



## **WILKINSBURG SCHOOL DISTRICT Legislative Session Minutes (Tuesday, June 27, 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

### **Meeting called to order at 7:17 PM**

### **1. INTRODUCTION**

Ed Donovan called the meeting to order, followed by the pledge of allegiance and salute to the flag. Mr. Donovan then turned the meeting over to Vice President, Klara Brown.

*The Wilkinsburg School District Board met in Executive Session on May 23, 2017 and prior to the Legislative Session on June 27, 2017.*

### **2. REPORTS**

Reports: B. Solicitor's Report -- Matt Hoffman

There is a court hearing on Thursday for approval of the sale of Johnston School.

### **3. Approval of the Minutes**

Action, Minutes: A. May 23, 2017 Minutes -- Klara Brown

Board action is requested to approve the minutes of the May 23, 2017 Legislative Session.

Motion by Michael A Johnson, 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

### **4. EDUCATION/CURRICULUM**

Reports: A. Partnership/Curriculum Update -- Dr. Cathleen Cubelic

Leadership Camp was held, 5th and 6th graders participated. They will share their learning with their peers. July 5, 2017 is the next Partnership meeting.

### **STEAM CURRICULUM FRAMEWORK**

#### **What is STEAM?**

STEAM focuses on an inquiry based, critical thinking approach to learning that uses SCIENCE, TECHNOLOGY, ENGINEERING, ARTS AND MATHEMATICS as points of access from which students can engage. Project-based learning activities, that incorporate multi-disciplinary content, will require students to work collaboratively, and challenges themselves to think creatively.

## Why is STEAM important?

STEAM provides students with opportunities to connect their learning in these critical areas. As they progress from Kindergarten through grade 6, students will engage with technology tools and apply concepts and skills to creating solutions to real-world problems. STEAM removes limitations and replaces them with wonder, critique, inquiry, and innovation.

Grade-level Framework - Primary					
Kindergarten: Curiosity/Exploration		Grade 1: Wonder and Awe		Grade 2: Engineering Marvels	
Skills/Topics	Tools	Skills/Topics	Tools	Skills/Topics	Tools
<ul style="list-style-type: none"> <li>Classification</li> <li>Sorting</li> <li>Counting</li> <li>Sequencing</li> <li>Counting</li> <li>Weather</li> <li>Animals</li> </ul>	Legos ThinkBug Kits	<ul style="list-style-type: none"> <li>Measuring</li> <li>Predicting</li> <li>Patterns</li> <li>Counting</li> <li>Decision making</li> <li>Sequencing</li> <li>Change</li> <li>Plants/seeds</li> </ul>	Legos ThinkBug Kits Puzzlets PCS BrickLabs	<ul style="list-style-type: none"> <li>Critical thinking</li> <li>Measurement</li> <li>Decision making</li> <li>Data collection</li> <li>Communication</li> <li>Sharing findings</li> <li>Electricity</li> <li>Inventions</li> <li>Matter</li> </ul>	Legos ThinkBug Kits Puzzlets PCS BrickLabs Scratch Jr. Finch robots K'Nex

Grade-level Framework - Intermediate					
Grade 3: Experimental Design		Grade 4: Courageous Questioning		Grade 5: Confident Investigations	
Skills/Topics	Tools	Skills/Topics	Tools	Skills/Topics	Tools
<ul style="list-style-type: none"> <li>Decision making</li> <li>Data collection</li> <li>Communication</li> <li>Sharing findings</li> <li>Creativity</li> <li>Problem solving</li> <li>Collaboration</li> <li>Simple machines</li> <li>Properties – size, shape, color, density, texture</li> </ul>	littlebits ThinkBug Kits PCS BrickLabs Scratch Jr. Finch robots MakeyMakey K'Nex	<ul style="list-style-type: none"> <li>Decision making</li> <li>Data collection</li> <li>Communication</li> <li>Sharing findings</li> <li>Computational thinking</li> <li>Engineering</li> <li>Inquiry/design</li> <li>Analysis/infering</li> <li>Solar System</li> <li>Technology</li> </ul>	Legos PCS BrickLabs K'Nex Code.org Littlebits Scratch PicoBoard MakeyMakey 3D printing	<ul style="list-style-type: none"> <li>Decision making</li> <li>Data collection</li> <li>Communication</li> <li>Sharing findings</li> <li>Multi-media</li> <li>Problem solving</li> <li>Research</li> <li>Physics</li> <li>Variables</li> <li>Conversion</li> <li>Force/motion</li> <li>Energy</li> </ul>	Legos K'Nex Code.org Littlebits Scratch PicoBoard MakeyMakey 3D printing CAD/Tinker Adobe illustrator Hummingbird robots

