



## **WILKINSBURG SCHOOL DISTRICT Legislative Session Agenda (Tuesday, January 24, 2017)**

### **Members present**

Klara K Brown, Edward J Donovan, Kathy Firestine, Michael A Johnson, Joshua Miller, Debra Raubenstrauch, LaTonya Washington

### **Meeting called to order at 7:01 PM**

An Executive Session of the Wilkinsburg School District Board of Directors was held on January 14, 2017.

### **1. INTRODUCTION**

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

### **2. PRESENTATIONS**

- A. Students of the month from Kelly and Turner Elementary Schools were recognized.
- B. Audit Summary Presentation -- Maher Duessel presented the June 30, 2016 Audit Summary.
- C. Community Forge, LLC -- representatives of the organization made a presentation about their proposed usage of Johnston Elementary School.
- D. Elementary Construction Project -- John Frombach and representatives from Foreman Program and Construction Managers reported on the progress of the Elementary Renovation Project.

### **3. REPORTS**

#### A. Superintendent's Report:

1. Board Directors Recognition Month -- Dr. Iverson recognized the efforts and accomplishments of the Wilkinsburg School District Board of Directors.
2. January 24th Professional Development -- Teachers were directed to read a chapter of ***I Wish My Teacher Knew***, Dr. Iverson used the book in her portion of the training. Ms. Raubenstrauch and the teachers were impressed with how well Dr. Biancanello was able to engage teachers.
3. A Reindeer's Life -- Dr. Iverson shared an example of Early Writing from Ms. Sciuillo's students.

#### B. Solicitor's Report -- was shared at the Planning Session.

C. Facilities Report -- The Wilkinsburg Joint Water Authority is putting new water lines in near Graham Field. The contractor needed a place to store equipment and has agreed to grade the entire area, in

return for the use of the space. The contractor has secured the appropriate insurance coverage.

#### **4. Approval of the Minutes**

##### Action, Minutes: A. December 2016 Joint Planning/Legislative Session Minutes

A motion was made by Kathy Firestine, seconded by Debra Raubenstrauch to approve the minutes of the December 20, 2016 Joint Planning/Legislative Session.

Final Resolution: Motion Carries

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

#### **5. EDUCATION/CURRICULUM**

##### Action: A. OnHand School proposal extension (previously tabled)

A motion was made by Joshua Miller, seconded by Debra Raubenstrauch to approve an addendum to the agreement with OnHand Schools, Inc. to include three additional 2-hour sessions, coordinated with Targeted Leadership on February 9, March 20, and April 25, 2017 at \$625 per session, at a cost not to exceed \$1,875, to be paid with Ready to Learn Block grant funds.

Final Resolution: Motion Carries

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

##### Action: B. Every Student Succeeds Act (ESSA) MOU

A motion was made by Kathy Firestine, seconded by Debra Raubenstrauch to approve the MOU with Allegheny County, Office of Children, Youth and Families regarding 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

#### **6. TREASURER'S REPORT**

##### Action: A. Treasurer's Report

A motion was made by Debra Raubenstrauch, seconded by Kathy Firestine to ratify and confirm the December 2016 General Fund: List of Payments -- \$1,233,560.00 and Wire Transfers -- \$2,551.10.

Final Resolution: Motion Carries

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

##### Reports: B. Financial Reports

The following reports as of December 30, 2016 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:

The Finance Committee met on Tuesday, January 17, 2017 at 5:30 p.m.

