



WILKINSBURG SCHOOL DISTRICT

Legislative Session Minutes

(Tuesday, February 28, 2017)

Members present

Klara K Brown, Edward J Donovan, Kathy Firestine, Michael A Johnson, Joshua Miller, Debra Raubenstrauch, LaTonya Washington, Ellen Kitzerow, Leigh Corrigan-Owens Superintendent Dr. Linda Iverson and Business Manager, Rick Liberto were also in attendance, along with Solicitor, Matthew Hoffman of Tucker Arensberg.

Meeting called to order at 7:06 PM

Representatives from J.C. Pierce and Forman Construction Managers discussed the shortfall in the Renovation Project budget. John Frombach proposed that two floors in the High School be used for Turner Elementary students during the renovation of that building. Arrangements will be made for Board members to tour the areas in the High School proposed for temporary Elementary space.

1. INTRODUCTION

Ed Donovan called the meeting to order, followed by the pledge of allegiance and salute to the flag.

Students of the Month

Students of the Month were recognized for Kelly and Turner Elementary Schools.

2. PRESENTATIONS

Lois Clark announced the 14th Annual Wilkinsburg Community Concert with the Pittsburgh Symphony Orchestra, to be held on March 23, 2017 at Wilkinsburg High School. Checks for tickets should be made out to IMF (Instrumental Music Fund). Mrs. Clark noted that proceeds from the concert go towards the music program, originally student instruments. Elementary student instruments are not currently being used. There will be a Concert meeting on March 6, 2017 at 3:30pm.

3. REPORTS

A. Superintendent's Report -- Dr. Iverson shared a letter that will go home in backpacks to inform parents about activities. She is very pleased with the investment into Maker Spaces and hopes to expand that with KTO money. STEAM activities have been initiated with Music, Art and Media teachers. A culmination of those activities was demonstrated at the Black History Month Program at Turner. Mr. VanMastrigt did a comprehensive retrospective of Black Music, involving students from every grade level and with students videotapping. Kelly had a Black History Month Play, featuring Kelly's Student of the Month for February.

A full out Kindergarten Registration campaign is beginning in March, not just to increase numbers, but also activities with families to attract them back to our schools. Events are planned at both schools

which will engage kids with activities, while giving parents an opportunity to learn about the curriculum and how the school will help students with the transition into school.

6th graders are going over to Westinghouse to participate in transition activities in March.

Dr. Iverson has started meeting with Principals about staffing for next year and with Mr. Liberto to ensure that Instruction and the vision of the District drive the budget. Dr. Biancaniello visited 4th, 5th and 6th grade classrooms and taught Text Dependent Analysis strategies.

B. Solicitor's Report -- Matt Hoffman

The Jointure Agreement will need to be renewed and will be on the agenda next month to recommend extending the agreement, which then the Solicitor will prepare a resolution for each district to agree and vote to extend the agreement. I will have a copy of the draft as soon as the Solicitor prepares and sends it over to me.

The Jointure term was for 40 years and has been renewed four times last one in 2012.

The Solicitor recommends extending the agreement for five years.

C. Facilities Report -- John Frombach talked about the upkeep of the district fields and multiple requests to utilize our facilities. He reported that Imani Christian Academy kept Graham Field and locker rooms immaculately, they would like to lease the facilities again.

4. Approval of the Minutes

Action, Minutes: A. January 24, 2017 Minutes

A motion was made by Klara K Brown, seconded by Michael A Johnson to approve the minutes of the January 24, 2017 Legislative Session.

Final Resolution: Motion Carries

Yes: Klara K Brown, Edward J Donovan, Kathy Firestine, Michael A Johnson, Joshua Miller, Debra Raubenstrauch, LaTonya Washington, Ellen Kitzerow, Leigh Corrigan-Owens

5. EDUCATION/CURRICULUM

Discussion: A. Pittsburgh Public Schools Monthly Report discussion -- Josh Miller

Mr. Miller shared a draft proposal for the format of the monthly Pittsburgh Public Schools report. The format will be shared with Dr. Matsook for future Pittsburgh Public Schools reports.

Reports: B. Travel Investment Activities Report

The February Travel Investment Activities Report details the costs for workshops, training and field trips to be approved by the Board.

