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

**MONDAY, JUNE 5, 2017 - 7:32 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 June 5, 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
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, 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. Petersen called the meeting to order at approximately 7:32 p.m.

RESIDENTS' COMMENTS (*REGARDING AGENDA ITEMS ONLY*)

There were no residents' comments at this time.

APPROVAL OF AGENDA (Petersen)

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

APPROVAL TO RECONVENE CAPITAL PROJECTS REVIEW AD HOC COMMITTEE WITH A NEW CHARGE

MOTION: By Billerbeck: The Superintendent recommends and I move that the Board approve the reconvening of a Capital Projects Review Ad Hoc Committee as follows. Seconded by Bolas, and carried on unanimous voice vote.

Committee Members: Angela Petersen, Amy Billerbeck, Louis Mafrice, Phillip Elias, Patrick O’Toole, Scott Burchill, Sheila Gorgonio, David McLean

Committee Charge: The Capital Projects Review Ad Hoc Committee is charged with working with district administration and architect David McLean as a liaison to the full board to review progress of the capital projects and report updates to the full board.

APPROVAL TO SCHEDULE SPECIAL MEETING ON JUNE 12 FOR CONSTRUCTION MANAGER INTERVIEWS (O’Toole)

MOTION: By Hasco: The Superintendent recommends and I move that the Board schedule a special meeting on Monday, June 12, 2017 at 3:00 p.m. to conduct interviews for construction management services for upcoming capital projects. Seconded by Mafrice, and carried on unanimous voice vote.

APPROVAL OF PERSONNEL LISTINGS - ATTACHED

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

APPROVAL OF BID AWARD FOR CARPET REPLACEMENT AT BAKER, EISENHOWER AND STREAMS ELEMENTARY SCHOOLS (Burchill)

MOTION: By Kunselman: The administration recommends and I move that the Board award the base bid and add alternate bid for carpet replacement at Baker, Eisenhower and Streams Elementary Schools totaling \$393,430 to Flooring Solutions by Haupt. Seconded by Bolas, and carried on unanimous roll call vote.

APPROVAL OF SETTLEMENT AGREEMENT WITH DAIKIN APPLIED AMERICAS (Burchill)

MOTION: By Hewitt: The administration recommends and I move that the Board approve the “Settlement Agreement and Mutual Release” and the “Daikin Comprehensive Maintenance Agreement,” with Daikin Applied Americas, Inc. 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 7:43 p.m.

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: June 5, 2017****Board Meeting****Professional Staff – Elections**

Name	Location	Assignment	Effective	Salary
Fortson, Carolyn	Streams	Elementary Teacher (Long-term Substitute) for K. Urso 8-23-17 through 1-16-18	8-23-17	\$50,650 (Pro-rated)

Professional Staff – Change of Status (Assignment)

Name	From	To	Effective
Dominick, Shannon	1.0 Eisenhower Elementary Teacher	1.0 Eisenhower Resource Teacher	8-23-17
Ganster, Anne	1.0 Ft. Couch French Teacher	1.0 High School French Teacher	8-23-17
Lagania, Yasmina	.5 Ft. Couch Math Teacher / .5 Ft. Couch Science Teacher	1.0 Ft. Couch Math Resource Teacher	8-23-17
LaLomia, Elizabeth	1.0 Eisenhower Elementary Teacher	1.0 Eisenhower Resource Teacher	8-23-17
Lemon, Erin	.5 Ft. Couch English Teacher / .5 Ft. Couch Social Studies Teacher	1.0 Ft. Couch French Teacher	8-23-17

Classified Staff – Resignation

Name	Location	Assignment	Notification Date	Last Date Worked
Freeman, Deborah	Streams	Part-Time Nutrition Center Employee	5-31-17	5-16-17
Philips, Kara	High School	Part-Time Nutrition Center Employee	5-25-17	5-25-17
Morrison, Sean	Boyce	Part-Time Custodian	6-3-17	6-2-17
Strong, Larry	High School	Custodian	6-1-17	5-26-17

