

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



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

**MONDAY, MARCH 13, 2017 - 8:25 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 March 13, 2017 in the Central Office Board Room.

School Board Members in attendance:

Mrs. Angela B. Petersen, President  
Mrs. Amy L. Billerbeck, Vice President  
Mrs. Barbara L. Bolas  
Mr. Phillip J. Elias  
Mrs. Buffy Z. Hasco  
Mr. Patrick A. Hewitt  
Mr. Frank J. Kerber  
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  
Mr. Scott P. Burchill, 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 (Petersen)**

Mrs. Petersen called the meeting to order at approximately 8:25 pm.

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

There were no residents' comments at this time.

**APPROVAL OF AGENDA (Petersen)**

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

**APPROVAL OF ELECTION OF SCHOOL BOARD DIRECTOR FROM WESTERN REGION FOR TRUSTEE POSITION OF THE ALLEGHENY COUNTY SCHOOLS HEALTH INSURANCE CONSORTIUM (O'Toole)**

MOTION: By Hasco: The Committee recommends and I move that the Board approve the nomination of Mary D. Birks for the election of School Board Director from the Western Region for Trustee Position of the Allegheny County Schools Health Insurance Consortium. Seconded by Bolas, and carried on unanimous voice vote.

**APPROVAL TO PARTICIPATE IN POWER PAY PROGRAM WITH NRG CURTAILMENT SOLUTIONS, INC. (Burchill)**

MOTION: By Bolas: The Committee recommends and I move that the Board authorize the School District to approve a contract with NRG Curtailment Solutions, Inc. to participate in the NRGCS PowerPay Demand Response Program for the 2017-18 school year, subject to final approval by the Superintendent and Solicitor, AS ATTACHED TO THE PERMANENT RECORD OF THE MINUTES OF THIS MEETING. Seconded by Mafrice, and carried on unanimous roll call vote.

**ADJOURNMENT**

It was moved, seconded, and carried on unanimous voice vote that the meeting adjourn at approximately 8:30 pm.

Angela B. Petersen, President  
BOARD OF SCHOOL DIRECTORS

Scott P. Burchill, Secretary  
BOARD OF SCHOOL DIRECTORS

Submitted by: Mary Ann L. Stabile  
School Board Stenographer