

UPPER ST. CLAIR BOARD OF SCHOOL DIRECTORS  
COMMITTEE OF THE WHOLE MEETING

MONDAY, JUNE 6, 2016 - 7:00 P.M.  
CENTRAL OFFICE BOARD ROOM



Customizing Learning,  
Nurturing Potential...  
Delivering Excellence

## AGENDA

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE (Petersen)
2. READING OF THE 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.*

3. SHARED BELIEF STATEMENT #7 FROM STRATEGIC PLAN

*We believe that:*

*a school district, staff, students, parents, and community benefit from an attitude of continuous progress and consistent practices of exploration, forward thinking, and openness to change.*

4. RESIDENTS' COMMENTS (*REGARDING AGENDA ITEMS ONLY*)
5. APPROVAL OF AGENDA (Petersen)
6. RECOGNITION OF ODYSSEY OF THE MIND TEAMS FOR COMPETING IN WORLD FINALS (O'Toole)
7. REPORT FROM STUDENT BOARD REPRESENTATIVES (Dan Quiroga/Allie Ryave)
  - a. RECOGNITION OF DAN QUIROGA,  
OUTGOING STUDENT BOARD REPRESENTATIVE
  - b. INTRODUCTION OF JOSH MEYER,  
INCOMING STUDENT BOARD REPRESENTATIVE
8. RECOGNITION OF SERVICE (O'Toole)

DEANNA BAIRD, HIGH SCHOOL GERMAN TEACHER AND K-12 WORLD  
LANGUAGE CURRICULUM LEADER  
SUSAN HOFRICHTER-WATTS, BAKER ART TEACHER  
SHEILA LLOYD, HIGH SCHOOL STUDENT ACTIVITIES ASSISTANT  
KAREN MOMYER, HIGH SCHOOL HOME ECONOMICS TEACHER  
MAUREEN STRATHMANN, BAKER TEACHER AIDE  
FRANK EISENREICH, HIGH SCHOOL/BAKER MUSIC TEACHER  
RICHARD FALASCINO, BOYCE INDUSTRIAL ARTS TEACHER  
CATHERINE KAUFFMANN, BUS ATTENDANT

VIRGINIA KNUDSEN, EISENHOWER SPECIAL EDUCATION TEACHER  
ROSEMARY FOUTS LOSTETTER, STREAMS GUIDANCE COUNSELOR  
DEBORAH SPADA, BOYCE ELEMENTARY TEACHER  
CATHERINE ZORA, EISENHOWER ELEMENTARY TEACHER

9. RESUMPTION OF PRESENTATION OF 2016-17 CURRICULUM RECOMMENDATIONS (IF NEEDED)
10. SUPERINTENDENT'S REPORT (O'Toole)
  - a. REQUEST APPROVAL OF RESOLUTIONS REGARDING STAFFING  
*(Requires Board Vote at 6/6 Board Meeting - See Agenda Item #10g)*
    - Decrease Staff:
      - 1.00 - Industrial Arts Teacher (Boyce)
    - Increase Staff:
      - 1.00 - STEAM Design Teacher (Boyce)
  - b. REQUEST APPROVAL OF EARLY RETIREMENT INCENTIVE PROPOSAL FOR CLASSIFIED STAFF  
*(Requires Board Vote at 6/6 Board Meeting - See Agenda Item #10g)*
  - c. REQUEST APPROVAL OF JUNE 6 PERSONNEL LISTINGS  
*(Requires Board Vote at 6/6 Board Meeting - See Agenda Item #10g)*
  - d. REQUEST APPROVAL OF CAPITAL RESERVE BUDGET  
*(Requires Board Vote at 6/6 Board Meeting - See Agenda Item #10g)*
  - e. REQUEST APPROVAL TO RATIFY NAVIGATE PREPARED CONTRACT FOR SERVICES (O'Toole/Pfender)  
*(Requires Board Vote at 6/6 Board Meeting - See Agenda Item #10g)*
  - f. FIRST READING OF POLICY #6022 - NALOXONE ADMINISTRATION POLICY (O'Toole/Pfender)  
*(Requires First Reading at 6/6 Board Meeting - See Agenda Item #10g)*
  - g. CONVENE BOARD MEETING - Enclosure
  - h. 2016-17 BUDGET UPDATE
  - i. REQUEST APPROVAL OF JUNE 21 RESOLUTION REGARDING STAFFING
    - Decrease Staff:
      - 0.40 - Elementary Art Teacher (Baker)
      - 0.50 - Elementary Resource Teacher (Baker)
      - 1.00 - Elementary Teacher (Baker)
      - 1.00 - Elementary Teacher (Eisenhower)
      - 1.00 - Middle School Family and Consumer Science Teacher
      - 1.00 - High School Social Studies Teacher
      - 1.00 - World Language Teacher (level to be determined)
      - 1.00 - Technology Systems Coordinator (Central Office)
      - 6.00 - Classified Positions (to be determined)

