

**EAST ALLEGHENY SCHOOL DISTRICT
MINUTES FOR THE REGULAR SCHOOL BOARD MEETING
FEBRUARY 12, 2018**

Committee Meeting 6:00 p.m. – Public Session 7:00 p.m.

EXECUTIVE SESSION

The Board went into Executive Session from 6:38 to 7:05 p.m. for Legal and Personnel issues.

CALL TO ORDER

The regular meeting of the School Board of the East Allegheny School District is called to order by Mr. Savinda, the president, at 7:11 p.m.

Pledge of Allegiance

ROLL CALL

Mr. Eichler, Mrs. Green, Mr. Homer, Mrs. McCullough, Mr. Paradine, Mr. Pearsol, Ms. Rosenbayger, Mr. Savinda.
ABSENT: Mr. Volpe.

ALSO PRESENT:

Mr. Mac Fann, Ms. Valicenti.
Solicitor: Mr. Beisler.

**STUDENT
REPRESENTATIVES**

Amani Johnson, Paige Yusko.

**MINUTES OF THE
REGULAR MEETING
OF JANUARY 8, 2018**

Mr. Paradine moved and Mr. Pearsol seconded the motion approving the minutes of the regular school board meeting of January 8, 2018.

The motion was passed, no dissenting votes.

**SUPERINTENDENT'S
REPORT**

Presentation of award to Amani Johnson for her 2000 career basketball points.

**STUDENT
REPRESENTATIVE**

See report.

**HEAR FROM
THE CITIZENS**

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

The motion was passed, no dissenting votes.

COMMUNICATIONS:

Thank you card for flowers from Mr. Vince Paradine's family; Thank you card from the Music Department for the approval of their recent field trips.

**APPROVE AGENDA
IN TOTO**

Mr. Pearsol moved and Mrs. McCullough seconded the motion to approve the agenda as a whole, with exceptions as noted.

Eichler	<u>None.</u>
Green	<u>None.</u>
Homer	<u>None.</u>
McCullough	<u>None.</u>
Paradine	<u>None.</u>
Pearsol	<u>None.</u>
Rosenbayger	<u>None.</u>
Savinda	<u>None.</u>
Volpe	<u>None.</u>

The motion was passed, no dissenting votes.

BUDGET & FINANCE

**TREASURER'S MONTHLY
FINANCIAL STATEMENT
FOR APPROVAL (A)**

Mr. Pearsol moved and Mrs. McCullough seconded the motion to approve the Treasurer's monthly statement.

The motion was passed, no dissenting votes.

**SECRETARY'S REPORT
FOR APPROVAL (B)**

Mr. Pearsol moved and Mrs. McCullough seconded the motion to approve the Secretary's report.

The motion was passed, no dissenting votes.

COMMITTEE REPORTS:

BUDGET & FINANCE

**BILLS FOR PAYMENT
APPROVAL AND
RATIFICATION (C)**

Mr. Pearsol moved and Mrs. McCullough seconded the motion as recommended by the Administration the Board approve and ratify the payment of bills as follows:

General Fund	-----	\$ 955,812.69
GF Batch 8	-----	\$ 470,443.85
GF Batch 98	-----	\$ 99,507.10

The motion was passed, no dissenting votes.

BUDGET & FINANCE

**PURCHASE ORDERS
APPROVAL (D)**

Mr. Pearsol moved and Mrs. McCullough seconded the motion as recommended by the Administration the Board approve purchase orders as follows:

General Fund ----- \$ 8,849.73

The motion was passed, no dissenting votes.

**CAFETERIA BILLS
FOR PAYMENT (E)**

Mr. Pearsol moved and Mrs. McCullough seconded the motion as recommended by the Administration the Board approve and ratify Cafeteria bills for payment in the amount of \$58,544.98.

The motion was passed, no dissenting votes.

**FEDERAL PROGRAM
BILLS FOR
PAYMENT (F)**

Mr. Pearsol moved and Mrs. McCullough seconded the motion as recommended by the Administration the Board approve and ratify the Federal Program bills as follows:

Title I 17-18	-----	\$52,273.99
Title II Part A 17-18	-----	\$33,016.67
Title IV 17-18	-----	\$0.00

The motion was passed, no dissenting votes.

