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

**MONDAY, APRIL 17, 2017 - 7:12 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 April 17, 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
Mr. Patrick A. Hewitt (via speaker phone)
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
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 7:12 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 Mafrice, and carried on unanimous voice vote.

APPROVAL OF RESOLUTION REGARDING STAFFING

MOTION: By Bolas: The Superintendent recommends and I move that the Board approve the following resolution regarding staffing. Seconded by Kunselman, and carried on unanimous roll call vote.

The district staff be increased by the following positions effective July 1, 2017:

- 1.00 - High School Social Studies Teacher
- 1.00 - Fort Couch Mathematics Resource Teacher

APPROVAL OF PERSONNEL LISTINGS (O'Toole) - ATTACHED

MOTION: By Kunselman: The Superintendent 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.

APPROVAL OF EXTENSION OF ELECTRIC CONTRACT WITH DIRECT ENERGY (Burchill)

MOTION: By Elias: The administration recommends and I move that the Board authorize the school district's continued participation in the Western Pennsylvania Electric Consortium for the purchase of electricity from Direct Energy for a period of 24 months only if the price is below 6.111 cents/kwh. The extended agreement will begin after the final meter reading date in January 2019 and the price will include all costs except distribution, applicable sales taxes and other utility charges as contained in the original Agreement AS ATTACHED TO THE PERMANENT RECORD OF THE MINUTES OF THIS MEETING. Seconded by Mafrice, and carried on unanimous roll call vote.

APPROVAL OF SETTLEMENT AGREEMENT ON APPEAL OF 2013-14 SCHOOL BASED ACCESS PROGRAM (Burchill)

MOTION: By Mafrice: The administration recommends and I move that the Board approve the Settlement Agreement with the Commonwealth of Pennsylvania, Department of Human Services, on the appeal of its 2013-14 School-Based Access Program AS ATTACHED TO THE PERMANENT RECORD OF THE MINUTES OF THIS MEETING. 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 7:26 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

PERSONNEL LISTINGS

DATE: April 17, 2017

Board Meeting

Administrative Staff – Elections

Name	Location	Assignment	Effective	Salary
Deitrick, Kevin	High School	Athletic Director	5-22-17	\$95,000 (pro-rated)

Professional Staff – Elections

Name	Location	Assignment	Effective	Salary
Junko, Mike	High School	Social Studies Teacher (Professional Employee)	8-17-17	\$59,045

Classified Staff – Separation of Employment

Name	Location	Assignment	Last Day as a District Employee
Camacho, Jose	Boyce	Part Time Custodian	4-3-17

Extra-Curricular Activities – New Appointments (2017-2018 School Year)

Name	Position	Salary
Junko, Mike	Assistant Football Coach	\$5,240
Junko, Mike	Conditioning Coach	\$1,050