

**EAST ALLEGHENY SCHOOL DISTRICT
MINUTES FOR THE SPECIAL SCHOOL BOARD MEETING
MARCH 31, 2015**

**Special Meeting for General Purposes
6:00 p.m.**

CALL TO ORDER

The special meeting of the School Board of the East Allegheny School District is called to order by Mrs. McCullough, the president, at 6:00 p.m.

Pledge of Allegiance

ROLL CALL

Mrs. Brown, Mrs. Eichler (via phone; was at AIU for meeting), Mrs. Gates, Ms. Hensler, Mrs. Koch, Mrs. McCullough, Dr. Miller,
ABSENT: Mr. Pearsol, Mr. Volpe.

Mrs. Eichler was excused at 6:10 p.m.

ALSO PRESENT:

Mr. D'Emidio, Ms. Valicenti, Mr. Mac Fann.
Solicitor: Mr. Beisler.

BUDGET & FINANCE

**TERMINATION OF
CONTRACT
FIRST STUDENT**

Mrs. Brown moved and Mrs. Gates seconded the motion as recommended by the Administration the Board terminate the transportation contract with First Student effective June 30, 2015 and further provide First Student with a ninety-day (90) notice of termination.

The motion was passed, no dissenting votes.

**REQUEST FOR
PROPOSALS**

Mrs. Brown moved and Mrs. Gates seconded the motion as recommended by the Administration the Board direct that Requests for Proposals for Transportation Contracts be advertised by the Administrator as per the attached guidelines.

The motion was passed, no dissenting votes.

EXECUTIVE SESSION

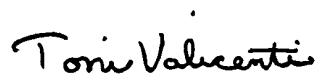
Mrs. McCullough moved and Dr. Miller seconded the motion to adjourn to enter Executive Session at 6:14 p.m. for Negotiations, Personnel, and SWAP update with Wayne Gerhold.

Mrs. Eichler arrived at 7:05 p.m.

ADJOURNMENT

Mrs. Brown moved and Mrs. Gates seconded the motion to adjourn at 7:10 p.m.

Toni Valicenti



Board Secretary