

**Allegheny Valley School District**  
**July 21, 2015**

The voting meeting of the Allegheny Valley School Board was held on Tuesday evening, July 21, 2015. President Mr. Larry Pollick presided. There was Executive Session for Personnel (Meet & Greet Candidates for Employment) at 6:30 p.m. The meeting was called to order at 7:08 p.m. and opened with the flag salute.

Roll Call:	Mr. Conte – (left at 8:40 pm)	Mrs. Renaldi
	Mrs. Gilmartin	Mr. Pollino
	Ms. Haas	Mr. Puskar
	Mrs. Jursa	Mr. Pollick
	Ms. Moretti	

Also in attendance were Dr. Griffith, Mr. Rau, Mr. Mongillo (Tucker Arensberg), Dr. Welter, Mr. Heavnor, Mr. Sanchez, student, staff members and community members.

AUDIENCE CONCERNS: None

Presentation of the Comprehensive AVSD Facility Study by Foremen Architects

MINUTES: Mr. Pollino made a motion seconded by Ms. Moretti to approve the June 9 and 15, 2015 meeting minutes. Voice vote carried the motion.

BILLS/PAYMENTS: Ms. Haas made a motion seconded by Mrs. Jursa to approve the June 30, 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. Resolution #150701-Eastern Area Special Schools Resolution No. 2015-1 -  
“RESOLVED, that as authorized by Section 1704 of the Public School Code of 1949, as amended, all voting on the affairs of the Joint Board of School Directors of Eastern Area Special Schools shall be conducted by mail ballot.”
2. Resolution #150702 – Eastern Area Special Schools Resolution No. 2015-2  
“RESOLVED THAT THE Budget of the Eastern Area Special Schools for the 2015-2016 school year in the form appended hereto, is hereby approved.

Voice vote carried the motion

3. Resolution #150703-Eastern Area Special Schools Resolution No. 2015-3  
“RESOLVED, that the following are hereby elected officers of the Joint Board of School Directors of the Eastern Area Special School:  
Mrs. Loretta White (PB), President  
Mr. Stephen P. Puskar (AVSD), Vice President  
Mrs. Marilyn Messina (WH), Secretary

Vote 8 – 0 - Mr. Puskar abstained due to being a nominee.

4. Corrective Action Plan for the Audit Response Package for the years ended June 30, 2009 and June 30, 2010.

Voice vote carried the motion

EDUCATION TECHNOLOGY: Mr. Puskar made a motion seconded by Mrs. Renaldi 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 Borough. Voice vote carried the motion.

Voice vote carried the motion

PERSONNEL: Ms. Haas made a motion seconded by Mrs. Gilmartin to approve the following motions:

1. Resignation – accept the resignation of Ms. Mary Kate Guerrieri as a Special Education Teacher.
2. Secondary English Teacher Hire – hire Mr. Gerald Clark as an English Teacher at the Jr-Sr High School effective for the 2015-2016 school year. Compensation for this position is Bachelor’s Step One, \$38,280, as per the AVEA Agreement.
3. Secondary English Teacher Hire – hire Mr. Travis Aiken as an English Teacher at the Jr-Sr High School, effective for the 2015-2016 school year. Compensation for this position is Master’s Step One, \$39,180, as per the AVEA Agreement.
4. Hire – Extended Day-to-Day Substitute Teacher – hire Ms. Tara Calabrese as an Extended Day-to-Day Substitute Teacher for Ms. Kristin Bellavance, who is on leave. Compensation for this position is \$150/day effective August 18, 2015 through November 13, 2015.
5. Hire – Extended Day-to-Day Substitute Teacher – hire Ms. Angie Rudolf as an Extended Day-to-Day Substitute Teacher for Ms. Janis Taliana who is on leave. Compensation for this position is \$150/day, effective August 18, 2015 through November 11, 2015.