Action: C. Snow Make Up Day

A motion was made by Klara K Brown, seconded by Debra Raubenstrauch to approve changes to the 2016-2017 School Calendar to accommodate the snow day on Thursday, February 9, 2017. The snow make-up day will be Monday, April 17, 2017, which will now be a regular school day.

Final Resolution: Motion Carries

Yes: Klara K Brown, Edward J Donovan, Kathy Firestine, Michael A Johnson, Joshua Miller, Debra Raubenstrauch, LaTonya Washington, Ellen Kitzerow, Leigh Corrigan-Owens

Action: D. AIU Alternative Education Program Agreement

A motion was made by Joshua Miller, seconded by Michael A Johnson to approve the Allegheny Intermediate Unit, Alternative Education Program Educational Services Agreement for Allegheny County School Special Education District and Regular Education District Contract -- School Year 2016-2017, at a cost of \$56/day, for services commencing on February 6, 2017, to be paid from the general fund budget.

Final Resolution: Motion Carries

Yes: Klara K Brown, Edward J Donovan, Kathy Firestine, Michael A Johnson, Joshua Miller, Debra Raubenstrauch, LaTonya Washington, Ellen Kitzerow, Leigh Corrigan-Owens

Action: E. Homebound Student (PREVIOUSLY APPROVED, DETAIL ADDED)

A motion was made by Kathy Firestine, seconded by Michael A Johnson to approve Michelle Lukas to provide Homebound instruction at a rate of \$17/hour, effective January 18, 2017 through February 28, 2017, at a cost not to exceed \$1200, to be paid from the general fund budget.

Final Resolution: Motion Carries

Yes: Klara K Brown, Edward J Donovan, Kathy Firestine, Michael A Johnson, Joshua Miller, Debra Raubenstrauch, LaTonya Washington, Ellen Kitzerow, Leigh Corrigan-Owens

6. TREASURER'S REPORT

Action: A. Treasurer's Report -- Michael Johnson

A motion was made by Joshua Miller, seconded by Debra Raubenstrauch to ratify and confirm the January 2017 General Fund: List of Payments -- \$1,982,519.08 and Wire Transfers -- \$430,724.10.

Final Resolution: Motion Carries

Yes: Klara K Brown, Edward J Donovan, Kathy Firestine, Michael A Johnson, Joshua Miller, Debra Raubenstrauch, LaTonya Washington, Ellen Kitzerow, Leigh Corrigan-Owens

Reports: B. Financial Reports -- Michael Johnson

The following reports as of January 31, 2017 will be made a matter of record in the minutes:

1. Statement of Revenue & Expenditures
2. Year to Date Expenditure Summary -- Function
3. Year to Date Expenditure Summary -- Object
4. Year to Date Summary Report -- Revenue

7. FINANCE

A. Finance Report -- Debra Raubenstrauch

The Finance Committee met on Tuesday, February 21, 2017 at 5:30 p.m.

Board members attending: Deb Raubenstrauch (Chair), Ellen Kitzerow, Joshua Miller

Staff attending: Rick Liberto

Late arrivals: Klara Brown, Michael Johnson, Dr. Linda Iverson

Mr. Liberto reviewed the financial statement comparison to the previous year and answered questions. He also reviewed year-end projections.

Mr. Liberto and the Committee is recommending Board approval to pay off the outstanding balance of the 2013 delinquent real estate tax lien sale. The principal is due to be repaid in September and paying it off now could save approximately \$42,400 of interest payments. Mr. Hoffman will be asked to review the agreement to make sure that there are no penalties for pre-payment.

Mr. Liberto is also recommending Board approval to pay off the outstanding balance of the loan to purchase the copiers. This would save \$3,900 of interest.

Mr. Liberto reported the following:

- Cash position continues to look good throughout the rest of the fiscal year.
- Progress is being made on repaying the AIU. The current balance from previous years owed is \$659,487
- Representatives from Piper Jaffray and Dinsmore (bond counsel) will be at the planning meeting to discuss a resolution needed to continue moving forward with refinancing the bond. Good news regarding the District's bond rating that changed from a negative to a stable outlook.
- Health care rates are increasing 1.9% for FY18.