**Increase Staff:**  
**0.50 - Elementary Teacher (Streams)**  
**1.00 - Technology Systems Specialist**  
**1.00 - Communications Specialist (Central Office)**  
**0.40 - Biology/Chemistry Teacher (High School)**

- j. REQUEST APPROVAL OF JUNE 21 PERSONNEL LISTING**
- k. REQUEST EXTENSION OR APPROVAL OF ACT 93 AGREEMENT**

**11. ADMINISTRATORS' REPORTS**

- a. REQUEST APPROVAL OF 2016-17 CURRICULUM RECOMMENDATIONS (Surlitsky/Rozzo/Bulazo)**
- b. REQUEST APPROVAL OF ITEMS TO DECLARE SURPLUS - (Berrott)**
- c. REQUEST APPROVAL OF CONTRACTS FOR SPECIAL EDUCATION SERVICES FOR 2016-17 (Pfender)**
  - STEEL CITY THERAPY, LLC FOR OCCUPATIONAL THERAPY SERVICES**
  - CHILDREN'S INSTITUTE FOR ESY TUITION**
  - CROSSROADS SPEECH & HEARING FOR SPEECH AND LANGUAGE THERAPY**

**12. BUSINESS & FINANCE**

- a. REVIEW OF FINANCIAL & CASH FLOW STATEMENTS, BUDGET TRANSFERS & BILL LIST**
- b. REQUEST APPROVAL OF HOMESTEAD & FARMSTEAD EXCLUSION RESOLUTION**
- c. REQUEST APPROVAL OF INSURANCE RENEWALS & STUDENT ACCIDENT INSURANCE**
- d. REQUEST APPROVAL OF 2016-17 SOUTH CENTRAL BUDGET**
- e. REQUEST APPROVAL OF EXPENSES BETWEEN JUNE 22 THROUGH JULY 31 TO BE RATIFIED AT AUGUST BOARD MEETING**
- f. REQUEST APPROVAL OF ELECTION OF TREASURER**
- g. REQUEST APPROVAL OF LEASES FOR TECHNOLOGY EQUIPMENT**

**13. COMMITTEE REPORTS**

**14. RESIDENTS' COMMENTS - REGARDING ANY ITEM**

**15. MATTERS OF INFORMATION - SUPERINTENDENT & ADMINISTRATION**

**REPORT FROM COMMUNITY DAY - MAY 21**

**REPORT FROM HIGH SCHOOL AWARDS NIGHT - MAY 24**

**REPORT FROM BOARD BREAKFAST WORKSHOP - MAY 26**

**LAST STUDENT DAY - JUNE 9**

**HIGH SCHOOL GRADUATION - JUNE 9 @ 7:00 PM**

**EXECUTIVE SESSION - PERSONNEL & NEGOTIATIONS MATTERS - JUNE 13**

**KENNYWOOD DAY - JUNE 20**

**REGULAR BOARD MEETING - TUESDAY, JUNE 21**

**16. ADJOURNMENT**

**17. EXECUTIVE SESSION - PERSONNEL & NEGOTIATIONS MATTERS**

*Meetings are also videotaped and will be cablecast on  
School Access Comcast Channel 19 & Verizon Channel 41.*