Board members attending: Deb Raubenstrauch (Chair), Ed Donovan, Latonya Washington

Staff attending: Rick Liberto

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Mr. Liberto reported the following:

- Audit for FY16 is finalized. The committee is recommending that the auditors prepare a brief summary to present at either the planning or legislative meeting.
- Cash position is good. Will be reviewing the projections carefully.
- Progress is being made on repaying the AIU. The current balance owed is \$879,459M (down from \$3.5M last Sept.)
- No December financial report from Pittsburgh Public Schools. Mr. Liberto will redo the current reports to show PPS and WSD expenditures separately as compared to the original budget.
- Bond refinancing is moving forward. Auditors were asked to complete and submit a debt statement last week.
- There was no joint tax committee meeting in December.
- The district could save \$60K in interest payments if the district pays the outstanding balance of the 2013 delinquent real estate tax lien sale now. It was recommended that we wait 30 days and discuss again to give us more time to review the financials and ensure that such a payment would not negatively affect our cash flow.

Mr. Liberto reviewed a proposed timeline for the FY18 budget. Next month he will provide specific dates to the timeline. He noted that 2017-18 is the last year of the contract with maintenance employees.

Mr. Liberto reviewed budget transfers that will need to be approved at the Legislative meeting.

The 16-17 Statement of Revenue and Expenses, the YTD Expenditure summaries by function and object codes, and the Balance Sheet were reviewed.

The check register for January was reviewed. There were no questions

The meeting adjourned at 7:00 p.m.

Action: B. Final and Compliance Report (Single Audit)

A motion was made by Joshua Miller, seconded by Kathy Firestine to acknowledge receipt of the "Financial And Compliance Report" (Single Audit) for the fiscal year ending June 30, 2016 as audited by the CPA firm of Maher Duessel, and to authorize the Director of Finance and Operations to file said report with all relevant local, state, and federal agencies.

Final Resolution: Motion Carries

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

**8. INSTRUCTIONAL STAFF**

Action: A. Homebound Instruction

A motion was made by Kathy Firestine, seconded by Debra Raubenstrauch to approve Michelle Lukas for Homebound instruction at a rate of \$17/hour, effective January 18, 2017 ending on a date to be determined by the student's physician.

Final Resolution: Motion Carries

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

**9. NON-INSTRUCTIONAL SERVICES**

Action: A. Certified School Psychologist

A motion was made by Debra Raubenstrauch, seconded by Klara K Brown to approve the hiring of Kelly Majersky as Certified School Psychologist in a 10-month position, plus 10 days over the summer, as needed at a per diem rate, effective March 1, 2017. The position will follow the terms and conditions of

the Act 93 Agreement on a pro-rated basis of 10 months. The salary of \$60,000 will be pro-rated for the remainder of the year, with a per diem rate of \$235, 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

Action: B. Community Forge, LLC

A motion was made by Michael A Johnson, seconded by Kathy Firestine to approve the execution of a non-binding letter of intent with Community Forge, LLC for the purchase of Johnston Elementary School for the sum of \$225,000. The proposed purchase is subject to the development of a mutually acceptable Agreement of Sale, its approval by the Board of School Directors at a subsequent Legislative meeting and approval of the Court of Common Pleas of Allegheny County pursuant to Section 707(3) of the Pennsylvania Public School Code.

Final Resolution: Motion Carries

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

Action: C. Environmental Services Agreement

A motion was made by Klara K Brown, seconded by Debra Raubenstrauch to approve the Environmental Services Agreement with Waste Management National Services, Inc. for the scope of work described in Exhibit A (see attached). The costs estimated not to exceed \$26,400, to be paid with Transition funds, 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

Action: D. Allegheny Global, Inc.

A motion was made by Michael A Johnson, seconded by Kathy Firestine. to approve Allegheny Global, Inc. for asbestos abatement design, air monitoring and oversight services in relation to the construction of renovations and additions to the Kelly Elementary School and Turner Elementary School. The preparation of technical plans and specifications services will be provided at a cost not to exceed \$1800. Asbestos abatement monitoring and oversight services will be provided at a daily rate of \$325, or \$400 for overtime.

Final Resolution: Motion Carries

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

Action: E. Realtor Agreement

A motion was made by Michael A Johnson, seconded by Kathy Firestine to approve the commercial listing agreement with RE/MAX Select Realty for the listing and sale of Johnston School.

