

Allegheny Valley School District November 16, 2015

The regular meeting of the Allegheny Valley School Board was held Monday evening, November 16, 2015. President Mr. Larry Pollick presided. The meeting was called to order at 7:02 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, Mr. Hoffman, students, staff members, and community members.

Mr. Graczyk provided an update on his goals.

SCHOOL BOARD RECOGNITION:

- Mr. Graczyk read information on the Honor Roll of School Board Service and congratulated Board Members Mrs. Renaldi and Mr. Pollino on 16 years of School Board Service. Both members were given certificates of recognition.

- Mr. Pollick recognized the outgoing School Board Members for their service to the District. Mrs. Gilmartin and Mr. Pollino were recognized with small trophies for their hard work and dedication.

A round of applause was given to all.

AUDIENCE CONCERNS: None

MINUTES: Mrs. Gilmartin made a motion seconded by Mrs. Renaldi to approve the October 13, 2015 and October 19, 2015 Minutes. Voice vote carried the motion.

BILLS/PAYMENTS: Ms. Haas made a motion seconded by Mrs. Jursa to approve the October 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. Mr. Ray Davis to attend the PSADA 2016 Conference in Hershey, PA on March 15-18, 2016. District Cost: \$1,011 for registration/lodging plus meals/mileage
2. Mr. Larry Pollick, Mrs. Annetta Jursa, and Ms. Kathleen Haas to attend the NSBA Conference and Exposition, April 9 – 11, 2016, in Boston, MA. Approximate cost is \$915/person for registration and \$219/night for lodging per person, as well as mileage/meal reimbursement. Discussion was held on the matter.
3. The lease agreement with Apple Financial Services for 180 iPads and with an annual payment of \$35,485.66 for four years.
4. The purchase of a dishwasher for Colfax Upper Elementary School as per the PA Costar State Contract in the amount of \$15,132. Mr. Graczyk explained the motion, noting that the District can no longer

find repair parts for the current machine. He stated that the dishwasher is portable and could be moved to another building if necessary. Discussion was held on the matter.
Voice vote carried the motions, with Mr. Puskar voting no on Operations/Finance items 2 and 4.

EDUCATION/TECHNOLOGY: No Report.

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

1. The reclassification of the following substitute employees from Long- Term Substitute to Extended Day-to-Day Substitute:

- Ashley Shields, Colfax Upper Elementary School, replacing Elizabeth Romeo who retired. Compensation is \$150/day, plus single benefits. Effective October 19, 2015
- Adrienne Biagi, Colfax Upper Elementary, replacing Kristin Bellavance who is on leave. Compensation is \$150/day. Effective October 18, 2015

2. Recommend the Board approve the employment of Madge Erwin as a substitute cafeteria worker. Compensation for this position is \$8.75/hour, effective November 17, 2015

3. Recommend the Board approve the employment of Mr. Corey E. Kaczor as a full-time custodian, pending receipt of all required documents. Compensation for this position is \$11.20/hour with all other benefits as per the SEIU Agreement.

4. Recommend the Board approve the employment of the following coaches:

- Ms. Courtney Yaksich, JV Girls Basketball Coach
- Ms. Nicole Tryon, Assistant Track Coach
- Ms. Emilie Ogden, Assistant Track Coach

5. Recommend the Board approve the FMLA request for the Employee #576, Tonya Rodey. Effective November 17, 2015.

6. The resignation of the following paraprofessional employees:

- Mr. Michael Arnone, Springdale Jr-Sr High School. Effective: November 16, 2015
- Ms. Judy McCullough, Springdale Jr-Sr High School. Effective: November 13, 2015

Voice vote carried the motions.

EMERGENCY MANAGEMENT: No Report.

ATHLETICS & ACTIVITIES: No Report.

POLICY REVIEW: Ms. Moretti made a motion seconded by Mrs. Renaldi to approve the Second Reading of Policy #815.4, Student Communications. Voice vote carried the motion, with Mr. Puskar abstaining.

DISCUSSION ITEMS:

- Mr. Puskar asked about a Nominations Chair for the Reorganization Meeting. After discussion, the members agreed that all nominations would come from the floor at the meeting.

AUDIENCE COMMENTS:

- Ms. Jennifer Novice was recognized and asked about the addendum to tonight's agenda, stating there were not copies at the door. Mr. Graczyk read the information from the addendum (the resignations of high school paraprofessionals Mr. Arnone and Ms. McCullough) for the audience.

- Mr. Don Rocco was recognized and asked about the dishwasher for Colfax. Mr. Graczyk and Mr. Pollick explained the matter.

With no further business to come before the Board, Ms. Haas made a motion seconded by Mrs. Renaldi to adjourn the meeting, 7:37 p.m. Voice vote carried the motion.

Respectfully submitted,

Jan Zastawniak
Public Relations Director