

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

**MONDAY, FEBRUARY 12, 2018 - 7:12 P.M.
CENTRAL OFFICE BOARD ROOM**



Customizing Learning,
Nurturing Potential...
Delivering Excellence

Notice having been advertised and posted and members duly notified, a meeting of the Board of School Directors was held on February 12, 2018 in the Central Office Board Room.

School Board Members in attendance:

Mrs. Amy L. Billerbeck, President
Mr. Phillip J. Elias
Dr. Daphna Gans
Mr. Patrick A. Hewitt
Mr. Louis P. Mafrice, Jr.
Mrs. Angela B. Petersen
Mr. Dante Plutko, 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
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 (Billerbeck)

Mrs. Billerbeck 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 (Billerbeck)

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

**APPROVAL OF COLLECTIVE BARGAINING AGREEMENT WITH UPPER ST. CLAIR
SPECIAL SERVICE FEDERATION, PAFT, AFT (O'Toole)**

Dr. O'Toole stated that he was proud to recommend approval of a two-year collective bargaining agreement with the Upper St. Clair Special Service Federation that includes wage increases of approximately 3% and an increase in co-pays for health care premiums. He commented that it was a pleasure working with union president Andy Ruffalo during the process and that the school district is very fortunate to have Mr. Ruffalo as an employee. Dr. O'Toole explained that the bargaining agreement includes the secretaries, aides, custodians, maintenance, and nutrition center employees who are all valued employees of the school district.

MOTION: By Mafrice: I move that the Board approve the Collective Bargaining Agreement with the Upper St. Clair Special Service Federation, PAFT, AFT for the 2018-19 and 2019-20 school years AS ATTACHED TO THE PERMANENT RECORD OF THE MINUTES OF THIS MEETING. Seconded by Plutko, and carried on unanimous roll call vote.

Mr. Ruffalo thanked the Board for approving the contract. He stated that he is proud to be an employee with the school district for the past 20 years and that the best part of his job is welcoming the students to school each morning.

APPROVAL OF PERSONNEL LISTING (O'Toole) - ATTACHED

MOTION: By Hewitt: I move that the Board approve the Personnel Listings, pending receipt of all paperwork and required clearances, AS ATTACHED TO THE PERMANENT RECORD OF THE MINUTES OF THIS MEETING. Seconded by Petersen, and carried on unanimous roll call vote.

APPROVAL TO DECLARE SCHOOL BUS SURPLUS (Burchill)

MOTION: By Plutko: I move that the Board declare the following school bus surplus and authorize the administration to sell, exchange, dispose, or donate the item in accordance with the provisions of Policy #3006 - Sale or Disposal of Surplus Property, Equipment, Supplies, and Textbooks. Seconded by Mafrice, and carried on unanimous roll call vote.

Bus #133 - 66-passenger 2009 Thomas School Bus
VIN #4UZABRDJ99CAJ2633, License #SC49794

APPROVAL OF RESOLUTION AUTHORIZING PARTICIPATION IN AND APPOINTMENT OF REPRESENTATIVES TO ALLEGHENY INTERMEDIATE UNIT JOINT PURCHASING PROGRAM (Burchill)

MOTION: By Gans: I move that the Board approve the resolution authorizing the participation in and appointment of representatives to the Allegheny Intermediate Unit Joint Purchasing Program AS ATTACHED TO THE PERMANENT RECORD OF THE MINUTES OF THIS MEETING. Seconded by Petersen, and carried on unanimous roll call vote.

ADJOURNMENT

It was moved, seconded, and carried on unanimous voice vote that the meeting adjourn at approximately 7:21 pm.

Amy L. Billerbeck, 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: February 12, 2018

Board Meeting

Professional Staff – Elections

Name	Location	Assignment	Effective	Salary
Ramsey, Chie	High School	.4 Japanese Teacher (Temporary Professional Employee)	2-5-18	\$48,700 (pro-rated)
Tattersall, Jamie	Ft. Couch	English Teacher (Long-term Substitute for A. DeGerolamo 2-8-18 through 6-5-18)	2-8-18	\$50,300 (pro-rated)

Professional Staff – Change of Status (Long-term Assignment Dates)

Name	Location	From	To
Autieri, Tonia	Eisenhower	School Counselor (Long-term Substitute for A. Miller) anticipated dates 1-2-18 through the last day of School Counselor responsibility for the 2017-2018 school year	School Counselor (Long-term Substitute for A. Miller) 1-2-18 through the last day of School Counselor responsibility for the 2017-2018 school year
Brodbeck, Christine	Ft. Couch	Math Teacher (Long-term Substitute for K. Gibson anticipated dates 1-29-18 through 6-1-18)	Math Teacher (Long-term Substitute for K. Gibson 1-29-18 through 6-5-18)

Professional Staff – Leave of Absence

Name	Location	Assignment	Type of Leave	Leave Dates
Czekaj, Colleen	Central Office	Curriculum Leader Special Ed	Personal Leave	Return to work 12-18-17
LaSalle, Emily	Streams	Elementary Teacher	Sabbatical Leave for Professional Development	1st semester 2018-2019 school year
Mauder, Julie	Boyce	Elementary Teacher	Personal Leave	Return to work 1-12-18
McCullough, Gary	Boyce	Elementary Teacher	Military Leave	2-1-18, 2-8-18, 2-9-18, 2-13-18
Schetley, Jennifer	Boyce	Music Teacher	Personal Leave	Beginning 1-10-18

Professional Staff – Change of Status (Leaves)

Name	Location	Assignment	From	To
DeGerolamo, Anne	Ft. Couch	English Teacher	Personal Leave Anticipated leave dates 2-20-18 through 5-31-18	Personal Leave 2-5-18 through 5-31-18
Gibson, Kathryn	Ft. Couch	Mathematics Teacher	Personal Leave Anticipated leave dates 1-25-18 through 5-31-18	Personal Leave 1-18-18 through 5-31-18
Miller, Amy	Eisenhower	Guidance Counselor	Personal Leave Anticipated leave dates 1-2-18 through 7-31-18	Personal Leave 1-2-18 through 7-31-18

Professional Staff – Retirement

Name	Location	Assignment	Notification Date	Last Date Worked
Bowen, Cathy	High School	Home Ec Teacher	1-24-18	Last day of teacher responsibility for the 2017-18 school year
Frollini, Dominick	High School	Chemistry Teacher	1-29-18	Last day of teacher responsibility for the 2017-18 school year

Classified Staff – Leave of Absence

Name	Location	Assignment	Type of Leave	Leave Dates
King, Carole	Eisenhower	Teacher Aide	Personal Leave	1-2-18 through 1-19-18
Pawloski, Glenn	High School	Custodian	Personal Leave	Beginning 1-3-18
Stambaugh, Jonelle	Boyce	Secretary	Personal Leave	Return to Work 1-15-18

Other Staff – Leave of Absence

Name	Location	Assignment	Type of Leave	Leave Dates
Glikis, Leslie	Bus Garage	Bus Driver	Personal Leave	Beginning 2-1-18
Lewis, Nina	Bus Garage	Bus Driver	Personal Leave	Return to work 2-8-18
Podrasky, Dorothy	Bus Garage	Bus Attendant	Personal Leave	Return to work 2-2-18

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

Name	Position	Contract Amount
Leyden, Anne Marie	High School Musical Assistant (Costumes)	\$1,250

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

Name	Position	Salary
McGinley, Michael	Spring Musical Asst. Technical Director/Set Construction/Stage Crew	\$3,700