Mr. Liberto distributed a proposed calendar for FY18 budget review. While most of the budget can be reviewed at the regular Finance Committee meetings, the committee is recommending that 2 dates be added to the calendar - Tuesday, May 9th at 6:00 and Tuesday, June 6 at 7:00 p.m for the public meeting. See calendar below.

Mr. Liberto reviewed the PPS/Wilkinsburg financial reports. Ms. Raubenstrauch will work with Mr. Liberto to prepare a new format for reporting in the future.

Ms. Raubenstrauch reported that a tax abatement application for 1300 Wood Street was approved at the Joint Tax Committee meeting held on Monday, January 30 at 5:30 p.m. There were quite a few people in attendance who were interested in finding out about various properties in Wilkinsburg and the programs that are available to help purchase them such as sheriff sales and the Vacant Property Recovery Program. Minutes from the Joint Tax Meetings will be sent to the board separately.

Mr. Miller worked with Mr. Liberto to create a program that will identify properties purchased in Wilkinsburg that meet the criteria that the Board approved to appeal assessment values. The list of properties will be reviewed at the Planning session. Ms. Raubenstrauch suggested that these properties also be reviewed at the next Joint Tax Meeting with the Borough. Mr. Liberto will also get a list of properties that we appealed last year but did not attend the hearings.

The list of bills was reviewed.

The Board will be asked to approve 2 contracts at the Legislative session.

- AMCA Systems LLC – to purchase a license for software to be in compliance with the Affordable Care Act at a cost of \$2,295.
- Direct Energy - an agreement to lock in rates for natural gas through the AIU's joint purchasing agreement.

The meeting adjourned at 7:00 p.m.

WILKINSBURG SCHOOL DISTRICT
FY18 PROPOSED BOARD BUDGET MEETING CALENDAR

March

- Tuesday, March 21@ 5:30 p.m. Finance Committee – Revenue Review

APRIL

- Tuesday, April 18 @ 5:30 p.m. Finance Committee – Expense Review (everything except Salaries/Benefits)

MAY

- **Tuesday, May 9 @ 6:00 p.m. – Salary/Benefit Review**
- Tuesday, May 23 @ 5:30 p.m. Finance Committee – Review Proposed Final Budget

JUNE

- **Tuesday, June 6 @ 7:00 p.m. – Public Budget Hearing**
- Tuesday, June 20 @ 5:30 p.m. – Finance Committee – Review any final changes to budget
- Tuesday, June 27 @ 7:00 p.m. – Legislative Meeting – Adopt Final FY18 Budget

Action: B. 2013 Tax Note Payoff -- Debra Raubenstrauch

A motion was made by Joshua Miller, seconded by Kathy Firestine to approve the tax note payoff of \$1,429,452.26 the 2013 delinquent real estate tax sell with Municipal Revenue Service and First National Bank, effective March 1, 2017 per the attached adjusted note balance.

Final Resolution: Motion Carries

Yes: Klara K Brown, Edward J Donovan, Kathy Firestine, Michael A Johnson, Joshua Miller, Debra Raubenstrauch, LaTonya Washington, Ellen Kitzerow, Leigh Corrigan-Owens

Action: C. Commercial Loan Payoff -- Debra Raubenstrauch

A motion was made by Joshua Miller, seconded by Kathy Firestine to pay off the commercial loan with PNC bank for the purchase of District Copy machines in 2013. The payoff amount as of March 1, 2017 is \$192,569.76.

Final Resolution: Motion Carries

Yes: Klara K Brown, Edward J Donovan, Kathy Firestine, Michael A Johnson, Joshua Miller, Debra Raubenstrauch, LaTonya Washington, Ellen Kitzerow, Leigh Corrigan-Owens

Action: D. ACA TaxTrack Software -- Debra Raubenstrauch

A motion was made by Joshua Miller, seconded by Michael A Johnson to approve the agreement with AMCA Systems, LLC for the ACA TaxTrack Software necessary for the processing of required IRS forms, at a cost not to exceed \$1,795, to be paid from the general fund budget. Upon review and consideration by the district solicitor.

