

NORTH ALLEGHENY SCHOOL DISTRICT

JULY 15, 2009 – WORK SESSION/REGULAR MEETING

MINUTES

Board in Attendance: Mrs. Grosheider, Mr. Hubert, Mrs. Bishop,
Mrs. Boujoukos, Mr. Cunningham, Mr. Pagone,
Mr. Schwartzmier, Mr. Shuckrow

Board Absent: Mrs. Ludwig

Students in Attendance: Summer Break

Also in Attendance: Dr. Green, Mr. Maiello (Solicitor), Mr. Botti,
Mrs. Ed, Mr. Gaertner, Ms. Gaetano, Mr. Hopkins,
Dr. Miller, Dr. Wheat, Mrs. Ryan (Secretary)

MST in Attendance: None.

The Board of School Directors of the North Allegheny School District convened for a combined **Work Session/Regular Meeting** on **Wednesday, July 15, 2009** in the **Board Room** of the **Central Administrative Offices**.

WORK SESSION/REGULAR MEETING

Mrs. Grosheider called the meeting to order at **7:30 p.m.** and all stood and recited *The Pledge of Allegiance*. Mrs. Grosheider announced that the Board did not meet in Executive Session at the conclusion of the last meeting and there would be no Executive Session at the conclusion of tonight's meeting.

COMMUNITY RELATIONS

No Speakers.

MINUTES

On motion by Mr. Hubert, seconded by Mrs. Boujoukos, the Board approved the published minutes of the June 17, 2009 Special Meeting/Work Session and the June 24, 2009 Regular Meeting and approved them with the understanding that the Directors read the minutes as published and, further, that the Solicitor, also having read the minutes, had no comments or corrections.

Roll Call Vote. Results: 8-Yes, with an abstention by Mr. Pagone to the Minutes of June 17, 2009 and an abstention by Mrs. Bishop to the Minutes of June 24, 2009; 0-No. Motion Carried.

SPEAKERS ON AGENDA ITEMS

No Speakers.

VOTING ITEMS

CURRICULUM REPORT

Mr. Hubert reported an item for information only.

I. Student Teaching Request – Secondary Education

The following student has requested a student teaching assignment in the North Allegheny School District with Secondary Education during the 2009/2010 school year.

<u>STUDENT TEACHER</u>	<u>DATES</u>	<u>SUPERVISING TEACHER</u>
Amanda Martinez University of Pittsburgh	9/11/09 – 12/11/2009	Barbara Schmid – NAI Library

FINANCIAL REPORT

On motion by Mrs. Bishop, seconded by Mr. Shuckrow, the Board approved Items I and II as contained in the Board Folder and as listed below:

I. Accounts Payable Approval Lists

The Board approved the following accounts payable lists:

- A. Supplemental Accounts Payable dated June 2009, in the amount of \$10,406,962.06.
- B. Supplemental Capital Reserve Fund Accounts Payable dated June 2009, in the amount of \$0.00.
- C. Supplemental Technology Fund Accounts Payable dated June 2009, in the amount of \$12,604.25.
- D. Supplemental 2000 NASH/Newman Stadium Construction Fund Accounts Payable dated June 2009, in the amount of \$15,890.49.
- E. Supplemental CMS/IMS Construction Fund Accounts Payable dated June 2009, in the amount of \$1,900.00.
- F. Supplemental Cafeteria Fund Accounts Payable dated June 2009, in the amount of \$259,100.55.

II. PlanCon Part K, 2008 Series Refunding Series

The Board approved submission of PlanCon Part K “Project Refinancing”.

The complete documents will be attached to the Official Minutes.

For Information:

Once approved by the School Board and the Department of Education, reimbursement on the new Refunding Series of 2008 may begin. Debt service payments for the 2008 refunding bonds began May 1, 2008.

Roll Call Vote. Results: 8-Yes; 0-No. Motion Carried.

TRANSPORTATION REPORT

On motion by Mr. Pagone, seconded by Mrs. Boujoukos, the Board approved the following resolution:

I. Transportation Agreement - Shuckrow

The Board approved the agreement between Mr. and Mrs. Alan Shuckrow and the North Allegheny School District for transportation of their child to the Western Pennsylvania School for Blind Children located in Pittsburgh. The agreement provides a reimbursement to Mr. and Mrs. Shuckrow for a daily mileage allowance based on the current IRS mileage reimbursement rate.

This agreement commences on August 1, 2009 and expires on June 30, 2010. The agreement has been reviewed and approved by the Solicitor.

Roll Call Vote. Results: 7-Yes; 1-Abstention (Mr. Shuckrow); 0-No. Motion Carried.

HUMAN RESOURCES REPORT

On motion by Mr. Cunningham, seconded by Mrs. Boujoukos, the Board approved Items I through VII, and the Addendum, Items I through V, as contained in the Board Folder and as listed below.

