



UPPER ST CLAIR SCHOOL DISTRICT

BOARD OF SCHOOL DIRECTORS

Mr. Patrick A. Hewitt, President • Mr. Phillip J. Elias, Vice President • Mrs. Amy L. Billerbeck
Mrs. Barbara L. Bolas • Mrs. Jennifer L. Bowen • Dr. Daphna Gans • Mr. Louis P. Mafrice, Jr.
Mrs. Angela B. Petersen • Mrs. Jennifer A. Schnore
Dr. John T. Rozzo, Superintendent • Mrs. Jocelyn P. Kramer, Solicitor

SCHOOL BOARD MEETING MINUTES

Monday, June 28, 2021 @ 8:00am

Executive Session after Board Meeting (Safety & Security / Litigation)
District Administration Building Board Room

Notice having been advertised and posted and members duly notified, a Board Meeting of the Board of School Directors was held on June 28, 2021 in the District Administration Board Room.

School Board Members in Attendance:

Mr. Patrick A. Hewitt, President (in-person)
Mr. Phillip J. Elias, Vice President (in-person)
Mrs. Amy Billerbeck (virtual)
Mrs. Barbara L. Bolas (in-person)
Mrs. Jennifer L. Bowen (in-person)
Dr. Daphna Gans (in-person)
Mr. Louis P. Mafrice Jr. (in-person)
Mrs. Angela Petersen (in-person)
Mrs. Jennifer Schnore (in-person)

School Personnel in Attendance:

Dr. John T. Rozzo, Superintendent (in-person)
Dr. Sharon K. Suritsky, Assistant/Deputy Superintendent (in-person)
Mrs. Amy Pfender, Assistant to the Superintendent (in-person)
Mr. Ray Carson, Senior Director of Operations & Administrative Services (in-person)
Mr. Scott Burchill, Director of Business & Finance (in-person)
Dr. Lou Angelo, Director of Facilities and Operations (virtual)
Dr. Judith Bulazo, Director of Curriculum and Development (virtual)
Mrs. Cassandra Doggrell, Director of Special Education (virtual)
Dr. Lauren Madia, Director of Pupil Services (virtual)
Mr. Bradley Wilson, Director of Strategic Initiatives (virtual)
Mrs. Jocelyn Kramer, Solicitor (in-person)
Mrs. Sarah MacDonald, Board Stenographer (virtual)

Call to Order / Pledge of Allegiance

(Hewitt, School Board President)

Mr. Hewitt called the meeting to order at approximately 8:02am.

Meeting Procedures

(Kramer, Solicitor)

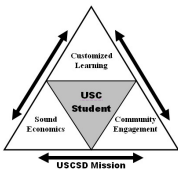
Mrs. Kramer reviewed the meeting procedures, advising that this will be the last meeting that submitted online comments are accepted.

Reading of the Mission:

(Hewitt, School Board President)

Mr. Elias read the following Mission:

Developing lifelong learners and responsible citizens for a global society is the mission of the Upper St. Clair School District, served by a responsive and innovative staff who in partnership with the community provides learning experiences that nurture the uniqueness of each child and promotes happiness and success.



Reading of the Shared Belief Statement #1 from Strategic Plan:

(Hewitt, School Board President)

Mrs. Bolas read the Shared Belief Statement #1:

We Believe that:

Education is a shared responsibility and requires collaboration of the institution, the governing authority, the student, the family, and the community.

Approval of Agenda

(Hewitt, School Board President)

MOTION: By Mafrice: I move that the Board approve the Agenda, as presented. Seconded by Bolas and carried by unanimous voice vote.

Approval of Minutes

(Hewitt, School Board President)

May 24, 2021

June 7, 2021

MOTION: By Gans: I move that the Board approve the Meeting Minutes of the May 24, 2021 and June 7, 2021 Board Meetings, as attached. Seconded by Mafrice carried by unanimous voice vote. Dr. Gans abstained from the June 7th meeting minutes.

District Update

(Rozzo, Superintendent of Schools)

Dr. Rozzo paused the meeting for attending residents to get situated and seated.