Grade 6: Bold Inquiry		
Skills/Topics	Tools	
<ul style="list-style-type: none"> <li>Decision making</li> <li>Data collection</li> <li>Communication</li> <li>Sharing findings</li> <li>Multi-media</li> <li>Problem solving</li> <li>Research</li> <li>Physics</li> <li>Geology</li> <li>Energy/magnetism</li> <li>Fabrication</li> <li>Prototyping</li> </ul>	Legos K'Nex Code.org Littlebits Scratch PicoBoard MakeyMakey 3D printing CAD/TinkerCAD Adobe illustrator Hummingbird robots MakerBot/ShopBot	Resources: <a href="http://www.makershed.com">www.makershed.com</a> <a href="http://mymakedo.com/">http://mymakedo.com/</a> <a href="http://code.org/learn/codecademy">http://code.org/learn/codecademy</a>

- |                    |                  |  |
|--------------------|------------------|--|
| • Probing/Advocacy | Google Sketch Up |  |
|--------------------|------------------|--|

Action: B. Targeted Leadership Consulting -- Dr. Iverson

Board action is requested to approve Targeted Leadership Consulting for the delivery of Instructional Leadership Development training, at a cost not to exceed \$129,600, to be paid from the Title funds in the 2017-18 budget.

Motion by Michael A Johnson, second by LaTonya Washington.

Final Resolution: Motion Carries

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

No: Kathy Firestine, Ellen Kitzerow

Action: C. OnHand Schools Consulting -- Dr. Iverson

Board action is requested to approve OnHands Consulting for Professional Development Services, at a cost not to exceed \$8,750, to be paid from the Title funds in the 2017-18 budget.

Motion by Debra Raubenstrauch, second by Michael A Johnson.

Final Resolution: Motion Carries

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

No: Kathy Firestine, Ellen Kitzerow

Action: C. STEAM Curriculum Framework -- Dr. Iverson

Board action is requested to approve the STEAM Curriculum Framework as presented by Dr. Cathleen Cubelic.

Motion by Edward J Donovan, 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

## 5. TREASURER'S REPORT

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

Board action is requested to ratify and confirm the May 2017 General Fund: List of Payments -- \$3,435,611.36 and Wire Transfers -- \$1,245,126.02.

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, Ellen Kitzerow, Leigh Corrigan-Owens

## 6. Facilities and Transportation

Reports: **A.** Facilities Transportation Report -- John Frombach

PlanCon D and E for both buildings has been approved. The written forms will be mailed.

Action: **B.** A. J. Meyers & Sons, Inc. -- Pupil Transportation Contract -- John Frombach

Board action is requested to approve a contract with A. J. Meyers & Sons, Inc., 13413 State Route 422, Kittanning, PA 16201, to provide transportation services for Wilkinsburg students beginning July 1, 2017, and ending June 30, 2022, in accordance with the provisions of the proposal specifications and the proposal submitted by A. J. Meyers & Sons, subject to approval by the district solicitor.

Motion by Kathy Firestine, second by Michael A Johnson.

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.** Furniture Purchase for Turner Elementary School -- John Frombach

Board action is requested to approve the purchase of classroom furniture to be used by Turner Elementary School students from C. M. Eichenlaub Co.: 18 - 48x71" kidney shaped tables, at a cost not to exceed \$6,130.00, 108 - solid plastic seat and back chairs with chrome frames, at a cost not to exceed \$9,183.00, for a total not to exceed \$15,313.00, in accordance with CoStars contract #170525, to be paid from the construction fund.

Motion by Kathy Firestine, second by Edward J Donovan.