Final Resolution: Motion Carries

Yes: Klara K Brown, Edward J Donovan, Kathy Firestine, Michael A Johnson, Joshua Miller, Debra Raubenstrauch, LaTonya Washington, Ellen Kitzerow, Leigh Corrigan-Owens

Action: E. Bond Refinancing Resolution -- Debra Raubenstrauch

A motion was made by Joshua Miller, seconded by Kathy Firestine to approve a resolution, pursuant to The Local Government Unit Debt Act (53 Pa.C.S.A. §8001 et seq.), amending the resolution adopted on May 24, 2016, in particular to amend section 11.01 of the resolution to modify the description of an acceptable Purchase Proposal as requiring a minimum net present value savings of \$100,000.

Final Resolution: Motion Carries

Yes: Klara K Brown, Kathy Firestine, Michael A Johnson, Joshua Miller, Debra Raubenstrauch, LaTonya Washington, Ellen Kitzerow, Leigh Corrigan-Owens
No: Edward J Donovan

Action: F. Agreement of Sale of Johnston School -- Debra Raubenstrauch

A motion was made by Michael A Johnson, seconded by Kathy Firestine to approve the Agreement for the Sale of Commercial Real Estate, for the sale of the property known as Johnston School to Community Forge, LLC at a purchase price of \$225,000.

Final Resolution: Motion Carries

Yes: Klara K Brown, Edward J Donovan, Kathy Firestine, Michael A Johnson, Joshua Miller, Debra Raubenstrauch, LaTonya Washington, Ellen Kitzerow, Leigh Corrigan-Owens

Action: G. Natural Gas Consortium Extension -- Debra Raubenstrauch

A motion was made by Michael A Johnson, seconded by Joshua Miller to approve a motion to participate in Western Pennsylvania Natural Gas Consortium Extension for the purchase of gas from Direct Energy at 0.71 Dth. The extension is effective through August 31, 2019.

Final Resolution: Motion Carries

Yes: Klara K Brown, Edward J Donovan, Kathy Firestine, Michael A Johnson, Joshua Miller, Debra Raubenstrauch, LaTonya Washington, Ellen Kitzerow, Leigh Corrigan-Owens

8. INSTRUCTIONAL STAFF

Action: A. Special Education Teaching Assistant -- Dr. Iverson

A motion was made by Kathy Firestine, seconded by Joshua Miller to approve the hiring of a 10-month, Special Education Teaching Assistant at Kelly Elementary School for the 2016-17 school year to provide one-on-one support to a student who requires assistance with behaviors, pro-rated, at the salary of \$15.24 per hour, with benefits according to the provisions of the collective bargaining agreement and paid out of Special Education funds.

Final Resolution: Motion Carries

Yes: Klara K Brown, Edward J Donovan, Kathy Firestine, Michael A Johnson, Joshua Miller, Debra Raubenstrauch, LaTonya Washington, Ellen Kitzerow, Leigh Corrigan-Owens

9. NON-INSTRUCTIONAL SERVICES

Action: A. Water Testing -- Dr. Iverson

A motion was made by Debra Raubenstrauch, seconded by Michael A Johnson to approve Allegheny Global Environmental, Inc. to conduct Lead testing of the water at Turner and Kelly Elementary Schools and the Administration Building on Monday, February 20, 2017 (non-school day), at a cost not to exceed \$2,040, to be paid from the general fund budget.

Final Resolution: Motion Carries

Yes: Klara K Brown, Edward J Donovan, Kathy Firestine, Michael A Johnson, Joshua Miller, Debra Raubenstrauch, LaTonya Washington, Ellen Kitzerow, Leigh Corrigan-Owens

10. POLICY AND PLANNING

Action: A. Homeless Students Policy -- Dr. Iverson

A motion was made by Joshua Miller, seconded by Kathy Firestine to approve the second of two readings of Policy Number: 251, Section: Pupils, Title: Homeless Students.

Final Resolution: Motion Carries

Yes: Klara K Brown, Edward J Donovan, Kathy Firestine, Michael A Johnson, Joshua Miller, Debra Raubenstrauch, LaTonya Washington, Ellen Kitzerow, Leigh Corrigan-Owens

Action: B. Organizational Chart

A motion was made by Kathy Firestine, seconded by Joshua Miller to approve the second of two readings of Policy Number: 008, Section: Local Board Procedures, Title: Organizational Chart.

