

Allegheny Valley School District
March 8, 2016

The planning session of the Allegheny Valley School Board was held Tuesday evening, March 8, 2016. President Mr. Larry Pollick presided. The meeting was called to order at 7:04 p.m. and opened with the flag salute.

Roll Call:	Mr. Conte	Mr. Puskar - absent
	Mr. Gashler	Mrs. Renaldi
	Ms. Haas	Mr. Rocco
	Mrs. Jursa	Mr. Pollick
	Ms. Moretti	

Also in attendance were Mr. Graczyk, Mr. Hoffman, Mr. Rau, Mr. Heavner, Dr. Nuzzo, Mrs. Vecchio, Mrs. Holler, Dr. Welter, Mr. Sanchez, Mr. Donnelly, Mr. Davis, students, staff members, and community members.

Mr. Pollick stated that the Board was in Executive Session prior to the meeting for Contractual matters (negotiations).

AUDIENCE CONCERNS: None.

MINUTES: No Report.

BILLS/PAYMENTS: No Report.

PRESENTATIONS:

1. Dr. Janice Nuzzo presented the 2016-2017 Master Calendar options.
2. Foreman Architects Engineers provided:
 - Updates to Option 5 and 7 (included cost breakdowns)
 - Updates to PlanCon variance

The following motions were discussed with no action taken:

OPERATIONS/FINANCE:

1. Recommend the Board approve Feasibility Study Option # ___ (newer/smaller Colfax Upper Elementary School or renovations/additions to Acmeonia Primary School) as presented by Foreman Architects Engineers as the project description for the elementary school facility improvement program.
2. Recommend the Board approve Resolution No. 2016-1 for the purpose of application to the Pennsylvania Department of Education for a variance of school construction reimbursement criteria in relation to the proposed renovations/additions to Acmetonia Primary School.
3. Recommend the Board approve the request of Valley Points Family YMCA to provide the Summer Day Camp program at Springdale Jr-Sr High School. The program will begin on Monday, June 6, 2016 and run until the beginning of the 2016-2017 school year. The program will relocate back to Acmetonia Primary School at the beginning of the 2016-2017 school year.
4. Recommend the Board approve the proposed 2016-2017 Allegheny Intermediate Unit Program of Services Budget in the amount of \$2,021,185.00. The Allegheny Valley School District contribution

to the Program of Services Budget is estimated to be \$21,677 and will be determined by PDE according to District Aid Ratio and Weighted Average Daily Membership (WADM).

5. Recommend the Board approve directing the administration to place out for bid the general school, athletic and custodial supplies for the 2016-2017 school year.
6. Recommend the Board vote for _____ to serve as the Allegheny County Schools Health Insurance Consortium School Board Trustee for the Eastern Region for a two-year period effective March 31, 2016. The candidates are:
 - A. Salvatore J. Colella, Plum Borough School District
 - B. Michael V. Paradine, East Allegheny School District
7. Recommend the Board approve accept the audited Financial Statement submitted by Hosack, Specht, Muetzel & Wood LLC and the accompanying management letter comments for the year ending June 30, 2015.
8. Recommend the Board approve adopt Draft _____ of the AVSD 2016-2017 Master Calendar as the final version.

EDUCATION:

1. Recommend the Board approve adopt the APChemistry textbook *Chemistry – The Central Science – AP Edition*, copyright 2015, by Brown, LeMay, Bursten, Murphy, Woodward, Stoltzfus.

TECHNOLOGY: Mrs. Kaczor provided an update on the 1:1 program at Springdale Jr-Sr High School.

