

**SCHOOL DISTRICT OF THE BOROUGH OF WILKINSBURG
LEGISLATIVE MEETING
July 26, 2011**

The June 2011 Legislative Meeting of the Wilkinsburg School District Board of Directors was called to order by the President, Karen Payne at 7:00 p.m., in the Administration Building, 718 Wallace Avenue, with the Pledge of Allegiance. The following board members were in attendance: Jerome Garrett, Jean Dexheimer, Carole Lee, LaTonya Washington, Raymond Griffith, Barbara Thompson, and Nanet Hamlin-Black. Donora Craighead arrived at 7:20 pm. Archie D. Perrin, Superintendent, Bruce Dakan, Director of Business Affairs and the Solicitor Matthew Hoffman, of the firm Tucker Arensberg, P.C., were also present.

INVITATION TO PUBLIC TO ADDRESS THE BOARD

No one requested to address the board.

APPROVAL OF MINUTES

Motion was made by Nanet Hamlin-Black, seconded by Carole Lee to approve the minutes from the June 28, 2011 Legislative meeting.

Motion carried by unanimous vote.

COMMITTEE REPORTS

COMMUNITY RELATIONS AND SCHOOL IMAGE COMMITTEE

Carol Lee, Nanet Hamlin-Black, Co-Chairs

No Report

EASTERN AREA SPECIAL SCHOOLS JOINT COMMITTEE

Barbara Thompson, Chairperson

No Report

FINANCE, OPERATIONS AND PERSONNEL COMMITTEE
FINANCE, OPERATIONS AND PERSONNEL COMMITTEE

Tuesday, July 12, 2011 5:30 pm

In attendance: Karen Payne, Chair, Board Members: Jean Dexheimer, LaTonya Washington, Nan Hamlin Black, Barbara Thompson, Jerome Garrett, Bruce Dakan, Business Manager and Superintendent Archie Perrin. Mr. James Richard, Board Treasurer was also in attendance. Velma Parker, Attendance Officer was also in attendance.

Business Department Agenda: 5:30 pm

The committee reviewed and discussed the items listed on the business agenda and recommended that the items be approved, pending any questions from the Board.

A change order for the Kelly Elementary Boiler Project was also discussed. This appears on the Business Department Agenda tonight.

Mr. Richard and Ms Parker left and Carol Lee, Board Member came.

Personnel Department Agenda: 6:20 pm

In attendance: Karen Payne, Chair, Board Members: Jean Dexheimer, LaTonya Washington, Nan Hamlin-Black, Jerome Garrett, Barbara Thompson, Carol Lee, Superintendent Archie Perrin and Business Manager, Bruce Dakan.

The committee reviewed and discussed the items on the personnel agenda. The committee recommended that the items be approved, pending any questions from the board.

All members should keep in mind that there may be additions or deletions to the Personnel Agenda.

Also discussed:

The Administrative Retreat Summary held in June 2011
The Proposal for Professional Development 2011-2013 by Bel Mor Associates, LLC
Points of interest regarding personnel issues

The meeting was adjourned at 7:20 pm.

Next meeting date will be held on August9, 2011, at 5:30 p.m.

All Board Members are invited to attend.

Submitted by Karen E. Payne, Chair

LEGISLATIVE

Legislative Report

July 26, 2011

Raymond Griffith, PSBA Liaison

This month's report is a synopsis of the top story in *School Leader News* for July 8, 2011, regarding the state budget recently passed by the General Assembly and signed by Governor Corbett. The budget enacted has steep cuts to education funding and further limitations on the ability of local school boards to raise revenue.

The state school code was also revised.

The Pennsylvania House Education Committee will hold hearings around the state this summer. Hearings are scheduled for Pittsburgh August 24 and 25.

POLICY AND PLANNING COMMITTEE

Barbara Thompson, Chair

CURRICULUM, INSTRUCTION, AND ASSESSMENT COMMITTEE

FORBES ROAD CAREER & TECHNOLOGY CENTER

Jerome Garrett, Chair

No meeting in July 2011

OTHER BOARD MEMBER REPORTS

SUPERINTENDENT'S DEPARTMENT REPORT

Legislative Session – July 26, 2011

Action Items:

Motion was made by Nanet Hamlin-Black, seconded by Barbara Thompson to approve the first reading of revised Policy #113.1 Titled: Discipline of Students with Disabilities, under Section: Programs. Attachment Supt. #1

Motion carried by unanimous vote

Motion was made by Nanet Hamlin-Black, seconded by Barbara Thompson to approve the first reading of revised Policy #237 Electronics Devices, under Section: Pupils. Attachment Supt #2

Motion carried by unanimous vote

Motion was made by Nanet Hamlin-Black, seconded by Raymond Griffith to approve the first reading of revised Policy #123 Interscholastic Athletics, under Section: Programs. Attachment Supt. #3

Motion carried by unanimous vote

Motion was made by Barbara Thompson, seconded by Donora Craighead to approve the first reading of revised Policy #122 Extracurricular Activities, under Section: Programs. Attachment Supt. #4

Motion carried by unanimous vote

Motion was made by Nanet Hamlin-Black, seconded by Donora Craighead to authorize the Superintendent to contract for professional services for the 2011/2012 school year, in compliance with School Code, i.e., for the District calendar, website maintenance and development, the District newsletter, and other professional contracted services, with an estimated annual cost not to exceed \$20,000.00.

Motion carried by unanimous vote

Motion was made by Nanet Hamlin-Black, seconded by Carole Lee to approve the adjusted salary for Superintendent, Archie Perrin, for the 2010-11 fiscal year, in the amount of \$127,530.10 (an increase of 3.0% from his 2009-10 salary), retroactive to July 1, 2010, based upon his evaluation for the 2009-10 school year.

Motion carried by 5-ayes, 1-abstention, 1-nay vote

BUSINESS OFFICE AGENDA

Legislative Meeting – July 26, 2011

Motion was made by Raymond Griffith, seconded by Nanet Hamlin-Black to ratify and confirm the June 2011 General Fund payments of \$3,054,030.12 for payroll, benefits, and other operational expenses. – Attachment Bus. #1

Motion carried by unanimous vote

The following reports as of June 30, 2011 will be made a matter of record in the minutes:

Treasurer's Report	Attachment Bus. #2
EIT/EMST Report	Attachment Bus. #3
Current R.E. Collections Report	Attachment Bus #4
Delinquent R.E. Collections Report	Attachment Bus. #5
Deed Transfer Tax Report	Attachment Bus. #6
Monthly Statement of Expenditures and Revenues	Attachment Bus #7
Student Activity Report – Secondary	Attachment Bus. #8
Student Activity Report – Elementary	Attachment Bus #9

Motion was made by Barbara Thompson, seconded by Nanet Hamlin-Black to approve budget transfers from June 2011 for the 2010/2011 fiscal year for the General Fund as per the attached Budget Transfer Transaction Detail Report. – Attachment Bus. #10

Motion carried by unanimous vote

Motion was made by Raymond Griffith, seconded by Barbara Thompson to approve a change order, as recommended by the District Architect, in the amount of \$1,703.36 to R & B Mechanical for unforeseen excavation and backfill work at Kelly Elementary School on the Kelly Boiler project. – Attachment Bus. #11

Motion carried by unanimous vote

FEDERAL PROGRAMS REPORT

**Federal Programs Agenda
Board of School Directors
July 26, 2011**

Motion was made by Nanet Hamlin-Black, seconded by Raymond Griffith to submit the Wilkesburg School District's 2011-2012 Consolidated Application to the Pennsylvania Department of Education by the due date of July 1, 2011. The Application includes estimated allocations for Title I Part A in the amount of \$1,389,349 (a decrease of \$44,672) and Title 2 Part A in the amount of \$194,318 (a decrease of \$41,061). PDE will revise the Title I allocation in the fall after they receive charter school numbers.

Motion carried by unanimous vote.

PERSONNEL DEPARTMENT REPORT

Motion was made by Nanet Hamlin-Black, seconded by Carole Lee to ratify and confirm the following appointments, leaves of absence and resignations, and retirements:

