

Allegheny Valley School District **January 10, 2017**

The planning session of the Allegheny Valley School Board was held Tuesday evening, January 10, 2017. President Mr. Larry Pollick presided. The meeting was called to order at 7:11 p.m. and opened with the flag salute.

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

Also in attendance were Mr. Graczyk, Mr. Hoffman, Mr. Rau, Mr. Sanchez, Mr. Davis, Mr. Simpson, Dr. Nuzzo, Ms. Holler, Mr. Heavner, Ms. Kaczor, students, staff members, and community members.

Mr. Pollick announced that the Board had been in Executive Session prior to the meeting for Personnel matters, Supplemental Contracts.

AUDIENCE CONCERNS: None.

PRESENTATIONS:

1. Mr. Greg Heavner and Mr. Peter Simpson provided a presentation on the School-wide Positive Behavior Support Program. Teachers Ms. Alexis Redman and Ms. Jennifer Novich also participated. Discussion was held on the matter.
2. Mr. Rau provided information on the 2017-2018 budget. Discussion was held on the matter.

The following motions were discussed with no action taken:

MINUTES: No Report.

BILLS/PAYMENTS: No Report.

OPERATIONS/FINANCE:

Mr. Graczyk and Mr. Rau provided an update on the Transportation Contract. They explained the proposal submitted by W.L. Roenigk, Inc. that would be in effect for four years. Discussion was held on the matter. The Board directed Mr. Graczyk to ask W.L. Roenigk to put the proposal in writing for the solicitor to review and have a recommendation on the agenda in February.

1. Recommend the Board approve Resolution # 17-1-2.1 not to exceed the District Index under Act 1 to balance the 2017-2018 General Fund Operating Budget.
2. Recommend the Board approve the renovations of restrooms at the Cheswick Tennis Courts. Price not to exceed \$20,000. Discussion was held on the matter.
3. Recommend the Board approve the Salsgiver Agreement at a cost of \$1,800 per month for the upgrade of the District's internet connection. Mrs. Jursa asked if the District has to place this item out to bid. Mr. Hoffman explained that this item is a service and does not need to be put out for bid. Discussion was held

on the matter. Mr. Puskar asked that the term of the agreement be added to the motion. Mr. Hoffman noted that the agreement would be for 3 years. Ms. Moretti asked if this cost would continue to increase. Ms. Kaczor explained that it would not.

4. Recommend the Board approve the IRS business mileage reimbursement rate of 53.5 cents per mile for the District, effective January 1, 2017.
5. Recommend the Board approve a 1-year contract extension with Jeff Brooks Landscaping with no increase from the 2016/2017 school year. The contract extension will be in effect from April 1, 2017 through March 31, 2018.
6. Recommend the Board approve a ____% increase for Tax Collector Compensation for the 2018-2019, 2019-2020, 2020-2021, and 2021-2022 years.
7. Recommend approving Mr. Patrick Graczyk to attend the District Administrator Leadership Institute in Tampa, Florida from February 22-24, 2017 at no cost to the District.

EDUCATION: No Report.

TECHNOLOGY: No Report.

PERSONNEL:

1. Recommend the Board approve the employment of Ms. Cindy Domski, Cafeteria Monitor and Substitute Bus Aide. Compensation: \$10.30 per hour; effective: January 17, 2017.

EMERGENCY MANAGEMENT: No Report.

ATHLETICS & ACTIVITIES: No Report.

POLICY REVIEW:

1. Recommend the Board approve the Second Reading of a Revision to Policy #702, Gifts, Grants, Donations. Mr. Puskar asked about the amount listed. Mr. Graczyk explained.
2. Recommend the Board approve the First Reading of a Revision to Policy #247, Hazing. Mr. Puskar questioned language in the updated policy. Mr. Hoffman explained.
3. Recommend the Board approve the First Reading of Policy #626, Federal Fiscal Compliance.
4. Recommend the Board approve the First Reading of Policy #626.1, Travel Reimbursement – Federal Programs. Mr. Gaschler asked how often the “per diem” rate is established. Mr. Rau explained.
5. Recommend the Board approve the First Reading of Policy #806.2, Naloxone. Mr. Rocco asked if the Board decided to have Narcon in the buildings. Mr. Graczyk explained that the vote for the policy would establish the direction for the District. Discussion was held on the matter.
6. Recommend the Board approve the First Reading to a Revision of Policy #810.2, Transportation – Video/Audio Recording.
7. Recommend the Board approve the First Reading of Policy #827, Conflict of Interest.

DISCUSSION ITEMS:

1. Mr. Puskar asked for the District to look into the BoardDocs program to enable the Board to go paperless with the use of technology. He believes that the Board should set an example for students. Discussion was held on the matter.
2. Mr. Gaschler asked about the Board minutes being put on the web site.

3. Mr. Conte asked why the Board hasn't voted on the staff for the musical since rehearsals have already started. Mr. Graczyk explained that the Board had modified its procedure and unless there is a change in personnel, the Board doesn't have to re-approve the musical staff.

AUDIENCE COMMENTS:

Matt Schlessman, student, was recognized and spoke on behalf of the football team. They attended the meeting to show their support for Mr. Seth Naperkowski, a candidate for the football coach position. Mr. Graczyk thanked Schlessman for speaking and the team members for attending the meeting. Mr. Rocco asked where the District was in the hiring process. Mr. Graczyk explained that administrators are interviewing candidates with the intention to have a recommendation in February.

Ms. Joelle McFarland was recognized and asked about the SPO position posted on the District's web site. She asked if the job description is available. Mr. Graczyk explained that it is available in the Business Office. McFarland asked if the District could notify parents when report cards will be available. Discussion was held on the matter.

Mr. John Murray was recognized and commended on Narcon. Speaking on behalf of the Springdale HOPE group, he explained his support for the policy. He also noted that the group was looking to bring additional student assemblies to the District and trying to secure a grant from the Attorney General's Office to bring the "Reality Tour" to the community. He explained that the "Reality Tour" is a production about drug abuse. He invited any board member or administrator to attend a showing of the "Tour" in Greensburg at the HOPE group's expense. Discussion was held on the matter.

With no further business to come before the Board, Mrs. Jursa made a motion seconded by Ms. Haas to adjourn the meeting, 9:18 p.m. Voice vote carried the motion.

Respectfully submitted,

Jan Zastawniak
Public Relations Director