

**UPPER ST. CLAIR BOARD OF SCHOOL DIRECTORS  
SCHOOL BOARD MEETING**

**MONDAY, JUNE 8, 2015 - 7:51 P.M.  
CENTRAL OFFICE BOARD ROOM**



Customizing Learning,  
Nurturing Potential...  
**Delivering Excellence**

Notice having been advertised and posted and members duly notified, a meeting of the Board of School Directors was held on June 8, 2015 in the Central Office Board Room.

School Board Members in attendance:

Mr. Frank J. Kerber, President  
Mrs. Buffy Z. Hasco, Vice President  
Mrs. Amy L. Billerbeck  
Mrs. Barbara L. Bolas  
Mr. Harry F. Kunselman  
Mr. Louis P. Mafrice, Jr.  
Mr. Louis M. Oliverio  
Mrs. Angela B. Petersen  
Mrs. Rebecca A. Stern

School personnel in attendance:

Dr. Patrick O'Toole, Superintendent of Schools  
Dr. Sharon Suritsky, Assistant/Deputy Superintendent  
Dr. John Rozzo, Assistant Superintendent  
Ms. Frosina Cordisco, Director of Business & Finance  
Ms. Judith Bulazo, Director of Curriculum & Professional Development  
Mr. Raymond Berrott, Director of Technology  
Ms. Eloise Stoehr, Supervisor of Pupil Services  
Ms. Melissa Garvin, Supervisor of Special Education  
Mrs. Mary Ann Stabile, Stenographer  
Mr. Robert Prorok, Solicitor

**CALL TO ORDER (Kerber)**

Mr. Kerber called the meeting to order at approximately 7:51 p.m.

**RESIDENTS' COMMENTS (REGARDING AGENDA ITEMS ONLY)**

There were no residents' comments at this time.

**APPROVAL OF AGENDA (Kerber)**

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

## **SUPERINTENDENT'S REPORT (O'Toole)**

### **APPROVAL OF ADMINISTRATIVE ELECTION**

MOTION: By Petersen: The Committee recommends and I move that the Board approve the following administrative election. Seconded by Kunselman, and carried on unanimous roll call vote.

#### ***Change of Status - Administrative Staff***

Timothy Wagner FROM High School/Fort Couch Gifted Teacher and Middle School Language Arts Curriculum Leader TO High School Associate Principal for Program Planning and Innovation effective 7-1-15

Dr. Wagner thanked Drs. O'Toole, Suritsky, and Rozzo for their confidence in recommending him for the position of High School Associate Principal for Program Planning and Innovation. He stated that he looked forward to beginning his position knowing that there are many expectations that he will uphold.

Board members congratulated Dr. Wagner on his appointment.

### **APPROVAL OF PERSONNEL LISTINGS - ATTACHED**

MOTION: By Hasco: The Committee recommends and I move that the Board approve the Personnel Listings, pending receipt of all paperwork and required clearances AS ATTACHED. Seconded by Petersen, and carried on unanimous roll call vote.

## **BUSINESS & FINANCE (Cordisco)**

### **APPROVAL OF LEASES FOR TECHNOLOGY EQUIPMENT**

MOTION: By Mafrice: I move that the Board approve Lease Schedule #9 (iPads for 1:1 Learning Initiative) with Apple Financial Services at an interest rate of no more than 1.49% and a monthly cost not to exceed \$21,300 for a three-year term, contingent upon documentation acceptable to the Superintendent and Solicitor, AS ATTACHED TO THE PERMANENT RECORD OF THE MINUTES OF THIS MEETING. Seconded by Billerbeck, and carried on unanimous roll call vote.

MOTION: By Bolas: I move that the Board approve Lease Schedule #10 (computer equipment) with Apple Financial Services at an interest rate of no more than 1.90% and a monthly cost not to exceed \$5,925 for a five-year term, contingent upon documentation acceptable to the Superintendent and Solicitor, AS ATTACHED TO THE PERMANENT RECORD OF THE MINUTES OF THIS MEETING. Seconded by Stern, and carried on unanimous roll call vote.

### **APPROVAL OF EQUIPMENT RENTAL ARRANGEMENT FOR SHOP@USC**

MOTION: By Kunselman: The Committee recommends and I move that the Board authorize the School District to enter into a rental arrangement with T & F Exploration and authorize the rental payment of \$12,000 for the 2015-16 school year, payable at the end of each quarter, with the first payment due on September 30, 2015, contingent upon documentation acceptable to the Superintendent and Solicitor, AS ATTACHED TO THE PERMANENT RECORD OF THE MINUTES OF THIS MEETING. Seconded by Bolas, and carried on unanimous roll call vote.

**ADJOURNMENT**

It was moved, seconded, and carried on unanimous voice vote that the meeting adjourn at approximately 7:59 p.m.

Frank J. Kerber, President  
BOARD OF SCHOOL DIRECTORS

Frosina C. Cordisco, Secretary  
BOARD OF SCHOOL DIRECTORS

Submitted by: Mary Ann L. Stabile  
School Board Stenographer

**PERSONNEL LISTINGS**

**DATE: June 8, 2015**

**Board Meeting**

**Administrative Staff – Change of Status**

<b>Name</b>	<b>From</b>	<b>To</b>	<b>Effective</b>	<b>Salary</b>
Wagner, Timothy	High School & Fort Couch Gifted Teacher & Middle School Language Arts Curriculum Leader	High School Associate Principal for Program Planning & Innovation	7-1-15	\$89,000

**Classified Staff – Elections**

<b>Name</b>	<b>Location</b>	<b>Assignment</b>	<b>Effective</b>	<b>Salary</b>
Busch, Don	High School	Maintenance Technician	6-22-15	\$55,083 (Pro-rated)