EAST ALLEGHENY SCHOOL DISTRICT MINUTES FOR THE SPECIAL SCHOOL BOARD MEETING July 13, 2020

Special Meeting for General Purposes

The Board went into Executive Session from 6:04 p.m. to 7:25 p.m. **EXECUTIVE SESSION**

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 7:25 p.m.

Pledge of Allegiance

ROLL CALL Mr. Eichler, Dr. King, Mr. Paradine, Mr. Pearsol, Ms. Rosenbayger, Mr. Savinda,

> Miss Thomas, Mr. Volpe. ABSENT: Mr. Pusey

Mr. Johnson, Ms. Valicenti. **ALSO PRESENT:**

Solicitor: Mr. Beisler.

MINUTES OF THE Ms. Rosenbayger moved and Dr. King seconded the motion approving **SPECIAL MEETING OF JUNE 22, 2020**

the minutes of the special school board meeting on June 22, 2020.

The motion was passed, no dissenting votes.

HEAR FROM THE CITIZENS Mr. Paradine moved and Miss Thomas 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. Paradine moved and Mr. Volpe seconded the motion to resume the regular

order of business.

The motion was passed, no dissenting votes.

COMMUNICATIONS:

APPROVE AGENDA IN TOTO

Mr. Volpe moved and Ms. Rosenbayger seconded the motion to approve

the agenda as a whole, with exceptions as noted.

Eichler Student Life table motion A

King Student Life table motion A

Paradine Student Life table motion A

Pearsol Student Life table motion A; No: B

Pusey Absent

Rosenbayger Student Life table motion A

Savinda Student Life table motion A

Thomas Student Life table motion A

Volpe Student Life table motion A

The motion was passed, no dissenting votes.

^{*}Note: Student life motion A to be acted on at Special Meeting to be scheduled for end of July.

BUDGET & FINANCE

TREASURER'S MONTHLY FINANCIAL STATEMENT FOR APPROVAL (A) Mr. Volpe moved and Ms. Rosenbayger seconded the motion to approve the Treasurer's monthly statement.

SECRETARY'S REPORT FOR APPROVAL (B)

Mr. Volpe moved and Ms. Rosenbayger seconded the motion to approve the Secretary's monthly statement.

COMMITTEE REPORTS:

BILLS FOR PAYMENT APPROVAL AND RATIFICATION (C) Mr. Volpe moved and Ms. Rosenbayger seconded the motion to approve and ratify the payment of bills as follows:

General Fund ------- \$ 1,009,738.75 GF Batch 1 ------ \$ 337,430.62 GF Batch 98* ------ \$ 173,907.27

* Batch 98 – Charter Schools

The motion was passed, no dissenting votes.

PURCHASE ORDERS APPROVAL (D)

Mr. Volpe moved and Ms. Rosenbayger seconded the motion as recommended by the Administration the Board approve purchase orders as follows:

General Fund ----- \$ 305,143.40

The motion was passed, no dissenting votes.

CAFETERIA BILLS FOR PAYMENT (E)

Mr. Volpe moved and Ms. Rosenbayger seconded the motion as recommended by the Administration the Board approve and ratify Cafeteria bills for payment in the amount of \$25,882.00

The motion was passed, no dissenting votes.

FEDERAL PROGRAM BILLS FOR PAYMENT (F)

Mr. Volpe moved and Ms. Rosenbayger seconded the motion as recommended by the Administration the Board approve and ratify the Federal Program bills as follows:

Title I 19-20	 \$ 51.898.37
Title II Part A 19-20	 \$ 0
Title IV 19-20	 \$ 0

The motion was passed, no dissenting votes.

APPROVAL OF AGREEMENT BETWEEN ATS AND EASD (G)

Mr. Volpe moved and Ms. Rosenbayger seconded the motion as recommended by the Administration the Board approve ATS Transportation Contract and Lease Agreement commencing July 1, 2020 and continuing until June 30, 2025, as per attached.

The motion was passed, no dissenting votes.

BUDGET & FINANCE

APPROVE MEMORANDUM OF UNDERSTANDING TEMPORARY AIDES: HEALTH SERVICES, COVID: EAESP (H) Mr. Volpe moved and Ms. Rosenbayger seconded the motion as recommended by the Administration the Board approve hiring Temporary Aides assigned to Health Services for the 2020-2021 school year and further authorize the posting of these positions as needed. These positions are contingent upon receipt of grant funding. Memorandum of Understanding to follow and will only be in effect upon agreement of language by both the East Allegheny Educational Support Professionals and the East Allegheny School District.

The motion was passed, no dissenting votes.

BUILDING & GROUNDS

USE OF PROPERTY REQUEST

Mr. Volpe moved and Ms. Rosenbayger seconded the motion as recommended by the Administration the Board approve the following requests for the use of the district facilities at a cost to the organization according to board policy:

Group	Building/Grounds	Date Requested	<u>Time</u>	Activity	<u>Cost</u>	
Kellington Protection Services, LLC (A)	HS or LES Auditorium*	M-F; 8/3-8/7/2020	8:00 a.m. to 5:00 p.m.	School required Security training	\$0	
*use of Laptop, Projector, Screen, Microphone, Podium and Powerpoint requested						
EAYF (B)	Football Field/Concession/ Bathrooms/Ticket box	Sat. 8/15/2020 Sat. 8/22/2020 Sat. 9/19/2020 Sat. 9/26/2020	12:00 p.m. to 6:00 p.m. depending on game start time	Football Game	\$0	

The motion was passed, no dissenting votes.