Final Resolution: Motion Carries

Yes: Edward J Donovan, Kathy Firestine, Michael A Johnson, Joshua Miller, Debra Raubenstrauch, LaTonya Washington

Not Present At Vote: Klara K Brown

Action: F. Monetary Donation

A motion was made by Kathy Firestine, seconded by Debra Raubenstrauch. to approve a donation of \$100 from Schweitzer Engineering Laboratories, Inc.

*Mr. Donovan will contact the company to let them know that we no longer have a High School.*

Final Resolution: Motion Carries

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

## **10. POLICY AND PLANNING**

### Action: A. Organizational Chart

A motion was made by Michael A Johnson, seconded by Kathy Firestine to approve the first 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

### Action: B. Homeless Students Policy

A motion was made by Joshua Miller, seconded by Debra Raubenstrauch to approve the first 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

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

A motion was made by Kathy Firestine, seconded by Joshua Miller to approve the first 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

### Action: D. Student Discipline Policy

A motion was made by Michael A Johnson, seconded by Kathy Firestine to approve the first 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

## **11. BOARD GOVERNANCE/BOARD RESOLUTIONS**

### Reports: A. Travel Investment Activities Report

The January Travel Expense Report details the costs for Seminars, Conferences and Field Trips.

### Action (Consent): B. 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.

A motion was made by Kathy Firestine, seconded by Debra Raubenstrauch to approve consent agenda items 11. B-Q, as presented.

Final Resolution: Motion Carries

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

Action (Consent): C. Lois Clark Leave Request

Resolution: Board action is requested to approve intermittent FMLA leave for Lois Clark, Kelly Music/Band Teacher, effective December 21, 2016 through June 12, 2017 or at the conclusion of the 2016-17 school year.

A motion was made by Kathy Firestine, seconded by Debra Raubenstrauch to approve consent agenda items 11. B-Q, as presented.

Final Resolution: Motion Carries

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

Action (Consent): D. Lois Clark Retirement

Resolution: Board action is requested to approve the retirement of Lois Clark, Kelly Music/Band Teacher, under the Retirement Incentive provisions of the Collective Bargaining Agreement, effective June 12, 2017, or at the conclusion of the 2016-17 school year.

A motion by Kathy Firestine, seconded by Debra Raubenstrauch to approve consent agenda items 11. B-Q, as presented.

Final Resolution: Motion Carries

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

Action (Consent): E. Phyllis Loeffler Retirement

Resolution: Board action is requested to approve the retirement of Phyllis Loeffler, Kelly Special Education Teacher, under the Retirement Incentive provisions of the Collective Bargaining Agreement, effective June 12, 2017, or at the conclusion of the 2016-2017 school year.

A motion was made by Kathy Firestine, seconded by Debra Raubenstrauch to approve consent agenda items 11. B-Q, as presented.

Final Resolution: Motion Carries

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

Action (Consent): F. Sharina Poteat Resignation

Resolution: Board action is request to approve the resignation of Sharina Poteat, Kelly Pre-K Lunch Aide, effective January 16, 2017.

Board action is requested to approve consent agenda items 11. B-Q, as presented.

Motion by Kathy Firestine, 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

Action (Consent): G. Roseanne Shak Retirement

Resolution: Board action is requested to approve the retirement of Roseanne Shak, Kelly Reading Coach, under the Retirement Incentive provisions of the Collective Bargaining Agreement, effective June 12, 2017, or at the conclusion of the 2016-17 school year.

A motion was made by Kathy Firestine, seconded by Debra Raubenstrauch to approve consent agenda items 11. B-Q, as presented.

Final Resolution: Motion Carries

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

Action (Consent): H. Dr. Iverson PASBO Budget Seminar

Resolution: Board action is requested to approve Linda J. Iverson, Ph.D. to attend the PASBO Budget Seminar in Cranberry Woods, PA on February 9, 2017, at no cost not to exceed \$106.03, to be paid from the general fund budget.

