

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

**MONDAY, FEBRUARY 8, 2016 - 7:21 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 February 8, 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. 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
Dr. 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 7:21 p.m.

RESIDENTS' COMMENTS (*REGARDING AGENDA ITEMS ONLY*)

There were no residents' comments at this time.

APPROVAL OF AGENDA (Hasco)

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

SUPERINTENDENT'S REPORT (O'Toole)

APPROVAL OF PERSONNEL LISTINGS - ATTACHED

MOTION: By Billerbeck: 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 Petersen, and carried on unanimous roll call vote.

ADJOURNMENT

It was moved, seconded, and carried on unanimous voice vote that the meeting adjourn at approximately 7:23 p.m.

Buffy Z. Hasco, President
BOARD OF SCHOOL DIRECTORS

Frosina C. Cordisco, Secretary
BOARD OF SCHOOL DIRECTORS

PERSONNEL LISTINGS

DATE: February 8, 2016

Board Meeting

Professional Staff – Elections

Name	Location	Assignment	Effective	Salary
Faini, Lindsey	Eisenhower	Music Teacher (Long-term Substitute for K. Strauch) anticipated dates 2-27-16 through 6-10-16	2-27-16	\$45,600 (Pro-rated)
Slight, Amy	Eisenhower	Guidance Counselor (Long-term Substitute for A. Miller) anticipated dates 2-22-16 through 6-7-16	2-22-16	\$51,150 (Pro-rated)

Professional Staff – Leave of Absence

Name	Location	Assignment	Type of Leave	Leave Dates
Stringe, Julie	Baker	Special Ed Teacher	Personal Leave	Anticipated dates 2-23-16 through 5-31-16

Temporary Change of Status

Name	Location	From	To
Luckenbach, Denise	Baker	1.0 Baker Teacher Aide	Special Education Teacher (Long-term Substitute for J. Stringe) Anticipated dates 2-1-16 through 5-31-16 at \$45,600 (pro-rated)

Professional Staff – Resignation

Name	Location	Assignment	Notification Date	Last Date Worked
McGinty, Carlene	High School	Guidance Counselor	12-14-15	2-12-16

Classified Staff – Retirement

Name	Location	Assignment	Notification Date	Last Date Worked
Dalzell, Linda	High School	Student Records & Scheduling Assistant	1-12-16	3-28-16

Other Staff – Retirement

Name	Location	Assignment	Notification Date	Last Date Worked
Leech, Doreen	Central Office	Technology Support Coordinator	1-25-16	7-1-16

District Substitute List – Additions

Professional:

Name	Type of Substitute	Effective
Faini, Lindsey	Music PK-12	2-8-16