The meeting reconvened at 8:07am.

Dr. Rozzo gave an update on the revised Health and Safety Plan, advising that since the start of the Pandemic, the District has struggled to get guidance and clarity from various agencies. He noted that earlier communication that he sent out is still true and that, unless something unforeseen happens, the District plans to return to 5 days a week in the Fall. He advised that the revised Health and Safety plan does not require masks and that, as of now, masks will be optional for students next year. He also advised that vaccines are not a requirement for enrollment in school next year. He noted that things could always change in the future, but as of today those are the District's recommendations. He explained that asynchronous learning will also be an option for students, however it will look differently than the current asynchronous model. Dr. Rozzo also reported on the Curriculum Recommendation process, advising it is a very thoughtful process and involves input from several stakeholders including community members before they come before the Board for approval. With that said, he noted that he will be recommending tabling the recommended 9th grade book and calling for further review of it. Dr. Rozzo also touched upon the Pittsburgh Business Times ranking. He reported that this year the District was ranked #2, however that ranking was based on a 10 year review instead of the yearly review, as no standardized testing happened last year. He advised that the District is still at the top and will continue to provide a top notch education for all students.

Resident's Comments - (Regarding Agenda Items Only)**Link to Online Form**

Note: As per Guidelines for Resident's Comments, please state your name and address and limit your comments to three minutes. The Board will offer an additional option for submitting Residents' Comments via online form (link above) by Sunday, June 27, 2021 anytime before 2pm or by phone in advance of the meeting. You can submit a comment via phone by contacting the Board Stenographer at 412-833-1600 x2218 by Sunday, June 27, 2021 any time before 2pm. Comments submitted in advance regarding agenda items will be shared with the Board prior to the meeting and summarized at this time.

At this time, 8 public comments were given.

A break was commenced to swear-in Mrs. Amy Pfender as Assistant Superintendent of Schools.

After Mrs. Pfender was sworn in, 4 additional public comments were made.

Election of Assistant Superintendent of Schools

(Rozzo, Superintendent of Schools)

a. Approval of Election of Assistant Superintendent of Schools

(Rozzo, Superintendent of Schools)

Dr. Rozzo recommended Mrs. Pfender for the position of Assistant Superintendent of Schools. He noted that Mrs. Pfender is a highly valued employee and has held many

positions in the District. He explained that her current position is Assistant to the Superintendent and now that she has received her certification, it makes sense to have her as a commissioned officer for the District.

MOTION: By Bowen: The Superintendent nominates and I move that the Board approve the election of Mrs. Amy Pfender as Assistant Superintendent of Schools for a term of five years commencing on July 1, 2021 and ending on June 30, 2026, and approve an employment contract with terms and conditions required by Section 1073 of the School Code, recommended and approved by the Superintendent and the Solicitor. Seconded by Gans and carried by unanimous voice vote.

b. Swearing in of Assistant Superintendent of Schools, Mrs. Amy Pfender
(Judge Arnold Klein)

Judge Arnold Klein swore Mrs. Pfender in as Assistant Superintendent of Schools.

On behalf of the entire Board, Mr. Hewitt congratulated Mrs. Pfender.

Mrs. Pfender advised that she is very grateful to be a leader in the District and that she could not do it without the people around her.

Dr. Rozzo thanked Judge Klein for attending and swearing-in Mrs. Pfender.

2021-2022 Budget Adoption

(Rozzo, Superintendent of Schools / Burchill, Director of Business & Finance)

Dr. Rozzo advised that District receives little federal funding and is primarily reliant on local tax dollars. He noted that he is very mindful of providing a first-class education to students and does not want to eliminate any programs for students. He advised that this budget does not eliminate any programs for students. He explained that many neighboring Districts are raising their taxes at a higher level. Mr. Burchill reviewed each of the Budgetary items.

a. Adoption of 2021-2022 Final General Fund Budget

(Rozzo, Superintendent of Schools / Burchill, Director of Business & Finance)
PDE 2028

MOTION: By Bolas: I move that the Board adopt the General Fund Budget for 2021-2022 school year in the amount of \$91,880,982. The proposed final amount adopted in May was \$91,747,633. Seconded by Bowen and carried by unanimous voice vote.

