

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

**MONDAY, NOVEMBER 18, 2019 - 7:56 P.M.
DISTRICT ADMINISTRATIVE OFFICES 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 November 18, 2019 in the Central Office Board Room.

School Board Members in attendance:

Mrs. Amy L. Billerbeck, 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

School personnel in attendance:

Dr. John T. Rozzo, Superintendent
Mrs. Amy Pfender, Assistant to the Superintendent
Mr. Raymond Berrott, Director of Technology
Dr. Judy Bulazo, Director of Curriculum & Professional Development
Mr. Scott P. Burchill, Director of Business & Finance
Mr. Ray Carson, Senior Director of Operations & Administrative Services
Mr. Brad Wilson, Supervisor of Customized & On-Line Learning
Mrs. Mary Ann Stabile, Stenographer
Ms. Jocelyn Kramer, Solicitor

CALL TO ORDER (Billerbeck)

Mrs. Billerbeck called the meeting to order at approximately 7:56 p.m.

RESIDENTS' COMMENTS (REGARDING AGENDA ITEMS ONLY)

Note: As per Guidelines for Residents' Comments, please state your name and address and limit your comments to three minutes.

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 Plutko, and carried by unanimous voice vote.

APPROVAL OF PERSONNEL LISTING (Rozzo/Carson) - ATTACHED

MOTION: By Elias: I move that the Board approve the Personnel Listings, pending receipt of all paperwork and required clearances, AS ATTACHED. Seconded by Plutko, and carried on unanimous voice vote.

APPROVAL TO RATIFY PURCHASE OF SECURITY-RELATED EQUIPMENT FROM PCCD GRANT (Carson)

MOTION: By Mafrice: I move that the Board ratify the purchase of 65 XPR-3500e portable radios, 4 charging units, and 32 backup battery packs through the Meritorious Safety & Security Grant Application submitted to the Pennsylvania Commission on Crime and Delinquency. Seconded by Plutko, and carried by unanimous voice vote.

APPROVAL TO RATIFY SUBMISSION OF COMPETITIVE SAFETY AND SECURITY GRANT (Carson)

MOTION: By Gans: I move that the Board ratify the submission of the Competitive Safety & Security Grant to the Pennsylvania Commission on Crime and Delinquency for the purchase of 32 Motorola XPR3500e two-way radios and 4 Motorola Mototrbo UHF Repeaters. Seconded by Plutko, and carried by unanimous voice vote.

RECOGNITION OF SUPPORT FROM SENATOR IOVINO AND REPRESENTATIVE MIHALEK

Mr. Carson and Dr. Rozzo acknowledged the support of our local legislators Senator Iovino and Representative Mihalek in the pursuit of safety and security grants for the school district and stated that they looked forward to their continued partnership. Dr. Rozzo also acknowledged the assistance of Chief Bryson in the application process for the grants.

ADJOURNMENT

It was moved, seconded, and carried by unanimous voice vote that the meeting adjourn at approximately 8:01 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 Listing

Date: Novemer 18, 2019

Board Meeting

Resignation

Staff Name	Location	Current Assignment	Effective Date
EE ID# 1359*	High School	Custodian	11-18-19

*Resignation of Employee 01-2019-2020 with Separation and Release Agreement on terms and conditions recommended by the Solicitor