Final Resolution: Motion Carries

Yes: Klara K Brown, Edward J Donovan, Kathy Firestine, Michael A Johnson, Joshua Miller, Debra Raubenstrauch, LaTonya Washington, Ellen Kitzerow, Leigh Corrigan-Owens

Action: C. Educational Stability for Children in Foster Care Policy

A motion was made by Kathy Firestine, seconded by Joshua Miller to approve the second of two readings of Policy Number: 255, Section: Pupils, Title: Educational Stability for Children in Foster Care.

Final Resolution: Motion Carries

Yes: Klara K Brown, Edward J Donovan, Kathy Firestine, Michael A Johnson, Joshua Miller, Debra Raubenstrauch, LaTonya Washington, Ellen Kitzerow, Leigh Corrigan-Owens

Action: D. Student Discipline Policy

A motion was made by Kathy Firestine, seconded by Joshua Miller to approve the second of two readings of Policy Number: 218, Section: Pupils, Title: Student Discipline.

Final Resolution: Motion Carries

Yes: Klara K Brown, Edward J Donovan, Kathy Firestine, Michael A Johnson, Joshua Miller, Debra Raubenstrauch, LaTonya Washington, Leigh Corrigan-Owens

Abstain: Ellen Kitzerow

11. BOARD GOVERNANCE/BOARD RESOLUTIONS

Action (Consent): A. Board Policy 005

Resolution: Board action is requested to suspend Board Policy No. 005, Section: Local board Procedures, Title: Organization, through the next session of this Board.

Board action is requested to approve consent agenda items 11. A-L, as presented.

Motion by Klara K Brown, second by Debra Raubenstrauch.

Final Resolution: Motion Carries

Yes: Klara K Brown, Edward J Donovan, Kathy Firestine, Michael A Johnson, Joshua Miller, Debra Raubenstrauch, LaTonya Washington, Ellen Kitzerow, Leigh Corrigan-Owens

Action (Consent): B. John Fowler Retirement

Resolution: Board action is requested to approve the retirement of John Fowler, Custodian, effective June 12, 2017.

Board action is requested to approve consent agenda items 11. A-L, as presented.

Motion by Klara K Brown, second by Debra Raubenstrauch.

Final Resolution: Motion Carries

Yes: Klara K Brown, Edward J Donovan, Kathy Firestine, Michael A Johnson, Joshua Miller, Debra Raubenstrauch, LaTonya Washington, Ellen Kitzerow, Leigh Corrigan-Owens

Action (Consent): C. Barbara Beadle 3-D Printing Conference

Resolution: Board action is requested to approve Barbara Beadle to attend the 3-D Printing, CNC Milling, and Laser Engraving with Boxzy training on February 17, 2017, in Robinson Township, PA, at no cost to the district.

Board action is requested to approve consent agenda items 11. A-L, as presented.

Motion by Klara K Brown, second by Debra Raubenstrauch.

Final Resolution: Motion Carries

Yes: Klara K Brown, Edward J Donovan, Kathy Firestine, Michael A Johnson, Joshua Miller, Debra Raubenstrauch, LaTonya Washington, Ellen Kitzerow, Leigh Corrigan-Owens

Action (Consent): D. Lisa Kellick to PDE Making a Difference Conference

Resolution: Board action is requested to approve Lisa Kellick to attend the PDE Conference 2017 Making a Difference: Educational Practices That Work, on March 8 through 10, 2017, in Hershey, PA at a cost not to exceed \$941, to be paid from the general fund budget.

Board action is requested to approve consent agenda items 11. A-L, as presented.

Motion by Klara K Brown, second by Debra Raubenstrauch.

Final Resolution: Motion Carries

Yes: Klara K Brown, Edward J Donovan, Kathy Firestine, Michael A Johnson, Joshua Miller, Debra Raubenstrauch, LaTonya Washington, Ellen Kitzerow, Leigh Corrigan-Owens

Action (Consent): E. Jennifer Marazas to Autism workshop

Resolution: Board action is requested to approve Jennifer Marazas to attend the "Through their Eyes: Supporting Students with Autism in your Classrom" workshop on March 2, 2017 at the Allegheny Intermediate Unit, at no cost to the district.

