

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

**MONDAY, JUNE 4, 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 June 4, 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 R. Plutko, Jr.

School personnel in attendance:

Dr. Patrick O'Toole, Superintendent of Schools  
Dr. Sharon Suritsky, Assistant/Deputy 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 7:30 p.m.

**RESIDENTS' COMMENTS (*REGARDING AGENDA ITEMS ONLY*)**

There were no residents' comments at this time.

**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 CONTRACT WITH PERFORMING ARTS EDUCATORS FOR PANTHEON CHOIR TO PERFORM AT CARNEGIE HALL IN JANUARY 2019 (O'Toole)**

MOTION: By Petersen: I move that the Board ratify the contract with Performing Arts Educators for the Pantheon Choir to perform at the Carnegie Hall in January 2019, subject to final approval by the Superintendent and Solicitor, AS ATTACHED TO THE PERMANENT RECORD OF THE MINUTES OF THIS MEETING. Seconded by Bolas, and carried on unanimous roll call vote.

**APPROVAL OF RESOLUTION REGARDING STAFFING (O'Toole)**

MOTION: By Elias: I move that the Board approve the following resolution regarding staffing. Seconded by Bolas, and carried on unanimous roll call vote.

The District staff be decreased by the following positions effective July 1, 2018:

- 1.00 - Student Support Services Intern
- 1.00 - Fort Couch Health and Physical Education Teacher

The District staff be increased by the following positions effective July 1, 2018:

- 1.00 - Elementary Teacher (Baker)
- 0.50 - English (Communication Arts) Teacher (Fort Couch)
- 0.20 - Japanese (High School)
- 1.00 - School Counselor (High School)
- 0.50 - District School Psychologist
- 1.00 - School Police Officer

**ADJOURNMENT**

It was moved, seconded, and carried on unanimous voice vote that the meeting adjourn at approximately 7:35 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