MOTION: By Billerbeck: I move that the Board approve the Resolution number 2021-06-28A establishing a Real Estate Millage Rate of 27.6772 mills for the 2021-2022 Fiscal Year. This is an increase of .78 mills over the 2020-2021 millage rate of 26.8972 mills. Seconded by Bolas and carried by unanimous voice vote.

b. Approval of Capital Reserve Budget for 2021-2022

(Rozzo, Superintendent of Schools / Burchill, Director of Business & Finance)

Mr. Burchill advised that the District is required to approve the Capital Reserve Budget each year. He noted that the Capital Reserve Budget approves several projects for the 2021-2022 school year and that these numbers are reflected in the budget.

MOTION: By Elias: The Administration recommends and I move that the 2021-2022 Capital Reserve Budget in the amount of \$276,497 to be approved as attached to the permanent record of the minutes of this meeting. Seconded by Billerbeck and carried by unanimous voice vote.

c. Approval of Annual Tax Resolutions

(Rozzo, Superintendent of Schools / Burchill, Director of Business & Finance)

Mr. Burchill advised that the Homestead and Farmstead Resolution is an annual Resolution based on the millage rate that was just passed and sets the real estate amount. He also noted that the Act 511 Tax Resolution is an annual Resolution and there has been no change from the prior year.

FIRST – Bolas

SECOND - Elias

i. Homestead and Farmstead Exclusion Resolution

MOTION: By Bolas: I move that the Board approve that Homestead and Farmstead Exclusion Resolution 2021-06-28B for the 2021-2022 Fiscal Year. Seconded by Elias and carried by unanimous voice vote.

ii. Act 511 (EIT/Real Estate Transfer/Mercantile) Tax Resolution

MOTION: By Petersen: I move that the Board reenact the Act 511 Tax Resolution 2021-06-28C for the 2021-2022 Fiscal Year. Seconded by Bolas and carried by unanimous voice vote.

Superintendent's Report

(Rozzo, Superintendent of Schools)

a. Approval to Renew Service Agreement with Siemens Industry, Inc. for Preventative Maintenance and Technical Support of HVAC Systems during the 2021-2022 School Year at a Cost of \$144,264.00.

(Angelo, Director of Operations & Facilities)

Dr. Angelo reviewed the Service Agreement with Siemens and noted that the Agreement is for routine maintenance for HVAC Service. He also advised that the cost represents savings of nearly 20% from the current Agreement.

Mrs. Bowen advised that she will be abstaining from the vote.

MOTION: By Mafrice: I move that the Board approve the Renewal Service Agreement with Siemens Industry Inc, or preventative maintenance and technical support of HVAC systems during the 2021-2022 school year, at a cost of \$144,264.00, contingent upon documentation acceptable to the Superintendent and Solicitor. Seconded by Petersen and carried by unanimous voice vote.

b. Approval of Change Orders for Capital Projects

(Angelo, Director of Operations & Facilities)

Dr. Angelo reviewed Change Orders GC-02, to add two drainage system inlets to the paving, signage, and electrical project and GC-03, to install one sliding gate to the paving, signage and electrical project at the entrance of the southeast corner of the stadium.

MOTION: By Gans: I move that the Board approve the following change orders for Capital Improvement Projects at the High School:

Change Order No.	Vendor	Amount
GC-02	A. Folino Construction	\$14,480.00
GC-03	A. Folino Construction	\$29,650.00

Seconded by Mafrice and carried by unanimous voice vote.

c. Facility Information Items

(Angelo, Director of Operations & Facilities)

i. Potential Change Orders

(Angelo, Director of Operations & Facilities)

Dr. Angelo reviewed several potential change orders related to the paving, signage, and electrical project. He noted the project is scheduled to be completed in early August, and since the Board will not meet again until August 9th, he wanted the Board to be aware of any potential changes that may occur.

ii. Change to Rental Fees

(Angelo, Director of Operations & Facilities)

Dr. Angelo reviewed the change to rental fees.