Classified Staff – Retirement

Name	Location	Assignment	Notification Date	Last Date Worked
Todaro, Cheryl	High School	Secretary	6-5-17	7-3-17

Department Chairs – Reappointments

Name	Position	Salary
Cain, Lisa	Elementary and Middle School Physical Education	\$2,150
Clermont, Marc-Andre	HS World Language	\$2,150
Criswell, Joshua	Fine Arts	\$2,150
Cusick, Carolyn	Technical/Practical Arts	\$2,150
Hess, Elizabeth	High School Physical Education	\$2,150
Husak, Virginia	Library	\$2,150
MacWhinnie, Valeria	Nurse	\$2,150
Mosler, Jodi	Special Education	\$2,150
Tena, Angela	K-8 World Language	\$2,150
Zirngibl, Michelle	SHOP @ USC	\$2,150

Extended School Year Program - Additions

Classified:

Name	Position	Effective
Kuss, Anna	Teacher Aide	6-12-17 through 8-17-17

Extended School Year Program - Rescission

Classified:

Name	Position	Effective
Marmion, Mia	Teacher Aide	6-19-17 through 6-30-17

Summer School Teachers

Name	Position (Dates)
Alloway, Matt	STEAM Team Investigates PNC Park (7/10 – 7/14)
Alloway, Matt	Elem. Leadership Academy (7/24 – 7/28)
Bowers, Andrew	FC Leadership Academy (7/24 – 7/28)
Brinkhoff, Carol	Boyce Leadership Academy (7/24 – 7/28)
Calvetti, Gregory	MS STEAM Survivor Camp (6/12 – 6/16)
Chahine, Jourdan	Elem. Leadership Academy (7/24 – 7/28)
Cilli, Kristin	STEAM Creative Creations (7/10 – 7/14)
Comfort, Karlie	Boyce Leadership Academy (7/24 – 7/28)
Conrad, Anne	Elem. Leadership Academy (7/24 – 7/28)
Corr, Patrick	MS STEAM Survivor Camp (6/12 – 6/16)
Covelli, Jaclyn	Elem. Leadership Academy (7/24 – 7/28)
Cramer, Jennifer	MS STEAM Survivor Camp (6/12 – 6/16)
Criswell, Joshua	MS STEAM Survivor Camp (6/12 – 6/16)
Cusick, Carolyn	SCRATCH (6/26 – 6/29)
DaVia, Michael	FC Leadership Academy (7/24 – 7/28)
Densmore, Leslie	STEAM Team Investigates PNC Park (7/10 – 7/14)
Dillie, Pamela	STEAM Team Investigates PNC Park (7/10 – 7/14)
Dudley, Matthew	STEAM Creative Creations (7/10 – 7/14)
Edwards, Benjamin	HS Leadership Academy (7/24 – 7/28)
Erbrecht, Chad	HS Leadership Academy (7/24 – 7/28)
Falascino, Caren	MS STEAM Survivor Camp (6/12 – 6/16)
Frollini, Dominick	HS STEAM Academy (6/12 – 6/16)
Frollini, Dom	HS Leadership Academy (7/24 – 7/28)
Garvey, Sherri	Boyce Leadership Academy (7/24 – 7/28)
Gianuzzi, Lisa	MS STEAM Survivor Camp (6/12 – 6/16)
Gibson, Katie	FC Leadership Academy (7/24 – 7/28)
Gouker, Giulia	HS Leadership Academy (7/24 – 7/28)
Gremba, Justin	STEAM Creative Creations (7/10 – 7/14)
Gremba, Justin	Boyce Leadership Academy (7/24 – 7/28)
Griffith, Nina	Elementary Math Lab (6/26 – 7/7)
Griffith, Nina	Elementary Reading Camp (8/7 – 8/11)
Griffith, Nina	Boyce Leadership Academy (7/24 – 7/28)
Helmecci, Barbara	STEAM Team Investigates PNC Park (7/10 – 7/14)
Henderson, Matthew	STEAM Creative Creations (7/10 – 7/14)
Hess, Gregory	HS Leadership Academy (7/24 – 7/28)
Hoburg, Russ	HS STEAM Academy (6/12 – 6/16)
Hunsberger, Thomas	FC Leadership Academy (7/24 – 7/28)
Khila, Abdel	Boyce Leadership Academy (7/24 – 7/28)
Kistler, Lynn	HS STEAM Academy (6/12 – 6/16)
Lamantia, Julia	HS Leadership Academy (7/24 – 7/28)
Lutton, Lakyn	FC Leadership Academy (7/24 – 7/28)
Manion, Kara	STEAM Team Investigates PNC Park (7/10 – 7/14)
Mathews, Gordon	HS Leadership Academy (7/24 – 7/28)
Mauder, Julie	Boyce Leadership Academy (7/24 – 7/28)