Board action is requested to approve consent agenda items 11. A-L, as presented.

Motion by Klara K Brown, second by Debra Raubenstrauch.

Final Resolution: Motion Carries

Yes: Klara K Brown, Edward J Donovan, Kathy Firestine, Michael A Johnson, Joshua Miller, Debra Raubenstrauch, LaTonya Washington, Ellen Kitzerow, Leigh Corrigan-Owens

Action (Consent): F. Turner Pre-K through 3rd to Childrens Museum

Resolution: Board action is requested to approve Turner Pre-K through 3rd graders to attend the Children's Museum on March 13, 2017 at a cost not to exceed \$675.30, to be paid from the general fund budget.

Board action is requested to approve consent agenda items 11. A-L, as presented.

Motion by Klara K Brown, second by Debra Raubenstrauch.

Final Resolution: Motion Carries

Yes: Klara K Brown, Edward J Donovan, Kathy Firestine, Michael A Johnson, Joshua Miller, Debra Raubenstrauch, LaTonya Washington, Ellen Kitzerow, Leigh Corrigan-Owens

Action (Consent): G. Michael Allen to PSEA Minority Leadership Conference

Resolution: Board action is requested to approve Michael Allen to attend the PSEA Minority Leadership Conference on March 17, 2017 in Reading, PA, at no cost to the district.

Board action is requested to approve consent agenda items 11. A-L, as presented.

Motion by Klara K Brown, second by Debra Raubenstrauch.

Final Resolution: Motion Carries

Yes: Klara K Brown, Edward J Donovan, Kathy Firestine, Michael A Johnson, Joshua Miller, Debra Raubenstrauch, LaTonya Washington, Ellen Kitzerow, Leigh Corrigan-Owens

Action (Consent): H. Cally Dixon to PSEA Minority Leadership Conference

Resolution: Board action is requested to approve Cally Dixon to attend the PSEA Minority Leadership Conference on March 17, 2017 in Reading, PA, at no cost to the district.

Board action is requested to approve consent agenda items 11. A-L, as presented.

Motion by Klara K Brown, second by Debra Raubenstrauch.

Final Resolution: Motion Carries

Yes: Klara K Brown, Edward J Donovan, Kathy Firestine, Michael A Johnson, Joshua Miller, Debra Raubenstrauch, LaTonya Washington, Ellen Kitzerow, Leigh Corrigan-Owens

Action (Consent): I. Kelly 2nd and 3rd to Heniz Hall

Resolution: Board action is requested to approve Kelly 2nd and 3rd graders to attend Heinz Hall on March 1, 2017 for the Pittsburgh Symphony Orchestra, at a cost not to exceed \$450.20, to be paid from the general fund budget.

Board action is requested to approve consent agenda items 11. A-L, as presented.

Motion by Klara K Brown, second by Debra Raubenstrauch.

Final Resolution: Motion Carries

Yes: Klara K Brown, Edward J Donovan, Kathy Firestine, Michael A Johnson, Joshua Miller, Debra Raubenstrauch, LaTonya Washington, Ellen Kitzerow, Leigh Corrigan-Owens

Action (Consent): J. Turner 2nd to Heinz Hall

Resolution: Board action is requested to approve Turner 2nd graders to attend Heinz Hall on March 6, 2017 for the Pittsburgh Symphony Orchestra, at a cost not to exceed \$225.10, to be paid from the general fund budget.

Board action is requested to approve consent agenda items 11. A-L, as presented.

Motion by Klara K Brown, second by Debra Raubenstrauch.

Final Resolution: Motion Carries

Yes: Klara K Brown, Edward J Donovan, Kathy Firestine, Michael A Johnson, Joshua Miller, Debra Raubenstrauch, LaTonya Washington, Ellen Kitzerow, Leigh Corrigan-Owens

Action (Consent): K. Turner 4th through 6th to Brunswick Playmor Bowl

Resolution: Board action is requested to approve Turner 4th through 6th graders to attend Brunswick Playmor Bowl on March 14, 2017 at a cost not to exceed \$809.60, to be paid from the general fund budget.

