

**EAST ALLEGHENY SCHOOL DISTRICT  
MINUTES FOR THE SPECIAL SCHOOL BOARD MEETING  
MAY 26, 2015**

**Special Meeting for General Purposes  
Committee Meeting 5:00 p.m. – Public Session 6:00 p.m.**

**EXECUTIVE SESSION**

The Board went into Executive Session for Personnel from 5:00 to 6:30 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 6:30 p.m.

Pledge of Allegiance

**ROLL CALL**

Mrs. Brown, Mrs. Eichler, Mrs. Gates, Ms. Hensler (present via phone), Mrs. Koch, Mrs. McCullough, Dr. Miller, Mr. Pearsol.  
ABSENT: Mr. Volpe.

**ALSO PRESENT:**

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

**HEAR FROM  
THE CITIZENS**

Mr. Pearsol moved and Dr. Miller 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 Mrs. Gates seconded the motion to resume the regular order of business.

The motion was passed, no dissenting votes.

**REQUEST FOR CAUCUS**

Mrs. Eichler requested a Caucus Executive Session from 6:35 to 6:38 p.m. The meeting resumed at 6:38 p.m. and continued with the remaining agenda.

---

**MINUTES OF THE  
SPECIAL MEETING  
OF MARCH 31, 2015**

Mrs. Gates moved and Mrs. Brown seconded the motion approving the minutes of the special school board meeting of March 31, 2015.

The motion was passed, no dissenting votes.

---

**BUDGET & FINANCE**

**ADOPT RESOLUTION  
FINAL BEST OFFER  
ARBITRATOR'S AWARD**

Mrs. Eichler moved and Dr. Miller seconded the motion as recommended by the Administration the Board adopt the following resolution:

**WHEREAS**, Act 88 of 1992 provides for non-binding final best offer arbitration as an impasse resolution procedure; and,

**WHEREAS**, the education association engaged in a strike during the 2014-15 school year; and

**WHEREAS**, the parties submitted to non-binding final best offer arbitration under the provisions of Act 88; and,

**WHEREAS**, an evidentiary hearing was held before an arbitration panel and an award was issued on the issues in dispute in bargaining that the Board must now accept or reject; and,

**WHEREAS**, the award has been provided to the Board for review and consideration and posted on the District website for public review; and,

**WHEREAS**, the award does not reflect all of the items the District had hoped to achieve but does acknowledge and help to begin addressing the financial crisis that exists in the school district,

**NOW THEREFORE, BE IT HEREBY RESOLVED**, that the Board of the East Allegheny School District does hereby accept the final best offer arbitration award.

The motion was passed, no dissenting votes.

**EAST ALLEGHENY  
EDUCATIONAL SUPPORT  
PROFESSIONALS, PSEA/NEA  
AGREEMENT**

Mrs. Gates moved and Mrs. Brown seconded the motion as recommended by the Administration Board approve the agreement between the East Allegheny Educational Support Professionals, PSEA/NEA and the Board of Education of the East Allegheny School District commencing July 1, 2015 through June 30, 2020.

**ROLL CALL**

On a roll call vote, the following members voted Yes: Brown, Gates, Hensler, Koch, Miller, Pearsol. No: None. Abstain: Eichler, McCullough.

Yes 6  
No 0  
Abstain 2

The motion was passed.

---

**PERSONNEL**

**APPROVE CONTRACT  
DONALD MAC FANN  
SUPERINTENDENT  
APPOINTEE**

Mrs. Brown moved and Mr. Pearsol seconded the motion as recommended by the Administration the Board approve the contract between the East Allegheny Board of School Directors and Mr. Donald Mac Fann, Superintendent Appointee, effective June 30, 2015.

The motion was passed, no dissenting votes.

**PERSONNEL**

**APPROVE CONTRACT  
BETSY D'EMIDIO  
HEAD HIGH SCHOOL  
PRINCIPAL/ASSISTANT  
SUPERINTENDENT APPOINTEE**

Mrs. Gates moved and Mr. Pearsol seconded the motion as recommended by the Administration the Board approve the contract between the East Allegheny Board of School Directors and Ms. Betsy D'Emidio, Head High School Principal/Assistant Superintendent Appointee, effective June 30, 2015.

The motion was passed, no dissenting votes.

---

**BUDGET & FINANCE**

**ACCEPT PROPOSAL  
HIGH SCHOOL  
STADIUM TURF**

Mrs. Brown moved and Mrs. Koch seconded the motion as recommended by the Administration and the Board committee the Board accept the bid from Field Turf, Montreal, Canada, in the amount of \$466,922.54 to replace the turf at the High School Churchman Stadium field, as per the submitted proposal.

**ROLL CALL**

On a roll call vote, the following members voted Yes: Brown, Eichler, Hensler, Koch, McCullough, Miller. No: Gates, Pearsol.

Yes 6  
No 2

The motion was passed.

---

**PERSONNEL**

**HIRING OF  
BOYS' VARSITY  
BASKETBALL COACH**

Mrs. Brown moved and Mrs. McCullough seconded the motion as recommended by the Administration, the Board committee and the athletic director, the Board hire Pete Logan, Monessen, as the Boys' Varsity Basketball Coach, and in accordance with the Agreement between East Allegheny School District and the East Allegheny Education Association, pending receipt of updated clearances and other necessary paperwork.

The motion was passed, no dissenting votes.

---

**ADJOURNMENT**

Mrs. Koch moved and Mrs. Brown seconded the motion to adjourn at 6:44 p.m.

Toni Valicenti



Board Secretary

---

**HEAR FROM THE CITIZENS**

Connie Rosenbayger, East McKeesport – Superintendent Contracts & PreK Counts –

- Healthcare; Is there a buy out? – When the Board changes, will there be a buyout to terminate the Superintendent and Principal Contracts?
- Act 93 Healthcare – Is there a cap for the Superintendent and Principal contracts?
- PreK Counts – did the District refuse money from the AIU for the PreK Program? (An AIU teacher aide shared this information with Mrs. Rosenbayger at her home.)