

Allegheny Valley School District

February 13, 2017

The regular meeting of the Allegheny Valley School Board was held Monday evening, February 13, 2017. President Mr. Larry Pollick presided. The meeting was called to order at 7:09 p.m. and opened with the flag salute.

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

Also in attendance were Mr. Graczyk, Mr. Hoffman, Mr. Rau, students, staff members, and community members.

Mr. Pollick announced that the Board had been in Executive Session prior to the meeting for Personnel matters, Superintendent's Mid-Year Evaluation.

PRESENTATIONS:

1. Senate Engineering presented information on options for the Veterans' Field wall. Discussion was held on the matter.
2. Mr. Graczyk and Mr. Rau made a presentation on aligning the budget with District goals. Discussion was held on the matter.

AUDIENCE CONCERNS: Ms. Joelle McFarland was recognized and asked about the Football Coach position.

Mr. Damien Brand was recognized and commented on the Football Coach position.

Mr. Brandon Panza was recognized and commented on the Football Coach position. Mr. Graczyk thanked the players for commented and asked that they all give the new coach a chance.

Mr. Rocco commented that the concerns that had been raised is why he believes all members of the Board Committee should be asked to be part of the process. Discussion was held on the matter.

MINUTES: Mrs. Jursa made a motion seconded by Ms. Moretti to approve the January 10 and 16, 2017 meeting minutes. Voice vote carried the motion.

BILLS/PAYMENTS: Ms. Haas made a motion seconded by Mrs. Jursa to approve the January 2017 Treasurer's Report, the payment of bills (Disbursement Ledger), and the Accounts Payable List. Voice vote carried the motion.

OPERATIONS/FINANCE:

Mr. Conte made a motion seconded by Ms. Moretti to approve the Transportation Agreement with W.L. Roenigk, Inc., effective for the 2017/2018 through the 2020/2021 school years. On roll call vote, all members voted yes, with Mrs. Jursa and Ms. Haas abstaining. Motion carried.

Mrs. Jursa made a motion seconded by Mr. Conte to approve the following motions:

1. The AVEA Supplemental Contracts Agreement, effective July 1, 2017 through June 30, 2022.
2. The request of Valley Points YMCA to provide the Summer Day Camp program at Springdale Jr-Sr High School. The program will begin on Monday, June 5, 2017 and run until the beginning of the 2017-2018 school year.
3. Ms. Paula Moretti to attend the PDE Data Summit 2017 in Hershey, PA from March 12-15, 2017 at an estimated cost of \$1,054.34 (registration, lodging, mileage, and meals).

On voice vote, motion carried with Mr. Puskar and Mr. Rocco voting no on the AVEA Supplemental Contact motion and Ms. Moretti abstaining on the request to attend the PDE Data Summit.

Mrs. Jursa made a motion seconded by Mr. Gaschler to approve Resolution #2017-2-2.4, adopting a Maximum Project Cost (\$12,587,332) and Act 34 Maximum Building Construction Cot (\$6,024,853) for the Additions and Alterations to the Acmetonia Primary School, authorizing public notice of and materials for the Act 34 Public Hearing on March 16, 2017, and approving PlanCon Part D for submission to the Pennsylvania Department of Education. On roll call vote, all members voted yes, with Ms. Moretti voting no. Motion carried, 8-1.

PERSONNEL:

Ms. Haas made a motion seconded by Mrs. Jursa to approve Mr. Michael Fulmore as the Head Football Coach [**Pending receipt of required paperwork**], effective February 14, 2017, with compensation of \$6,435. ON roll call vote, Mr. Pollick, Mrs. Jursa, Ms. Haas, Mrs. Renaldi, Ms. Moretti, and Mr. PUSkar voted yes; Mr. Conte, Mr. Gaschler, and Mr. Rocco voted no. Motion carried, 6-3. Mr. Conte stated that he voted to support the team, but asked that the athletes give the coach a chance. Mr. Gaschler stated that his vote reflects the comments made at the meeting.