I. Appointments

The Board approved the following Appointments:

Professional

Michael Bockoven	From PT Art, NASH to FT Art, MMS/NAI Effective 8/24/09	Temp Prof Step 3 Col. A \$47,392
Jennifer Braund	Art, HES Effective 8/24/09	Temp Prof Step 1 Col. A \$41,620
Erin Devine	Art, CMS Effective 8/24/09 (For M. Ignatuk)	Substitute Step 1 Col. A \$29,134
Patrick Frank	Grade 4, MCK Effective 8/24/09	Temp Prof Step 2 Col. E \$43,602
Nicole Hunter	PT Learning Support, MMS Effective 8/24/09	Temp Prof Step 2 Col. B \$26,644
Kristan Kephart	French, CMS/MMS Effective 8/24/09	Professional Step 4 Col. E \$49,638
William Medwick	PT Art, CMS Effective 8/24/09	Temp Prof Step 2 Col. D \$26,907
Luke Mortimer	Grade 6, MMS Effective 8/24/09	Temp Prof Step 3 Col. D \$48,190

Nancy Moryc	Learning/Autistic Support, MMS Effective 8/24/09	Professional Step 15A/B Col. E \$58,540
Renae Neumeyer	Art, CMS Effective 8/24/09 for the 2009/2010 School Year Only (For L. LeDonne)	Substitute Step 3 Col. E \$34,198
Nicole Pearson	Grade 4, IES Effective 8/24/09	Temp Prof Step 2 Col. B \$42,657
Tricia Siliano	From PT to FT Kindergarten, IES Effective 8/24/09	Professional Step 11 Col. E \$55,435
Erin Smith	PT Kindergarten, MCK Effective 8/24/09	Temp Prof Step 3 Col. E \$25,930

The Board approved the correction to the following appointment:

Leslie Aber	From PT to FT Kindergarten, FES Effective 8/24/09	Professional Step 15 A/B Col. E \$58,540
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Paraprofessional

The Board approved the following as substitute/clerical aides at \$7.50/hr. as needed, effective July 1, 2009:

Sandra Falkner
Sharon Hendley
Sharon Knobloch
Susan Miller
Jaime Minnitte
Karole Moore
Chitra Prithviraj
Antoinette Quinn
Emily Vukson
Deborah Witte
Diane Wood

Classified

<u>NAME</u>	<u>TYPE OF WORK</u>	<u>SALARY</u>	<u>START DATE</u>
Roy Hughes	PT Electrical Helper	\$12.50/hr.	7/6/09

II. Wage Status Change

The Board approved an adjustment to previously approved wages for these Administrative employees:

	<u>From</u>	<u>To</u>
James Bradley	\$102,086	\$102,128
Steve Parks	\$112,844	\$112,886
Michael Pasquinnelli	\$88,648	\$ 90,078

The Board approved wage increases for the following Paraprofessional Employees (these increases are based on anniversary date of hire):

	<u>From</u>	<u>To</u>	<u>Effective Date</u>
Mary Ann Dunkin	\$13.46/hr.	\$15.84/hr.	8/31/09
Barbara Gaertner	\$13.16/hr.	\$14.92/hr.	8/22/09
Kimberly Graner	\$11.96/hr.	\$13.55/hr.	8/22/09
Teresa Lehmann	\$11.88/hr.	\$13.46/hr.	8/22/09
Catherine Scalamogna	\$11.96/hr.	\$13.55/hr.	8/22/09
William Stoops	\$11.88/hr.	\$13.46/hr.	8/22/09
Susan Zelik	\$11.96/hr.	\$13.55/hr.	8/22/09
Sara Duffett	\$11.96/hr.	\$13.55/hr.	8/27/09

The Board approved wage increases for the following Pool Personnel at the rate of \$7.25 per hour effective July 24, 2009 in compliance with the minimum wage laws established by the U.S. Department of Labor and the Commonwealth of Pennsylvania:

Kelly Ammon	Stephen Ferringer	Emily Leard	James Rectenwald
Elliott Baxter	Lauren Fischer	Rachel Lewis	Dana Scherer
Dan Becker	Jessica Fraser	Vincent Lomupo	David Songer
Erin Bishop	Leah Garcia	Matthew Magdia	Jon Songer
Kostya Borisov	Richard Gaylord	Michael Magdiz	Kelly Smith
Jonathan Buerger	Alexa Hayes	Kelly McClure	Michael Steinbeck
Matt Buerger	Chloe Hayes	Allie Pennetti	Kim Stevens
Lilah Contey	Jen Knight	Alli Pittman	Anna Winberg
Kevin Cope	Elyse Kuntz	Jacob Plichta	Allison Wright
Veronica Cwalina	Connor Kuremsky	Zachary Presto	

III. Leave of Absence – Carissa Schott

The Board approved an unpaid Leave of Absence for Carissa Schott, Teacher, North Allegheny Senior High School, effective January 26, 2010 through June 10, 2010.