McCarthy, Renee	Elem. Leadership Academy (7/24 – 7/28)
McGrath, Megan	Creative Writing (6/26 – 6/30)
McGrath, Megan	Learning Literary Elements (6/20 – 6/23)
McGrath, Megan	STEAM Team Investigates PNC Park (7/10 – 7/14)
McGrath, Megan	Elem. Leadership Academy (7/24 – 7/28)
Mechler, Lauren	STEAM Team Investigates PNC Park (7/10 – 7/14)
Mellinger, Dana	Wellness (6/12 – 7/19)
Mellinger, Dana	Boyce Leadership Academy (7/24 – 7/28)
Mellinger, Matt	Wellness (6/12 – 7/19)
Miller, Amy	Elem. Leadership Academy (7/24 – 7/28)
Miller, Steve	HS STEAM Academy (6/12 – 6/16)
Morton, Shawn	Wellness (6/12 – 7/19)
Moskovitz, Brittany	STEAM Team Investigates PNC Park (7/10 – 7/14)
Moskovitz, Brittany	Elem. Leadership Academy (7/24 – 7/28)
Nicholson, Jared	Math Credit Recovery (6/14 – 7/27)
Nicholson, Jared	HS Leadership Academy (7/24 – 7/28)
O’Leary, Barbara	STEAM Team Investigates PNC Park (7/10 – 7/14)
Parr, Amanda	Elem. Leadership Academy (7/24 – 7/28)
Petrarca, Pamela	STEAM Team Investigates PNC Park (7/10 – 7/14)
Rennhoff, Johanna	HS Leadership Academy (7/24 – 7/28)
Robbins, Timothy	Wellness (6/12 – 7/19)
Schade, Carrie	Elementary Reading Lab (6/26 – 7/7)
Schetley, Jen	Boyce Leadership Academy (7/24 – 7/28)
Slater, Maria	Wellness (6/12 – 7/19)
Smigel, Robyn	HS STEAM Academy (6/12 – 6/16)
Stash, Kristen	Wellness (6/12 – 7/19)
Stocke, Dennis	Boyce Leadership Academy (7/24 – 7/28)
Stroyne, Steve	HS STEAM Academy (6/12 – 6/16)
Tobin, Josh	FC Leadership Academy (7/24 – 7/28)
Toth, Zoltan	Wellness (6/12 – 7/19)
Valentine, Erika	HS STEAM Academy (6/12 – 6/16)
Von Bloch, Jessica	FC Leadership Academy (7/24 – 7/28)
Watson, Dave	English Credit Recovery (6/14 – 7/27)
Wheeler, Katie	STEAM Team Investigates PNC Park (7/10 – 7/14)
Wheeler, Katie	Elem. Leadership Academy (7/24 – 7/28)
Yoder, Dawn	MS STEAM Survivor Camp (6/12 – 6/16)
Zelenski, Dan	HS Leadership Academy (7/24 – 7/28)

Extra-Curricular Activities – Resignation

Name	Position	Last Date Worked
Ghilani, Lauren	1:1 Fort Couch Learning Initiative Facilitator	Last day of responsibility for the 2016-2017 school year