Board action is requested to approve consent agenda items 11. A-L, as presented.

Motion by Klara K Brown, second by Debra Raubenstrauch.

Final Resolution: Motion Carries

Yes: Klara K Brown, Edward J Donovan, Kathy Firestine, Michael A Johnson, Joshua Miller, Debra Raubenstrauch, LaTonya Washington, Ellen Kitzerow, Leigh Corrigan-Owens

Action (Consent): L. Kelly and Turner Pre-K to Pittsburgh Zoo and Aquarium

Resolution: Board action is requested to approve Kelly and Turner Pre-K to attend the Pittsburgh Zoo and Aquarium on April 28, 2017 at a cost not to exceed \$1,066.20, to be paid from the general fund budget.

Board action is requested to approve consent agenda items 11. A-L, as presented.

Motion by Klara K Brown, second by Debra Raubenstrauch.

Final Resolution: Motion Carries

Yes: Klara K Brown, Edward J Donovan, Kathy Firestine, Michael A Johnson, Joshua Miller, Debra Raubenstrauch, LaTonya Washington, Ellen Kitzerow, Leigh Corrigan-Owens

Action (Consent): M. Consent Vote

Resolution: Board action is requested to approve consent agenda items 11. A-L, as presented.

Board action is requested to approve consent agenda items 11. A-L, as presented.

Motion by Klara K Brown, second by Debra Raubenstrauch.

Final Resolution: Motion Carries

Yes: Klara K Brown, Edward J Donovan, Kathy Firestine, Michael A Johnson, Joshua Miller, Debra Raubenstrauch, LaTonya Washington, Ellen Kitzerow, Leigh Corrigan-Owens

12. PUBLIC COMMENTS

none

13. EXCUSAL OF ABSENT BOARD MEMBERS

none

14. BOARD MEMBER REPORTS/COMMENTS

Eastern Area Special Schools Joint Committee Meeting Report -- Michael Johnson **January 26, 2017**

Approval of Bills for December 2016 in the amount of \$ 239.26

Approval of Bills for January 2017 in the amount of \$ 14, 299. 43

Approval of Treasurer's Report in the amount of \$ 32, 336.38 (December 2016)

Approval of Treasurer's Report in the amount of \$ 11, 527, 99 (January 2017)

December Meeting was cancelled due to lack of quorum.

Currently we have 15 full time students attending and a total of 121 for the whole school. Additional students were added after the break but the numbers were not included in the report.

Sunrise is now accepting full and part time referrals in all support and vocational areas.

Discussed the canceling of the Siemens' agreement by October 2017, cancelling this agreement will save the Board an average of \$6, 753.00.

Received a list of scheduled board meetings for 2017.

12 graduates for the 2016-17 School Year.

Borough Parks and Recreation Committee

Ms. Firestine shared that there was discussion about doing a Kaboom playground at Turner Field, that would need to be on hold because of the construction project. Mike Milberger is planning to attend a Board meeting to give a full report from the committee.

Ms. Brown share that she was asked by PSBA to write an article about Truancy. She will share it with the Board when complete.

Ms. Washington asked if the District is planning any summer programming, nothing is currently planned. Ms. Firestine shared that the Boys and Girls Club of Wilkinsburg is not at Hosanna House and will be having their summer camp with Hosanna House for 6 weeks. The cost for Boys and Girls Club members is just Boys and Girls Club fees. When a flyer is produced it will be sent home with students in the Blessings in a Backpack delivery.

15. ADJOURNMENT

Action: A. Meeting Adjournment

A motion was made by Michael A Johnson, seconded by Debra Raubenstrauch to adjourn the meeting.

Final Resolution: Motion Carries

Yes: Klara K Brown, Edward J Donovan, Kathy Firestine, Michael A Johnson, Joshua Miller, Debra Raubenstrauch, LaTonya Washington, Ellen Kitzerow, Leigh Corrigan-Owens

Generated by Jeanne Taylor on Wednesday, March 1, 2017