

Board Meeting - 7:30 PM (Tuesday, May 26, 2015)

Members present:

Alan J Caponi, Anna L Lilley, Anthony M Angotti, Carolyn Bourgeois, Darlene Schreiber, David L Graham, John Hosmer, Marianne L Neel

Members not present:

Shauna D'Alessandro

1. Executive Session – 6:45 P.M.

2. Meeting Opening

2.01 Opening Exercises

President Angotti called the meeting to order at 7:31 P.M. President Angotti invited all the students in attendance to the front. The students led in the Pledge of Allegiance.

2.02 Roll Call

2.03 Reading of District Mission Statement by Craig Bourgeois

2.04 Board President's Remarks; Executive Sessions were held on April 30, May 20 and May 26, 2015, for Personnel and Legal purposes

President Angotti announced that Executive Sessions were held on April 30, May 20 and May 26, 2015, for personnel and legal purposes. President Angotti then read the attached prepared remarks. **(See Ex. 5-A)**

2.05 Superintendent's Report

Superintendent Panza turned the meeting over to Mr. Adam Zunic, Vice Principal of Pleasant Hills Middle School, and Mr. Chris Sefcheck, Principal of Thomas Jefferson High School, for student recognition.

Superintendent Panza informed the Board and the public on the following items: Graduation date; the last day of school; additional upcoming dates; need for substitutes; Thomas Jefferson High School ranked 43 in PA and 9 in the AIU according to US News and World Report.

2.06 Secretary/Finance Director's Report

Mrs. Harris provided a recap of the April Budget Summary. See attached prepared remarks. **(See Ex. 5-B)**

2.07 Acknowledge receipt of Treasurer's Report for the month of April 2015

President Angotti acknowledged receipt of the Treasurer's Report for the month of April 2015. **(See Ex. 5-C)**

3. Public Comment

3.01 The public may comment on agenda items at this time.

None

4. Open Agenda

4.01 Board action to approve the minutes of the Regular Board Meeting of April 28, 2015, as presented

Motion by Carolyn Bourgeois, second by Marianne L Neel.

Final Resolution: Motion Carries

Yea: Alan J Caponi, Anna L Lilley, Anthony M Angotti, Carolyn Bourgeois, Darlene Schreiber, David L Graham, John Hosmer, Marianne L Neel

4.02 Board action to approve the bill listing from April 23, 2015, through May 31, 2015, in the amounts of \$2,674,479.17 for the General Fund and \$301,816.32 for the Construction Fund, as presented (**See Ex. 5-D**)

Mrs. Neel stepped out of the meeting.

Motion by Anna L Lilley, second by Alan J Caponi.

Final Resolution: Motion Carries

Yea: Alan J Caponi, Anna L Lilley, Anthony M Angotti, Carolyn Bourgeois, Darlene Schreiber, David L Graham, John Hosmer

Not Present at Vote: Marianne L Neel

4.03 Board action to approve the preliminary budget for the 2015-16 school year in the amount of \$45,038,057, as presented by Tracy Harris, Director of Finance

Motion by Alan J Caponi, second by John Hosmer.

Final Resolution: Motion Carries

Yea: Alan J Caponi, Anna L Lilley, Anthony M Angotti, Carolyn Bourgeois, Darlene Schreiber, David L Graham, John Hosmer

Not Present at Vote: Marianne L Neel

4.04 Board action to award bid for Auditing Services to Hosack, Specht, Muetzel & Wood, LLP to audit the school years of 2014-15, 2015-16, and 2016-17, at a cost not to exceed \$15,900 per year, as presented

Motion by David L Graham, second by Anna L Lilley.

Final Resolution: Motion Carries

Yea: Alan J Caponi, Anna L Lilley, Anthony M Angotti, Carolyn Bourgeois, Darlene Schreiber, David L Graham, John Hosmer

Not Present at Vote: Marianne L Neel

4.05 Board action to approve revisions to Policies #212-Reporting of Student Progress, #213-Assessment of Student Progress, #214-Class Rank, #609-Investment of District Funds, #709.1-Use of Video Surveillance Cameras, #717-Cellular Telephones, and #806-Child/Student Abuse, as presented

Mrs. Neel asked if the Administrators saw the 200 policies. Superintendent Panza reported that the Administrators did see the policies and their questions were answered.

Motion by Anna L Lilley, second by Anthony M Angotti.