Personnel Report

		APPOINTMENTS		
NAME	Bud get	POSITION	SALARY	EFFECTIVE DATE
Dominic Woods	Y	Key Club	\$368.50/year	2011/2012 year
Lucas Furlow	Y	English/Language Arts Department Head	\$485.75/year	2011/2012 year
Tiffany Elyes	Y	Math Department Head	\$485.75/year	2011/2012 year
Lila Oukaci	Y	Science Department Head	\$485.75/year	2011/2012 year
Douglas Argall	Y	Social Studies Department Head	\$485.75/year	2011/2012 year
Jillian Martinez	Y	Special Education Department Head	\$485.75/year	2011/2012 year
Jan Visk	Y	Nursing Department Head	\$485.75/year	2011/2012 year
Michelle Collins-Todd	Y	Senior Class Sponsor	\$753.75/year	2011/2012 year
Sophia Duck	Y	Girls Varsity Volleyball Coach	\$1,300.00/year	2011/2012 year
Reesha Jackson	Y	Girls Volleyball Coach/Middle School	\$1,300.00/year	2010/2011 year
Olsen Nicholson	Y	Equipment Manager	\$1,490.75/year	2011/2012 year
Ralph Brandon	Y	Assistant Varsity Football Coach	\$1,742.00/year	2011/2012 year
Michael Fulmore	Y	Assistant Varsity Football Coach	\$1,742.00/year	2011/2012 year
Chaz Clemons	Y	Assistant Varsity Football Coach	\$1,742.00/year	2011/2012 year
Kweilin Wofford	Y	Head Football Coach/Middle School	\$1,742.00/year	2011/2012 year

Ray Clemons	Y	Assistant Football Coach/Middle School	\$1,742.00/year	2011/2012 year
Camille Lowman	Y	Associate Teacher/Middle School	\$100.00/day	2011/2012 year
Tiffany Craig	Y	Associate Teacher/Middle School	\$100.00/day	2011/2012 year
Lynn Harris	Y	Associate Teacher/High School	\$100.00/day	2011/2012 year
Benjamin Rettig	Y	Associate Teacher/High School	\$100.00/day	2011/2012 year
Christina Randall-Posey	Y	Associate Teacher/Turner Elementary	\$100.00/day	2011/2012 year
Robin Middleton	Y	Associate Teacher/Turner Elementary	\$100.00/day	2011/2012 year
Christine Wilson	Y	Associate Teacher/Turner Elementary	\$100.00/day	2011/2012 year
Maureen Arnold	Y	Associate Teacher/Turner Elementary	\$100.00/day	2011/2012 year
Alma Lucas	Y	Associate Teacher/Kelly Elementary	\$100.00/day	2011/2012 year
Weatherly Krieger	Y	Associate Teacher/Kelly Elementary	\$100.00/day	2011/2012 year
Gwendolyn Rose	Y	Associate Teacher/Kelly Elementary	\$100.00/day	2011/2012 year
Shaon Robinson	Y	Autistic Support/Kelly Elementary	\$100.00/day	2011/2012 year
Chadelle Collins	Y	Associate Teacher/Kelly Elementary	\$100.00/day	2011/2012 year
Tamara Oliver	Y	Associate Teacher/Johnston Elementary	\$100.00/day	2011/2012 year
Trisha Merlina	Y	Associate Teacher/Johnston Elementary	\$100.00/day	2011/2012 year
Holly King	Y	Associate Teacher/Johnston	\$100.00/day	2011/2012 year

		Elementary		
Carmon Pomaibo	Y	Associate Teacher/Johnston Elementary	\$100.00/day	2011/2012 year
PAID LEAVE OF ABSENCE				
Margo Williams	Y	Custodian/Kelly Elementary	\$35,526.40/year	07-11-2011/08-31-2011
UNPAID LEAVE OF ABSENCE				
Evelyn Festor	Y	Teacher/Kelly Elementary	\$53,320.00/year	08-22-2011/01-06-2012
RESIGNATIONS				
		NONE AT THIS TIME		
RETIREMENTS				
Margo Williams	Y	Custodian/Kelly Elementary	\$35,526.40/year	08-31-2011

JOB OPENINGS

Long Term Substitute Teacher	Kelly Elementary
Associate Teacher	High School
Associate Teacher	Alternative Education Program

Motion carried by unanimous vote.

NEW BUSINESS

Superintendent Perrin gave the board members an update on the search for a new high school principal. The school board members will meet with the person that Mr. Perrin is recommending for this position on Saturday, July 30, 2011 at 12 noon in the boardroom at the Administration Building.

Motion was made by Raymond Griffith, seconded by Carole Lee to excuse Jerome Garrett from the June 28, 2011 Legislative Meeting.

Motion carried by unanimous vote

STAFF REPORTS

No Report

SOLICITOR'S REPORT

Report included in packets

ADJOURNMENT

Motion was made by Nanet Hamlin-Black, seconded by Barbara Thompson to adjourn.

Motion carried by unanimous vote

Meeting adjourned at 8:10p.m.

Minutes Respectfully Submitted by:

Andrea L. Williams

Andrea L. Williams
School Board Secretary