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Nurturing Potential...
Delivering Excellence

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

**MONDAY, MAY 8, 2017 - 7:05 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 May 8, 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 (via speaker phone)
Mr. Patrick A. Hewitt (via speaker phone)
Mr. Harry F. Kunselman
Mr. Louis P. Mafrice, Jr.

School personnel in attendance:

Dr. Patrick O'Toole, Superintendent of Schools
Dr. Sharon Suritsky, Deputy/Assistant 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
Mr. Brad Wilson, Supervisor of Customized & On-Line Learning
Mrs. Mary Ann Stabile, Stenographer
Mr. Robert Prorok, Solicitor

CALL TO ORDER (Petersen)

Mrs. Peterson called the meeting to order at approximately 7:00 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 Bolas, and carried on unanimous voice vote.

APPROVAL TO REQUEST PROPOSALS FOR CONSTRUCTION MANAGEMENT SERVICES FOR CAPITAL PROJECTS (O'Toole/Burchill)

MOTION: By Billerbeck: The Superintendent recommends and I move that the Board authorize the school district to request proposals for construction management services for capital projects. Seconded by Mafrice, and carried on unanimous voice vote.

APPROVAL OF GEOTECHNICAL SERVICES FOR CAPITAL PROJECTS (O’Toole/Burchill)

MOTION: By Mafrice: The Superintendent recommends and I move that the Board accept the proposal for Geotechnical Services for capital projects from PSI as follows. Seconded by Bolas, and carried on unanimous roll call vote.

Geotechnical Services Including Private Utility Locating Ad-On \$12,990.00

APPROVAL OF 2017-18 SERVICES AGREEMENT WITH ALLEGHENY INTERMEDIATE UNIT (Pfender)

MOTION: By Elias: The administration recommends and I move that the Board approve the 2017-18 Services Agreement with the Allegheny Intermediate Unit, subject to final approval by the Superintendent and Solicitor, 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 7:11 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