Final Resolution: Motion Carries

Yea: Alan J Caponi, Anna L Lilley, Anthony M Angotti, Carolyn Bourgeois, Darlene Schreiber, David L Graham, John Hosmer

Nay: Marianne L Neel

4.06 Board action to renew Agreement with iN Community Magazines, Inc., for the 2015-16 school year to publish quarterly magazines at a fixed fee of \$5,000.00 per issue, as presented

Motion by Carolyn Bourgeois, second by Alan J Caponi.

Final Resolution: Motion Carries

Yea: Alan J Caponi, Anna L Lilley, Anthony M Angotti, Carolyn Bourgeois, Darlene Schreiber, David L Graham, John Hosmer, Marianne L Neel

4.07 Board action to award bids for Athletic Supplies at TJHS and PHMS, Elementary Art Supplies, General Supplies, and Paper Supplies for the 2015-16 school year at a total cost of \$217,705.65, as presented

Motion by Alan J Caponi, second by David L Graham.

Final Resolution: Motion Carries

Yea: Alan J Caponi, Anna L Lilley, Anthony M Angotti, Carolyn Bourgeois, Darlene Schreiber, David L Graham, John Hosmer, Marianne L Neel

4.08 Board action to adopt the Allegheny Intermediate Unit's Notices of Adoption Policies, Procedures and Use of Funds as part of the IDEIA Application for the 2015-16 school year, as presented

Motion by Darlene Schreiber, second by Marianne L Neel.

Final Resolution: Motion Carries

Yea: Alan J Caponi, Anna L Lilley, Anthony M Angotti, Carolyn Bourgeois, Darlene Schreiber, David L Graham, John Hosmer, Marianne L Neel

4.09 Board action to approve Agreement for Provision of Speech Pathology with Crossroads Speech & Hearing, Inc., for the 2015-16 school year, at a cost of \$55.00/hour (including travel), to provide Speech Therapy Services as needed, as presented

Motion by Marianne L Neel, second by Alan J Caponi.

Final Resolution: Motion Carries

Yea: Alan J Caponi, Anna L Lilley, Anthony M Angotti, Carolyn Bourgeois, Darlene Schreiber, David L Graham, John Hosmer, Marianne L Neel

4.10 Board action to approve a Food Service Contract with Metz, Inc., effective July 1, 2015, through June 30, 2016, at a break-even guarantee to the District, with meal prices of \$2.50 for the elementary schools and \$2.75 for the middle and high schools, as presented

Motion by John Hosmer, second by David L Graham.

Final Resolution: Motion Carries

Yea: Alan J Caponi, Anna L Lilley, Anthony M Angotti, Carolyn Bourgeois, Darlene Schreiber, David L Graham, John Hosmer, Marianne L Neel

4.11 Board action to approve ASSET STEM Education Membership Agreement for the 2015-16 school year for professional development and modules in the amount of \$4,800.00 for professional development and \$39,118.65 for the modules for the middle school and all elementary schools, to be funded by the General Fund, as presented

Motion by David L Graham, second by Anna L Lilley.

Final Resolution: Motion Carries

Yea: Alan J Caponi, Anna L Lilley, Anthony M Angotti, Carolyn Bourgeois, Darlene Schreiber, David L Graham, John Hosmer, Marianne L Neel

4.12 Board action to approve the renewal of the PA 4Sight Reading & Math Benchmark Assessments for the 2015-16 school year (excluding the high school) from Lancaster-Lebanon IU 13 in the amount of \$6,748.00, to be funded by the General Fund, as presented

Motion by Darlene Schreiber, second by John Hosmer.

Final Resolution: Motion Carries

Yea: Alan J Caponi, Anna L Lilley, Anthony M Angotti, Carolyn Bourgeois, Darlene Schreiber, David L Graham, John Hosmer, Marianne L Neel

4.13 Board action to approve Renewal Services Final Proposal with Scientific Learning for Fast ForWord Results Now! Package and Reading Assistant Results Now! Package for Pleasant Hills Middle School for the 2015-16 school year at a cost of \$6,500.00, to be funded by the General Fund, as presented

Motion by David L Graham, second by Carolyn Bourgeois.

Final Resolution: Motion Carries

Yea: Alan J Caponi, Anna L Lilley, Anthony M Angotti, Carolyn Bourgeois, Darlene Schreiber, David L Graham, John Hosmer, Marianne L Neel

4.14 Board action to approve the renewal of OnHand Schools, Inc., EdInsight Program for the 2015-16 school year in the amount of \$20,160, to be funded by the General Fund, as presented

Motion by Carolyn Bourgeois, second by Anna L Lilley.

