

Allegheny Valley School District

March 20, 2017

The regular meeting of the Allegheny Valley School Board was held Monday evening, March 20, 2017. President Mr. Larry Pollick presided. The meeting was called to order at 7:22 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, Mr. Sanchez, students, staff members, and community members.

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

PRESENTATIONS:

1. Mr. Steve Neidenberger from Hosack, Specht, Muetzel, & Wood, LLC presented information on the 2015-2016 audit. Discussion was held on the matter.
2. Mr. Graczyk and Mr. Rau made a presentation on the District Budget. Discussion was held on the matter.

AUDIENCE CONCERNS: None.

MINUTES: Ms. Haas made a motion seconded by Mrs. Jursa to approve the February 7 and 13, 2017 meeting minutes. Voice vote carried the motion.

BILLS/PAYMENTS: Ms. Haas made a motion seconded by Mrs. Jursa to approve the February 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. A one-year renewal of Lifetouch Studios contract, effective for the 2017-2018 school year, as submitted.
2. Direct the administration to place out for bid the general school, athletic, and custodial supplies for the 2017-2018 school year.
3. Authorize continued participation of the Allegheny Valley School District in the Western Pennsylvania Electricity Consortium for the purchase of electricity from Direct Energy only if the price is at or below the District's current price. This extension to the original agreement will begin on the meter read date in January 2019 for a period of twenty-four (24) months and the price will include all costs except distribution, and other related delivery utility charges as contained in the original agreement.
4. The proposed 2017/2018 Allegheny Intermediate Unit Program of Services Budget in the amount of \$2,034,004.00. The Allegheny County (AIU3) school districts' total contribution to the budget is \$1,835,198.00. The Allegheny Valley School District contribution to the Program of Services Budget is

estimated to be \$20,700 and will be determined by PDE according to District Aid Ratio and Weighted Average Daily Membership (WADM).

5. Accept the audited Financial Statement submitted by Hosack, Specht, Muetzel & Wood LLC and the accompanying management letter comments for the year ending June 30, 2016.
6. A one-year agreement with Consolidated Communications in the amount of \$1,481.30 per month, effective July 1, 2017.
7. Stiner Construction, LLC to fix the sidewalk at Vet Stadium at a cost of \$4,500.00.
8. The removal and recycling of 399 damaged and outdated books and materials from the Library at Colfax Upper Elementary School, as submitted.
9. Resolution #2017-03-2.9 regarding the extension of the term of the Eastern Area Special Schools Restated Jointure Agreement for the period of July 1, 2017 through June 30, 2022.
10. Adopt Draft #1 of the AVSD 2017-2018 Master Calendar as the final version.
11. The Agreement with Peter J. Camarda & Associates, LLC for Business Manager Consulting Services in the amount of \$400 per day.
12. The Agreement with Massaro CM Services, LLC for Construction Management Services for the Acmetonia Primary School Project in the amount of \$341,904.

Voice vote carried the motion, with Ms. Moretti voing no on item #10 above (Master Calendar).

EDUCATION: Mr. Puskar made a motion seconded by Mrs. Renaldi to approve the following motions:

1. The 2017-2018 Program of Studies for Springdale Jr-Sr High School.
2. Complimentary school privileges, under Section 1302 of the PA School Code for a student who is under the guardianship of a resident of Springdale Township. The proper notarized papers have been submitted to the Business Office.

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 employment of the following Classified Personnel:
 - A. Ms. Christine Lamarca, Lunch Monitor
Effective: March 21, 2017; Compensation: \$10.30/hour
 - B. Mr. Nicholas Etzel, Paraprofessional
Effective: March 21, 2017; Compensation: \$93/day plus Individual Benefits
- 2 The employment of the following Athletic Personnel:
 - A. Ms. Aileen McDermott, 7th Grade Girls Volleyball Coach
Effective: March 21, 2017; Compensation: \$4,907.00
- 3 The resignation of the following Athletic Personnel:
 - A. Mr. Michael Fulmore, Head Football Coach
Effective: February 15, 2017
 - B. Mr. James Hastings, 1st Assistant Football Coach
Effective: February 15, 2017
 - C. Ms. Victoria DiDomenico, Junior High Cheerleader Coach
Effective: February 8, 2017
- 4 The resignation of the following Classified Personnel:
 - A. Ms. Charlotte Sikora, Lunch Monitor
Effective: February 2, 2017
- 5 The retirement of Ms. Sandra Kostewicz, Paraprofessional, effective June 2, 2017.

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 to a Revision of Policy #005 Local Board Procedures..

Voice vote carried the motion.

DISCUSSION ITEMS:

1. Ms. Haas asked for an update on the Football Coach position. Mr. Graczyk stated that he believes there are currently four applicants.

2. Mrs. Renaldi extended congratulations to members of the SHS Swim Team and the students who represented the District in the Cager Classic and Roundball Classic. She also stated that Spring Sports were waiting for the weather to break to begin their schedules.

3. Mrs. Jursa commented on recent Facebook postings. Discussion was held on the matter.

4. Mr. Gaschler commented on Board travel expenses and asked how much money was budgeted for the item. Mr. Rau commented \$25,000. Mr. Gaschler also asked how much of that amount has been expended over the last few years. Mr. Rau stated he would have to look into the amount. Discussion was held on the matter.

AUDIENCE COMMENTS:

Ms. Joelle McFarland was recognized shared information on photography by Ms. Dawn Bierry. Discussion was held on the matter.

Student Marissa Stover commented on the Swim Team and asked the Board about a paid coach. Mrs. Renaldi stated that the Board had included two paid coaching positions in next year's budget.

With no further business to come before the Board, Mrs. Renaldi made a motion seconded by Ms. Haas to adjourn the meeting, 8:58 p.m. Voice vote carried the motion.

Respectfully submitted,

Jan Zastawniak
Public Relations Director