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.** Permit Request for Turner Field by Wilkinsburg Athletic Association -- John Frombach

Board Action is requested to approve the permit for use of Turner Field (including concession stand) by Phylcia Tarpley representing the Wilkinsburg Athletic Association to conduct a football cheerleading practice for resident youth for the period of time from July 10, 2017, through November 10, 2017, from 5:00 p.m. until 9:00 p.m. at no cost. The youth football program is sponsored by the nonprofit Wilkinsburg Athletic Association.

Motion by Michael A Johnson, second by Kathy Firestine.

Final Resolution: **Motion Fails**

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

Action: **E.** Permit Request for Graham Field by Wilkinsburg Athletic Association -- John Frombach

Board Action is requested to approve the permit for use of Graham Field (including concession stand and locker rooms) by Phylcia Tarpley representing the Wilkinsburg Athletic Association to conduct football games for resident youth for the period of time between August 4, 2017, and November 11, 2017, 7am to 6:30pm, at no cost.

Motion by Kathy Firestine, second by Ellen Kitzerow.

Motion to table 6.E was made by LaTonya Washington, seconded by Joshua Miller.

**Action: revised 6.D.** -- Permit Request for Turner Field by Wilkinsburg Athletic Association -- Klara Brown

Board action is requested to approve the permit for use of Turner Field (including concession stand) by Phylcia Tarpley representing the Wilkinsburg Athletic Association to conduct a football cheerleading practice for resident youth for the period of time from July 10, 2017, through November 10, 2017, from 5:00 p.m. until 9:00 p.m. at no cost, *subject to the submission of a \$25 security deposit.*

Motion by Joshua Miller, second by Kathy Firestine.

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: **F.** Approval for use of Turner Field for Summer Program -- Klara Brown

Board action is requested to approve the use of Turner Field for the Wilkinsburg Borough Parks and Recreation summer youth program to provide soccer instruction for elementary students on Mondays and Wednesdays, from June 19, 2017 through August 9, 2017 from 10am to 12noon, contingent upon submission of the \$25 security deposit.

Motion by Edward J Donovan, 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: **G.** Telecommunications Purchase and Installation -- John Frombach

Board Action is requested to approve the purchase of telecommunications equipment from Advent Communications Systems, 250 Meadowlands Blvd., Washington, PA 15301, at a cost not to exceed \$69,799.67 as provided under the terms of the PEPPM Technology Cooperative Purchasing Program. All equipment will be installed in Turner Elementary School (High School for school year 2017-18), Kelly Elementary School, and the District Administration Office during the summer of 2017 and will be paid from the Construction Fund.

Motion by Kathy Firestine, second by Edward J Donovan.

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: **H.** RFP for Moving Services -- John Frombach

Board Action is requested to approve a Request for Proposals for Moving Services to relocate furniture, equipment, and other materials and supplies from Turner School to the High School prior to the beginning of the 2017-18 school year.

Motion by Michael A Johnson, 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: **I.** RFP for Window Washing Services -- John Frombach

Board Action is requested to approve the issuance of a Request for Proposals for Window Washing Services for the High School, Administration Building, and Kelly School for the exterior windows.

Motion by Debra Raubenstrauch, second by Edward J Donovan.

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

## **7. FINANCE**

Action: A. Finance Report -- Debra Raubenstrauch

Finance Committee met on Tuesday, June 20 at 5:30.

Attendees: Ed Donovan, Kathy Firestine, Ellen Kitzerow, Joshua Miller, Leigh Corrigan-Owens, Debra Raubenstrauch, Dr. Linda Iverson, Rick Liberto (staff)

Mr. Anthony Ditka, the District's bond counsel, briefed the Board and answered questions about the intercept agreement that the District has with PDE. Although the District's bond rating improved slightly from BBB negative to BBB stable, this rating is still at the bottom of investment ratings. Consequently, the only way the District could get insurance on the bond was to sign a pre-default agreement designed for financially challenged districts. As a result, payments will be withheld directly from the District's state subsidies.

Mr. Liberto reported on the following:

- Refund to DOC Life due to the reduction of their assessment from \$15M to \$10M. The refund will be retroactive to 2014 and will affect the year-end projections by \$568,472.
- Reclassification of \$189,524 in expenses from capital fund to general fund
- Reviewed new insurance rates.
- Cash flow is still good.
- Auditors are scheduled to be in District from July 30-August 3.
- Reviewed the YTD projections versus actual revenue/expenses. Projected year-end surplus is approximately \$2.5M. This will allow the District to end the year with a small positive fund balance.

