

**SCHOOL DISTRICT OF THE BOROUGH OF WILKINSBURG  
SPECIAL LEGISLATIVE MEETING  
August 9, 2016**

The August 9, 2016 Legislative Meeting of the Wilkinsburg School District Board of Directors was called to order by the Board President, Ed Donovan at 7:00pm. The meeting was held in the Administration Building at 718 Wallace Avenue, starting with the Pledge of Allegiance. The following board members were in attendance: Klara K. Brown, Kathy Firestine, Michael A. Johnson, Joshua Miller, Debra Raubenstrauch, Beth Slaby, Kevin Urda, LaTonya Washington. Acting Superintendent, John Frombach, Rick Liberto, Business Manager and the Gavin Robb, of the firm Tucker Arensberg, P.C., were also present.

**PUBLIC COMMENT**

none

**BOARD GOVERNANCE**

A motion was made by Debra Raubenstrauch, seconded by Michael Johnson to elect Dr. Linda Iverson as Superintendent of the Wilkinsburg School District for a three (3) year term, at a salary of \$120,000, effective August 24, 2016, and to approve an Employment Agreement with Dr. Iverson in substantially the form attached.

*The motion carried by unanimous vote.*

A motion was made by Debra Raubenstrauch, seconded by Kathy Firestine to approve the distribution of team player jerseys to members of any athletic team that played during the 2015-16 school year.

*The motion carried by unanimous vote.*

A motion was made by Debra Raubenstrauch, seconded by Kevin Urda to approve funding for a pending application for a Wilkinsburg student to attend the Pittsburgh School of Creative and Performing Arts (CAPA) for the 2016-2017 school term in lieu of attending Westinghouse Academy. Wilkinsburg School District shall pay tuition costs in the amount of \$15,835.38 (\$8,000 base tuition and \$7,835.38 additional tuition for CAPA) for the student to attend CAPA.

*Ms. Firestine, Mr. Johnson, and Mr. Miller voted no, the motion carried.*

**PERSONNEL**

A motion was made by Michael Johnson, seconded by Debra Raubenstrauch to approve the following items:

- A. the retirement of Sharon Kura, Kelly School Nurse, effective August 5, 2016.
- B. the resignation of Kristen Kiser, teacher, effective August 18, 2016.
- C. medical leave for Denise Warhola, effective August 5, 2016.

*The motion carried by unanimous vote.*

**NEW BUSINESS (SPEAKERS TO NON-AGENDA ITEMS)**

none

**SUPERINTENDENT'S REPORT**

The three-day professional development for teachers has been planned to cover the Go Math and Journeys curricula. All training will be held at Kelly Elementary School, starting with a continental breakfast. On Wednesday, August 24<sup>th</sup> an all-employee luncheon will be held, Board members are invited to attend. Dr. Iverson will be introduced and make a formal presentation. On Thursday, August 25<sup>th</sup> there will also be a luncheon provided to keep the staff on schedule, so they can attend the Back to School Celebration at the end of the day.

**SOLICITOR'S REPORT**

none

**BOARD MEMBER COMMENTS**

Michael Johnson shared progress on the planning of the Back to School event. The flyer has been revised to clarify that the event is open to all in the community. Twelve organizations have already requested tables. There is a meeting planned with the Principals and Vanessa McCarthy Johnson to discuss Arts-in-the-Park collaborating and contributing resources to the event.

**ADJOURNMENT**

A motion was made by Michael Johnson, seconded by Debra Raubenstrauch to adjourn the meeting at 7:59 pm.

*The motion carried by unanimous vote.*

Minutes Respectfully Submitted by:

*Jeanne E. Taylor*

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School Board Secretary