IV. Sabbatical Leave of Absence – Kim Wagner

The Board approved a Sabbatical Leave of Absence for Kim Wagner, Teacher, McKnight Elementary School, effective for the 2009/2010 School Year for the purpose of Health Restoration.

V. Child Rearing Leave of Absence – Kendra Codol, Danielle Dunmire, Kelly Oates, Jill Spak

The Board approved an unpaid Child Rearing Leave of Absence for Kendra Codol, Elementary School Counselor, Franklin Elementary School/Ingomar Elementary School, effective for the 2009/2010 School Year.

The Board approved an adjustment to an unpaid Child Rearing Leave of Absence for Danielle Dunmire, Teacher, Peebles Elementary School, as follows:

From:
Unpaid: 8/24/09-11/25/09

To:
Unpaid: 9/24/09-11/25/09

The Board approved an adjustment to an unpaid Child Rearing Leave of Absence for Kelly Oates, Teacher, Carson Middle School, as follows:

From:
Unpaid: 1st Semester 2009/2010

To:
Unpaid: 9/22/09-1/22/10

The Board approved an unpaid Child Rearing Leave of Absence for Jill Spak, Teacher, North Allegheny Senior High School, upon the exhaustion of her sick days. Her unpaid leave will be effective January 4, 2010 through February 9, 2010.

VI. Extension of Child Rearing Leaves of Absence – Erin Pitaro, Bethany Walsh

The Board approved an Extension of unpaid Child Rearing Leave of Absence for Erin Pitaro, Teacher, North Allegheny Intermediate High School, effective August 24, 2009 through October 30, 2009.

The Board approved an Extension of unpaid Child Rearing Leave of Absence for Bethany Walsh, Teacher, Ingomar Elementary School, effective August 24, 2009 through November 25, 2009.

VII. Supplemental Contracts

The Board approved the following Supplemental Contracts:

^{1*} Jennifer Rodgers	Assistant Middle School Coach Softball (White)	\$ 1,750.00
^{1*} Stephanie Spisak	Head Middle School Coach Softball (White)	\$ 2,475.00
^{1*} Steve Strellick	Assistant Coach Varsity Track	\$1,750.00
^{1*} Kristen Sussany	Flag Team Director	\$1,813.00
¹ Doug Brinkley	Summer Guidance	\$1,199.00

The Board approved the cancellation of the following Supplemental Contract:

^{1*} Stephanie Spisak	Assistant Middle School Coach Softball (White)	\$1,975.00
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Not a District Employee

¹ First Time Supplemental Contract Holder

^(s) One contract shared by more than one person

ADDENDUM**I. Appointments**

The Board approved the following Appointments:

Administration

E. Jane Rice	School Psychologist, CAO Effective 8/24/09 for the 2009/2010 School Year Only (For B. Klaus)	Substitute \$75,000
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Professional

Rebecca Bradley	PT Kindergarten, MES Effective 8/24/09	Temp Prof Step 6 Col. A \$26,396
Matthew Buchak	Special Education Math, Reading, Social Studies, NASH Effective 8/24/09	Professional Step 6 Col. E \$51,238

Matthew Evancho	PT Music, IMS/NASH Effective 8/24/09 for the 2009/2010 School Year Only	Substitute Step 3 Col. E \$25,930
Ashley Macari	PT German and English, CMS/MMS Effective 8/24/09	Temp Prof Step 1 Col. E \$26,704
Emily Meier	Special Education Math, Reading, English, NASH Effective 8/24/09	Professional Step 5 Col. D \$49,755
Amanda O'Connor	Family and Consumer Science, CMS Effective 1 st Semester 2009/2010 School Year Only (For P. Martinetti-Cook)	Substitute Step 2 Col. A \$14,932
<u>Paraprofessional</u>		
Terry Capuzzi	Transfer from PT to FT Special Education Assistant, BWE Effective 8/24/09	\$11.96/hr. Class II-C 7 Hours/Day 187 Days/Yr.
Michael Minnitte	Special Education Assistant, MES Effective 8/24/09	\$11.96/hr. Class II-C 7 Hours/Day 187 Days/Yr.
Karen Plut	Special Education Assistant, MES Effective 8/24/09	\$11.96/hr. Class II-C 7 Hours/Day 187 Days/Yr.
Karen Tobias	Special Education Assistant, NAI Effective 8/24/09	\$11.96/hr. Class II-C 7 Hours/Day 187 Days/Yr.
Amy Wagner	Special Education Assistant, MES Effective 8/24/09	\$11.96/hr. Class II-C 7 Hours/Day 187 Days/Yr.

