Be advised that due to the fact that the tape is blank, there is no transcription of the reports.

# McKEESPORT AREA SCHOOL DISTRICT Regular Board Meeting

September 27, 2017

**Presiding** Joe Lopretto, President

Date, Time, Place Wednesday, September 27, 2017, 7:30 PM, Board Room,

Administration Building, 3590 O'Neil Boulevard,

McKeesport, PA 15132.

**Opening Exercises** Mr. Lopretto called the meeting to order at 7:30 PM, followed by

the Pledge to the Flag. We met in Executive Session following the Open Agenda Meeting on September 20<sup>th</sup>. We also met in Executive Session prior to tonight's meeting to discuss personnel and potential litigation items and issues. Please be reminded to

turn off all cell phones upon entering the Board Room.

Present Jim Brown

Chris Halaszynski Ivan Hampton Mary Jane Keller Steve Kondrosky Joe Lopretto Patricia Maksin

Excused. Scott Smith

Mindy Sturgess

Others Present Dr. Mark Holtzman, Superintendent

Dr. Tia Wanzo, Assistant to the Superintendent

David M. Seropian, Business Manager/Board Secretary
Matthew Gergely, Assistant to the Business Manager/Grants

& Outside Funding Gary Matta, Solicitor

**Board President's Remarks** – Mr. Lopretto reported.

**Superintendent's Report** – Dr. Holtzman reported on the following:

PSBA – eight-year recognition for Patricia Maksin, ACE Open House, 6<sup>th</sup> grade orientation, 9<sup>th</sup> grade orientation, Kindergarten orientation, Party on the Deck at the Tiger Inn, Cosmetology at Kane, Homecoming tailgate and game, Tiger Fest, College and Career day and half Act 80 day on October 11<sup>th</sup>.

Kelly Patterson, Nutrition, Inc. – power point presentation for food service.

**Treasurer's Report** – Mr. Kondrosky moved to acknowledge receipt of the Treasurer's Report for the month of August 2017. Seconded by Mr. Halaszynski.

Voting aye. Mr. Brown, Mr. Halaszynski, Mr. Hampton, Mrs. Keller, Mr. Kondrosky, Mr. Lopretto, Mrs. Maksinn

Excused. Mr. Smith, Mrs. Sturgess

#### **Hearing of Citizens** – None

**Minutes** – Mr. Kondrosky moved to approve the minutes of the Open Agenda Meeting of August 9, 2017 and Regular Meeting of August 16, 2017. Seconded by Mr. Hampton.

Voting aye. Mr. Brown, Mr. Halaszynski, Mr. Hampton, Mrs. Keller, Mr. Kondrosky, Mr. Lopretto, Mrs. Maksinn

Excused. Mr. Smith, Mrs. Sturgess

**Bills** – Mr. Kondrosky moved to approve the list of bills. Seconded by Mrs. Maksin.

Voting aye. Mr. Brown, Mr. Halaszynski, Mr. Hampton, Mrs. Keller, Mr. Kondrosky, Mr. Lopretto, Mrs. Maksinn

Excused. Mr. Smith, Mrs. Sturgess

**Refunds** – Mr. Kondrosky moved to approve property tax refunds. Seconded by Mr. Brown.

Voting aye. Mr. Brown, Mr. Halaszynski, Mr. Hampton, Mrs. Keller, Mr. Kondrosky, Mr. Lopretto, Mrs. Maksinn

Excused. Mr. Smith, Mrs. Sturgess

**Subcontract** – Mr. Kondrosky moved to subcontract with Donna Maguire, RN to provide Nurse Liaison Services for the UPMC/McKeesport Area School District Allied Health Partnership effective September 1, 2017 through June 30, 2018 contingent upon final agreement. Seconded by Mrs. Maksin. Dr. Holtzman explained.

Voting aye. Mr. Brown, Mr. Halaszynski, Mr. Hampton, Mrs. Keller, Mr. Kondrosky, Mr. Lopretto, Mrs. Maksinn

Excused. Mr. Smith, Mrs. Sturgess

**Agreement** – Mr. Kondrosky moved to approve an agreement between McKeesport Area School District and PSA Healthcare for the period of August 2017 through June 2018. Seconded by Mr. Halaszynski. Dr. Holtzman explained.

