

Allegheny Valley School District
May 9, 2017

The planning session of the Allegheny Valley School Board was held Tuesday evening, May 9, 2017. President Mr. Larry Pollick presided. The meeting was called to order at 7:16 p.m.

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

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

AUDIENCE CONCERNS: None.

OPERATIONS/FINANCE:

Mr. Conte made a motion seconded by Mrs. Jursa to suspend procedures to vote on a memorial plaque motion. On roll call vote, all members voted yes, with Mr. Puskar voting no. Motion carried, 7-1.

Mrs. Jursa made a motion seconded by Mrs. Renaldi to approve a memorial plaque for Joel Wunnenburg to be hung in the weight room at Springdale Jr-Sr High School. Mr. Puskar asked about the policy and guidelines that this motion would follow. Discussion was held on the matter. On roll call vote, all members voted yes, with Mr. Puskar abstaining, noting his vote reflects the short amount of time for information and discussion. Motion carried, 8-0 with one abstention.

PERSONNEL:

Mr. Puskar made a motion seconded by Mr. Rocco to suspend procedures to vote on the employment of a football coach. On roll call vote, all members voted yes with Mr. Gaschler voting no. Motion carried, 8-1.

Ms. Haas made a motion seconded by Mrs. Jursa to approve the employment of Mr. Seth Napierkowski as Head Football Coach, effective May 9, 2017 with compensation of \$2,468.00. Discussion was held on the matter. On roll call vote, Mr. Conte, Mrs. Jursa, Mrs. Renaldi, Ms. Haas, Mr. Puskar, and Mr. Pollick voted yes. Mr. Gaschler voted no; Mr. Rocco abstained. Motion carried, 7-1, with one abstention.

The following motions were discussed with no action taken:

MINUTES: No Report.

BILLS/PAYMENTS: No Report.

OPERATIONS/FINANCE:

1. Recommend the Board appoint _____ as Board Treasurer, effective July 1, 2017. Mrs. Jursa asked for nominations. Mr. Pollick responded with a nomination for Ms. Haas. Hearing no others, Mr. Pollick responded that Ms. Haas name would appear on the agenda for the regular meeting.
2. Recommend the Board approve Resolution #2017-1 the 2017-2018 General Operating and Administrative Budgets for Forbes Road Career and Technology Center in the amounts of: Operating Budget - \$6,362,458 and Administrative Budget - \$304,760 (Projected Allegheny Valley share of Administrative Budget - \$19,989.01)
3. Recommend the Board approve the Computer Centerline (CCL) 2017-2018 Twelve-Month Memorandum of Understanding (MOU) to continue outsourcing technology staff at a total cost of \$78,600.
4. Recommend the Board approve the Two-Year Natural Gas Extension Agreement between the District and ARM Energy Management, LLC at a cost of \$3.575/MCF for the period of August 1, 2017 through July 31, 2019.
5. Recommend the Board approve the River Pediatric Agreement, effective August 1, 2017 through June 30, 2018, at a cost of \$60 per hour for occupational therapy services and \$67 per hour for physical therapy services (no rate increase from 2016/2017).
6. Recommend the Board approve the River Pediatric Agreement, effective July 1, 2017 through July 31, 2017, at a cost of \$60 per hour for speech therapy services provided during ESY.
7. Recommend the Board approve the agreement with Senate Engineering for the Springdale Veterans' Field Retaining Wall 5-Year Inspection Cycle in the amount of \$7,250.00. Mr. Conte asked if the amount was per year? Mr. Camarda explained that the amount is a total that will be paid over the five-year period. Mr. Puskar asked if the wall needed to be repaired before the five-year period is up what would happen to the cost? Mr. Camarda explained that the amount would then be pro-rated. Mrs. Jursa asked if the inspections would be completed every spring? Mr. Camarda stated yes.
8. Recommend the Board approve the renewal of the Sports and Student Accident Insurance – American Management Advisors underwritten by AXIS Insurance Company as follows:

	<u>2017-2018</u>
● Athletic Plan AAA – Primary	\$6,154
● