EAST ALLEGHENY SCHOOL DISTRICT
SPECIAL MEETING AGENDA
WEDNESDAY, JULY 26, 2023
Executive Session 5:30 p.m. Public meeting 6:00 p.m.

ROLL CALL

Mr. Goldstein _____, Mr. Meredith____, Mr. Pusey____,
Mr. Savinda ____, Miss Thomas ____, Mr. Trout____, Ms. Verner ____,
Mr. Yusko _____Mr. Ziober _____.

ALSO PRESENT:

Mr. DiLucente____, Ms. Morgan____Ms. Valicenti __.
Solicitor: Mr. Beisler __.

Dr. Pagan ___, Dr Iera___, Ms. Morris___, Mr. Draskovich___, Mr. Mathews___

SUPERINTENDENT'S REPORT

HEAR FROM THE CITIZENS

_____moved and_____ seconded the motion to dispense with the regular order of business to hear from the citizens.

The motion was passed, _____.

RESUME THE REGULAR ORDER OF BUSINESS

_____moved and_____ seconded the motion to resume the regular order of business.

The motion was passed, _____.

APPROVE AGENDA IN TOTO

_____ moved and _____ seconded the motion to approve the agenda as a whole, with exceptions as noted.
The motion was passed, _____.

Goldstein	
Meredith	
Pusey	
Savinda	
Thomas	
Trout	
Verner	
Yusko	
Ziober	

BUDGET & FINANCE

BUDGET & FINANCE

Approve the following Budget & Finance sections A through C.

Motion by_____ Seconded by_____

ROLL CALL

Mr. Goldstein ____, Mr. Meredith____, Mr. Pusey____, Mr. Savinda ____,
Miss Thomas ____, Mr. Trout ____, Ms. Verner ____,Mr. Yusko____, Mr. Ziober.

Yes ____
No ____
____

The motion was passed, _____.

(A)
APPROVE AGREEMENT GPR FOR THERAPISTS FOR 23-24 SCHOOL YEAR

The Director of Special Education recommends the Board approve the agreement with Grade Point Resources for a part time speech language therapist, part time Physical Therapist, full time Occupational Therapist, and full time Certified Occupational Therapy Assistant for the 2023-2024 school year, with rates set as listed below and as per attached agreement.

Speech Therapist: $433.61 per day
Physical Therapist: $604.40 per day
Occupational Therapist: $456.00 per day
Certified Occupational Therapy Assistant (COTA): $341.43 per day

Grade Point East Allegheny School District 2023-2024 Contract.docx

(B)
APPROVE AGREEMENT WITH GPR FOR BEHAVIOR SPECIALIST CONSULTANTS

The Director of Special Education recommends the Board approve the agreement with Grade Point Resources for two Behavior Specialist Consultants, for the 2023-2024 school year, for an annual cost of $71,587.04 per consultant, as per attached. Cost will be paid for via SEEKS Grant funding.

EASD GPR Behavior Spec Consultant 2023-2024 GradePoint Contract.docx

(C)
APPROVE AGREEMENT _____ INTERIM SPECIAL ED DIRECTOR

The Acting Superintendent recommends the Board approve the agreement with _____ for an interim Special Education Director, two days per week and/or as-needed effective August 1, 2023 and concluding upon the regular Special Education Director's return to full-time or on June 30, 2024, whichever would occur first. Cost will be $_____ per day with details, as per attached.

EASD KEYSOLUTION EDU SpEd Director 23-24 Contract.docx
EASD AIU SpEd Supervision Agreement 2023-2024.pdf

POLICY

Approve the following Policy section A.

Motion by_____ Seconded by_____

ROLL CALL

Mr. Goldstein ____, Mr. Meredith____, Mr. Pusey____, Mr. Savinda ____,
Miss Thomas ____, Mr. Trout ____, Ms. Verner ____, Mr. Yusko____, Mr. Ziober___.

Yes ____
No ____
____

The motion was passed, _____.

(A)
ADOPT PRINCIPLES FOR GOVERNANCE & LEADERSHIP

The Administration recommends the Board adopt the Principles for Governance and Leadership required by PSBA, as per attached.
Policy 011 Principle for Governance 6.20.2023.pdf

PERSONNEL

PERSONNEL

Approve the following Personnel sections A through H.

Motion by_____ Seconded by_____

ROLL CALL

Meredith____, Pusey____, Goldstein ____, Savinda ____,
Thomas ____, Trout ____, Verner ____ Yusko____, Ziober _____ .

Yes ____
No ____
____

The motion was passed, _____.

(A)
APPROVE ACTING SUPERINTENDENT AGREEMENT

Motion to approve the contract between Mr. Joseph DiLucente and the East Allegheny School Board of Directors, for his employment as Acting Superintendent for a one year term, effective July 1, 2023 through June 30, 2024, as per attached. The contract shall be subject to the Act of February 14, 2008 (P.L. 6 No. 3), known as the "Right to Know Law."
DiLucente Agreement.pdf

ROLL CALL

Meredith____, Pusey____, Goldstein ____, Savinda ____,
Thomas ____, Trout ____, Verner ____ Yusko____, Ziober _____ .

Yes ____
No ____
Abstain: ____

The motion was passed, _____.

PERSONNEL

(B)
HIRE LOGAN ELEMENTARY PRINCIPAL

Acting Superintendent recommends the Board hire _____ as the Logan Elementary Principal with an annual salary set at _____ and in accordance with the agreement between the Act 93 Team members and the East Allegheny School Board of Directors.

ROLL CALL

Meredith____, Pusey____, Goldstein ____, Savinda ____, Thomas ____, Trout ____, Verner ____ Yusko____, Ziober _____ .

Yes ____
No ____
Abstain: ____

The motion was passed, _____.

(C)
HIRE ELEMENTARY TEACHER

Mr. DiLucente, Acting Superintendent, recommends the Board hire Kerstin Pyle, as an Elementary Teacher, Step 1, Bachelor's, assigned to the 5th Grade at Logan Elementary School, effective August 17, 2023, with Emergency Certification with education obligation for certification in grades 5 & 6, and in accordance with the agreement between the East Allegheny School Board of Directors and the East Allegheny Education Association.

(D)
ACCEPT RESIGNATION ELEMENTARY TEACHER

Mr. DiLucente, Acting Superintendent recommends the Board accept the resignation from Mrs. Jennifer Blasko, 6th Grade Elementary Teacher, effective retroactively to July 10, 2023, and in accordance with the agreement between the East Allegheny School District and the East Allegheny School Board of Directors. Further ratify the posting of this position.

(E)
HIRE ELEMENTARY TEACHER

Mr. DiLucente, Acting Superintendent, recommends the Board hire Rick Nese, as an Elementary Teacher, assigned to the 6th Grade at Logan Elementary School, Step 1, Bachelor's +24, effective August 17, 2023, and in accordance with the agreement between the East Allegheny School Board of Directors and the East Allegheny Education Association.

(F)
HIRE ACADEMIC SUPPORT TEACHER, GRADES 7&8

Mr. DiLucente, Acting Superintendent recommends the Board hire _____ Step 1, Master's Degree, as the 7th & 8th Grade Academic Support Teacher, effective immediately upon receipt of pending employment paperwork, and in accordance with the agreement between the East Allegheny School Board of Directors and the East Allegheny Education Association.

(G)
HIRE 0.5 FTE ART TEACHER

Mr. DiLucente, Acting Superintendent recommends the Board hire Mr. Craig Slafka, Step ____, Bachelor's +24, as the 0.5 FTE Art Teacher, effective immediately upon receipt of pending employment paperwork, and and in accordance with the agreement between the East Allegheny School Board of Directors and the East Allegheny Education Association.

PERSONNEL

(H)
ACCEPT RESIGNATION 7/8 GRADE SPECIAL EDUCATION TEACHER

Mr. DiLucente, Acting Superintendent recommends the Board accept the resignation from Miss Brittany Graft, 7th/8th Grade Special Education Teacher, effective immediately, and in accordance with the agreement between the East Allegheny School District and the East Allegheny School Board of Directors.

Further authorize the posting of this position.