STUDENT LIFE

APPROVE DISTRICT
PHASED SCHOOL
REOPENING AND
HEALTH & SAFETY PLAN (A)

Mr. Paradine moved and Ms. Rosenbayger seconded to table the motion as recommended by the Administration the Board approve the District Phased School Reopening and Health & Safety Plan, as per attached.

The motion was tabled, no dissenting votes.

APPROVE 2020-2021 REVISED SCHOOL CALENDAR (B)

Mr. Paradine moved and Ms. Rosenbayger seconded the motion as recommended by the Administration the Board approve the revised 2020-2021 School Calendar to include three (3) additional Act 80 days, August 26, 27, 28, 2020, with first student start date of August 31, 2020 due to staff pandemic planning plan and trainings,

as per attached.

ROLL CALL On a roll call vote, the following members voted Yes Eichler, King, Paradine

Rosenbayger, Savinda, Thomas. No: Pearsol,

Yes 7 No 1

The motion was passed.

PERSONNEL

HIRING OF ASSISTANT MARCHING BAND DIRECTOR (A)

Mr. Volpe moved and Ms. Rosenbayger seconded the motion as recommended by the Administration the Board hire Jessica Kendall, Pittsburgh, PA as Assistant Marching Band Director, and in accordance with the agreement between the East Allegheny School District and the East Allegheny Education Association, **pending receipt of required pre-employment paperwork and screening.**

The motion was passed, no dissenting votes.

HIRING OF VARSITY GIRLS' HEAD VOLLEYBALL COACH (B)

Mr. Volpe moved and Ms. Rosenbayger seconded the motion as recommended by the Administration the Board hire Alaina Black, Pittsburgh, PA as Varsity Girls' Head Volleyball Coach, and in accordance with the agreement between the East Allegheny School District and the East Allegheny Education Association, **pending receipt of required pre-employment paperwork and screening.**

The motion was passed, no dissenting votes.

HIRING OF GROUP I CUSTODIAN (C)

Mr. Volpe moved and Ms. Rosenbayger seconded the motion as recommended by the Administration the Board hire Mr. Rocco Trunzo, Group I Custodian, 3:00 p.m. to 11:30 p.m. shift, effective immediately, and in accordance with the agreement between the East Allegheny Board of School Directors and the East Allegheny Educational Support Professionals, with a starting rate of \$15.67 per hour, which is 70% of the graduated rate.

The motion was passed, no dissenting votes.

APPROVE JOB DESCRIPTION SCHOOL PSYCHOLOGIST (D)

Mr. Volpe moved and Ms. Rosenbayger seconded the motion as recommended by the Administration the Board approve the School Psychologist job description, as per attached.

The motion was passed, no dissenting votes.

APPROVE JOB DESCRIPTION SCHOOL COUNSELOR (E)

Mr. Volpe moved and Ms. Rosenbayger seconded the motion as recommended by the Administration the Board approve the School Counselor job description, as per attached.

The motion was passed, no dissenting votes.

APPROVE JOB DESCRIPTION TEMPORARY AIDE: HEALTH SERVICES (F)

Mr. Volpe moved and Ms. Rosenbayger seconded the motion as recommended by the Administration the Board approve the Temporary Aide assigned to Health Services job description, as per attached.

The motion was passed, no dissenting votes.

APPROVE JOB DESCRIPTION TECHNOLOGY COORDINATOR (G)

Mr. Volpe moved and Ms. Rosenbayger seconded the motion as recommended by the Administration the Board approve the Technology Coordinator job description, as per attached.

The motion was passed, no dissenting votes.

MINUTES FOR THE SPECIAL SCHOOL BOARD MEETING JULY 13, 2020

OLD BUSINESS: None.

NEW BUSINESS: Mr. Savinda welcomed Mr. Johnson to EA family and thanked Mr. Mac Fann for

staying within the District in his new position as High School Principal.

ADJOURNMENT Dr. King moved and Mr. Parading seconded the motion

to adjourn at 9:02 p.m.

Toni Valicenti

Toni Valuenti

Board Secretary

HEAR FROM THE CITIZENS

Cortney Verner, 500 Glenn St. Wilmerding; Reopening plan, CCEIS funds, SpEd classrooms, Title I Kim Miller, 132 Central Ave- Parent involvement Reopening Plan Beth Fabrizi, 638 Overhill Dr, N. Versailles: COVID-19 Plan for reopening Jamie Connors, 115 Arlington Ave; Upcoming school year Valerie Dolton, 725 4th St. N. Versailles; Discuss an all-virtual option

The following citizens did not speak, however, they did submit questions via Speak out form

Mary Ellen Cahill, 1415 Luehm Ave, Structure of proposed Online instruction

Eric Meredith, 924 Pittsburgh St.: Questions regarding specific points of released reopening plan

Leah Holmes: 65 Central Ave, North Versailles: Clarification on masks; online instruction; requirements for student return to school post-illness; technology needs

Shauna Bock, 513 Naysmith Rd, N. Versailles: Is there going to be a 100% virtual option for families uncomfortable with sending students in person at this time?