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

**MONDAY, MARCH 5, 2018 - 7:15 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 5, 2018 in the Central Office Board Room.

School Board Members in attendance:

Mrs. Amy L. Billerbeck, President
Mrs. Barbara L. Bolas, Vice President
Mrs. Jennifer L. Bowen
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
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 (Billerbeck)

Mrs. Billerbeck called the meeting to order at approximately 7:15 pm.

RESIDENTS' COMMENTS (*REGARDING AGENDA ITEMS ONLY*)

The following residents commented in support of the 2nd pool option for the capital projects.

Barb Benedict, 2353 Cramden Road
Matthew Bishop, 1748 Hathaway Lane
Steve Lynch, 470 Manordale Road
Barbara McCurrie, 1497 Zenith Court
Doug Shaffer, 1456 Paragon Place

APPROVAL OF AGENDA (Billerbeck)

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

APPROVAL OF BID AWARDS FOR CAPITAL PROJECTS (O’Toole)

Mr. Prorok reviewed the motions to be presented and the voting procedures for the capital projects approval. He explained that two motions should be presented for separate votes. The first motion would be the approval of one pool option contingent on the two-pool option being declined.

MOTION: By Mafrice: I move that the Board contingently award the bids for the capital projects using the Scope of Work in Option 5 (Base Bid for 1 Pool plus Alternates 1A, 2, 3, 4, 5, 6, 7, 10 and 11) for the Community Complex Building & Pool Addition at the High School and Restroom/Concessions Building with Announcer Booth at the Boyce Middle School Field as follow to be effective only if Option 2 listed below (Base Bid for 2 Pools plus Alternates) is rejected by a vote of the Board. Seconded by Bolas, and carried on unanimous roll call vote.

General Construction – Mucci Construction	\$14,301,442
Plumbing Construction – Tedesco Plumbing	\$ 1,534,500
HVAC Construction – East West Mfg. & Supply	\$ 2,038,550
Electrical Construction – A-1 Electric	\$ 2,364,945
TOTAL	\$20,239,437

Dr. O’Toole explained that he has more confidence regarding the financing projections due to the increases in assessed property values, as well as growth in the township. He commented that we do not want to take money away from educational initiatives to pay for the capital projects but rather earmark the new revenues from a tax increase and assessments from growth to fund the project. Dr. O’Toole noted that the capital projects would be positive improvements and provide a wonderful opportunity for the community by approving the 2-pool option.

Dr. O’Toole, Mr. Burchill, and Mr. McLean responded to questions and comments of board members.

MOTION: By Hewitt: I move that the Board award the bids for the capital projects using the Scope of Work in Option 2 (Base Bid for 2 Pools plus Alternates 1A, 2, 3, 4, 5, 6, 7, 7A, 10 and 11) for the Community Complex Building & Pool Addition at the High School and Restroom/Concessions Building with Announcer Booth at the Boyce Middle School Field as follows. Seconded by Bolas, and carried on unanimous roll call vote.

General Construction – Mucci Construction	\$16,150,642
Plumbing Construction – Tedesco Plumbing	\$ 1,574,500
HVAC Construction – East West Mfg. & Supply	\$ 2,464,550
Electrical Construction – A-1 Electric	\$ 2,468,685
TOTAL	\$22,658,377

Mrs. Billerbeck and Mrs. Bolas thanked Dr. O’Toole, the administration, architect and Ad Hoc Committee for their hard work during the process, for the additional information requested to assist is making their decision regarding the project, for assuring that the educational programming would not be compromised with the approval of the capital projects, and to the students who spoke on behalf of the project.

Dr. O’Toole thanked the Ad Hoc Committee, the administration, Mr. Burchill, Ms. Cordisco, Mrs. Vojtko, and Mrs. Stabile for the team effort during the process. He also thanked the school board members and especially the new board members for their due diligence in understanding the project that began before they were on the Board.

APPROVAL TO REQUEST BIDS FOR BAND UNIFORMS (Rozzo)

MOTION: By Bowen: I move that the Board authorize the administration to request bids for the replacement of band uniforms. Seconded by Mafrice, and carried on unanimous voice vote.

APPROVAL OF PERSONNEL LISTINGS (O'Toole) - ATTACHED

MOTION: By Plutko: I move that the Board approve the Personnel Listings, pending receipt of all paperwork and required clearances, AS ATTACHED. 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 8:11 p.m.

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: March 5, 2018

Board Meeting

Professional Staff – Elections

Name	Location	Assignment	Effective	Salary
Marchionna, Maria	Ft. Couch	1.0 Spanish Teacher (Professional Employee)	To be determined	\$55,845 (pro-rated)

Professional Staff – Leave of Absence

Name	Location	Assignment	Type of Leave	Leave Dates
Decroo, Jennifer	Eisenhower	Special Ed Teacher	Personal Leave	Anticipated leave dates 4-3-18 through last day of teacher responsibility for the 2017-18 school year
McCullough, Gary	Boyce	Elementary Teacher	Military Leave	2-27-18

District Substitute List – Additions

Professional:

Name	Type of Substitute	Effective
Hendrickson, Katie	Grades PK-4	3-5-18
Karidis, Joye	Mathematics	3-6-18