## EAST ALLEGHENY SCHOOL DISTRICT MINUTES FOR THE SPECIAL SCHOOL BOARD MEETING JUNE 19, 2017

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

DISCUSSION ITEM	Dress Code – Mr. MacFann discussed the timeline. If we are g we need to do it over July and August. We will need to send o parents and have Dr. Holtzman from McKeesport come in. Th policy change.	ut robocalls to the
CALL TO ORDER	The regular meeting of the School Board of the East Allegheny District is called to order by Mrs. McCullough, the president, a	
	Pledge of Allegiance	
ROLL CALL	Mr. Eichler, Mrs. Gates, Ms. Green, Mrs. McCullough, Mr. Pa Ms. Rosenbayger, Mr. Savinda. ABSENT: Mr. Volpe.	radine, Mr. Pearsol,
ALSO PRESENT:	Mr. MacFann, Ms. Valicenti. Solicitor: Mr. Beisler.	
EXECUTIVE SESSION	The Board went into Executive Session from 6:30 to 6:41 p.m.	for Personnel Matters.
<b>BUDGET &amp; FINANCE</b>		
NOMINATIONS FOR DISTRICT TREASURER	Nominations for District Treasurer:	
	Ms. Rosenbayger nominated Stephen Volpe.	
	Mrs. Gates moved and Mr. Pearsol seconded the motion to close	se nominations.
	<ul><li>Mr. Pearsol moved and Mr. Paradine seconded the motion to cast a unanimous vote elect Stephen Volpe.</li><li>Stephen Volpe was elected Treasurer for the 2017-2018 fiscal year.</li></ul>	
	The motion was passed, no dissenting votes.	
<u>APPROVE ACT 93 PLAN</u>	Mrs. Gates moved and Mr. Savinda seconded the motion as recommended by the Administration the Board approve the Act 93 Plan as presented by the administration, commencing July 1, 2017 through June 30, 2020.	
ROLL CALL	On a roll call vote, the following members voted Yes: Gates, Green, McCullough, Rosenbayger, Savinda. No: Paradine, Pearsol. Abstain: Eichler.	
	The motion was passed.	Yes 5 No 2 Abstain 1

## MINUTES FOR THE SPECIAL SCHOOL BOARD MEETING JUNE 19, 2017

## POLICY

FIRST READING OF REVISIONS TO POLICY #221 <u>DRESS AND GROOMING</u>	Mr. Pearsol moved and Mrs. Gates seconded the motion as recom Administration the Board approve the first reading of the revision Dress and Grooming.	•
ROLL CALL	On a roll call vote, the following members voted Yes: Eichler, Gates, McCullough, Paradine, Pearsol, Rosenbayger, Savinda. No: Green.	
		Yes 7
	The motion was passed.	No 1
OLD BUSINESS:	None.	
<u>NEW BUSINESS</u>	None.	
ADJOURNMENT	Ms. Green moved and Ms. Rosenbayger seconded the motion to a	adjourn at 6:41 p.m.
	Toni Valicenti	

Toni Valuenti

Board Secretary