The Board approved the following as substitute/clerical aides at \$7.50/hr. as needed, effective July 1, 2009:

Michelle Marshall
 Karole Moore
 Suzanne Nicoletti
 Katrina Orlandini

II. Wage Status Change

The Board approved wage increases for the following Pool Personnel at the rate of \$7.25 per hour effective July 24, 2009 in compliance with the minimum wage laws established by the U.S. Department of Labor and the Commonwealth of Pennsylvania:

Meredith Day	Tim Riley	Mark Waugh
Kyle Grady	Brynn Smith	John Willard
Amber Hemke	Matthew Steinbeck	
Nicholas Pietras	Allie Wappler	

III. Child Rearing Leave of Absence – Kelly Oates

The Board approved the following adjustment to previously submitted Child Rearing Leave of Absence:

	<u>From</u>	<u>To</u>
Kelly Oates	Unpaid Leave: 9/22/09-1/22/10	Unpaid Leave: 9/14/09 p.m.-1/22/10

IV. Honoraria

The Board approved the following Honoraria Applications:

		<u>Submitted</u>	
John Fellers	SAT Prep Course	7/7/09	\$ 1,150.00
Dominic Gliozzi	“ “	7/7/09	\$ 900.00
Janet Neuner	Federal Programs – Title I and Title II	7/7/09	\$ 6,000.00

V. Supplemental Contracts

The Board approved the following Supplemental Contracts:

		2009-2010	2009-2010 MINIMUM	2009-2010 MAXIMUM
NORTH ALLEGHENY SENIOR HIGH				
FALL ATHLETIC SUPPLEMENTALS				
CHEERLEADING – FALL				
Varsity Head Coach(s)	*Courtenay Carrel(s)	\$2,982.50		
Varsity Head Coach(s)	*Dana Thomas(s)	\$2,210.00		
Asst. Varsity Coach	Kami Navolio	\$2,083.00		
JV Head Coach	Lynsi Renwick	\$2,030.00		
CMS Coach	Leslie Garvin	\$2,410.00		
IMS Coach	Tawnia St. Amant	\$2,065.00		
MMS Coach	VACANT		\$1,046.00	\$2,614.00
9 th Grade Coach	¹ *Jennifer Mirable(s)	\$1,845.00		
9 th Grade Coach	¹ Kami Navolio(s)	\$ 750.00		
CROSS COUNTRY				
Varsity Head Coach	¹ John Neff	\$6,600.00		
¹ st Asst. Coach	Elizabeth Bollens	\$4,157.00		
Asst. Coach	¹ *Steven Strellick(s)	\$1,700.00		
Asst. Coach	¹ *Eric Robertson(s)	\$1,700.00		
Jr. High Head Coach	Jason Winschel	\$3,444.00		
Asst. Middle School Coach	Daniel Williams	\$2,260.00		
Asst. Middle School Coach	John McNavage	\$2,722.50		
FIELD HOCKEY				
Varsity Head Coach	*Jennifer Diaz	\$3,670.00		
Asst. Varsity Coach/Head JV Coach	¹ *Madelyn Carroll	\$2,350.00		
Asst. Varsity Coach	*Allison Fayfich	\$2,614.00		
7/8 Grade Head Coach	*Lorraine Kerr(s)	\$2,100.00		
7/8 Grade Head Coach	¹ Shannon Connor(s)	\$2,100.00		
FOOTBALL				
Varsity Head Coach	Arthur Walker	\$9,386.00		
¹ st Asst. Coach/Offense	Michael Buchert	\$5,540.00		
¹ st Asst. Coach/Defense	Douglas Brinkley	\$4,940.00		
Asst. Varsity Coach	*Derek Brinkley	\$3,415.00		
Asst. Varsity Coach/Head JV Coach	Christopher Sestili	\$4,040.00		
Asst. Varsity Coach	Kevin Thompson	\$3,660.00		
Asst. Varsity Coach	*John Haddad	\$3,610.00		
Asst. Varsity Coach	*Arthur Walker Sr.	\$2,915.00		
Asst. Varsity Coach	*Robert Ceh	\$3,660.00		
Asst. Varsity Coach	*Michael Counahan	\$2,630.00		
Asst. Varsity Coach	¹ *John Vaughn(s)	\$2,000.00		
Asst. Varsity Coach	Nathan Tengowski	\$3,040.00		
9th Grade Head Coach	Todd Fuller	\$4,040.00		
9th Grade Asst. Coach	¹ *Dustin Layton	\$1,800.00		
9th Grade Asst. Coach	Darrin McMillon	\$3,860.00		
9th Grade Asst. Coach	*Matthew Butler	\$1,930.00		
9th Grade Asst. Coach	*Aaron Dobish	\$1,945.00		
CMS Head Coach	*Bill Burns	\$2,710.00		
CMS Asst. Coach	*Nathan Galiyas	\$1,982.50		
CMS Asst. Coach	*Josh O'Brien	\$1,915.00		
IMS Head Coach	Wayne Bugel	\$2,477.50		
IMS Asst. Coach	¹ *Ken Oberle(s)	\$1,900.00		
IMS Asst. Coach	¹ *Dave Byerly(s)	\$1,600.00		
IMS Asst. Coach	¹ *Anthony Brungo	Volunteer		
MMS Head Coach	Jeffrey Smalley	\$3,480.00		
MMS Asst. Coach	Philip Perrone	\$3,960.00		
MMS Asst. Coach	*Mike Boris	\$2,124.00		
MMS Asst. Coach	¹ *Michael Schleiden(s)	\$1,700.00		
GOLF				
Varsity Head Coach (F)	VACANT		\$1,710.00	\$4,276.00
Jr. Varsity Head Coach (F)	VACANT		\$1,021.00	\$2,555.00
Varsity Head Coach (M)	Diana Rittman	\$4,276.00		