PERSONNEL:

1. Recommend the Board approve the employment of the following musical personnel:
 - Mr. Matthew Mlynarski, Musical Producer - \$1,108 (Pending receipt of all required paperwork) Effective January 9, 2016
 - Ms. Nancy McCormick, Musical Costume Coordinator - \$1,469 (Pending receipt of all required paperwork) Effective January 9, 2016
 - Mr. Brett Kymer, Musical Set Designer - \$1,108 (Pending receipt of all required paperwork) Effective January 9, 2016
 - Ms. Katherine Ingram, Musical Lighting Designer - \$618; Musical Sound Designer - \$618 (Pending receipt of all required paperwork) Effective January 9, 2016
 - Ms. Emily Ingram, Musical Art Director \$1,108 (Pending receipt of all required paperwork) Effective January 9, 2016
 - Ms. Melissa Newell, Musical Choreographer - \$979 (Pending receipt of all required paperwork) Effective January 9, 2016
 - Mr. Ronald Sikora, Musical Publicist - \$618 (Pending receipt of all required paperwork) Effective January 9, 2016
2. Recommend the Board approve the employment of the following athletic personnel:
 - Ms. Tracy Acheson, Assistant Softball Coach Effective: March 15, 2016; Compensation: \$3,027
 - Mr. Jerry Susi, First Assistant Baseball Coach (Pending receipt of all required paperwork) Effective: March 15, 2016; Compensation: \$3,027
3. Recommend the Board approve the employment of Ms. Charlotte Sikora as a Substitute Bus Aide. Compensation for this position is \$10.30 per hour.
4. Recommend the Board approve the transfer of Ms. Angie Rudolf from Paraprofessional to Extended Day-to-Day Substitute replacing Employee #618 who will be on FMLA effective March 29, 2016 through June 3, 2016. Compensation for this position will be \$150 per day.
5. Recommend the Board approve the employment of Ms. Barbara Ansell as a Temporary Paraprofessional replacing Ms. Angie Rudolf, effective March 29, 2016 through June 3, 2016. Compensation for this position will be \$93 per day.

6. Recommend the Board approve the removal of Mr. Dan Liberati as Volunteer Coach for both the Boys Soccer and Boys Basketball Programs. Mr. Conte questioned the motion. Mr. Davis explained that all of the required paperwork was not completely updated. Discussion was held on the matter. Mr. Davis clarified that the role of this individual was with conditioning athletes, not as a coach with day-to-day duties.

Mr. Rocco asked if the athletic personnel were working with students or waiting until after Board approval. Mr. Davis explained that the softball coach is a District employee and has clearances. The baseball coach's clearances were presented today. Discussion was held on the matter.

EMERGENCY MANAGEMENT: Ms. Moretti reported that Allegheny County Emergency Management holds quarterly trainings. At their recent meeting, Allegheny Valley was discussed as the only district in the county that has ongoing drills. They would like to ask the District to present on Emergency Management-District working relationship. She offered congratulations to the District's Emergency Management program.

ATHLETICS & ACTIVITIES:

1. Recommend the Board approve the Girls' Soccer Team pre-season trip to Edinboro University on August 18-20, 2016.
2. Recommend the Board approve an increase to the Girls' and Boys' Basketball ticket prices of \$1 each. Admission prices for adults will now be \$4 and students will now be \$2. Mr. Gaschler asked where the money goes from ticket prices. Mr. Davis explained that the money goes into the Athletic Fund and Mr. Rau added that usually covers the cost of officials and individuals who work the events. Discussion was held on the matter.

8:36 p.m. – Mr. Puskar entered the meeting.

POLICY REVIEW:

1. Recommend the Board approve the Second Reading to a Revision of Policy #115 Vocational Technical Education.
2. Recommend the Board approve the First Reading to a revision of Policy #810, Transportation.

For discussion, Ms. Moretti brought a Maintaining Professional Adult/Student Boundaries to the Board. The topic was brought up at the last meeting. This policy was developed by PSBA. Discussion was held on the matter, with the recommendation to bring a draft to the Board for the April meeting for a First Reading.

DISCUSSION ITEMS: None.

AUDIENCE COMMENTS: None.

With no further business to come before the Board, Mrs. Renaldi made a motion seconded by Ms. Haas to adjourn the meeting, 8:53 p.m. Voice vote carried the motion.

Respectfully submitted,

Jan Zastawniak
Public Relations Director