the motion to eliminate the Assistant Superintendent position.

The motion was passed.

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**FEDERAL PROGRAMS  
REPORT**

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

The Non-Public Consultation continues. Invitation letters to participate were mailed out and we are receiving responses from the non-public schools who service our students.

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

Due to the Corona virus, there has not been a confirmation on the rescheduling of the Federal Monitoring which was to take place in April.

In early April, I reached out to PDE regarding the demand for Chromebooks for online learning. They have granted permission for us to use the funds from Title IV to purchase Chromebooks. The funds from Title IV contributed to the purchase of 300 additional Chromebooks.

The Quarterly Reports for Title I, Title IIA and Title IV were completed and submitted to PDE.

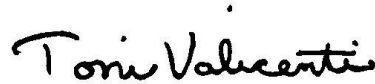
**OLD BUSINESS:**

**NEW BUSINESS:**

**ADJOURNMENT**

Mr. Paradine moved and Miss Thomas seconded the motion to adjourn at 7:10 p.m.

Toni Valicenti



Board Secretary

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**HEAR FROM THE CITIZENS**

None.