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

1. Mr. Dean Acheson as a Volunteer Softball Coach, effective February 14, 2017.
2. The following Classified Personnel:
 - A. Ms. Krysten Whelan, Paraprofessional (Replacing R. Aldridge)
Effective: February 14, 2017, Compensation: \$93/day plus Individual Benefits
 - B. Ms. Christine Lamarca, Cafeteria Substitute
Effective: February 14, 2017, Compensation: \$8.75 per hour
3. Tenure for Ms. Hedy Mills who has completed three (3) consecutive and satisfactory years of employment.
4. Accept the Resignation of Ms. Tara Morrison, Title I Paraprofessional, effective February 3, 2017.
5. The transfer of Adrianna Scotti from Paraprofessional to Extended Day-to-Day Substitute replacing Megan Rak who resigned. This position is effective February 27, 2017 through the end of the school year. Compensation for this position will be \$150 per day.
6. Accept, with regret, the resignation of Mr. Brad Rau, Business Manager, effective April 17, 2017. Mr. Puskar and Mr. Pollick commented on the matter.

Voice vote carried the motion.

Ms. Haas made a motion seconded by Mrs. Jursa to approve the employment of Mr. Thomas Downing as School Police Officer at an annualized salary of \$46,000 and with fringe benefits as set forth in the submitted attachment, subject to receipt of all required criminal history reports, child abuse clearance, and Act 168 employment history review, and approval of the appointment by order of the Court of Common Pleas of Allegheny County pursuant to Section 778 of the Pennsylvania Public School Code. Mr. Puskar commented on the matter, stating that he objected to several stages of the process, but will be voting in support of the candidate. On roll call vote, Mr. Conte, Mrs. Jursa, Ms. Haas, Ms. Moretti, Mr. Puskar, Mrs. Renaldi, and Mr. Pollick voted yes, with Mr. Rocco and Mr. Gaschler voting no. Motion carried, 7-2. Mr. Conte noted that he voted yes for the candidate, but doesn't agree with the position. Mr. Gaschler stated he supports the candidate, but not the position.

7:32 p.m. – Mrs. Renaldi left the meeting.

EDUCATION: Mr. Puskar made a motion seconded by Ms. Moretti to approve the following motions:

1. The request of Mr. Andrew Tsangaris, Ms. Sue Mellon and nine (9) FBLA students to attend the 2017 State Leadership Conference in Hershey, PA on April 2, 2017 to April 5, 2017. Cost per person is \$362 and includes registration/lodging/meals. District-owned transportation will be utilized. District will pay cost of substitute teachers.
2. Ms. Sue Mellon, Ms. Carla Lagattuta, Mr. Len Herrington and qualified students to participate in the Academic Games National Competition in Oglebay, WV from April 28, 2017 to May 2, 2017. Costs for transportation to West Virginia are not to exceed \$1,000. District will pay cost of substitute teachers.
3. The Memorandum of Understanding (MOU) with Allegheny County Department of Human Services, Office of Children, Youth and Families (CYF) to ensure the educational success and school stability of students in foster care: Every Student Succeeds Act (ESSA) requirements.
4. The Transportation Plan with Allegheny County Department of Human Services, Office of Children, Youth and Families (CYF) Transportation Procedures to ensure the educational stability of Foster Care Youth: Every Student Succeeds Act (ESSA) requirements.

Voice vote carried the motion.

TECHNOLOGY: No Report.

EMERGENCY MANAGEMENT: No Report.

ATHLETICS & ACTIVITIES: No Report.

POLICY REVIEW:

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

1. The Second Reading of a Revision to Policy #247, Hazing.
2. The Second Reading of Policy #626, Federal Fiscal Compliance.
3. The Second Reading of Policy #626.1, Travel Reimbursement – Federal Programs.
4. The Second Reading of Policy #806.2, Naloxone.
5. The Second Reading to a Revision of Policy #810.2, Transportation – Video/Audio Recording.
6. The Second Reading of Policy #827, Conflict of Interest.
7. The First Reading to a Revision of Policy #005, Local Board Procedures.

Voice vote carried the motion.

DISCUSSION ITEMS: None

AUDIENCE COMMENTS:

Ms. Joelle McFarland was recognized and asked about the SPO. Discussion was held on the matter.

Mr. John Murry was recognized and spoke on behalf of the Springdale HOPE Group. Thanked the Board for their approval of the Naloxone policy and asked when the medication would be in the buildings. Mr. Graczyk stated that it depended on the training.

Mr. Jeff Hartz was recognized and commented on the wall at Veterans' Field.

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

Respectfully submitted,

Jan Zastawniak
Public Relations Director