Dr. Gans asked if the decision for rental fee changes was made with the partners in the community and if those using the fields are aware and supportive of the changes. Dr. Angelo advised that the changes were not necessarily made in collaboration with those groups, however those groups are using the fields at no fee and these changes will not impact them in any way. He noted that the District has more community groups using the space, and the District would like to try to preserve the spaces for the Athletic groups that use them.

d. Approval of MOU with Upper St. Clair Special Service Federation, AFT regarding Workers' Compensation Benefits.

(Kramer, Solicitor)

Mrs. Kramer reviewed the MOU with the Special Service Federation regarding Workers' Compensation Benefits.

MOTION: By Bowen: I move that the Board approve the MOU with Upper St. Clair Special Service Federation, AFT. Seconded by Gans and carried by unanimous voice vote.

e. Approval of Yearly Technology Contract Renewals: Blackboard, Advent, and Instructure

(Carson, Sr. Director of Operations & Administrative Services)

Mr. Carson reviewed the yearly Technology Contracts for renewal, noting the cost for each Contract, Blackboard (\$12,276.50), Advent (\$27,300), and Instructure (\$28,652).

MOTION: By Bolas: I move that the Board approve the following contracts to be renewed on a yearly basis, unless canceled/terminated at the end of school year, contingent up on acceptable documentation to the Superintendent and Solicitor:

- i. Blackboard: for website, content management, and web host
- ii. Advent: for phone system maintenance with call accounting
- iii. Instructure: for the Canvas Learning Management System

Seconded by Bowen and carried by unanimous voice vote.

f. Approval of Revisions to School Health and Safety Plan

(Madia, Director of Pupil Services)

Revised School Health & Safety Plan

Dr. Madia reviewed the revised School Health and Safety Plan. She advised that the revisions included a new template, making masks optional for everyone in schools, and removed other health items including desk shields, etc. She advised that she is very glad that the District is returning to a much more normal setup. She noted that moving forward there will be no segregation based on vaccine status, regular cleaning will continue, and continued encouragement of regular hand-washing, as well as self-monitoring.

MOTION: By Billerbeck: I move that the Board approve the revisions to the School Health and Safety Plan. Seconded by Bolas and carried by unanimous voice vote.

g. Approval of Service Agreement with Navigate360 for a Term of Three Years, for a Total Cost of \$7,257.50

(Madia, Director of Pupil Services)

Dr. Madia reviewed the Service Agreement with Navigate 360, advising that the Agreement is to identify and assess threats made to the school and individuals.

MOTION: By Elias: I move that the Board approve the Service Agreement with Navigate360 for CSTAG threat assessment training for staff members, for a Term of Three years, at a Total Cost of \$7,257.50, contingent upon terms and conditions acceptable to the Superintendent and Solicitor. Seconded by Billerbeck and carried by unanimous voice vote.

h. Approval of Personnel Listings

(Carson, Senior Director of Operations & Facilities)

Mr. Carson reviewed the Personnel Listings.

MOTION: By Bolas: I move that the Board approve the Personnel Listings, as attached. Seconded by Elias and carried by unanimous voice vote.

i. Approval of Staffing Resolutions

(Rozzo, Superintendent of Schools / Suritsky, Deputy/Assistant Superintendent)

Decrease: 1.0 Assistant to the Superintendent (Resolution 2021-08)

Increase: 0.5 Fort Couch Communication Arts Teacher (Resolution 2021-04)

Increase: 0.5 Fort Couch Special Education Teacher (Resolution 2021-05)

Increase: 0.5 Boyce ESL Teacher (Resolution 2021-06)

Increase: 5.0 Van Driver Positions (Resolution 2021-07)

Increase: 1.0 Assistant Superintendent (Resolution 2021-09)

Dr. Rozzo reviewed the Staffing Resolutions and need for each increase/decrease.