		2009-2010	2009-2010	2009-2010
			MINIMUM	MAXIMUM
Jr. Varsity Head Coach (M)	Patrick Niven	\$2,050.00		
SOCCER				
Varsity Head Coach (F)	*Chet Gapczynski	\$6,000.00		
Asst. Varsity Coach (F)	VACANT		\$1,710.00	\$4,276.00
Jr. Varsity Coach (F)	*Alessandro Moreira	\$2,765.00		
Middle School Head Black Coach (F)	¹ Ashley Morton	\$2,100.00		
Middle School Head Gold Coach (F)	¹ Nicole Voll	\$2,100.00		
Varsity Head Coach (M)	*Robert Vosmaer	\$6,000.00		
Asst. Varsity Coach (M)	*Leonard Muckle, Sr.	\$4,125.00		
Head Jr. High Coach Black (M)	¹ Craig Slaubaugh	\$2,105.00		
Head Middle School Coach Gold (M)	*Tom Kaylor	\$2,105.00		
Head Middle School Coach Gold (M)	¹ *Matthew Levin	\$1,950.00		
TENNIS				
Varsity Head Coach (F)	*Michelle Weniger	\$4,520.00		
Varsity Asst. Coach (F)	*Eleni Dedousis	\$2,030.00		
Head Jr. Varsity Coach (F)	*Lori Ruffolo	\$1,915.00		
VOLLEYBALL				
Varsity Head Coach (F)	Daniel Schall	\$4,910.00		
Varsity Asst. Coach (F)	*Heidi Miller	\$2,560.00		
Varsity Asst. Coach (F)	Daniel Long	\$2,000.00		
BASKETBALL				
CMS 8 th Grade Head Coach (F)	Christopher Paylo	\$2,620.00		
IMS 8 th Grade Head Coach (F)	Louis Meyer III	\$3,921.00		
MMS 8 th Grade Head Coach (F)	Ed Roman	\$3,580.00		
CMS 7 th Grade Head Coach (F)	Bryan Weet	\$3,020.00		
IMS 7 th Grade Head Coach (F)	Ryan Gabos	\$3,240.00		
MMS 7 th Grade Head Coach (F)	Margo Hinton	\$2,605.00		
LIFETIME ACTIVITES				
LTA Director	Eric Wanner	\$4,050.00		
LTA Asst. Director	*David Piatek	\$1,520.00		
Advisor Mountain Sports	*Donna Wanner	\$1,440.00		
Canoeing Advisor	*Robert Rosenberger	\$1,095.00		
Canoeing/Spelunking Advisor	¹ *Scott Patton	\$ 875.00		
Rock Climbing	Suzanne Adams	\$ 880.00		
Asst. Wall Director	Lisa Berendowski	\$ 860.00		
Caving Advisor	VACANT		\$ 580.00	\$1,447.00
WATER POLO				
Head Boys'/Girls' Coach	¹ *Robert Semanchik	\$1,000.00		
Assistant Boys'/Girls' Coach	¹ Kirk Semler	\$ 876.00		
Assistant Boys'/Girls' Coach	*Timothy Heusey	\$ 535.00		
Assistant Boys'/Girls' Coach	¹ *Adrienne Fyoch	\$ 400.00		
Assistant Boys'/Girls' Coach	*Daniel Goss		VOLUNTEER	
Assistant Boys'/Girls' Coach	*Mark Gensenheimer		VOLUNTEER	
FALL INTRAMURALS				
NASH Basketball	David DeGregorio	\$ 967.00		
NASH Basketball	Sherri McConnell	\$ 861.00		
NASH Basketball	Lynn Roman(s)	\$ 465.50		
NASH Basketball	Jared Reck(s)	\$ 465.50		
NASH Diving	Patricia McClure	\$1,060.00		
NASH Wrestling	James Kyriazis	\$1,060.00		
NASH Weight Lifting	Michael Hambrick	\$1,013.00		
NAI Weight Lifting	David Schmidt	\$ 946.00		
NAI Weight Lifting	Brenda Laughrey	\$ 946.00		
CMS Flag Football	David Toler	\$1,310.00		
IMS Flag Football	Michael McCrea	\$1,141.00		
IMS Flag Football	James Basilone	\$ 931.00		
IMS Street Hockey	VACANT		\$ 792.00	\$1,584.00
IMS Soccer	James Basilone	\$ 931.00		