A motion was made by Kathy Firestine, seconded by Debra Raubenstrauch to approve consent agenda items 11. B-Q, as presented.

Final Resolution: Motion Carries

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

Action (Consent): I. Rick Liberto PASBO Budget Seminar

Resolution: Board action is requested to approve Rick Liberto to attend the PASBO Budget Seminar in Cranberry Woods, PA on February 9, 2017, at no cost not to exceed \$106.03, to be paid from the general fund budget.

A motion by Kathy Firestine, seconded by Debra Raubenstrauch to approve consent agenda items 11. B-Q, as presented.

Final Resolution: Motion Carries

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

Action (Consent): J. Karla Givner Lewis to ESP Region Board of Directors meeting

Resolution: Board action is requested to approve Karla Givner Lewis to attend the Education Support Professionals (ESP) Region board of Directors meeting in Harrisburg, PA on March 3, 2107, at a cost not to exceed \$127.80 for a substitute, if needed, to be paid from the general fund budget.

A motion was made by Kathy Firestine, seconded by Debra Raubenstrauch to approve consent agenda items 11. B-Q, as presented.

Final Resolution: Motion Carries

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

Action (Consent): K. Karla Givner Lewis to the NEA ESP National Conference

Resolution: Board action is requested to approve Karla Givner Lewis to attend the National Education Association (NEA) Education Support Professionals (ESP) National Conference in Dallas, TX on March 9 and 10, 2107, at a cost not to exceed \$255.60 for a substitute, if needed, to be paid from the general fund budget.

A motion was made by Kathy Firestine, seconded by Debra Raubenstrauch to approve consent agenda items 11. B-Q, as presented.

Final Resolution: Motion Carries

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

Action (Consent): L. Rick Liberto PASBO Conference

Resolution: Board action is requested to approve Rick Liberto to attend the PASBO Annual Conference at the David L. Lawrence Convention Center on March 21 through 24, 2017, at a cost not to exceed \$299,

to be paid from the general fund budget.

A motion was made by Kathy Firestine, seconded by Debra Raubenstrauch to approve consent agenda items 11. B-Q, as presented.

Final Resolution: Motion Carries

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

Action (Consent): M. Paul Paradise PASBO Conference

Resolution: Board action is requested to approve Paul Paradise to attend the PASBO Annual Conference at the David L. Lawrence Convention Center on March 21 through 24, 2017, at a cost not to exceed \$299, to be paid from the general fund budget.

A motion was made by Kathy Firestine, seconded by Debra Raubenstrauch to approve consent agenda items 11. B-Q, as presented.

Final Resolution: Motion Carries

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

Action (Consent): N. Ed Donovan PASBO Conference

Resolution: Board action is requested to approve Ed Donovan to attend the PASBO Annual Conference at the David L. Lawrence Convention Center on March 22, 2017, at no cost to the district.

A motion was made by Kathy Firestine, seconded by Debra Raubenstrauch to approve consent agenda items 11. B-Q, as presented.

Final Resolution: Motion Carries

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

Action (Consent): O. Dr. Iverson PASBO Conference

Resolution: Board action is requested to approve Dr. Linda Iverson to attend the PASBO Annual Conference at the David L. Lawrence Convention Center on March 22, 2017, at a cost not to exceed \$196.63, to be paid from the general fund budget.

A motion was made by Kathy Firestine, seconded by Debra Raubenstrauch to approve consent agenda items 11. B-Q, as presented.

Final Resolution: Motion Carries

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

Action (Consent): P. Turner 5th Grade to Carnegie Music Hall

Resolution: Board action is requested to approve 23 Turner 5th grade students to attend Carnegie Music Hall for a Carnegie Wind Ensemble performance on February 7, 2017, at a cost not to exceed \$225.10, to be paid from the general fund budget.

A motion was made by Kathy Firestine, seconded by Debra Raubenstrauch to approve consent agenda items 11. B-Q, as presented.

