

**EAST ALLEGHENY SCHOOL DISTRICT
MINUTES FOR THE SPECIAL SCHOOL BOARD MEETING
June 22, 2020**

Special Meeting for General Purposes

*Due to current COVID-19 Stay-at-home restrictions this meeting was held virtually.

DISCUSSION

Kindergarten-Staggered Start—*Mr. Gildea discussed plan as proposed by Kindergarten teachers.*

Pandemic plan for re-opening—*Mr. Draskovich discussed. Pandemic plan development in process.*

Sale of Green Valley School to Burleigh Investment Group- *discussed by Mr. Beisler, Solicitor; more information to be provided.*

Temporary Aide/Secretary MOU's- *discussed by Ms. Valicenti regarding 20/21 Temp aide/secretaries. Support union to be contacted for MOU update.*

Mr. Savinda, Board President announced a Special Meeting of the School Board of Directors scheduled for Monday, July 13, 2020; Executive Session at 6:00 p.m., Public Session at 7:00 p.m. This meeting will be held in-person in the EASD Jr/Sr High School Auditorium.

CALL TO ORDER

The special meeting of the School Board of the East Allegheny School District is called to order by Mr. John Savinda, the president, at 7:48 p.m.

Pledge of Allegiance

ROLL CALL

Mr. Eichler, Dr. King, Mr. Pusey, Mr. Paradine, Mr. Pearsol, Ms. Rosenbayger, Mr. Savinda, Miss Thomas.

ABSENT: Mr. Volpe.

ALSO PRESENT:

Mr. MacFann, Ms. Valicenti.

Solicitor: Mr. Beisler.

**MINUTES OF THE
REGULAR MEETING
OF JUNE 8, 2020.**

Miss Thomas moved and Mr. Pearsol seconded the motion approving the minutes of the regular school board meeting on June 8, 2020.

**HEAR FROM
THE CITIZENS**

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

The motion was passed, no dissenting votes.

**COMMUNICATIONS:
APPROVE AGENDA
IN TOTO**

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

Eichler	<u>Budget & Finance, Letter B: No.</u>
King	<u>None.</u>
Paradine	<u>None.</u>
Pearsol	<u>None.</u>
Pusey	<u>None.</u>
Rosenbayger	<u>None.</u>
Savinda	<u>None.</u>
Thomas	<u>None.</u>
Volpe	<u>Absent.</u>

The motion was passed, no dissenting votes.

BUDGET & FINANCE

BUDGET & FINANCE

**APPROVE MOU FOR
ONE-YEAR EXTENSION
OF AGREEMENT
BETWEEN EASD AND EAESP (A)**

Mr. Paradine moved and Ms. Rosenbayger seconded the motion to approve the Agreement between the East Allegheny School District and the East Allegheny Educational Support Professionals Association PSEA/NEA for a one-year extension of the collective bargaining agreement covering the period from July 1, 2020 through June 30, 2021.

The motion was passed, no dissenting votes.

**APPROVE ADOPTION OF
ACT 93 AGREEMENT (B)**

Mr. Paradine moved and Ms. Rosenbayger seconded the motion to approve the adoption of an administrator compensation plan, Act 93 Agreement, pursuant to 24. P.S. Section 11-1164, absent section VII, for the East Allegheny School District administrative team effective July 1, 2020 continuing until June 30, 2022. MOU to address section VII to be forth coming.

ROLL CALL

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

Yes 7
No 1

The motion was passed.

BUDGET & FINANCE

~~**APPROVAL OF AGREEMENT BETWEEN ATS AND EASD (C)**~~ Motion to approve ATS Transportation Contract and Lease Agreement commencing July 1, 2020 and continuing until June 30, 2025.

Motion was tabled.

~~**APPROVE MOU DARYL DUKIC VACATION DAY PAYOUT (D)**~~ Motion to approve the Memorandum of Understanding between the East Allegheny School District and Daryl Dukic, Maintenance Supervisor, regarding resolution of pay out for accumulated vacation days, as per attached.

Motion was tabled.

