

Allegheny Valley School District

August 17, 2015

The regular meeting of the Allegheny Valley School Board was held Monday evening, August 17, 2015. President Mr. Larry Pollick presided. The meeting was called to order at 7:16 p.m. and opened with the flag salute.

Roll Call:	Mr. Conte	Mrs. Renaldi
	Mrs. Gilmartin	Mr. Pollino
	Ms. Haas	Mr. Puskar
	Mrs. Jursa	Mr. Pollick
	Ms. Moretti	

Also in attendance were Mr. Graczyk, Mr. Rau, xxx (Tucker Arensberg), students, staff members, and community members.

Mr. Pollick noted that the Board held an Executive Session for Personnel matters, meet and greet candidates for employment) prior to the meeting.

AUDIENCE CONCERNS: None

7:17 p.m. – Mr. Pollino made a motion seconded by Ms. Haas to adjourn to Executive Session for Personnel Matters. Voice vote carried the motion.

8:08 p.m. – Mrs. Renaldi made a motion seconded by Mrs. Gilmartin to return to regular session. Voice vote carried the motion.

MINUTES: Ms. Moretti made a motion seconded by Mrs. Renaldi to approve the July 21, 2015 minutes. Voice vote carried the motion.

BILLS/PAYMENTS: Ms. Haas made a motion seconded by Mrs. Jursa to approve the July 2015 Treasurer's Report, the payment of bills (Disbursement Ledger) and the Accounts Payable List. Voice vote carried the motion.

OPERATIONS/FINANCE: Mrs. Jursa made a motion seconded by Ms. Haas to approve the following motions:

1. 2015-2016 Bus Routes Approval – the 2015-2016 bus routes as presented.
2. School Photographer – a one-year renewal of Lifetouch Studios contract, effective the 2015-2016 school year for school photography services.
3. PASA-PSBA Conference, October 13-16, 2015 – Mr. Larry Pollick, Mrs. Annetta Jursa, and Ms. Kathleen Haas to attend the PASA - PSBA Conference, October 13 – 16, 2015, in Hershey, PA. Approximate cost is \$396/person for registration and \$182/night for lodging per person as well as mileage reimbursement.
4. The Consortium for Public Education One-Year Agreement – Recommend the Board approve the annual partnership agreement (2015-2016) between the District and The Consortium for Public Education at a cost of \$2,800.

Voice vote carried the motion.

EDUCATION/TECHNOLOGY:

Mr. Puskar made a motion seconded by Mrs. Gilmartin to approve complimentary school privileges, under Section 1302 of the PA School Code, for a student who is under the guardianship of a resident of Springdale Township. The proper notarized papers have been submitted to the Business Office. Voice vote carried the motion.

PERSONNEL:

1. Special Education Teacher Hire – Chelsea Young as a Special Education Teacher at Colfax Upper Elementary, effective for the 2015-2016 school year. Compensation for this position is Bachelors Step One \$38,280, as per the AVEA Agreement.
2. Colfax Paraprofessional Resignation – accept the resignation of Ms. Erin Durante, Paraprofessional at Colfax.
3. Colfax Paraprofessional Hire – Ms. Lisa Buccelli as a Paraprofessional at Colfax. Compensation for this position is \$93.00/day plus single benefits, effective August 18, 2015.
4. Substitute Paraprofessional Hire – the employment of Ms. Jody Gamble as a Substitute Paraprofessional replacing Ms. Tara Calabrese, effective August 18, 2015 through November 13, 2015. Compensation for this position is \$93/day. Ms. Calabrese will be reassigned to replace Ms. Kristin Bellavance for the period of August 18 through November 13, 2015.
5. Acmetonia Paraprofessional Resignation – accept the resignation of Mr. Timothy Smith, Paraprofessional at Acmetonia and as Assistant Track Coach.
6. Springdale Jr-Sr High School Paraprofessional Resignation – accept the resignation of Ms. Caitlin Watt, Paraprofessional at Springdale Jr-Sr High School.
7. Seventh- and Eighth-Grade Girls' Basketball Coach Hire - the employment of Mr. Anthony Pototo as Seventh- and Eighth-Grade Girls' Basketball Coach. Compensation for this position is \$3,027 as per the AVEA Agreement.
8. Eighth Grade Girls' Volleyball Coach Resignation – accept the resignation of Ms. Melissa Smock as Eighth Grade Girls' Volleyball Coach.
9. Seventh Grade Girls' Volleyball Coach Hire – Ms. Melissa Smock as the Seventh Grade Girls' Volleyball Coach. All paperwork is on file. Compensation for this position is \$3,027. as per the AVEA Agreement.
10. Springdale Marching Band Volunteer Approval – Ms. Shonie Butler as a Volunteer for the Springdale Marching Band.
11. Rescind July 21, 2015 Extended Day-to-Day Substitute Single Benefits - rescind the July 21, 2015 resolution for single benefits for the Extended Day-to-Day Substitute Teacher, Angela Rudolf.
12. Confidential Secretary Hire – hire Ms. Rhonda Caldwell as the Confidential Secretary to the Superintendent, pending receipt of all paperwork, as per the agreed upon contract.

Voice vote carried the motion.

EMERGENCY MANAGEMENT: No Report.

ATHLETICS & ACTIVITIES: No Report.

POLICY REVIEW:

1. Policy #249-Anti-Bullying Revision, Second Reading – the Second Reading to a Revision of Policy #249 – Anti-Bullying.
2. Policy#819 Suicide Awareness, Prevention and Response Revision, First Reading – the First Reading to a Revision of Policy #819 Suicide Awareness, Prevention and Response.

Voice vote carried the motion.

DISCUSSION ITEMS: None.

AUDIENCE COMMENTS: None.

With no further business to come before the Board, Mr. Pollino made a motion seconded by Ms. Moretti to adjourn the meeting, 8:12 p.m. Voice vote carried the motion.

Respectfully submitted,

Jan Zastawniak
Public Relations Director