		2009-2010	2009-2010	2009-2010
			MINIMUM	MAXIMUM
MMS Flag Football	BJ Grinage	\$ 826.00		
MMS Street Hockey	David Weiland	\$1,584.00		
BW Elementary –Tball	Beth Frisco	\$ 861.00		
Franklin Elementary-Soccer/FI.Hockey	Ryan Casciotti(s)	\$ 518.00		
Franklin Elementary-Soccer/FI Hockey	Brian Pendergast(s)	\$ 518.00		
Hosack Elementary-FI.Hockey	Gary Metro	\$1,340.00		
Hosack Fall Intramural	Paul Seneca	\$1,180.00		
Ingomar Elementary-Fall Intramural	James Smoyer	\$ 967.00		
McKnight Elementary-Intramural Soccer	Richard Litz	\$1,297.50		
McKnight Elementary-Intramural Soccer	Matthew McCusker	\$ 860.00		
Marshall Elementary-Fall Intramural	Brian Hudec	\$ 1,036.00		
Marshall Elementary-Fall Intramural	Sheila Dattilo	\$ 931.00		
Peebles Elementary-Fall Intramural	Christopher Jackson	\$ 876.00		
FACULTY MANAGERS				
Faculty Manager – NASH	*Richard Meister(s)	\$5,960.00		
Faculty Manager – NASH	*David Cracraft(s)	\$3,625.00		
Faculty Manager – NAI	William Love	\$5,180.00		
Faculty Manager – CMS	Michael Saville	\$2,800.00		
Faculty Manager – IMS	James Basilone	\$2,330.00		
Faculty Manager - MMS	Jeffrey Smalley	\$2,310.00		

* Not a District Employee

¹ First Time Supplemental Contract Holder in this position

(s) One contract shared by more than one person

Roll Call Vote. Results: 8-Yes; 0-No. Motion Carried.

PROPERTY AND SUPPLIES REPORT

On motion by Mr. Schwartzmier, seconded by Mr. Shuckrow, the Board approved Items I through IV as contained in the Board Folder and listed below:

I. NASH Telephone Equipment Contractor Settlement Agreement

The Board approved the execution of the agreement between Verizon Access Transmission Services and the North Allegheny School District for the release of the bonds provided by Shared Technologies for the Telephone Equipment contract that was awarded to Shared Technologies for the additions and renovations at NASH.

For Information

This agreement provides for the release of the bonds that were provided by Shared Technologies as part of their contract with the District. Verizon Access Transmission Services is now the owner of Shared Technologies.

A copy of the Final Agreement will be attached to the Official Minutes.

II. MSA Sports Network Agreement

The Board approved the MSA Sports Network Agreement to provide Internet broadcasting services of selected District athletic events for the 2009-2010, 2010-2011 and 2011-2012 school years. The cost to the District is \$3,000 per year.

The contract will be attached to the Official Minutes.

III. Communications Consulting Incorporated Contract

The Board approved the Communications Consulting Incorporated (CCI) contract to provide network and telephone system services for the North Allegheny School District. This agreement commences on July 16, 2009 and terminates on June 30, 2010. The cost to the District is \$18,500.

IV. Change Orders

The Board approved the following change orders to the construction contracts for the following projects.

The complete change order documents will be attached to the Official Minutes.

Ingomar Elementary Roof Replacement

Number	Description	Contract	Amount
RC-01	Credit to provide shop fabricated fascia around the building.	Stringert Roofing	(\$7,500.00)

NAI Paving and Sidewalk Replacement

Number	Description	Contract	Amount
PV-01	Replace paving between the gym and track.	Amity Asphalt Paving	\$35,500.00

Ingomar and Marshall Middle Exterior Security Cameras

SC-01	Provide Plenum rated cabling for the wiring of the exterior security cameras at Marshall Middle School.	Morroco Electric	\$1,862.00
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Roll Call Vote. Results: 8-Yes; 0-No. Motion Carried.

SPECIAL EDUCATION AND PUPIL SERVICES REPORT

On motion by Mrs. Boujoukos, seconded by Mrs. Bishop, the Board approved Items I through III as contained in the Board Folder and as listed below:

I. Agreement Between North Allegheny School District and Mars Home for Youth

The Board approved the educational services agreement for the continuation of services provided by the Mars Home for Youth/Longmore Academy for the school year 2009/2010. The price per desk for the year is \$11,600.00. The Administration recommends the purchase of five desks.

II. Agreement Between North Allegheny School District and Leader Services

The Board approved the Letter of Agreement between the North Allegheny School District and Leader Services for the use of the IEPWriter software. The Agreement is for a one year subscription of unlimited usage at the cost of \$7,490.00.