APPROVE MOU WILLIAM FRIES VACATION DAY PAYOUT (E) Mr. Paradine moved and Ms. Rosenbayger seconded the motion to approve the Memorandum of Understanding between the East Allegheny School District and William Fries, Assistant Maintenance Supervisor, regarding resolution of accumulated vacation days, as per attached.

The motion was passed, no dissenting votes.

~~**APPROVE MOU TONI VALICENTI VACATION DAY PAYOUT (F)**~~ Motion to approve the Memorandum of Understanding between the East Allegheny School District and Toni Valicenti, Director of Fiscal Affairs, regarding resolution of pay out for accumulated vacation days, as per attached.

Motion was tabled.

STUDENT LIFE

APPROVE COVID-19 ATHLETIC RESOCIALIZATION PLAN (A) Mr. Paradine moved and Ms. Rosenbayger seconded the motion to approve the COVID-19 Athletic program resocialization plan, effective July 1, 2020, as per attached.

The motion was passed, no dissenting votes.

APPROVE MUSIC DEPARTMENT RESOCIALIZATION PLAN (B) Mr. Paradine moved and Ms. Rosenbayger seconded the motion to approve the District Resocialization of the Music Department, via music department pandemic plan, effective July 1, 2020, as per attached

The motion was passed, no dissenting votes.

*Mr. Loya, Athletic Director and Music Department Directors are to be informed on limitations placed on use of buildings/facilities and the importance to communicate to these limitations to coaches. The Board indicated that plan is approved but functionality will be reassessed on how the implementation is performing relative to COVID-19 and will be adjusted accordingly.

PERSONNEL

APPROVE AGREEMENT BETWEEN EASD AND SUPERINTENDENT (A) Mr. Paradine moved and Ms. Rosenbayger seconded the motion to approve the Agreement between the East Allegheny Board of School Directors and Alan N. Johnson to employ Mr. Johnson in the capacity of District Superintendent for a 3-year period commencing July 1, 2020 and ending June 30, 2023.

The motion was passed, no dissenting votes.

PERSONNEL

~~APPROVE AGREEMENT~~ Motion to approve the Agreement between the East Allegheny Board of School
~~BETWEEN EASD AND~~ Directors and Daryl Dukic as Working Supervisor for East Allegheny School District
~~DARYL DUKIC (B)~~ Custodial and Maintenance staff for a one-year period commencing July 1, 2020 and
ending June 30, 2021.

The motion was tabled.

~~APPROVE AGREEMENT~~ Mr. Paradine moved and Ms. Rosenbayger seconded the motion to approve the
~~BETWEEN EASD AND~~ Agreement. absent Section 4A, III, between the East Allegheny Board of School
~~WILLIAM J. FRIES (C)~~ Directors and William J. Fries as Assistant Maintenance Working Supervisor for East
Allegheny School District Custodial and Maintenance staff for a one-year period
commencing July 1, 2020 and ending June 30, 2021.

The motion was passed, no dissenting votes.

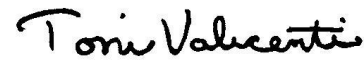
~~APPROVE AGREEMENT~~ Motion to approve the Agreement between the East Allegheny Board of School
~~BETWEEN EASD AND~~ Directors and Toni Valicenti as Director of Fiscal Affairs for a one-year period
~~TONI VALICENTI (D)~~ commencing July 1, 2020 and ending June 30, 2021.

The motion was tabled.

ADJOURNMENT

Ms. Rosenbayger moved and Mr. Paradine seconded the motion to adjourn
at 8:46 p.m.

Toni Valicenti



Board Secretary

HEAR FROM THE CITIZENS

Danielle Edwards, Luehm Avenue, North Versailles: Spoke regarding closure of stadium and track to public is unfair to taxpayers/residents

Cortney Verner, 500 Glenn Street, Wilmerding: discussed Sunshine Act-agendas not made available to public during virtual meetings; Use of Title I funds; Health & Safety plan to open sports and the phases and guidelines; Board Member rep for Wilmerding often not present for meetings and abstained on voting for Superintendent's position; Questioned positions for Assistant Superintendent and Federal Programs Coordinator positions—Ms. Rosenbayger responded that more discussion/planning and needs regarding these vacant positions will be determined after new superintendent is settled.