The list of bills and payroll transfers were reviewed. There were no questions.

Due to a shortage of time, the regular financial reports were not reviewed. Questions on the reports can be addressed to Mr. Liberto directly.

Mr. Liberto reviewed changes to the proposed 2017-18 budget. The Committee discussed pros and cons of reducing millage rates.

Board action items will include:

- Approval of local tax rates
- Approval of Homestead/Farmstead exclusion
- Authorization to make budget transfers during the audit
- Approval of transportation contract
- Approval of furniture purchase for Turner

The meeting adjourned at 7:10.

\*\*\*\*\*

The Joint Tax Committee meeting scheduled for Monday, June 26 at 5:30 was cancelled.

Action: B. Approval of Final Budget for Fiscal Year 2017-18 -- Debra Raubenstrauch

Board action is requested to approve the Wilkinsburg School District Final Budget for Fiscal Year 2017-18 and file the PDE 2028 with the Department of Education as required by law.

Total Revenue: \$30,282,956  
Total Expenditures: \$30,282,956

Motion by Edward J Donovan, second by Klara K Brown.

Final Resolution: Motion Carries

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

No: Kathy Firestine, Joshua Miller, Ellen Kitzerow, Leigh Corrigan-Owens

Action: C. Local Tax Rates for 2017-18 -- Debra Raubenstrauch

Board action is requested to approve the Local Tax Rates for 2017-18 as follows:

Real Estate Tax -- 32.63 mills (\$32.63 per \$1,000 of assessed value)

Act 511 Earned income Tax (EIT) -- .50%

Realty Transfer Tax -- .05%

Act 511 Local Service Tax (EST) -- \$5.00/year

This represents no increase over the previous year.

Motion by Joshua Miller, second by Kathy Firestine.

Final Resolution: Motion Carries

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

No: Kathy Firestine, Ellen Kitzerow, Leigh Corrigan-Owens

Action: D. Homestead/Farmstead Tax Exemption -- Debra Raubenstrauch

Board action is requested to approve the Homestead/Farmstead Tax Exemption as follows:

Homestead/Farmstead exclusion for qualified homestead/farmstead properties in accordance with Act 50 of 1998 and Homestead Property Exclusion Program Act.

2017-18 State Property Tax Reduction Allocation -- \$805,107

Total Homesteads/Farmsteads -- 2,512 properties

Tax Relief per Homestead (Reduction is Real Estate Taxes) -- \$320.52

Motion by Edward J Donovan, second by Kathy Firestine.

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. Budget Transfers -- Debra Raubenstrauch

Board action is requested to authorize the Business Manager to make budget transfers in the 2016-2017 budget prior to the end of the fiscal year, in preparation for the annual financial audit, with any needed budget transfers presented to the Board for ratification at a future legislative meeting.

Motion by Kathy Firestine, second by Edward J Donovan.

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: F. Solicitor Fee Increase -- Debra Raubenstrauch

Board action is requested to approve an increase in Tucker Arensberg fees from \$115 per hour to \$125 per hour and the retainer for attendance at Board meetings from \$350 to \$400 per month.

Motion by Kathy Firestine, second by Edward J Donovan.

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. Insurance Rates -- Debra Raubenstrauch

Board action is requested to approve the insurance program for the 2017-18 fiscal year, as presented, for the aggregate premium of \$156,281 with the property/casualty program with PSBA, the workers compensation program with Harie Insurance, and the Builder Risk program for the Elementary Renovation project with Great American Insurance Company.

Motion by Edward J Donovan, second by Kathy Firestine.

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 (Consent): A. Literacy Coach -- Klara Brown

Resolution: Board action is requested to approve Karen Morrow to move from the position on Interventionist-Spell Read at Kelly Elementary School to Literacy Coach at Kelly Elementary School for the 2017-2018 school year.

Action (Consent): B. Positive Behavior Intervention Support (PBIS) Coach -- Klara Brown

Resolution: Board action is requested to approve Randy Davis to move from the position of Interventionist-Spell Red to PBIS Coach at Turner Elementary School and Michelle Lukas to move from 4th grade Teacher to PBIS Coach at Kelly Elementary School, for the 2017-2018 school year.

