



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

Monday, June 7, 2021 @ 7:00pm
District Administration Building Board Room

Notice having been advertised and posted and members duly notified, a Special Board Meeting of the Board of School Directors was held on June 7, 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)
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)
Mr. Raymond Berrott, Director of Technology (in-person)
Dr. Judith Bulazo, Director of Curriculum and Development (virtual)
Mrs. Cassandra Doggrell, Director of Special Education (virtual)
Mr. Bradley Wilson, Director of Strategic Initiatives (virtual)
Mrs. Jocelyn Kramer, Solicitor (in-person)
Mrs. Sarah MacDonald, Board Stenographer (virtual)
Karsen Damon, Student Board Representative (in-person)
R.J. Shontz, Student Board Representative (in-person)

Call to Order

(Hewitt, School Board President)

Mr. Hewitt called the meeting to order at approximately 7:13pm.

Resident's Comments - (Regarding Agenda items only)

None

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. Social distancing and mask guidelines will also be adhered to during Resident's Comments. In light of continued health and safety concerns, the Board will offer an additional option for submitting Residents' Comments via online form (link above) by Monday, June 7, 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 7, 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.

There were no resident's comments at this time.

Approval of Agenda

(Hewitt, School Board President)

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

Superintendent's Report

(Rozzo, Superintendent of Schools)

a. Approval of Salary Adjustments for Administrators Consistent with Act 93 Compensation Plans and Employment Agreements

(Rozzo, Superintendent of Schools)

MOTION: By Bolas: I move that the Board approve the total salary adjustments for administrators consistent with applicable Act 93 compensation plans and employment agreements, as presented. Seconded by Bowen and carried by unanimous voice vote.

b. Request Approval of Agreement with Boy Scouts of America, for the use of the Challenge Course for the High School Leadership Academy
(Pfender, Assistant to the Superintendent)

Mrs. Pfender reviewed the time-sensitive Agreement with the Boy Scouts of America. She advised that the Agreement will allow the High School Leadership Academy to utilize the Boy Scouts of America Challenge Course.

MOTION: By Bowen: I move that the Board approve the Agreement with the Boy Scouts of America, for the use of the Challenge Course for the High School Leadership Academy, contingent upon final documentation acceptable to the Superintendent and Solicitor. Seconded by Mafrice and carried by unanimous voice vote.

c. Approval of Staffing Resolution 2021-03:
Increase 1.0 Baker Teacher Aide Position
(Suritsky, Deputy/Assistant Superintendent)

Dr. Suritsky reviewed the staffing resolution for an increase to the Baker Teacher Aide position. The addition of the Teacher Aide will allow the District to decrease an AIU contracted position.

Mr. Mafrice asked about the numbering of the resolution. Dr. Suritsky advised she was unsure about the numbering of the resolution and it may be a typo.

MOTION: By Mafrice: I move that the Board approve the Staffing Resolution 2021-03: Increase 1.0 Baker Teacher Aide. Seconded by Petersen and carried by unanimous voice vote.

d. Approval of Personnel Listings
(Carson, Sr. Director of Operations & Administrative Services)

Mr. Carson reviewed the Personnel Listings, advising that the list consists of ECAs, Summer School teachers, Long Term Substitutes, and Contract Teachers.

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

e. Approval of Correction to the May 24, 2021, Consent Agenda Item N. - Approve of First Reading of Policy 304.1 - Advanced Step Placement

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

Mrs. Kramer advised that a correction is needed for Policy 304.1, which was on the Consent Agenda and passed at the May 24, 2021 Board Meeting. She noted that the item should have read Second Reading and Adoption.

MOTION: By Schnore: I move that the Board approve the correction to the May 24, 2021 Consent Agenda item N. - Approve of First Reading of Policy 304.1 - Advanced Step Placement to read Approval of Second Reading and Adoption of Policy 304.1 - Advanced Step Placement. Seconded by Billerbeck and carried by unanimous voice vote.

f. Approval to Declare Technology Equipment Surplus/Obsolete

(Berrott, Director of Technology)

Mr. Berrott reviewed the technology equipment to be declared surplus/obsolete.