III. Early Entrance to School

The Board approved the following students who have been tested and meet the North Allegheny School District criteria for early entrance to school for the 2009-2010 school year.

<u>Name</u>	<u>Birth Date</u>	<u>Home School</u>	<u>Early Entrance Grade</u>
Challa, Supritha	09/15/2003	Franklin Elementary	Grade 1
Chaulk, Saanika	09/07/2004	Franklin Elementary	Kindergarten
Heinricher, Ava	10/28/2004	Bradford Woods Elementary	Kindergarten
Karis, Lu	09/02/2004	McKnight Elementary	Kindergarten
Kaul, Ahyush	10/09/2003	Franklin Elementary	Grade 1
Kent, Madeleine	09/19/2003	Bradford Woods Elementary	Grade 1
Pope, Nina	09/23/2004	Peebles Elementary	Kindergarten
Ren, Victoria	09/22/2004	Franklin Elementary	Kindergarten
Smith, Christian	09/16/2003	Hosack Elementary	Grade 1
Trust, Kaleb	09/18/2003	Hosack Elementary	Grade 1
Whitewolf, Emilie	10/14/2003	McKnight Elementary	Grade 1
Wilkins, Renee	09/07/2004	Hosack Elementary	Kindergarten
Zhang, Larry	10/18/2004	McKnight Elementary	Kindergarten

Roll Call Vote. Results: 8-Yes; 0-No. Motion Carried.

Mrs. Boujoukos reported the following item for information:

I. School Counseling Department Practicum Request

The following student has requested a School Counseling Practicum in the North Allegheny School District for the first semester of the 2009/2010 school year.

<u>Practicum Student</u>	<u>Dates</u>	<u>Counseling Supervisor</u>
Alicia Griff Slippery Rock University	8/31/09 – 12/18/09	Lynne Earley Ingomar Middle School School Counseling Department

SCHOOL BOARD REPORT

On motion by Mr. Shuckrow, seconded by Mrs. Boujoukos, the Board approved Items I and II as contained in the Board Folder and as listed below:

I. PSBA Voting Delegates – 2009 Legislative Policy Council Meeting

The Board approved that the following Board Members be appointed as North Allegheny's Voting Delegates to the PSBA Legislative Policy Council Meeting in Hershey, PA on Thursday, October 15, 2009. Names must be submitted by July 31, 2009 to PSBA. All delegates will debate and vote on items to be included in the Association's 2010 Legislative Platform.

The voting delegates from North Allegheny are:

- Maureen Grosheider
- Linda Bishop
- Alan Shuckrow

II. Alternate Members as PSBA Voting Delegates

The Board approved that all remaining Board Members become alternate PSBA Voting Delegates in the event that one or more of the approved delegates is unable to attend so there is full representation at the voting meeting.

Roll Call Vote. Results: 8-Yes; 0-No. Motion Carried.

SUPERINTENDENT'S REPORT**I. Professional Seminar Requests**

On motion by Mr. Shuckrow, seconded by Mrs. Boujoukos, the Board approved the following professional seminar requests:

<u>Name</u>	<u>Conference</u>	<u>Date</u>	<u>Amount</u>
Leonard Fritsch (Facilities)	MicroMain 2-Day Basic Training Sponsor: MicroMain Corporation Beachwood, OH	7/28- 7/29/2009	\$ 1,346.17
Kristen Brabender (MMS)	Co-Teaching: Bridging the Gap Between General & Special Education	8/4, 8/5, 9/15/2009 & 5/12/2010	\$ 132.00*
Anne Rogers (IMS)	Sponsor: AIU #3 Homestead, PA		\$ 632.00*
Jennifer Luce (BW)	2009 National Autism Conference Sponsor: PA Department of Education	8/3-8/7/2009	\$ 300.00*
Jennifer McElroy (BW)	State College, PA		\$ 882.89*
Jennifer Channel (PES)	K-3 Reading Apprenticeship Model	8/3-8/7, 8/10- 8/14, 9/21-	\$ 6,670.00**
Lauren Cubellis (HES)	Sponsor: AIU Homestead, PA	9/25/2009 & 5/10-	\$ 6,670.00**
Holly Gibean (MCK)		5/12/2010	\$ 6,670.00**
Suzanne Modrovich (MCK)			\$ 6,670.00**
Tamra Stevens (MCK)			\$ 6,670.00**
Marion McCormick (NAI)	Student Assistance Training for Middle and Secondary Personnel Sponsor: WPIC-UPMC Pittsburgh, PA	8/4-8/6/2009	\$ 350.00
Leonard Fritsch (Facilities)	Managing Multiple Priorities, Projects & Deadlines Sponsor: Fred Pryor Seminars Pittsburgh, PA 15220	8/12/2009	\$ 110.50

*Access Funds

**Accountability Block Grant

Roll Call Vote. Results: 8 Yes; 0-No. Motion Carried.