MOTION: By Petersen: I move that the Board approve the above listed Staffing Resolutions: 2021-04, 2021-05, 2021-06, 2021-07, 2021-08, and 2021-09. Seconded by Bolas and carried by unanimous voice vote.

j. Approval of Changes to 2021-2022 School Calendar

(Pfender, Assistant Superintendent)

Mrs. Pfender reviewed the changes to the 2021-2022 School calendar, including clarifying early dismissal times for open houses and 4th quarter distribution of report cards. She noted that she is happy to see the Open Houses back on the Calendar.

MOTION: By Mafrice: I move that the Board approve the changes to the 2021-2022 School Calendar, to include the addition of early dismissal during Elementary, Middle and High School Open Houses. Seconded by Petersen and carried by unanimous voice vote.

k. Approval of Instructional Time Template for the 2021-2022 School Year

(Pfender, Assistant Superintendent)

Mrs. Pfender reviewed the Instructional Time Template for the 2021-2022 School Year. She explained that the Template was approved for the past school year and that PDE is requiring the template be submitted again this year.

MOTION: By Gans: I move that the Board approve the Instructional Time Template for the 2021-2022 School Year. Seconded by Mafrice and carried by unanimous voice vote.

I. Approval of the Following Student Support Services Agreements/Contracts for the 2021-2022 School Year:

(Doggrell, Director of Special Education)

i. Steel City Therapy, LLC

Occupational therapy and physical therapy services for students in the District during the school year and during extended school year, at a cost of \$51.00 per hour and physical therapy services at \$57.00 per hour.

ii. Goodwill of Southwestern Pennsylvania (UPMC Project Search)

Vocational and transition services for one student at a cost of \$20,763.00.

iii. Consultant Agreement (Rhonda Battendfelder)

Professional and Administrative services for the Student Support Services Department at the rate of \$50.00 per hour, up to a total of 20 hours per week.

Mrs. Doggrell reviewed the Student Support Service Contracts with Steel City Therapy, LLC, Goodwill of Southwestern Pennsylvania (UPMC Project Search), and a Consultant Agreement with Rhonda Battenfelder.

MOTION: By Bowen: I move that the Board approve the above listed Student Support Service Agreements/ Contracts for the 2021-2022 School Year, Steel City Therapy, LLC, Goodwill of Southwestern Pennsylvania (UPMC Project Search), and Consultant Agreement with Rhonda Battendfelder, contingent upon documentation acceptable to the Superintendent and Solicitor. Seconded by Gans and carried by unanimous voice vote .

m. Approval of the Following Agreements/Contracts for Extended School Year (ESY) Programming During Summer 2021:

(Doggrell, Director of Special Education)

i. Goodwill of Southwestern Pennsylvania

Transition services to provide ESY services for one student at a cost of \$3,188 (for a term of June 28, 2021 through July 30, 2021).

ii. Children's Institute Day School

Extended school year services for two students at \$13,875 per student (for a term of June 16, 2021 through August 6, 2021) and three students at \$6,000 per student (for a term of June 16, 2021 through July 14, 2021).

iii. Wesley Schools

Extended school year services for one student at \$3,100 per student (for a term of July 10, 2021 through August 5, 2021).

Mrs. Doggrell reviewed the Extended School Year (ESY) Agreements/Contracts with Goodwill of Southwestern Pennsylvania, Children's Institute Day School, and Wesley Schools.

MOTION: By Bolas: I move that the Board approve the above listed Extended School Year (ESY) Programming Agreements/ Contracts for the Summer of 2021 with Goodwill of Southwestern Pennsylvania, Children's Institute Day School, and Wesley Schools, contingent upon documentation acceptable to the Superintendent and Solicitor. Seconded by Bowen and carried by unanimous voice vote.

n. Approval of Commendations & Recognitions

(Suritsky, Assistant/Deputy Superintendent)

Dr. Suritsky read the Commendations and Recognitions.

MOTION: By Billerbeck: I move that the Board approve the Commendations & Recognitions, as attached. Seconded by Bolas and carried by unanimous voice vote.

o. First Reading of Revisions to PSBA Policy 246 - School Wellness

(Burchill, Director of Business & Finance)

Mr. Burchill reviewed the revision to the PSBA Policy 246 – School Wellness, as a First Reading.

