

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

**MONDAY, JANUARY 11, 2016 - 7:23 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 January 11, 2016 in the Central Office Board Room.

School Board Members in attendance:

Mrs. Buffy Z. Hasco, President
Mrs. Angela B. Petersen, Vice President
Mrs. Amy L. Billerbeck
Mrs. Barbara L. Bolas
Mr. Phillip J. Elias
Mr. Patrick A. Hewitt
Mr. Frank J. Kerber
Mr. Harry F. Kunselman
Mr. Louis P. Mafrice, Jr.

School personnel in attendance:

Dr. Patrick O'Toole, Superintendent of Schools
Dr. Sharon Suritsky, Assistant/Deputy Superintendent
Dr. John Rozzo, Assistant Superintendent
Ms. Frosina C. Cordisco, Director of Business & Finance
Ms. Judith Bulazo, Director of Curriculum & Professional Development
Mr. Raymond Berrott, Director of Technology
Mrs. Amy Pfender, Director of Student Support Services
Mrs. Mary Ann Stabile, Stenographer
Mr. Robert Prorok, Solicitor

CALL TO ORDER (Hasco)

Mrs. Hasco called the meeting to order at approximately 7:23 p.m.

RESIDENTS' COMMENTS (*REGARDING AGENDA ITEMS ONLY*)

There were no residents' comments at this time.

APPROVAL OF AGENDA (Hasco)

It was moved, seconded, and carried on unanimous voice vote to approve the agenda as presented.

SUPERINTENDENT'S REPORT (O'Toole)

APPROVAL OF ADOPTION OF RESOLUTION IN ACCORDANCE WITH ACT 1

MOTION: By Kerber: The Committee recommends and I move that the Board adopt the following Resolution in accordance with Act 1. Seconded by Kunselman, and carried on unanimous roll call vote.

RESOLVED, that the Secretary of the Board be and is hereby directed to give not less than 10 days notice to the public of the meeting at which the 2016-17 Preliminary Act 1 Budget shall be adopted.

FURTHER RESOLVED, that the Board set the date of Monday, January 25, 2016 at 7:00 p.m. in the Central Office Board Room for the adoption of the Preliminary 2016-17 School District Act 1 Budget.

APPROVAL OF JANUARY 11 PERSONNEL LISTINGS - ATTACHED

MOTION: By Bolas: The Committee recommends and I move that the Board approve the Personnel Listings, pending receipt of all paperwork and required clearances AS ATTACHED. Seconded by Mafrice, and carried on unanimous roll call vote.

ADJOURNMENT

It was moved, seconded, and carried on unanimous voice vote that the meeting adjourn at approximately 7:26 p.m.

Buffy Z. Hasco, President
BOARD OF SCHOOL DIRECTORS

Frosina C. Cordisco, Secretary
BOARD OF SCHOOL DIRECTORS

Submitted by: Mary Ann L. Stabile
School Board Stenographer

PERSONNEL LISTINGS
DATE: January 11, 2016
Board Meeting

Professional Staff – Elections

Name	Location	Assignment	Effective	Salary
Rogers, Joseph	Eisenhower	Elementary Teacher (Long Term Substitute for Jayme Solomon anticipated dates 1-4-16 through 5-30-16)	1-4-16	\$45,600 (Pro-rated)
Venturella, Elizabeth	High School	Math Teacher (Long Term Substitute for Shannon Strayer anticipated dates 2-15-16 through 6-9-16)	2-15-16	\$45,600 (Pro-rated)

Classified Staff – Elections

Name	Location	Assignment	Effective	Salary
Rollick, Mary Jean	Boyce	Teacher Aide	1-18-16	\$17,596 (Pro-rated)