Dr. Green also reported items for information only:

I. Foreign Exchange Students

The following Foreign Exchange Students will be attending North Allegheny Senior High School for the 2009/2010 school year and residing with the host families listed below, who are residents of the North Allegheny School District.

- **Uros Markovic**, from Serbia, Grade 12, will be residing with Mr. and Mrs. James Staresinic of Bradford Woods, PA.
- **Cesar Parra**, from Ecuador, Grade 12, will be residing with Mr. and Mrs. James Marczak of Wexford, PA.

II. Good Staff News Around NA

- ★ **Ms. Kathryn Esposito, a teacher at North Allegheny Senior High School**, was recently selected as a Claes Nobel Educator of Distinction by the National Society of High School Scholars (NSHSS). Each year, student members of NSHSS have the opportunity to nominate the educator who has made the most significant contribution to their academic success. The Claes Nobel Educator of Distinction Award recognizes teacher role models who have made a lasting difference in their classroom by encouraging students to strive for excellence. Ms. Esposito was nominated by Dinesh Palanisamy for outstanding dedication and commitment to excellence in the classroom and was notified of this honor at the beginning of June.
- ★ **Ms. Kathy Ann Coll, retired North Allegheny Intermediate High School (NAI) teacher and former Student Council Adviser at the school**, has been named the 2009 Warren E. Shull National High School Adviser of the Year by the National Association of Student Councils (NASC). Ms. Coll was honored during a special ceremony at the NASC 2009 National Convention in Denver, Colorado. Ms. Coll was Student Council Adviser at NAI for 25 years before she retired last year and has helped her students complete in annual fundraisers, spirit activities, service projects, staff appreciation, student recognition events, and so much more.

There were two additional announcements that Dr. Green asked Mr. Botti to make, since he spearheaded these endeavors:

- The District has closed on the sale of the Transportation District property. A check in the amount of \$1.114 million was deposited in District accounts to reflect this transaction.
- The Army Reserve property deed for the land adjacent to Hosack Elementary School has been received, will be signed by the appropriate representatives of the District, and returned to the Department of Defense for finalization.

LEGAL COUNSEL REPORT

Mr. Maiello submitted a written report to the Board.

REPORTS BY THE BOARD

A.W. Beattie Career Center

Mr. Schwartzmier reported that a tour was hosted prior to the last Board meeting and there is significant work to be accomplished before school can be opened at the end of the summer. At this time, they are anticipating that the start of the school will be delayed a couple of weeks.

They are moving forward with the building of a 400-seat auditorium, which our District did not support. Mrs. Grosheider commented that she did not feel that building the auditorium was the best use of the money since Beattie's enrollment has been declining. Mr. Schwartzmier added that the auditorium will be available for community functions and will be isolated from the rest of the school. Beattie will take the opportunity to use some of the construction projects as part of their curriculum, like learning to install and repair solar panels on the roof, so there are some interesting aspects to the project, although we still did not feel it justified spending the money on a new auditorium.

North Allegheny Foundation

Mr. Shuckrow reported that the Foundation does not meet over the summer. The golf outing was successful and they netted approximately \$25,000 - \$26,000. Mrs. Grosheider asked Mr. Shuckrow to congratulate the Foundation on behalf of the Board on this result.

Hall of Fame

Mr. Schwartzmier said there has been no meeting so there is nothing to report.

Summer Recreation

Mr. Pagone had nothing new to report.

Legislative Report

Mr. Shuckrow reported on the following:

- The State Budget has still not been passed.
- The Graduation Exams continue to be a topic of consideration.
- Mr. Shuckrow encouraged the Board to continue to advocate against the Graduation Exams.
- Mrs. Bishop thanked Mrs. Grosheider for her letter to the House and Senate Education Committees regarding the Keystone Exams and she hopes it will have an impact.
- Senator Orié is continuing to fight against this concept and Mrs. Bishop urged the Board to support her efforts. Mrs. Grosheider asked that Representative Turzai be included in all related correspondence in addition to Senator Orié since he continues to oppose the GCAs as well.
- Dr. Green added that the Superintendent's Association is not supporting the 'new compromise' on this issue.

- **Mrs. Bishop** brought to everyone's attention that the Governor submitted the application for federal stimulus funds this week and omitted reference to the state colleges and universities, which included Pitt, Penn State, Temple and Lincoln. Fourteen Congressmen from Pennsylvania submitted letters of protest and the DOE determined that the Governor was required to resubmit his application and include those entities.

SPEAKERS ON NON-AGENDA ITEMS

No Speakers.

ADJOURNMENT

Mrs. Grosheider adjourned the meeting at **8:09 p.m.** The Board did not meet in Executive Session following the meeting.

Respectfully submitted,

Rose Mary Ryan, Secretary
North Allegheny School Board