Dr. Gans asked a question about the Policy and the Wellness Committee. Mr. Burchill advised her about the Policy and the Committee.

p. Approval of Expenses and Authorization of Superintendent or Designee to take necessary actions from June 28, 2021 through August 23, 2021, to be ratified at the August 23, 2021 Board Meeting

(Kramer, Solicitor)

Mrs. Kramer reviewed the Approval or Designee to take necessary actions during the Summer (June 28, 2021 through August 23, 2021), to be ratified at the August 23, 2021 Board Meeting.

- MOTION: By Elias: I move to Authorize the Superintendent or Designee to take the following actions on behalf of the Board without prior Board action, if deemed necessary by the Superintendent, from June 28, 2021 through August 23, 2021 to be considered for ratification at the August 23, 2021 Board Meeting:
- Normal, customary and regular payments of salaries, benefits, and other expenses
 - Pay bills
 - Approve change orders
 - Purchase supplies under \$21,000 (as a designated purchasing agent under School Code Section 807.1)
 - Appoint staff (conditionally)
 - Enter into agreements with employee groups

Seconded by Billerbeck and carried by unanimous voice vote.

Approval of Employment Agreements for Business Office

(Rozzo, Superintendent of Schools)

Dr. Rozzo was pleased to recommend Mr. Burchill and Ms. Berquist for renewed Employment Agreements. He reported that they both have done an excellent job.

a. Approval of Employment Agreement for Director of Business & Finance

(Rozzo, Superintendent of Schools)

- MOTION: By Bolas: I move that the Board approve the Employment Agreement for Director of Business & Finance with Mr. Scott Burchill, effective July 1, 2021 through June 30, 2026, pending final approval by the Superintendent and Solicitor. Seconded by Elias and carried by unanimous voice vote.

b. Approval of Employment Agreement for Accounting Manager

(Rozzo, Superintendent of Schools)

- MOTION: By Petersen: I move that the Board approve the Employment Agreement for Accounting Manager with Ms. Rebecca Berquist effective July 1, 2021 through June 30, 2026, pending final approval by the Superintendent and Solicitor. Seconded by Bolas and carried by unanimous voice vote.

Business & Finance

(Burchill, Director of Business & Finance)

c. Update Regarding Bond Sale

(Burchill, Director of Business & Finance)

Mr. Burchill gave an update regarding the recent Bond Sale. He advised that new money is required to support capital projects that are currently underway.

d. Approval of Insurance Renewals and Student Accident Insurance

(Burchill, Director of Business & Finance)

Mr. Burchill reviewed the annual Insurance renewals and Accident Insurance.

The Board approved the renewal of the following insurance policies effective July 1, 2021.

MOTION: By Mafrice: I move that the Board approve the renewal of the following insurance policies effective July 1, 2021, subject to final approval by the Superintendent and Solicitor. Seconded by Petersen and carried by unanimous voice vote:

<i>Type of Coverage</i>	<i>Carrier</i>	<i>Yearly Premium Amount</i>
Commercial Package	CM Regent	\$115,623.00
Equipment Breakdown	CM Regent	\$10,905.00
Business Auto	CM Regent	\$32,450.00
School Leaders	CM Regent	\$21,583.00
Cyber Liability	CM Regent	\$9,810.00
Worker Compensation	UPMC	\$367,857.00
Umbrella	CM Regent (15M)	\$16,960.00
Pollution	ACE	\$12,943.00
Foreign Liability	Navigators	\$4,467.00
Active Assailant	Markel	\$11,072.00
Volunteer Risk Management	AG Administrators	\$30 Coverage during School & 115 for 24x7

Consent Agenda

(Rozzo, Superintendent of Schools)

MOTION: By Gans: I move that the Board approve the following Consent Agenda items, contingent upon documentation acceptable to the Superintendent and Solicitor, as attached to the permanent record of the minutes of this meeting. Seconded by Mafrice and carried by unanimous voice vote.