**ALLEGHENY
INTERMEDIATE UNIT
ANNUAL CONVENTION (G)**

Mr. Pearsol moved and Mrs. McCullough seconded the motion as recommended by the Administration the Board approve the attendance by any interested Board member and the Superintendent, Assistant Superintendent and Director of Fiscal Affairs at the Allegheny Intermediate Unit (AIU) Annual Convention of School Directors to be held April 30, 2018 at the Sheraton Station Square, Pittsburgh, PA.
COST TO THE DISTRICT: \$50.00 per person

The motion was passed, no dissenting votes.

**APPROVE 2018-2019
AIU PROGRAM OF
SERVICES BUDGET (H)**

Mr. Pearsol moved and Mrs. McCullough seconded the motion as recommended by the Administration the Board approve the proposed 2018-2019 Allegheny Intermediate Unit Program of Services Budget in the amount of \$2,086,109.00. The Allegheny County (AIU3) school districts' total contribution to the budget is \$1,765,288.00. The East Allegheny School District contribution to the Program of Services Budget is estimated to be \$15,769.00 and will be determined by PDE according to District Aid Ratio and Weighted Average Daily Membership (WADM)

The motion was passed, no dissenting votes.

BUILDING & GROUNDS

**USE OF PROPERTY
REQUEST**

Mr. Pearsol moved and Mrs. McCullough seconded the motion as recommended by the Administration the Board approve and ratify the following requests for the use of the district facilities **at a cost to the organization according to board policy:**

<u>Group</u>	<u>Building/Grounds</u>	<u>Date Requested</u>	<u>Time</u>	<u>Activity</u>	<u>Cost</u>
<u>EA Swim Team (A)</u>	JSHS Indoor Court	Su, 3/11/18	5:00 – 8:00 p.m.	Swim Team Dinner	\$0
<u>EAYFA (B) *</u>	Stadium (Without Lights)	M, T, W, Th 3/26/18 – 6/4/18	5:30 – 8:00 p.m.	Flag Football Practice	\$0
		Su, + 4/1/18 – 6/4/18	Noon – 6:00 p.m.	Flag Football Games	\$0
<u>EA Summer Track (C)</u>	Stadium (Without Lights)	S, M, T, Th, 4/9/18-7/31/18	7:00 a.m. – 8:00 p.m.	Summer Track	\$0
<u>NHS (D)</u>	JSHS Aud/Ind. Court	T, 5/15/18	6:00 – 8:30 p.m.	NHS Induction	\$0
<u>EA Soccer Boosters (E)</u>	Stadium	Sa, 5/19/18	8:00 a.m. – 9:00 p.m.	Soccer Tournament	\$0
<u>Logan Elementary Special Events Committee (F)</u>	JSHS Cafeteria & Indoor Court	F, 6/1/18	6:00 – 9:00 p.m.	6 th Grade Dinner Dance	\$0
<u>EA SUPPORT STAFF (G)</u>	JSHS Cafeteria	F, 3/23/18	3:00 – 7:00 p.m.	Fish Fry For Scholarship	\$0

* Pending review by the Athletic Director on availability.

+ Note: Sunday games to be placed on alternate Sundays and coordinated with Steve Shurghot, GV Soccer use

The motion was passed, no dissenting votes.

CURRICULUM

**CONFERENCE REQUEST
HOMESTEAD, PA (A)**

Mr. Pearsol moved and Mrs. McCullough seconded the motion as recommended by the Administration the Board approve and ratify the request from Eileen Joll, Science Teacher, to attend the Middle School and Earth Science Teacher Network Conference at the Allegheny Intermediate Unit, Homestead, PA on Tuesday, January 23, 2018 from 8:30 a.m. to 3:00 p.m.

COST TO THE DISTRICT: One (1) substitute for one (1) day. Costs have been budgeted.

The motion was passed, no dissenting votes.

**CONFERENCE REQUEST
HOMESTEAD, PA (B)**

Mr. Pearsol moved and Mrs. McCullough seconded the motion as recommended by the Administration the Board approve the request from Karen Humeston, Elementary Teacher, to attend the Elementary Science Teacher Network Conference at the Allegheny Intermediate Unit, Homestead, PA on Thursday, February 22, 2018 from 8:30 a.m. to 3:00 p.m.

COST TO THE DISTRICT: One (1) substitute for one (1) day. Costs have been budgeted.

