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

**MONDAY, OCTOBER 10, 2016 - 7:45 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 October 10, 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. Harry F. Kunselman
Mr. Louis P. Mafrice, Jr.

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
Ms. Valerie Faeth, Solicitor

CALL TO ORDER (Hasco)

Mrs. Hasco called the meeting to order at approximately 7:45 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 Petersen, and carried on unanimous voice vote.

SUPERINTENDENT'S REPORT (O'Toole)

APPROVAL OF PROPOSAL FROM MC LEAN ARCHITECTS FOR PRELIMINARY ARCHITECTURAL SERVICES FOR CAPITAL IMPROVEMENTS PROJECTS

MOTION: By Billerbeck: The Committee recommends and I move that the Board accept the proposal from McLean Architects AS ATTACHED TO THE PERMANENT RECORD OF THE MINUTES OF THIS MEETING to perform preliminary architectural and engineering services for the capital improvements projects under consideration by the School District at a fee not to exceed \$120,000. Seconded by Mafrice, and carried on unanimous roll call vote.

APPROVAL OF PERSONNEL LISTINGS - ATTACHED

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

ADMINISTRATORS' REPORTS

APPROVAL OF SPECIAL EDUCATION SETTLEMENT AGREEMENT (Pfender)

MOTION: By Petersen: The Committee recommends and I move that the Board approve the Special Education Settlement Agreement AS PRESENTED. Seconded by Hewitt, and carried on unanimous roll call vote.

ADJOURNMENT

It was moved, seconded, and carried on unanimous voice vote that the meeting adjourn at approximately 7:58 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: October 10, 2016
Board Meeting

Professional Staff – Elections

Name	Location	Assignment	Effective	Salary
Burkhart, Brian	Ft. Couch	Social Studies Teacher (Long-term Substitute) for L. Ghilani 10-4-16 through approximately 2-20-17	10-4-16	\$49,500 (pro-rated)

Extra-Curricular Activities – New Appointments (2016-2017 School Year)

Name	Position	Salary
Englert, William	Acting Athletic Director	\$300/day
Wagner, Gregory	Interim Assistant Athletic Director	\$3,565