

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

**MONDAY, MARCH 14, 2016 - 8:17 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 March 14, 2016 in the Central Office Board Room.

School Board Members in attendance:

Mrs. Angela B. Petersen, Vice President
Mrs. Amy L. Billerbeck
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. 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 (Petersen)

Mrs. Petersen called the meeting to order at approximately 8:17 p.m.

RESIDENTS' COMMENTS (*REGARDING AGENDA ITEMS ONLY*)

There were no residents' comments at this time.

APPROVAL OF AGENDA (Petersen)

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

SUPERINTENDENT’S REPORT (O’Toole)

**APPROVAL OF RESOLUTION AUTHORIZING INCURRENCE OF
NON-ELECTORAL INDEBTEDNESS (O’Toole/Cordisco)**

MOTION: By Kunselman: The Committee recommends and I move that the Board approve a resolution authorizing the incurring of non-electoral debt by the issuance of General Obligation Bonds in the aggregate principal amount not to exceed eleven million dollars (\$11,000,000) and savings to be at least six hundred thousand dollars (\$600,000); covenanting to pay and pledging all available taxing power for the payment of the Bonds; establishing a sinking fund and appointing a sinking fund depository; fixing the form, maximum interest rates, maturity dates, redemption and other provisions for the payment thereof; covenanting to accept a proposal for the purchase of the Bonds; authorizing a filing of required documents with the Department of Community and Economic Development; ratifying and directing certain actions of officers; and making certain other covenants and provisions in respect of the Bonds. Seconded by Kerber, and carried on unanimous roll call vote.

APPROVAL OF PERSONNEL LISTINGS - ATTACHED

MOTION: By Kerber: 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.

**APPROVAL OF ELECTION OF SCHOOL BOARD DIRECTOR FROM WESTERN REGION
FOR ALLEGHENY COUNTY SCHOOLS HEALTH INSURANCE CONSORTIUM**

MOTION: By Mafrice: The Superintendent recommends and I move that the Board authorize the School District to submit the Ballot for Election of School Board Director from the Western Region for Trustee Position of the Allegheny County Schools Health Insurance Consortium voting for Joyce A. Snell of Montour School District AS ATTACHED TO THE PERMANENT RECORD OF THE MINUTES OF THIS MEETING. Seconded by Billerbeck, and carried on unanimous voice vote.

ADJOURNMENT

It was moved, seconded, and carried on unanimous voice vote that the meeting adjourn at approximately 8:21 p.m.

Angela B. Petersen, Vice President
BOARD OF SCHOOL DIRECTORS

Frosina C. Cordisco, Secretary
BOARD OF SCHOOL DIRECTORS

PERSONNEL LISTINGS

DATE: March 14, 2016

Board Meeting

Other Staff – Elections

Name	Location	Assignment	Effective Dates of Temporary Assignment	Salary
Vojtko, Tina-Marie	Central Office	Temporary Communications Specialist	3-16-16 through 6-30-16	\$5,000/month (pro-rated)

Other Staff – Leave of Absence

Name	Location	Assignment	Type of Leave	Leave Dates
Leech, Doreen	Central Office	Technology Support Coordinator	Personal Leave	Beginning 4-14-16