Action (Consent): C. Science, Technology, Engineering, Art and Math (STEAM) Teacher -- Klara Brown

Resolution: Board action is requested to approve Russell Bush to move from the position of 6th Grade Teacher to STEAM Teacher at Turner Elementary School and Timothy Weinstein to move from the position of 4th grade Teacher to STEAM Teacher at Kelly Elementary School, for the 2017-2018 school year.

Action (Consent): D. Consent Vote

Resolution: Board action is requested to approve consent agenda items 8. A-C, as presented.

Motion by Edward J Donovan, 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: E. Full-time Elementary Music Teacher

Motion by Edward J Donovan, second by Michael A Johnson

Board action is requested to approve Caitlyn McGough as full-time Elementary Music Teacher, effective the 2017-18 school year at the Step 3, Bachelors salary of \$42,670.

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. Shawn Johnston Summer Work -- Klara Brown

Board action is requested to approve Shawn Johnston, SAP Coordinator/Homless Liaison/Attendance Officer to work for 5 days prior to August 23, 2017 to: collaborate with the new family service provider, prepare for and attend pending court dates (June 19, 2017 and July TBD), communicate with non-public schools, meet with principals, etc. for \$17/hour, at a cost not to exceed \$595.00, to be paid from the general fund budget.

Motion by Edward J Donovan, second by Kathy Firestine.

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. Clyde Gaunt Retirement -- Klara Brown

Board action is requested to approve the retirement of Clyde Gaunt, effective June 5, 2017.

Motion by Debra Raubenstrauch, second by Kathy Firestine.

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. Substitute Custodians -- Klara Brown

Board Action is requested to approve the hiring of the following individuals as substitute custodians to work on an as needed basis at the rate of \$12.00 per hour without benefits, at a cost not to exceed \$22,500, effective June 28, 2017, to be paid from the General Fund: Jaquay Jarrett, Terri Jones, Chanita Ayers, Jacqueline Payne, Chris Taylor.

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, Ellen Kitzerow, Leigh Corrigan-Owens

## **10. POLICY AND PLANNING**

none

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

Reports: A. Travel Investment Activities Report -- Klara Brown

Action (Consent): B. Kelly and Turner Boot Camp to Idlewild Park -- Klara Brown

Resolution: Board action is requested to approve Kelly and Turner Boot Camp students to visit Idlewild Park on June 21, 2017 at a cost not to exceed \$1080.10, to be paid from KTO funds.

Action (Consent): C. Lisa Kellick to Special Education Leadership Academy -- Klara Brown

Resolution: Board action is requested to approve Lisa Kellick to attend the Special Education Leadership Academy on July 24 through 27, 2017, in State College, PA, at a cost not to exceed \$800, to be paid from the general fund budget.

Action (Consent): D. Kim Winters to National Autism Conference -- Klara Brown

Resolution: Board action is requested to approve Kim Winters to attend the National Autism Conference on July 31 through August 3, 2017, in State College, PA at a cost not to exceed \$886.17, to be paid from the general fund budget.

Action (Consent): E. Michael Kosor to Math Coach Network -- Klara Brown

Resolution: Board action is requested to approve Michael Kosor to attend the Math Coach Network meetings on September 18, 2017, November 13, 2017, January 19, 2018, and March 8, 2018, at no cost to the district.

Action (Consent): F. Consent Vote -- Klara Brown

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

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

Motion by Michael A Johnson, 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**

Mr. Wayne Jones asked if Wilkinsburg resident students of the Penn Hills Charter School are eligible for Wilkinsburg School District transportation. He was directed to speak with the Business Manager.

## **13. BOARD MEMBER COMMENTS**

There was discussion about whether the district would be having a Back to School Celebration. \$5,000 is budgeted, Michael Johnson will take the lead on planning the event with the assistance of Board members, Principals, and volunteers.

Ellen Kitzerow requested data about suspensions and other discipline issues. She will coordinate with Dr. Cubelic to get the information. She would like the district to produce a report similar to Pittsburgh Public Schools.

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

none

## **15. ADJOURNMENT**

Action: A. Meeting Adjournment -- Klara Brown

Board action is requested to adjourn.



Motion by Edward J Donovan, 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

**Generated by Jeanne Taylor on Wednesday, July 5, 2017**