Final Resolution: Motion Carries

Yea: Alan J Caponi, Anna L Lilley, Anthony M Angotti, Carolyn Bourgeois, Darlene Schreiber, David L Graham, John Hosmer, Marianne L Neel

4.15 Board action to approve Learning A-Z License Quote for Reading A-Z.com and Writing A-Z.com in the amount of \$1,108.00, for the 2015-16 school year for the elementary and middle schools, to be funded by the General Fund, as presented

Motion by David L Graham, second by Alan J Caponi.

Final Resolution: Motion Carries

Yea: Alan J Caponi, Anna L Lilley, Anthony M Angotti, Carolyn Bourgeois, Darlene Schreiber, David L Graham, John Hosmer, Marianne L Neel

4.16 Board action to approve agreement with Edulink, Inc., for PA-EETEP, an electronic teacher evaluation portal, for the 2015-16 school year, in the amount of \$6,698.00, to be funded by the General Fund, as presented

Motion by Darlene Schreiber, second by Carolyn Bourgeois.

Final Resolution: Motion Carries

Yea: Alan J Caponi, Anna L Lilley, Anthony M Angotti, Carolyn Bourgeois, Darlene Schreiber, David L Graham, John Hosmer, Marianne L Neel

4.17 Board action to approve the renewal of the DIBELSnet Data Management and Reporting Service for the 2015-16 school year from Dynamic Measurement Group, Inc., at a cost of \$1.00 per student (K-5), to be funded by the General Fund, as presented

Motion by Marianne L Neel, second by Carolyn Bourgeois.

Final Resolution: Motion Carries

Yea: Alan J Caponi, Anna L Lilley, Anthony M Angotti, Carolyn Bourgeois, Darlene Schreiber, David L Graham, John Hosmer, Marianne L Neel

4.18 Board action to approve Study Island for Gill Hall Elementary School, Pleasant Hills Middle School and Thomas Jefferson High School, for the 2015-16 school year at a cost of \$10,110.00, to be funded by the General Fund, as presented. (McClellan and Jefferson Elementary Schools are included with the Gill Hall license.)

Motion by Alan J Caponi, second by John Hosmer.

Final Resolution: Motion Carries

Yea: Alan J Caponi, Anna L Lilley, Anthony M Angotti, Carolyn Bourgeois, Darlene Schreiber, David L Graham, John Hosmer, Marianne L Neel

4.19 Board action to approve the purchase of "First in Math Program" from Suntex International for Grades K-6 for the 2015-16 school year at a cost of \$8,894.00, to be funded by the General Fund, as presented

Motion by Carolyn Bourgeois, second by Alan J Caponi.

Final Resolution: Motion Carries

Yea: Alan J Caponi, Anna L Lilley, Anthony M Angotti, Carolyn Bourgeois, Darlene Schreiber, David L Graham, John Hosmer, Marianne L Neel

4.20 Board action to approve the renewal of Renaissance Learning's Accelerated Reader Program and STAR Reading Service for the 2015-16 school year for the elementary schools in the amount of \$12,412.44, to be funded by the General Fund, as presented

Motion by Darlene Schreiber, second by Alan J Caponi.

Final Resolution: Motion Carries

Yea: Alan J Caponi, Anna L Lilley, Anthony M Angotti, Carolyn Bourgeois, Darlene Schreiber, David L Graham, John Hosmer, Marianne L Neel

4.21 Board action to approve Gifted Acceleration Options and Procedures for the 2015-16 school year as recommended by the Education-Technology Committee on May 12, 2015, as presented

Motion by Darlene Schreiber, second by David L Graham.

Final Resolution: Motion Carries

Yea: Alan J Caponi, Anna L Lilley, Anthony M Angotti, Carolyn Bourgeois, Darlene Schreiber, David L Graham, John Hosmer, Marianne L Neel

4.22 Board action to approve proposal by Justin and Lauren Kaszonyi to establish an AP Humanities Club at Thomas Jefferson High School beginning with the 2015-16 school year, as presented

Motion by Carolyn Bourgeois, second by Anna L Lilley.

Final Resolution: Motion Carries

Yea: Alan J Caponi, Anna L Lilley, Anthony M Angotti, Carolyn Bourgeois, Darlene Schreiber, David L Graham, John Hosmer, Marianne L Neel

4.23 Board action to award bid to DVS Direct for two (2) Tricaster Mini Stationary Units, one (1) Tricaster Mini Mobile Unit, and accessories, lighting and installation at a cost not to exceed \$104,140.00, as presented

Motion by Marianne L Neel, second by Carolyn Bourgeois.

Final Resolution: Motion Carries

Yea: Alan J Caponi, Anna L Lilley, Anthony M Angotti, Carolyn Bourgeois, Darlene Schreiber, David L Graham, John Hosmer, Marianne L Neel

4.24 Board action to approve 2,874 PowerSchool Premier Licenses from NCS Pearson at a cost of \$4.75 each, for a total amount of \$13,651.50, and Enterprise Management Services for support of PowerSchool servers at a cost of \$2,000.00, for the 2015-16 school year, to be funded by the General Fund, as presented

Motion by Alan J Caponi, second by Anthony M Angotti.

Final Resolution: Motion Carries

Yea: Alan J Caponi, Anna L Lilley, Anthony M Angotti, Carolyn Bourgeois, Darlene Schreiber, David L Graham, John Hosmer, Marianne L Neel

4.25 Board action to approve the renewal purchase of Aurora Software from Concensus Technologies for the 2015-16 school year at a cost of \$1,355.00 for all staff and faculty and for students at TJHS and PHMS, to be funded by the Technology Budget, as presented

Motion by David L Graham, second by Anna L Lilley.

Final Resolution: Motion Carries

Yea: Alan J Caponi, Anna L Lilley, Anthony M Angotti, Carolyn Bourgeois, Darlene Schreiber, David L Graham, John Hosmer, Marianne L Neel

4.26 Board action to approve the renewal of the following from Ideal Integrations for the 2015-16 school year: KACE Enterprise Software Support and Maintenance, \$8,600.00; TrendMicro Enterprise Security Suite, \$10,500.00; and VMWare Support, \$4,717.00, as presented

Motion by Alan J Caponi, second by Carolyn Bourgeois.

Final Resolution: Motion Carries

Yea: Alan J Caponi, Anna L Lilley, Anthony M Angotti, Carolyn Bourgeois, Darlene Schreiber, David L Graham, John Hosmer, Marianne L Neel

4.27 Board action to approve the Allegheny County Conservation District Review of the land of the proposed new high school at a cost not to exceed \$33,100.00, as presented. This review will include the entire site as recommended by the architects.

Motion by Marianne L Neel, second by Alan J Caponi.

Final Resolution: Motion Carries

Yea: Alan J Caponi, Anna L Lilley, Anthony M Angotti, Carolyn Bourgeois, Darlene Schreiber, David L Graham, John Hosmer, Marianne L Neel

4.28 Board action to approve the use of a Project Labor Agreement for the construction of the Thomas Jefferson High School as recommended by the Solicitor, as presented

Mrs. Neel asked if a Project Labor Agreement would hinder non-union companies. Mr. Weiss stated that it would not.

Motion by John Hosmer, second by Anna L Lilley.

Final Resolution: Motion Carries

Yea: Alan J Caponi, Anna L Lilley, Anthony M Angotti, Carolyn Bourgeois, Darlene Schreiber, David L Graham, John Hosmer

Nay: Marianne L Neel

4.29 Board action to approve the use of an Owner Controlled Insurance Plan for the construction of the Thomas Jefferson High School as recommended by the Solicitor

Motion by John Hosmer, second by Carolyn Bourgeois.

Final Resolution: Motion Carries

Yea: Alan J Caponi, Anna L Lilley, Anthony M Angotti, Carolyn Bourgeois, Darlene Schreiber, David L Graham, John Hosmer, Marianne L Neel

4.30 Board action to approve Individual Student Enrollment Agreements for two students to attend Wesley Spectrum Private Academic School, a program of Wesley Spectrum, effective April 14 and April 22, 2015, at a daily rate of \$180/day/student, as presented

Motion by John Hosmer, second by David L Graham.

Final Resolution: Motion Carries

Yea: Alan J Caponi, Anna L Lilley, Anthony M Angotti, Carolyn Bourgeois, Darlene Schreiber, David L Graham, John Hosmer, Marianne L Neel

4.31 Board action to approve the Collective Bargaining Agreement between the West Jefferson Hills School District and the Jefferson Federation Teachers for the period of July 1, 2015, through June 30, 2020, as presented

Superintendent Panza gave a brief overview of the contract.

Motion by John Hosmer, second by Alan J Caponi.

Final Resolution: Motion Carries

Yea: Alan J Caponi, Anna L Lilley, Anthony M Angotti, Carolyn Bourgeois, Darlene Schreiber, David L Graham, John Hosmer, Marianne L Neel

4.32 Board action to approve Memorandum of Understanding regarding an Early Retirement Incentive Plan (ERIP) between the West Jefferson Hills School District and the Jefferson Federation of Teachers effective October 1, 2015, through March 1, 2020, as presented

Motion by Anna L Lilley, second by Marianne L Neel.

Final Resolution: Motion Carries

Yea: Alan J Caponi, Anna L Lilley, Anthony M Angotti, Carolyn Bourgeois, Darlene Schreiber, David L Graham, John Hosmer, Marianne L Neel

4.33 Board action to approve field trips and activities, as presented (**See Ex. 5-E**)

Motion by Anna L Lilley, second by David L Graham.

Final Resolution: Motion Carries

Yea: Alan J Caponi, Anna L Lilley, Anthony M Angotti, Carolyn Bourgeois, Darlene Schreiber, David L Graham, John Hosmer, Marianne L Neel

4.34 Board action to approve the Superintendent's Personnel Sheets as presented (**See Ex. 5-F**)

Motion by Anna L Lilley, second by Alan J Caponi.

Final Resolution: Motion Carries

Yea: Alan J Caponi, Anna L Lilley, Anthony M Angotti, Carolyn Bourgeois, Darlene Schreiber, David L Graham, John Hosmer, Marianne L Neel

5. New Business

5.01 New Business

President Angotti read a letter that was received from the Auctioneer.

6. Solicitor's Report

6.01 The Solicitor will present the report at this time.

Mr. Weiss talked about the teacher contract.

7. Other Business

7.01 Report from Student Representatives

No report

7.02 SHASDA:

Mrs. Bourgeois stated there was no report.

Superintendent Panza reported that there would be a meeting in June to "pass the torch".

7.03 Legislative/PSBA:

Mrs. Neel apologized for leaving the meeting earlier.

Mrs. Neel reported on the following: Fair Funding formula; charter school funding; Twitter Chat on May 26.

7.04 Steel Center/Southeast Area Special School: 5-5-15

President Angotti reported that the minutes of the May 5, 2015, meeting are attached in BoardDocs. There was a proposal to eliminate the meat cutting program due to low enrollment in the program. However, it was decided that the program will not be eliminated for 2015-2016.

7.05 Athletic/Student Activities Committee:

Mr. Caponi reported that the next meeting will be held on June 17, 2015, at 6:30.

7.06 Education/Technology Committee: 5-12-15

Mrs. Schreiber reported that a meeting was held on May 12, 2015, the minutes are attached in BoardDocs. The following items were discussed: AP Club; Book Mobile pilot program; Before & After care program on District grounds; High School Alternative Education placements at the Keystone Oaks program; Modified bell schedule at the High School.

7.07 Facilities/Renovations Committee:

No report

7.08 High School Construction Committee:

Mr. Hosmer reported that the Act 34 Hearing was held on May 21, 2015. There is a 30 day open window for questions. The next meeting will be held on June 18, 2015.

7.09 Finance Committee:

No report

7.10 Personnel Committee: 5-13-15

President Angotti reported that items from the May 13, 2015, meeting were voted on this evening.

7.11 Policy Committee: 5-12-15

Mrs. Schreiber reported that a meeting was held on May 12, 2015, the minutes are attached in BoardDocs. The policies were voted on this evening.

7.12 Allegheny Intermediate Unit:

No report

7.13 Act 32

No report

7.14 Economic Development South (EDS) Corridor Committee:

Mrs. Bourgeois reported that the next meeting will be held on May 27, 2015, at 6:30 P.M. in Brentwood.

7.15 Other Reports:

None

8. Adjournment

On a motion by Dr. Graham and seconded by Mrs. Bourgeois, the meeting was adjourned at 9:12 P.M. There were no objections.

President Angotti stated that the Board would return to Executive Session. There would be no further actions taken this evening.

Anthony M. Angotti, Board President

Tracy A. Harris, Board Secretary