



Special Voting Session (Tuesday, January 30, 2018)

Members present

Klara K Brown, Ashley R Comans, Edward J Donovan, Kathy Firestine, Michael A Johnson, Marcia L Jones, Joshua Miller, Debra Raubenstrauch, LaTonya Washington

Also present: Superintendent, Dr. Linda J. Iverson; Director of Finance and Operations, Rick Liberto; and Solicitor, Matt Hoffman

Meeting called to order at 7:33 PM

1. INTRODUCTION

Board President LaTonya Washington called the meeting to order, followed by the pledge of allegiance and salute to the flag.

2. FACILITIES AND TRANSPORTATION

Action, Reports: A. Construction Project Decision

The Board discussed next steps for the Elementary Construction Project with Mark Follen of FMS, Inc. and Pete Szymanski of J.C. Pierce and Associates.

Board action is requested to reject all bids received in August 2017 for the Turner and Kelly Elementary School Renovation projects.

Motion by Debra Raubenstrauch, second by Joshua Miller.

Yes: Klara K Brown, Ashley R Comans, Edward J Donovan, Kathy Firestine, Michael A Johnson, Marcia L Jones, Joshua Miller, Debra Raubenstrauch, LaTonya Washington

Board action is requested to authorize J.C. Pierce and Associates and Facilities Maintenance Systems, Inc. to proceed with the rebid of additions and renovations to Turner Elementary School with recommendations for modifications to the project specifications for cost reductions to be presented to the Board for consideration at its February 20, 2018 Planning Meeting.

Motion by Joshua Miller, second by Michael A Johnson.

Yes: Klara K Brown, Ashley R Comans, Edward J Donovan, Kathy Firestine, Michael A Johnson, Marcia L Jones, Joshua Miller, Debra Raubenstrauch, LaTonya Washington

3. FINANCE

Action: A. Comply by Edulink Software -- Rick Liberto

Board action is requested to approve the purchase of Comply by Edulink Software as a District-wide tracking software. At a cost not to exceed \$3,360 annually. Cost to include software, continuous training/support and software upgrades, to be paid from the general fund budget, with the solicitor's approval.

Motion by Michael A Johnson, second by Joshua Miller.

Final Resolution: Motion Carries

Yes: Klara K Brown, Ashley R Comans, Edward J Donovan, Kathy Firestine, Michael A Johnson, Marcia L Jones, Joshua Miller, Debra Raubenstrauch, LaTonya Washington

4. INSTRUCTIONAL STAFF

Action: A. Matt Flasco as Long Term Substitute Teacher -- Dr. Iverson

Board action is requested to approve Matt Flasco, as a Long Term Substitute, Kelly Elementary School, 4th Grade, for any continuation of the regular teacher's absence, at a rate of \$231.26/day with all contractual benefits, per the collective bargaining agreement, to be paid from the general fund budget. Motion by Debra Raubenstrauch, second by Michael A Johnson.

Final Resolution: Motion Carries

Yes: Klara K Brown, Ashley R Comans, Edward J Donovan, Kathy Firestine, Michael A Johnson, Marcia L Jones, Joshua Miller, Debra Raubenstrauch, LaTonya Washington

5. BOARD DISCUSSION

Discussion: A. Partnership with Chatham University -- LaTonya Washington

Board action is requested to notify Chatham University that the Wilkinsburg School District commits not to enter into a long term lease or agreement of sale of Graham Field through calendar year 2018.

Motion by Debra Raubenstrauch, second by Ashley R Comans.

Final Resolution: Motion Carries

Yes: Klara K Brown, Ashley R Comans, Edward J Donovan, Kathy Firestine, Michael A Johnson, Marcia L Jones, Joshua Miller, Debra Raubenstrauch, LaTonya Washington

Mr. Hoffman will draft a letter to be sent to Chatham.

6. PUBLIC COMMENTS

Information: A. Public Comment -- LaTonya Washington

none

7. BOARD MEMBER COMMENTS

Ashley R Comans recommended that the district participate in the Community Development Corporation's Two-Way Street Fest on May 19, 2018. The next meeting will be held on February 20, 2018. Michael Johnson will follow-up as chair of the Community Relations Committee.

8. EXCUSAL OF ABSENT BOARD MEMBERS

none

9. ADJOURNMENT

Action: A. Meeting Adjournment -- LaTonya Washington

Board action is requested to adjourn the meeting.

Motion by Kathy Firestine, second by Joshua Miller.

Final Resolution: Motion Carries

Yes: Klara K Brown, Ashley R Comans, Edward J Donovan, Kathy Firestine, Michael A Johnson, Marcia L Jones, Joshua Miller, Debra Raubenstrauch, LaTonya Washington

Generated by Jeanne Taylor on Wednesday, January 31, 2018