Voting aye. Mr. Brown, Mr. Halaszynski, Mr. Hampton, Mrs. Keller, Mr. Kondrosky, Mr. Lopretto, Mrs. Maksinn

Excused. Mr. Smith, Mrs. Sturgess

**Agreement** – Mr. Hampton moved to approve an agreement with Epic Communications for preparing and filing E-Rate forms with the Schools and Libraries for the 2017/2018 school year. Seconded by Mrs. Maksin. Mr. Seropian explained.

Voting aye. Mr. Brown, Mr. Halaszynski, Mr. Hampton, Mrs. Keller, Mr. Kondrosky, Mr. Lopretto, Mrs. Maksinn

Excused. Mr. Smith, Mrs. Sturgess

**Transfer** – Mr. Kondrosky moved to authorize the Business Manager to transfer \$400,000 from the Capital Projects Fund to the General Fund to pay towards the October 1, 2017 debt services payment. Seconded by Mr. Halaszynski.

Voting aye. Mr. Brown, Mr. Halaszynski, Mr. Hampton, Mrs. Keller, Mr. Kondrosky, Mr. Lopretto, Mrs. Maksinn

Excused. Mr. Smith, Mrs. Sturgess

**Resolutions** – Mr. Halaszynski moved to approve Resolutions #1171, #1172 and #1173 – student discipline. Seconded by Mr. Hampton.

Voting aye. Mr. Brown, Mr. Halaszynski, Mr. Hampton, Mrs. Keller, Mr. Kondrosky, Mr. Lopretto, Mrs. Maksinn

Excused. Mr. Smith, Mrs. Sturgess

**Green Sheets** – Mr. Kondrosky moved to approve personnel recommendations (green sheets). Seconded by Mrs. Keller.

#### **PROFESSIONAL:**

#### **RESIGNATION:**

Kristen Hallas Art Teacher, Founders' Hall, effective 09-05-17.
 Brittny Doss Elementary Teacher, Twin Rivers Elementary School,

effective 08-22-17.

RECALL FROM FURLOUGH: Effective 08-31-17:

1. Craig Slafka Art Teacher, Founders' Hall

Step 6B+30 Salary \$46,756.00 (pro-rated)

LEAVE OF ABSENCES:

1. Kimberly Cook Pre-K Teacher, Founders' Hall, unpaid leave of absence effective

10-30-17 to an undetermined date. FMLA

2. Autumn Grata Special Education Teacher, McClure Elementary School, effective

approximately 01-16-18 to an undetermined date. Unpaid leave

will commence at the expiration of sick days.

BOARD ACTION TO INCREASE THE RETIRED TEACHER DAILY SUBSTITUTE RATE TO \$125.00/DAY.

TO BE HIRED: Long Term Substitute: Rate of pay will be \$125.00/day:

1. Karen Troutman Pre-K Teacher, Founders' Hall, effective 10-30-17.

(K. Cook)

TO BE HIRED: Long Term Substitute: Rate of pay will be \$100.00/day + benefits and increase

to\$125.00 on the 61st day:

1. Christopher Gillies Special Education Teacher, Founders' Hall, effective

08-24-17. (J. Rossi/Doss)

**RESIGNATION:** 

1. Kate Monezis Permanent Day-to-Day Substitute at Twin Rivers

Elementary School effective 08-25-17.

TO BE HIRED: Permanent Day-to-Day Substitutes for the 2017-2018 school year: Rate of pay will be \$100.00/day + individual benefits and increase to \$125.00 on the 61st day:

1. Rotina Johnson Twin Rivers Elementary School

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2. Tyrone Neal Founders' Hall

## <u>TO BE HIRED: (Paid from the 21<sup>st</sup> Century Community Learning Center Grant – Cohort 7 Grades 4-8) Position is effective from September 2017 through June 2018:</u>

1.	Chris Starry	Site Coordinator (shared)	Francis McClure Elementary School
2.	Mary Ann LaFever	Site Coordinator (shared)	Francis McClure Elementary School
3.	Christy Oakley	Site Coordinator (shared)	Twin Rivers Elementary School
4.	Dean Holtzman	Site Coordinator (shared)	Twin Rivers Elementary School
5.	Melissa Mehn	Site Coordinator	Founders' Hall

## <u>TO BE HIRED</u>: (Paid from the 21<sup>st</sup> Century Community Learning Center Grant – Cohort 9 Grades K-3) Position is effective from September 2017 through June 2018:

1.	Amy Dellapenna	Project Director	Twin Rivers Elementary School
2.	Natalie Wynn	Fiscal Administrator	Twin Rivers Elementary School

## **CHANGES TO THE SUBSTITUTE TEACHER LIST:**

#### **DELETIONS:**

1. Rachel Ochesenhirt Biology

#### RESIGNATION: Extra Curricular Athletics/Activities for the 2017-2018 school year:

1. Ryan Smith 7/8 Grade Football Coach

#### PROFESSIONAL:

#### TO BE HIRED: Extra Curricular Athletics/Activities for the 2017-2018 school year:

1.	Nicholas LoNigro	7/8 Grade Football Coach (shared)	\$1,304.69
2.	Dana Brown, Sr.	8 <sup>th</sup> Grade Boys Basketball Coach	\$1,957.03
3.	Dana Brown, Jr.	7 <sup>th</sup> Grade Boys Basketball Coach	\$1,957.03

#### **SUPPORT STAFF:**

#### RESIGNATION: Effective immediately:

1.	Troy Blackwell	Outreach Facilitator, High School
2.	Michelle Helderlein	Special Education Assistant, Founders' Hall
3.	David Witoslawski	Special Education Assistant, High School
4.	Jennifer Etchison	Special Education Assistant, Francis McClure Elementary

#### TO BE HIRED:

1.*	Ashley Galla	Pre K Special Education Assistant, Founders' Hall,
		effective 08-25-17Yearly salary will be \$17,500.00

2.*	Courtney Hampton	Instructional Assistant, placement to be determined, effective immediately. Yearly salary will be \$15,657.00
3.*	Shannon Huston	Instructional Assistant, placement to be determined, effective immediately. Yearly salary will be \$15,657.00
4.*	Beverly Sutherland	Special Education Assistant, placement to be determined, Effective immediately. Yearly salary will be \$18,000.00
5.	Jessica Gerber	Special Education Assistant, Twin Rivers Elementary School, effective immediately. Yearly salary will be \$18,000.00
6.*	Theresa Kulasa	Special Education Assistant, placement to be determined, Effective immediately. Yearly salary will be \$18,000.00
7.*	John Domarsky	Special Education Assistant, placement to be determined, Effective immediately. Yearly salary will be \$18,000.00
8.*	Jamesia English	Instructional Assistant, placement to be determined, effective immediately. Yearly salary will be \$15,657.00

#### **SUPPORT STAFF:**

### LEAVE OF ABSENCE:

LLA	TE OF ADSENCE.	
1.	Yvonne Brown	General Worker, Food Service Department, Twin Rivers
		Elementary School, unpaid leave of absence effective
		08-25-17to an undetermined date.
2.	Nina Johnson	General Worker, Food Service Department, Twin Rivers
		Elementary School, unpaid leave of absence effective
		08-25-17to an undetermined date.
3.	Parthenia Greene	General Worker, Food Service Department, High School,
		unpaid leave of absence effective 09-11-17 to an
		undetermined date.
4.	Wilhemina Goodlow	General Worker, Food Service Department, Twin Rivers
		Elementary unpaid leave of absence effective 09-20-17 to
		10-31-17

## BOARD ACTION TO **ELIMINATE** THE FOLLOWING SUPPORT STAFF POSITIONS EFFECTIVE IMMEDIATELY:

- (1) In School Suspension Facilitator at the High School
- (1) Bookkeeper, Category 5 in the Business Office

## BOARD ACTION TO **CREATE** THE FOLLOWING SUPPORT STAFF POSITIONS EFFECTIVE IMMEDIATELY:

- (1) In School Suspension Facilitator at the High School/Attendance Officer
- (1) Bookkeeper, Category 6 in the Business Office

#### CHANGES TO THE SUBSTITUTE LISTS:

#### **ADDITIONS:**

1.	Krystal Cella	Custodian, Secretary
2.	Barbara Miller	Special Education Assistant
3.*	Tacara Poston	General Worker, Food Service Department
4.*	Regina Crouch	General Worker, Food Service Department
5.*	Renee Tarker	General Worker, Food Service Department
6.*	Laquay Mack	Special Education Assistant
7.	William Frederick	Custodian
8.*	Timothy Tolbert	Custodian

#### **DELETIONS:**

Natasha Henderson Special Education Assistant
 David Green Instructional Assistant