The motion was passed, no dissenting votes.

**FIELD TRIP REQUEST
PITTSBURGH, PA (C)**

Mr. Pearsol moved and Mrs. McCullough seconded the motion as recommended by the Administration the Board approve the request from Eileen Joll, Science Teacher, Christopher Morrone, Math Teacher, and 30 Junior High students who have an interest in science and math, to attend the Carnegie Science Center, Pittsburgh, PA Sci-Tech Days, on Wednesday, March 7, 2018 from 8:00 a.m. to 1:15 p.m.

COST TO THE DISTRICT: Two (2) subs for one (1) day. All other costs are covered by the Carnegie Science Center STEM Department Grant. Costs have been budgeted.

The motion was passed, no dissenting votes.

**CONFERENCE REQUEST
HARRISBURG, PA (D)**

Mr. Pearsol moved and Mrs. McCullough seconded the motion as recommended by the Administration the Board approve the attendance of Ryan Encapera at the HECAT Spring Meeting at PaTTAN, Harrisburg, PA on Monday, March 12, 2018. Mr. Encapera's attendance at this conference is required for the HECAT grant to maintain funding.

COST TO THE DISTRICT: None, all costs, hotel, meals, gas and substitute will be paid through the grant.

The motion was passed, no dissenting votes.

CURRICULUM

**FIELD TRIP REQUEST
MONROEVILLE, PA (E)**

Mr. Pearsol moved and Mrs. McCullough seconded the motion as recommended by the Administration the Board approve the request from Amy Davis and Rick Yeager, Special Education Teachers, and 20 students to visit Forbes Road Career and Technology Center, Monroeville, PA on Wednesday, March 21, 2018 from 9:30 a.m. to 1:30 p.m. The purpose is to familiarize students with programming options available at Forbes Road CTC prior to the spring meetings, enabling students to finalize enrollment plans for the 2018/2019 school year.

COST TO THE DISTRICT: Two (2) substitutes for one (1) day. Students will depart and return with current PM Forbes students at no additional cost to the district. Costs have been budgeted.

The motion was passed, no dissenting votes.

**CONFERENCE REQUEST
PITTSBURGH, PA (F)**

Mr. Pearsol moved and Mrs. McCullough seconded the motion as recommended by the Administration the Board approve the request from Chemen Callaway, Jennifer Borsani, Charles Bandurksi, Special Education Teachers, Darcy Yeloushan, High School Nurse, Maria Lazzaro and Lisa Piccini, paraprofessionals, to attend Youth Mental Health First Aid Training at PaTTAN Pittsburgh, Pittsburgh, PA on Thursday, March 22, 2018 and Friday, March 23, 2018 from 9:00 a.m. to 1:30 p.m. This training will teach methods of assisting students who may be in the early stages of a mental health crisis.

COST TO THE DISTRICT: Four (4) professional substitutes and two (2) paraprofessional substitutes for one (1) day. Costs have been budgeted.

The motion was passed, no dissenting votes.

**FIELD TRIP REQUEST
MCKEESPORT, PA (G)**

Mr. Pearsol moved and Mrs. McCullough seconded the motion as recommended by the Administration the Board approve the request from Amanda Rosco, Chorus Teacher, and 35 musical cast members, to travel to Community Life, McKeesport, PA to perform portions of the spring musical for the senior citizens on Wednesday, March 28, 2018 from 8:30 to 11:30 a.m.

COST TO THE DISTRICT: Transportation and one (1) substitute for a half-day. Costs have been budgeted.

The motion was passed, no dissenting votes.

**FIELD TRIP REQUEST
PITTSBURGH, PA (H)**

Mr. Pearsol moved and Mrs. McCullough seconded the motion as recommended by the Administration the Board approve the request from Alice Gaskell, English Teacher, Amy Davis, Special Education Teacher, and 30-40 11th and 12th grade students to visit the Brightwood Career Institute, Pittsburgh, PA on Thursday, April 19, 2018 from 9:00 a.m. to 1:45 p.m. Students will have the opportunity to explore post-high school career options.

COST TO THE DISTRICT: Two (2) substitutes for one (1) day. Transportation and lunch paid by Brightwood. Costs have been budgeted.

The motion was passed, no dissenting votes.

