

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

**TUESDAY, APRIL 10, 2018 - 7:00 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 April 10, 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

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 7:24 p.m.

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 Billerbeck, and carried on unanimous voice vote.

APPROVAL OF ELECTION OF SCHOOL BOARD TRUSTEE FOR WESTERN REGION OF ALLEGHENY COUNTY SCHOOLS HEALTH INSURANCE CONSORTIUM (O'Toole)

MOTION: By Elias: I move that the Board elect William L. Cooper as the School Board Trustee for the Western Region of the Allegheny County Schools Health Insurance Consortium for a two-year period effective April 30, 2018. Seconded by Petersen, and carried on voice vote.

APPROVAL OF REVISED 2017-18 SCHOOL CALENDAR (O'Toole) - ATTACHED

MOTION: By Gans: I move that the Board adopt the Revised 2017-18 School Calendar AS ATTACHED. Seconded by Bolas, and carried on unanimous voice vote.

APPROVAL TO REQUEST BIDS FOR CAPITAL REPAIR (O'Toole/Burchill/McLean)

Mr. Dave McLean of McLean Architects reviewed the issues and the rationale for the need to correct the floor slab concrete under specific classrooms at Boyce Middle School.

MOTION: It was moved, seconded, and carried on unanimous voice vote that the Board authorize the administration to request bids for the following capital repair.

Floor Slab Replacement at Boyce Middle School

ADJOURNMENT

It was moved, seconded, and carried on unanimous voice vote that the meeting adjourn at approximately 7:43 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

UPPER ST. CLAIR SCHOOL DISTRICT 2017-18 REVISED SCHOOL CALENDAR

2017

| July | | | | | | |
|------|----|--------------|----|----|----|----|
| S | M | T | W | T | F | S |
| | | | | | | 1 |
| 2 | 3 | 4 | 5 | 6 | 7 | 8 |
| 9 | 10 | 11 | 12 | 13 | 14 | 15 |
| 16 | 17 | 18 | 19 | 20 | 21 | 22 |
| 23 | 24 | 25 | 26 | 27 | 28 | 29 |
| 30 | 31 | | | | | |

| August | | | | | | |
|--------|----|----|----|----|----|----|
| S | M | T | W | T | F | S |
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| 13 | 14 | 15 | 16 | 17 | 18 | 19 |
| 20 | 21 | 22 | 23 | 24 | 25 | 26 |
| 27 | 28 | 29 | 30 | 31 | | |

| September | | | | | | |
|-----------|--------------|----|----|----|----|----|
| S | M | T | W | T | F | S |
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| 10 | 11 | 12 | 13 | 14 | 15 | 16 |
| 17 | 18 | 19 | 20 | 21 | 22 | 23 |
| 24 | 25 | 26 | 27 | 28 | 29 | 30 |

| October | | | | | | |
|---------|----|----|----|----|---------------|----|
| S | M | T | W | T | F | S |
| 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| 8 | 9 | 10 | 11 | 12 | 13 | 14 |
| 15 | 16 | 17 | 18 | 19 | 20 | 21 |
| 22 | 23 | 24 | 25 | 26 | 27 | 28 |
| 29 | 30 | 31 | | | | |

| November | | | | | | |
|----------|----|----|----|---------------|---------------|----|
| S | M | T | W | T | F | S |
| | | | 1 | 2 | 3 | 4 |
| 5 | 6 | 7 | 8 | 9 | 10 | 11 |
| 12 | 13 | 14 | 15 | 16 | 17 | 18 |
| 19 | 20 | 21 | 22 | 23 | 24 | 25 |
| 26 | 27 | 28 | 29 | 30 | | |

| December | | | | | | |
|----------|---------------|---------------|---------------|---------------|---------------|----|
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| 10 | 11 | 12 | 13 | 14 | 15 | 16 |
| 17 | 18 | 19 | 20 | 21 | 22 | 23 |
| 24 | 25 | 26 | 27 | 28 | 29 | 30 |
| 31 | | | | | | |

2018

| January | | | | | | |
|---------|--------------|----|----|----|----|----|
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| 14 | 15 | 16 | 17 | 18 | 19 | 20 |
| 21 | 22 | 23 | 24 | 25 | 26 | 27 |
| 28 | 29 | 30 | 31 | | | |

| February | | | | | | |
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| 11 | 12 | 13 | 14 | 15 | 16 | 17 |
| 18 | 19 | 20 | 21 | 22 | 23 | 24 |
| 25 | 26 | 27 | 28 | | | |

| March | | | | | | |
|-------|---------------|---------------|---------------|---------------|---------------|----|
| S | M | T | W | T | F | S |
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| 11 | 12 | 13 | 14 | 15 | 16 | 17 |
| 18 | 19 | 20 | 21 | 22 | 23 | 24 |
| 25 | 26 | 27 | 28 | 29 | 30 | 31 |

| April | | | | | | |
|-------|----|----|----|----|----|----|
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| 15 | 16 | 17 | 18 | 19 | 20 | 21 |
| 22 | 23 | 24 | 25 | 26 | 27 | 28 |
| 29 | 30 | | | | | |

| May | | | | | | |
|-----|---------------|----|----|----|---------------|----|
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| 13 | 14 | 15 | 16 | 17 | 18 | 19 |
| 20 | 21 | 22 | 23 | 24 | 25 | 26 |
| 27 | 28 | 29 | 30 | 31 | | |

| June | | | | | | |
|------|----|----|----|----|----|----|
| S | M | T | W | T | F | S |
| | | | | | 1 | 2 |
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| 10 | 11 | 12 | 13 | 14 | 15 | 16 |
| 17 | 18 | 19 | 20 | 21 | 22 | 23 |
| 24 | 25 | 26 | 27 | 28 | 29 | 30 |