#### **CONFERENCE REQUESTS:**

	<u> </u>		
1.	Dr. Coughenour	Early Childhood Summit.	Sponsored by the Office
	Pamela Gordon	of Child Development and	l Early Learning in
	Allison Wynn	State College, PA	
		October 15, 2017 through	October 18, 2017

(Paid for by CIZ and Pre K Grants)

\$2,000.00

2. Jamie Lusebrink Principal Leadership workshop 2017-2018. Sponsored by

Tri-StateArea School Study Council at the University of

Pittsburgh

October 18,2017, December 12, 2017 other dates TBD

\$500.00

#### **ADDENDUM**

#### **PROFESSIONAL:**

TO BE HIRED: Permanent Day-to-Day Substitutes for the 2017-2018 school year: Rate of pay will be \$100.00/day + individual benefits and increase to \$125.00 on the 61<sup>st</sup> day:

<sup>\*</sup> Pending receipt of Act 24, 34, 114 and 151 clearances, Act 168 Disclosure Release, T.B. Tine and Drug Test results.

1. Lyndsey Szymarek Founders' Hall

(D. Brown)

RESIGNATION: Extra Curricular Athletics/Activities for the 2017-2018 school year:

1. Matthew Radovic Girls Assistant Soccer Coach

TO BE HIRED: Extra Curricular Athletics/Activities for the 2017-2018 school year:

1.\* Kevin Kercell Girls Assistant Soccer Coach

**SUPPORT STAFF:** 

RETIREMENT: Effective immediately:

1. Martha Martin General Worker, Food Service Worker, Twin Rivers

Elementary School.

**RESIGNATION:** 

1. Camryn Pavlecic Federal Instructional Assistant, High School, effective

09-26-17.

TO BE HIRED: Effective immediately:

1. Dana Brown, Jr. In School Suspension Facilitator at the High

School/Attendance Officer

Yearly salary will be \$ 25,000.00 (pro-rated).

#### CHANGES TO THE SUBSTITUTE LISTS:

ADDITIONS:

1.\* Renee Tarker Food Service

2.\* Terri Walker Instructional Assistant

Voting aye. Mr. Brown, Mr. Halaszynski, \*Mr. Hampton, Mrs. Keller, Mr. Kondrosky, \*\*Mr. Lopretto, Mrs. Maksinn

\*Mr. Hampton – abstain, page 3, item 2; \*\*Mr. Lopretto – abstain, page 4, item 7 Excused. Mr. Smith, Mrs. Sturgess

Access – Mr. Kondrosky moved to authorize the district to use Allegheny Intermediate Unit #3 for Access program billing. Seconded by Mrs. Keller. Mrs. Cale explained.

<sup>\*</sup> Pending receipt of Act 24, 34, 114 and 151 clearances, Act 168 Disclosure Release, T.B. Tine and Drug Test results.

Voting aye. Mr. Brown, Mr. Halaszynski, Mr. Hampton, Mrs. Keller, Mr. Kondrosky, Mr. Lopretto, Mrs. Maksinn

Excused. Mr. Smith, Mrs. Sturgess

**Policies** – first reading of Board policies:

909 – Community – Municipal Government Relations

910 – Community – Community Relations

913 – Community – Non-School Organizations, Groups and Individuals

#### **Committee Reports -**

Athletic – Mary Jane Keller/Jim Brown/Ivan Hampton – Mr. Hampton reported.

Buildings & Grounds – Steve Kondrosky – Mr. Kondrosky reported.

Career & Technology – Pat Maksin – Mrs. Maksin reported.

Community Relations/Cultural Diversity – Jim Brown/Ivan Hampton – Mr. Brown reported.

Education/Legislation/Policy – Mary Jane Keller/Mindy Sturgess – Mrs. Keller reported.

Finance/Grants/Outside Funding – Scott Smith – Mr. Seropian reported.

Personnel – Mindy Sturgess/Steve Kondrosky – Dr. Holtzman reported.

Safe Schools – Chris Halaszynski – Mr. Halaszynski reported.

**Solicitor's Report** – Mr. President, I have no report, but we will need to break for Executive Session following the meeting.

**Correspondence** – none

**Adjournment**– 8:10 PM – Mr. Kondrosky moved for adjournment. Seconded by Mr. Halaszynski.

Voting aye. All Members present.

ATTEST: