

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



Customizing Learning,
Nurturing Potential...
Delivering Excellence

**MONDAY, SEPTEMBER 12, 2016 - 7:24 P.M.
CENTRAL OFFICE BOARD ROOM**

Notice having been advertised and posted and members duly notified, a meeting of the Board of School Directors was held on September 12, 2016 in the Central Office Board Room.

School Board Members in attendance:

Mrs. Buffy Z. Hasco, President
Mrs. Angela B. Petersen, Vice President
Mrs. Amy L. Billerbeck
Mrs. Barbara L. Bolas
Mr. Phillip J. Elias
Mr. Patrick A. Hewitt
Mr. Frank J. Kerber
Mr. Harry F. Kunselman

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
Dr. Judith Bulazo, Director of Curriculum & Professional Development
Mr. Raymond Berrott, Director of Technology
Mrs. Amy Pfender, Director of Student Support Services
Mrs. Mary Ann Stabile, Stenographer
Mr. Robert Prorok, Solicitor

CALL TO ORDER (Hasco)

Mrs. Hasco called the meeting to order at approximately 7:24 p.m.

RESIDENTS' COMMENTS (REGARDING AGENDA ITEMS ONLY)

There were no residents' comments at this time.

APPROVAL OF AGENDA (Hasco)

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

SUPERINTENDENT'S REPORT (O'Toole/Cordisco)

APPROVAL OF INVESTMENT BANKER FOR 2016 REFUNDING OPPORTUNITY AND APPROVAL TO PROCEED WITH PREPARATIONS FOR FINANCING

MOTION: By Billerbeck: I move that the Board appoint Boenning & Scattergood as investment banker for the proposed refinancing of the 2011 Series D bond issue and for Boenning & Scattergood and the District to proceed with the preparations for the proposed refinancing. Seconded by Kunselman, and carried on unanimous roll call vote.

APPROVAL OF BOND COUNSEL FOR 2016 REFUNDING OPPORTUNITY

MOTION: By Kerber: I move that the Board appoint Clark Hill PLC as bond counsel for the proposed refinancing of the 2011 Series D bond issue at a fee of no more than \$18,000 plus fees and expenses. Seconded by Petersen, and carried on unanimous roll call vote.

APPROVAL OF PERSONNEL LISTINGS - ATTACHED

MOTION: By Bolas: 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 Billerbeck, and carried on unanimous roll call vote.

ADJOURNMENT

It was moved, seconded, and carried on unanimous voice vote that the meeting adjourn at approximately 7:28 p.m.

Buffy Z. Hasco, 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: September 12, 2016
Board Meeting

Professional Staff – Elections

| Name | Location | Assignment | Effective | Salary |
|---------------|------------------------|---|-----------|----------------------|
| Seybert, John | Ft. Couch / Eisenhower | Music Teacher (Temporary Professional Employee) | 12-2-16 | \$77,971 (pro-rated) |

Professional Staff – Leave of Absence

| Name | Location | Assignment | Type of Leave | Leave Dates |
|-----------------|-------------|------------------------|----------------|--|
| Colella, Nikki | High School | Home Economics Teacher | Personal Leave | Anticipated dates 11-14-16 through 2-16-17 |
| Dyer, Marissa | Boyce | Reading Teacher | Personal Leave | Anticipated dates 11-15-16 through 3-23-17 |
| Ghilani, Lauren | Ft. Couch | Social Studies Teacher | Personal Leave | Anticipated dates 11-15-16 through 2-17-17 |
| Morgan, Kelsey | Eisenhower | Special Ed Teacher | Personal Leave | 8-18-16 through 9-2-16 |
| Ray, Diane | Eisenhower | Elementary Teacher | Personal Leave | Beginning 8-24-16 |

Classified Staff – Elections

| Name | Location | Assignment | Effective | Salary |
|-----------------------|-----------|--------------|-----------|----------------------|
| Harkleroad, Mary Beth | Ft. Couch | Teacher Aide | 9-13-16 | \$17,503 (pro-rated) |
| Rhodes, Ann | Streams | Teacher Aide | 9-13-16 | \$17,503 (pro-rated) |

Classified Staff – Change of Status (Building)

| Name | From | To | Effective |
|-------------------|---------------------------------|---------------------------------|-----------|
| Huckestein, Karen | Central Office Secretary | High School Secretary | 8-22-16 |
| Kulik, James | .5 Streams / .5 Baker Custodian | 1.0 Baker Custodian | 8-22-16 |
| Melvin, Terry | 1.0 Ft. Couch Custodian | .5 Streams / .5 Baker Custodian | 9-19-16 |

Classified Staff – Leave of Absence

| Name | Location | Assignment | Type of Leave | Leave Dates |
|-------------------|-------------|--|----------------|------------------------|
| Culligan, Michael | Streams | Custodian | Personal Leave | 8-11-16 through 9-1-16 |
| Orsino, Susan | High School | Student Records & Scheduling Assistant | Personal Leave | Return to Work 8-8-16 |

Classified Staff – Resignation

| Name | Location | Assignment | Notification Date | Last Date Worked |
|-------------|-------------|-----------------------------------|-------------------|------------------|
| Lucas, Lisa | High School | Part Time Nutrition Center Worker | 8-16-16 | 8-15-16 |

Other Staff – Elections

| Name | Location | Assignment | Effective | Salary |
|-------------------|------------|---------------|-----------|---------------|
| Hulpa, William | Bus Garage | Bus Driver | 9-13-16 | \$19.85 /hour |
| Lamb, Gary | Bus Garage | Bus Driver | 9-13-16 | \$19.85 /hour |
| Podrasky, Dorothy | Bus Garage | Bus Attendant | 9-13-16 | \$12.85/hour |

Other Staff – Resignation

| Name | Location | Assignment | Notification Date | Last Date Worked |
|------------------|------------|------------|-------------------|------------------|
| Turkaly, Stephen | Bus Garage | Bus Driver | 8-23-16 | 8-22-16 |