○ = Teacher Inservice/
No School for Students ✕ = No School

◇ = Half Day Early Dismissal for Students
✕ = Snow Make-Up Day

(4-10-18)

 = Early Dismissal
 = Snow Day (School Closed)

**UPPER ST. CLAIR SCHOOL DISTRICT
2017-18 REVISED SCHOOL CALENDAR**

| | | | <u>Student</u> | <u>Teacher</u> |
|-------------------------|--|-------------------|----------------|----------------|
| August 16 | New Teacher Orientation | | | |
| August 17 | New Teacher Induction | | | |
| August 23 | Teacher Inservice #1 (Staff Opening Day)* | | | |
| August 24 | Teacher Inservice #2 (Act 80)* | | | |
| August 25 | Teacher Inservice #3 (Act 80)* | | | |
| August 28 | Teacher Inservice #4 (Classroom Management #1/Flex)* | August | 3 | 7 |
| August 29 | FIRST DAY OF SCHOOL FOR STUDENTS | September | 20 | 20 |
| September 4 | NO SCHOOL - LABOR DAY | October | 20 | 22 |
| September 7 | Elementary Open Houses (Early Dismissal @ 12:45 pm) | November | 19 | 20 |
| September 14 | High School Open House (Early Dismissal @ 12:35 pm) | December | 16 | 16 |
| September 27 | First Marking Period Progress Reports | January | 20 | 21 |
| September 28 | Boyce Open House (Early Dismissal @ 1:15 pm) | February | 17 | 19 |
| October 5 | Fort Couch Open House (Early Dismissal @ 1:15 pm) | March | 16 | 16 |
| October 13 | Half Day Early Dismissal for Students - Act 80** (Teachers' Professional Development) | April | 20 | 21 |
| | | May | 22 | 22 |
| October 27 | First Marking Period Ends | June | 8 | 10 |
| October 30 | Teacher Inservice #5 (Classroom Management #2)* | | | |
| October 31 | Teacher Inservice #6 (Parent/Teacher Conferences/Inservice) - Act 80* | Total Days | 181 | 194 |
| November 7 | Teacher Inservice #7 (Parent/Teacher Conferences/Inservice) - Act 80* | | | |
| November 10 | First Marking Period Report Cards | | | |
| November 22 | Half Day Early Dismissal for Thanksgiving Recess** | | | |
| November 23 & 24 | NO SCHOOL - THANKSGIVING RECESS | | | |
| December 5 | Second Marking Period Progress Reports | | | |
| December 25 - January 1 | NO SCHOOL - WINTER RECESS | | | |
| January 5 | SNOW DAY - SCHOOL CLOSED | | | |
| January 12 | First Semester & Second Marking Period Ends | | | |
| January 15 | Teacher Inservice #8 (Classroom Management #3)* | | | |
| January 16 | Second Semester Begins | | | |
| January 26 | Second Marking Period Report Cards | | | |
| February 7 | SNOW DAY - SCHOOL CLOSED | | | |
| February 15 | Third Marking Period Progress Reports | | | |
| February 16 | Teacher Inservice #9 (Act 80)* | | | |
| February 19 | Teacher Inservice #10 (Act 80)* | | | |
| March 2 | Half Day Early Dismissal for Students - Act 80** | | | |
| March 21 | SNOW DAY - SCHOOL CLOSED | | | |
| March 23 | Third Marking Period Ends | | | |
| March 26 - March 30 | NO SCHOOL - SPRING RECESS | | | |
| April 2 | Teacher Inservice #11 (Classroom Management #4)* | | | |
| April 13 | Third Marking Period Report Cards | | | |
| May 3 | Fort Couch Celebration of Learning (Early Dismissal @ 1:15 pm) | | | |
| May 4 | Fourth Marking Period Progress Reports | | | |
| May 10 | Elementary Schools S.T.A.R. Night (Early Dismissal @ 12:45 pm) | | | |
| May 24 | Boyce Celebration of Learning (Early Dismissal @ 1:15 pm) | | | |
| May 25 | SNOW MAKE-UP DAY (SCHOOL IN SESSION) | | | |
| May 28 | NO SCHOOL - MEMORIAL DAY | | | |
| June 7 | High School Commencement | | | |
| June 12 | Second Semester & Fourth Marking Period Ends | | | |
| June 12 | LAST DAY OF SCHOOL FOR STUDENTS | | | |
| June 13 | Teacher Inservice #12 (Classroom Management #5) - NO SCHOOL | | | |
| June 14 | Teacher Inservice #13/Flex - NO SCHOOL | | | |
| June 18 | Kennywood Day | | | |
| June 26 | Report Cards Available on USC Parent Portal for High School and Middle Schools/Mailed for Elementary Schools | | | |

*No School for Students on Teacher Inservice Days

**Half Day Early Dismissal Times for Students

October 13, November 22, and March 2:

High School - 10:55 a.m.

Elementary Schools - 11:30 a.m.

Middle Schools - 11:55 a.m.

Winter Recess commences at the close of school on Friday, December 22.

Spring Recess commences at the close of school on Friday, March 23.

In accordance with Basic Education Circular 24 P.S. §15-1502, Days Schools Not to be Kept Open, the following days are official local School District holidays: Labor Day, Thanksgiving Day, the day after Thanksgiving, Christmas Eve, Christmas Day, New Year's Eve, New Year's Day, Memorial Day, and Independence Day.

(4/10/18)