Final Resolution: Motion Carries

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



Action (Consent): Q. Kelly 5 & 6 to PPG Paints Arena

Resolution: Board action is requested to approve 65 Kelly 5th and 6th grade students to attend PPG Paints Arena for an Introduction to Physical Education Hockey Unit on February 27, 2017, at a cost not to exceed \$450.20, to be paid from the general fund budget.

A motion was made by Kathy Firestine, seconded by Debra Raubenstrauch to approve consent agenda items 11. B-Q, as presented.

Final Resolution: Motion Carries

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

Action (Consent): R. Consent Vote

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

A motion was made by Kathy Firestine, seconded by Debra Raubenstrauch to approve consent agenda items 11. B-Q, as presented.

Final Resolution: Motion Carries

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

## **12. PUBLIC COMMENTS**

Pamela Macklin, of 1428 Marlboro Avenue and Borough Council member, was very excited about Xpogo because of the business that they will bring to the borough and how they plan to include children. Ms. Macklin attended Junior Achievement Day at Kelly Elementary School in Mr Weinstein's classroom and was impressed with how the Junior Achievement staff were able to encourage students to talk about entrepreneurship. She added that the baseball field is very important for young people, she hopes the district will find a way to allow students to play baseball in the borough. Ms. Macklin shared that she is very excited to see all of the things that are going on in the school district. She complimented the Superintendent on achievements and the enthusiasm with which Dr. Iverson presents those activities.

Finally Ms. Macklin suggested a video of what is happening in the schools to be shared with the community and parents.

Mr. Donovan shared that the idea of a video was raised at the Wilkesburg Leadership Council, with the recommendation of something being produced two times per year to share news about the school district.

## **13. BOARD MEMBER COMMENTS**

Ms. Firestine shared that the Parks and Recreation Committee did not meet in January.

Ms. Raubenstrauch shared details of the Tuesdays with Toomey, a newly formed grassroots advocacy group.

Mr. Donovan shared that he attended the Forbes Road Career and Technical Center meeting on January 19, 2017, the organization is in contract negotiations with the faculty. Mr. Donovan also thanked the Borough Council members for attending the Board meeting.

## **14. BOARD MEMBERSHIP**

Action: A. Beth Slaby Resignation

A motion was made by Joshua Miller, seconded by Debra Raubenstrauch to approve the resignation of Beth Slaby from the Wilkesburg School District Board of Directors, effective immediately.

Final Resolution: Motion Carries

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

Action: B. New Board Member

A motion was made by Kathy Firestine, seconded by Debra Raubenstrauch to approve Leigh Corrigan-Owens as a member of the Wilkinsburg School District Board of Directors, to fill the seat vacated by Kevin Urda.

Final Resolution: Motion Carries

Yes: Edward J Donovan, Kathy Firestine, Joshua Miller, Debra Raubenstrauch

No: Klara K Brown, Michael A Johnson

Abstain: LaTonya Washington

Action: C. New Board Member

A motion was made by Debra Raubenstrauch, second by Kathy Firestine to approve Ellen Kitzerow as a member of the Wilkinsburg School District Board of Directors, to fill the seat vacated by Beth Slaby.

Final Resolution: Motion Carries

Yes: Edward J Donovan, Kathy Firestine, Joshua Miller, Debra Raubenstrauch

No: Klara K Brown, Michael A Johnson

Abstain: LaTonya Washington

## **15. EXCUSAL OF ABSENT BOARD MEMBERS**

none

## **16. ADJOURNMENT**

Action: A. Meeting Adjournment

A motion was made by Michael A Johnson, second by Kathy Firestine to adjourn.

Final Resolution: Motion Carries

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

An Executive Session of the Wilkinsburg School District Board of Directors was held following the Legislative Session to discuss personnel matters.

**Generated by Board Secretary, Jeanne E. Taylor on Wednesday, January 25, 2017.**