- a. Approve the Treasurer's Report - 06.07.21
Including Supplemental Report -06.28.21**
(Burchill, Director of Business & Finance)

Approve the Treasurer's Report including approval of total Bill List and Check File Listing, as follows:

Fund 10 (General Fund) -\$1,754,648.18
Fund 31 (Capital Reserve Fund) - \$30,904.82
Fund 36 (Construction Fund) - \$56,696.51
Fund 50 (School Lunch Fund) -\$264,339.41

- b. Approve the Board President to Appoint Two Voting Delegates to the PSBA Delegate Assembly on October 23, 2021 (Mechanicsburg, PA & via Zoom)**
(Hewitt, School Board President)
- c. Approve the 2021-2022 Curriculum Recommendations**
(Suritsky, Deputy/Assistant Superintendent, Pfender, Assistant to the Superintendent / Bulazo, Director of Curriculum and Professional Development)
- d. Approve the Allegheny Intermediate Unit Services Agreement and Special Education Addendum 2021-2022**
(Doggrell, Director of Special Education)
- e. Approve the Below Curriculum Contract Renewals:**
- i. Map Assessment with Northwest Evaluation Association (NWEA) in the Total Amount of \$22,392.50 for the 2021-2022 School Year**
 - ii. Turnitin Feedback Studio in the Total Amount of \$7,250.00 for the 2021-2022 School Year**
(Bulazo, Director of Curriculum and Professional Development)
- f. Approve the Acceptance of Amendment to MOU with PEAQ Swim Club**
(Angelo, Director of Operations and Facilities)

Resident's Comments - (Regarding Any item)

Link to Online Form

Note: As per Guidelines for Resident's Comments, please state your name and address and limit your comments to three minutes. The Board will offer an additional option for submitting Residents' Comments via online form (link above) by Monday, June 27, 2021 anytime before 4pm or by phone in advance of the meeting. You can submit a comment via phone by contacting the Board Stenographer at 412-833-1600 x2218 by Monday, June 27, 2021 any time before 2pm. Comments submitted in advance regarding any item will be shared with the Board prior to the meeting and summarized at this time.

At this time, Mrs. MacDonald summarized 4 online comments regarding Agenda Items.

At this time, there was also 1 public comment in-person item regarding any item.

Committee Reports

(Hewitt, School Board President)

Dr. Gans gave a Legislative Committee update regarding the Senate Bill for Cyber Charter School Reform.

Mrs. Bolas gave a quick PSBA update regarding a webinar on July 2, 2021.

Matters of Information - Superintendent & Administration

(Rozzo, Superintendent of Schools)

- a. Mr. Scott Burchill, Director of Business & Finance
Pennsylvania Certified School Business Administrator (PCSBA)**
(Rozzo, Superintendent of Schools)

Dr. Rozzo reported that Mr. Burchill received the PCBA certification again.

- b. E-Rate Federal Funding**
(Rozzo, Superintendent of Schools)

Dr. Rozzo advised, that on behalf of Mr. Berrott, he is glad to announce that the District received the E-Rate Federal Funding. He noted that Mr. Berrott will provide additional follow-up in future meetings.

- c. Other**

There were no other items.

Announcement Regarding Executive Session

(Hewitt, School Board President)

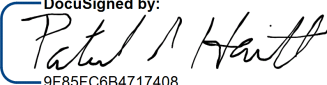
- a. Mr. Hewitt announced that Executive Session will be held immediately following the Board Meeting for Safety & Security and Litigation.

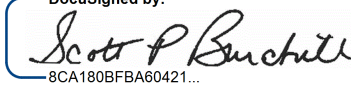
Mr. Hewitt thanked everyone, including his fellow Board members, for getting through a very long and difficult school year together. He noted he appreciates everyone.

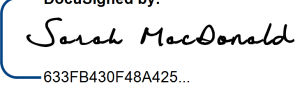
Adjournment

(Hewitt, School Board President)

Mr. Hewitt adjourned the meeting at approximately 9:47am.

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Patrick A. Hewitt, President
BOARD OF SCHOOL DIRECTORS

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Scott P. Burchill, Secretary
BOARD OF SCHOOL DIRECTORS

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Submitted by: Sarah MacDonald
SCHOOL BOARD STENOGRAPHER