6. Hire – 10 Month, Part-Time Administrative Assistant – hire Mrs. Barbara Roney as the 10-Month, Part-Time Administrative Assistant, working primarily in the Food Service/Athletics Departments from 8:00 am to noon and substituting throughout the District at times. Compensation for this position is \$13.00 per hour with single benefits as per the AVESP Agreement. First day of employment is August 6, 2015.
7. Resignation - Mr. Ryan Schrecongost as the Volunteer Assistant Boys' Soccer Coach, Volunteer Boys' and Girls' Swim Team Coach, and Assistant Track Coach.
8. Resignation - Ms. Kelly Slomka as the Junior High Cheerleader Sponsor.
9. Resignation - Ms. Michele Tabaka as Junior Varsity Girls' Basketball Coach and Junior High Girls' Volleyball Coach.
10. Hire - Mr. Nathan Joyce as the Second Assistant Football Coach. Compensation for this position is \$3,027, as per the AVEA Agreement.
11. Hire - Mr. Richard Napierkowski as a Second Assistant Football Coach whose responsibility is Head Coach for the Seventh- and Eighth-Grade Football Team. Compensation for this position is \$3,027 as per the AVEA Agreement.
12. Hire - Ms. Courtney Yaksich as Seventh- and Eighth-Grade Soccer Coach. Compensation for this position is \$3,027 as per the AVEA Agreement.
13. Hire - Ms. Cindy Donnelly as Head Girls' Volleyball Coach. Compensation for this position is \$4,859 as per the AVEA Agreement.
14. Hire - Ms. Melissa Smock as the Junior Varsity Girls' Volleyball Coach. Compensation for this position is \$3,027 as per the AVEA Agreement.
15. Hire - Mr. John Broderick as the Head Girls' Basketball Coach. Compensation for this position is \$6,372 as per the AVEA Agreement.
16. Approve - Mr. Dan Liberati as a Volunteer Boys' Soccer and Basketball Coach.
17. Approve - Mr. Seth Napierkowski as a Volunteer Seventh- and Eighth-Grade Football Coach.
18. Approve - Mr. Robert Kelly as a Volunteer Seventh-and Eighth-Grade Football Coach
19. Recommend the Board approve a 2% increase in 2015-2016 compensation for all designated Act 93 personnel, retroactive to July 1, 2015 through June 30, 2016.
20. Recommend the Board approve a 3% increase in 2015-2016 compensation for the Board Secretary/Business Manager, retroactive to July 1, 2015 through June 30, 2016.

Voice vote carried the motion

ATHLETICS & STUDENT ACTIVITIES: Mrs. Renaldi made a motion seconded by Mrs. Gilmartin to approve the following motion:

1. Recommend the Board approve the Girls' Soccer Team pre-season trip to Edinboro University on August 20 – 22, 2015.

Voice vote carried the motion

POLICY/LEGISLATIVE AFFAIRS: Ms. Moretti made a motion seconded by Ms. Haas to approve the following motion:

1. Recommend the Board approve the First Reading to a Revision of Policy #249 – Anti-Bullying.
2. Recommend the Board approve a Second Reading to a Revision of Policy #204 – Attendance.
3. Recommend the Board approve a Second Reading to a Revision of Policy #229 – Student Fundraising.
4. Recommend the Board approve a Second Reading to a Revision of Policy #816.1 – Use of Video Surveillance Cameras.

Voice vote carried the motion, with Mr. Puskar voting no on Policy # 229 Student Fundraising

PRESENTATION:

Representatives from Foreman Architects group presented information on the comprehensive AVSD Facility Study. Discussion was held on the matter by all Board Members and various administrators.

8:40 p.m. – Mr. Conte left the meeting.

After discussion, Mrs. Jursa made a motion seconded by Ms. Haas to approve the agreement with Dr. Shelby Stewman to provide a Demographic Study for student enrollment projections through 2024. The cost of the study is \$10,000. All members voted yes, with Ms. Moretti voting no. Motion carried, 7-1.

Respectfully submitted,

Brad H Rau

Business Manager/Board Secretary

