

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

**MONDAY, JANUARY 13, 2020 - 7:00 P.M.
DISTRICT ADMINISTRATION BUILDING
SCHOOL BOARD MEETING ROOM (THIRD FLOOR)**



Customizing Learning,
Nurturing Potential...
Delivering Excellence

Notice having been advertised and posted and members duly notified, a Committee of the Whole meeting of the Board of School Directors was held on January 13, 2020 in the District Administration Building Board Room

School Board Members in attendance:

Mrs. Amy L. Billerbeck,
Mrs. Barbara L. Bolas, President
Mrs. Jennifer L. Bowen
Mr. Phillip J. Elias
Dr. Daphna Gans
Mr. Patrick A. Hewitt, Vice-President
Mrs. Angela B. Petersen

School personnel in attendance:

Dr. John T. Rozzo, Superintendent of Schools
Dr. Sharon Suritsky, Assistant/Deputy Superintendent
Mr. Raymond Berrott, Director of Technology
Mr. Scott P. Burchill, Director of Business & Finance
Dr. Judith Bulazo, Director of Curriculum & Professional Development
Mr. Ray Carson, Director of Human Resources
Mrs. Amy Pfender, Director of Student Support Services
Mr. Brad Wilson, Supervisor of Customized & On-Line Learning
Mrs. Cassandra Doggrell
Mrs. Jocelyn Kramer, Solicitor
Mrs. Sarah MacDonald, Stenographer

CALL TO ORDER (Bolas)

Mrs. Bolas called the meeting to order at approximately 7:06pm

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 (Bolas)

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

APPROVAL OF PERSONNEL LISTING (Rozzo)

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

ACCEPTING RESIGNATION AND DECLARING A VACANCY ON THE BOARD OF SCHOOL DIRECTORS (Bolas)

MOTION: By Gans: I move to accept the resignation of School Board Director Plutko and declare a vacancy on the Board of School Directors. Seconded by Peterson and carried on unanimous voice vote.

MATTERS OF INFORMATION - SUPERINTENDENT & ADMINISTRATION

ADJOURNMENT

It was moved, seconded and carried by unanimous voice vote that the meeting should be adjourned by 7:11pm.

Barbara L. Bolas, President
BOARD OF SCHOOL DIRECTORS

Scott P. Burchill, Secretary
BOARD OF SCHOOL DIRECTORS

Submitted by: Sarah MacDonald
School Board Stenographer

Personnel Listing

Date: January 13, 2020

Board Meeting

Election

Staff Name	Location	New Assignment	New Assignment Status	Effective Date
Anthony, Anastasia	Fort Couch	Teacher Aide	FT	TBD
Kushner, Carrie	Streams	.5 Elementary Resource Teacher	PE	TBD
Milk, Sarah	Streams and Baker	.5 ESL Teacher	TPE	TBD