

## **Allegheny Valley School District**

### **April 10, 2017**

The regular meeting of the Allegheny Valley School Board was held Monday evening, April 10, 2017. President Mr. Larry Pollick presided. The meeting was called to order at 7:03 p.m. and opened with the flag salute.

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

Also in attendance were Mr. Graczyk, Mr. Hoffman, Mr. Camarda (Interim Business Manager), Mr. Sanchez, students, staff members, and community members.

#### PRESENTATIONS:

1. Representatives from Massaro CM Services, LLC, Construction Manager, presented information on the Acme Project (Act 34 meeting and PlanCon D & E). Discussion was held on the matter.
2. Mr. Graczyk presented an update on his goals.

AUDIENCE CONCERNS: None.

MINUTES: Ms. Moretti made a motion seconded by Ms. Haas to approve the March 14 and 20, 2017 meeting minutes. Voice vote carried the motion.

BILLS/PAYMENTS: Ms. Haas made a motion seconded by Mrs. Jursa to approve the March 2017 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 Mr. Conte to approve the following motions:

1. The Allegheny Intermediate Unit's policies and procedures under the federal requirements of 34 CFR PART 300<sup>1</sup>.
2. The IDEA-Part B Use of Funds Agreement for the 2017-2018 school year.
3. The Allegheny Intermediate Unit 2017-2018 Services Agreement and Addendum to the 2016-2017 Allegheny Intermediate Unit Services Agreement.
4. The Memorandum of Agreement (MOA) with the Allegheny Valley Education Association (AVEA) to change teacher work days regarding open house and parent-teacher conference requirements for the 2017-2018 School year.
5. A one-year agreement with Edulink in the amount of \$5,977, effective July 1, 2017 through June 30, 2018. Edulink is an electronic teacher evaluation portal used to manage the teacher evaluation process for teachers and supervisors.
6. The Addendum to the Agreement with Cheswick Borough for the renovation of the restrooms at the tennis courts. The District shall contribute one-half of the cost of the design and construction. The amount shall not exceed \$20,000.
7. Deny AVEA Grievance #01-1617.

Voice vote carried the motion.

EDUCATION: In the absence of Mr. Puskar, Mrs. Renaldi made a motion seconded by Mrs. Jursa to approve the following motions:

1. The 2017 Extended School Year (ESY) Program to operate from 8:00 a.m. – 1:00 p.m. Monday through Thursday beginning on July 5, 2017 and ending on July 27, 2017 at Springdale Jr-Sr High School. Three Special Education Teachers, five Paraprofessionals, one School Nurse, one Speech Therapist, and one Occupational Therapist are required to staff the program each day.
2. Qualified students to participate in the state level PA Computer Fair at Dickinson College in Carlisle, Pennsylvania on May 22 and 23, 2017. Costs for lodging, gas and tolls will not exceed \$500.

Voice vote carried the motion.

TECHNOLOGY: No Report

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

1. The FMLA request for Employee #411, effective April 18, 2017 and returning to work at the beginning of the 2017-2018 school year.
2. The employment of Angie Rudolf as an Extended Day-to-Day Substitute replacing Employee #411 (FMLA), effective April 18, 2017. Compensation for this position is \$150 per day.
3. The employment of Mr. David Fortun as a Volunteer Coach for Boys' Varsity and JV Soccer.
4. The resignation of Ms. Michelle Alberti as a Cafeteria Worker at Springdale Jr-Sr High School effective April 10, 2017.
5. The employment of the following Classified Employees:
  - A. Ms. Margaret Skaugen, Substitute Bus Aide  
Effective: April 11, 2017; Compensation: \$10.30 per hour
  - B. Ms. Lisa Leasure, Cafeteria Monitor  
Effective: April 11, 2017; Compensation: \$10.30 per hour
  - C. Ms. Michelle Alberti, Substitute Cafeteria Worker  
Effective: April 11, 2017; Compensation: \$9.25 per hour
  - D. Ms. Jamie Medure, Cafeteria Cashier  
Effective: April 11, 2017; Compensation: \$9.25 per hour
6. The employment of the following Custodial Summer Help:
  - A. Ms. Linda Welsh  
Compensation: \$9.25/hour; Effective: June 12, 2017
  - B. Ms. Linda Krason  
Compensation: \$9.25/hour; Effective: June 12, 2017
  - C. Ms. Tracy Acheson  
Compensation: \$9.25/hour; Effective: June 12, 2017
  - D. Ms. Marian Olczak  
Compensation: \$9.25/hour; Effective: June 12, 2017
  - E. Ms. Lisa Gray  
Compensation: \$9.25/hour; Effective: June 12, 2017

Voice vote carried the motion.

EMERGENCY MANAGEMENT: No Report.

ATHLETICS & ACTIVITIES: No Report.

**POLICY REVIEW:**

Ms. Moretti made a motion seconded by Mrs. Renaldi to approve the following motions:

1. The first reading of Policy #705.2, Standard Operating Procedures for Persons Authorized to Use Weapons.
2. The first reading of Policy#709.1, School Police Officers.

Voice vote carried the motion.

**DISCUSSION ITEMS:**

1. Mr. Gaschler asked if the District could begin recording meetings. Discussion was held on the matter.

**AUDIENCE COMMENTS:** None.

With no further business to come before the Board, Mrs. Renaldi made a motion seconded by Ms. Moretti to adjourn the meeting, 7:18 p.m. Voice vote carried the motion.

Respectfully submitted,

Jan Zastawniak  
Public Relations Director