MOTION: By Billerbeck: I move that the Board declare this Technology equipment surplus and be authorized by the administration to sell, exchange, dispose, or donate in accordance with the provisions in Board Policy #706.1, Sale or Disposal of Surplus Property, Equipment, Supplies and Textbooks. Seconded by Bolas and carried by unanimous voice vote.

g. Approval of Yearly Agreements with Cerdant for Managed Firewall Services, Networking Support, and Endpoint Protection with Automatic Yearly Renewals

(Berrott, Director of Technology)

Mr. Berrott reviewed three contracts for approval with Cerdant, which was the winning bidder for Firewall Services, Networking Support and Endpoint Protection. Mr. Berrott noted that the contracts with Cerdant will help protect the District from outside network Internet threats and attacks.

MOTION: By Bolas: I move that the Board approve the yearly agreements with Cerdant for Managed Firewall Services, Networking Support, and Endpoint Protection with automatic yearly renewals, at the current yearly cost of: Managed Firewall Security at \$34,999.92, Networking Support at \$20,160.00, and Endpoint Protection at \$4,233.60, on terms and conditions acceptable to the Superintendent and Solicitor. Service offerings may change yearly due to the need to adapt to evolving Internet threats. Seconded by Bowen and carried by unanimous voice vote.

h. Approval to Accept the Highmark Foundation School Grants and Awards in the Amount of \$3,900.00

(Angelo, Director of Facilities & Maintenance)

Dr. Angelo reviewed the Highmark Foundation School Grants and Awards, which will help pay for the Well Health Safety Rating seal.

MOTION: By Bowen: I move that the Board approve the acceptance of the Highmark Foundation School Grants and Awards in the amount of \$3,900.00, subject to final approval of Superintendent and Solicitor. Seconded by Mafrice and carried by unanimous voice vote.

i. Approval to Declare Facility Equipment Surplus/Obsolete

(Angelo, Director of Operations & Facilities)

Dr. Angelo reviewed the facility equipment to be declared surplus/obsolete.

MOTION: By Mafrice: I move that the Board declare this Facility equipment surplus and be authorized by the administration to sell, exchange, dispose, or donate in accordance with the provisions in Board Policy #706.1, Sale or Disposal of Surplus Property, Equipment, Supplies and Textbooks. Seconded by Petersen and carried by unanimous voice vote.

Business & Finance

(Burchill, Director of Business & Finance)

a. Approval of the AIU Fuel Consortium Rollover Agreement with Petroleum Traders pursuant to the terms in the Sale Purchase Agreement

(Burchill, Director of Business & Finance)

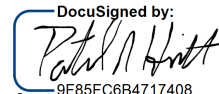
Mr. Burchill reviewed the Sales Purchase Agreement with Petroleum Traders.

MOTION: By Petersen: I move that the Board approve the AIU Fuel Consortium Rollover Agreement with Petroleum Traders pursuant to the terms in the Sale Purchase Agreement, subject to final approval by Superintendent and Solicitor. Seconded by Elias and carried by unanimous voice vote.

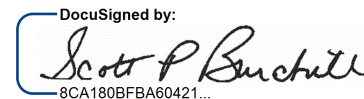
Adjournment

(Hewitt, School Board President)

It was moved and Mr. Hewitt adjourned the meeting at approximately 7:26pm.

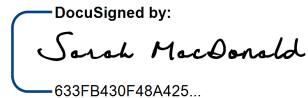
DocuSigned by:


Patrick A. Hewitt, President
BOARD OF SCHOOL DIRECTORS

DocuSigned by:


Scott P. Burchill, Secretary
BOARD OF SCHOOL DIRECTORS

Submitted by:

DocuSigned by:


Sarah MacDonald
School Board Stenographer