POLICY

**FIRST READING OF
THE REVISIONS TO
POLICIES**

Mr. Pearsol moved and Mrs. McCullough seconded the motion as recommended by the Administration the Board approve the first reading of the revisions to the following policies, **to reflect changes in the law:**

Policy #324, Personnel Files
Policy #424, Personnel Files
Policy #524, Personnel Files

The motion was passed, no dissenting votes.

STUDENT LIFE

ADJUDICATIONS

Mr. Pearsol moved and Mrs. McCullough seconded the motion as recommended by the Administration the Board approve the adjudications regarding expulsion hearings held on Tuesday, January 16, 2018 for the following students:

Student A
Student B
Student C

The motion was passed, no dissenting votes.

PERSONNEL

**HIRING OF
TEMPORARY
AIDE (A)**

Mr. Pearsol moved and Mrs. McCullough seconded the motion as recommended by the Administration the Board ratify the hiring of Alice Isbir, McKeesport, as a temporary aide for the remainder of the 2017-2018 school year, pending receipt of updated clearances, and in accordance with the Memorandum of Understanding between the East Allegheny School District and the East Allegheny Educational Support Professionals.

The motion was passed, no dissenting votes.

**HIRING OF
GROUP I
CUSTODIAN (B)**

Administration the Board hire Thomas Smith, North Versailles, as a Group I Custodian assigned to Logan Elementary School, Area #1 – Green – Second Floor, 3:00 -11:30 p.m. shift, effective date to be determined, and in accordance with the agreement between the East Allegheny Board of School Directors and the East Allegheny Educational Support Professionals.

The motion was passed, no dissenting votes.

**HIRING OF MUSICAL
POSITION (C)**

Mr. Pearsol moved and Mrs. McCullough seconded the motion as recommended by the Administration the Board hire Sarah Frank, Pittsburgh, for the musical set designer position, and in accordance with the agreement between the East Allegheny School District and the East Allegheny Education Association.

The motion was passed, no dissenting votes.

PERSONNEL

**UNPAID LEAVE
OF ABSENCE (D)**

Mr. Pearsol moved and Mrs. McCullough seconded the motion as recommended by the Administration the Board approve and ratify the request from Heather Heaps, Group I Custodian, for an unpaid leave of absence due to illness for Monday, January 8, 2018 and Tuesday, January 9, 2018.

The motion was passed, no dissenting votes.

**FMLA REQUEST
CAFETERIA COOK (E)**

Mr. Pearsol moved and Mrs. McCullough seconded the motion as recommended by the Administration the Board approve and ratify the request from Lynne Brown, Logan Elementary Cafeteria Cook, for a Family Medical Leave to recover from surgery, retroactive to January 11, 2018, upon medical certification, with a return date to be determined.

The motion was passed, no dissenting votes.

**RESIGNATION OF
GROUP I CUSTODIAN (F)**

Mr. Pearsol moved and Mrs. McCullough seconded the motion as recommended by the Administration the Board accept the resignation of Heather Heaps from her position as Group I Custodian, effective with her last day of work of Friday, January 26, 2018. Further approve posting for this position.

The motion was passed, no dissenting votes.

**RETIREMENT OF JSHS
PRINCIPALS'/FEDERAL
PROGRAMS SECRETARY (G)**

Mr. Pearsol moved and Mrs. McCullough seconded the motion as recommended by the Administration the Board approve the retirement of Cynthia McCoy, Junior/Senior High School Principals'/Federal Programs Secretary, effective August 17, 2018 and in accordance with the agreement between the East Allegheny Board of School Directors and the East Allegheny Educational Support Professionals Association.

The Administration further requests the Board adopt the following resolution:

The Board of School Directors for the East Allegheny School District hereby acknowledges the sincere and dedicated service that Cynthia McCoy, Junior/Senior High School Principals'/Federal Programs Secretary, gave to the school district and that such recognition and appreciation on behalf of the Board be made known to Mrs. McCoy and filed as a matter of public record.

Further authorize the posting of this position.

The motion was passed, no dissenting votes.

**RESIGNATION OF
COACHES (H)**

Mr. Pearsol moved and Mrs. McCullough seconded the motion as recommended by the Administration the Board accept the resignation of the following coaches from the respective positions:

Lance Getsy
Donald Getsy

Head MS Softball Coach
Assistant MS Softball Coach

Further authorize the posting of these positions.

The motion was passed, no dissenting votes.

PERSONNEL

**SUBSTITUTE FOR
APPROVAL (I)**

Mr. Pearsol moved and Mrs. McCullough seconded the motion as recommended by the Administration the Board approve Jeanine Rosenblum, McKeesport, as a substitute custodian and in the Food Service Department, pending receipt of updated clearances and other required paperwork.

**FEDERAL PROGRAMS
REPORT:**

FEDERAL PROGRAMS REPORT

Submitted by
Betsy D'Emidio
for February 2018

The 2016-2017 Equity Plan was reviewed in order to update it for the 2017-2018 school year. Data was collected to make any needed revisions to the 2016-2017 Equity Plan to bring it up-to-date for the current school year.

Information was also reviewed for the Regional Parent Workshop held each year at Georgetowne Centre in Pleasant Hills with other districts in the Mon Valley. This workshop is attended annually by parents and Title I staff. This is the 17th year for this parent activity which is attended by over 200 parents and staff. South Allegheny, McKeesport, West Mifflin and East Allegheny are the key organizers. This event will be held Wednesday, March 14, 2018. The keynote presenters are Tim Hartman, who is a native Pittsburgher and actor, writer, storyteller, and cartoonist, and Denny Barger, who is a professional speaker and pastor. Mr. Barger organized H.E.L.P. (Helping Everyone Live Positively) and is known for his generosity, compassion, and kindness. Copies of the invitation to the workshop and a synopsis about the keynote speakers were copied and sent to the Title I teachers to distribute to their Title I students.

The Title I team (Janine Montgomery, Angela Turkowski, Donna Grzyb, and Betsy D'Emidio) attended the Improving School Performance conference on Monday, January 29, 2018 and Tuesday, January 30, 2018, which is sponsored by PDE and PAFPC (Pennsylvania Federal Programs Coordinators). The theme for the conference directly reflected the purpose of the Every Student Succeeds Act (ESSA) of 2015 and the Pennsylvania Department of Education's goals in personalizing each child's education through effective practice and strong leadership. The expectation of PDE and PAFPC is that districts and schools use federal funds to implement programs and practices that are evidence-based and proven effective. The primary goal of the conference was to present the most up-to-date information on Pennsylvania students and schools in order to build the capacity of Pennsylvania educators, as well as provide networking opportunities for conference participants. Conference strands included reading, mathematics and science achievement, teacher effectiveness & evaluation, parent and family engagement, school reform & improvement and successful secondary school initiatives.

The flyer and information regarding the annual PAFPC conference which will be held April 30, 2018 through May 1, 2018 was reviewed. The Title I staff will not attend this year's conference as the conference will be held at the Hershey Lodge and Convention Center. It was decided at last year's PAFPC conference to alternate the location of the conference each year.

The purchase orders were reviewed along with reviewing payrolls and benefits for January that would be included on the February bill list.

MINUTES FOR THE REGULAR SCHOOL BOARD MEETING
FEBRUARY 12, 2018

OLD BUSINESS: None.

NEW BUSINESS: Mrs. McCullough moved and Ms. Rosenbayger seconded the motion to approve a Resolution of the East Allegheny School District to take formal action constituting a Debt Ordinance under the Local Government Unit Debt Act.

ROLL CALL On a roll call vote, the following members voted Yes: Green, Homer, McCullough, Paradine, Pearsol, Rosenbayger, Savinda. No: Eichler. Absent: Volpe.

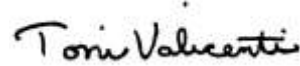
Yes 7
No 1
Absent 1

The motion was passed.

ADJOURNMENT Mr. Pearsol moved and Mrs. McCullough seconded the motion to adjourn at 7:37 p.m.

EXECUTIVE SESSION Upon adjournment, the Board went into Executive Session from 7:37 to 8:20 p.m. for legal and personnel issues.

Toni Valicenti



Board Secretary

HEAR FROM THE CITIZENS

George Bucar, North Versailles – Youth football

Melanie Voss, Wall – Academics

Cortney Verner, Wilmerding – Student safety/Academics

Marcie Sippey (Academic Committee), McKeesport – Looking forward to meeting with the Board to discuss our challenges and our plans to address them.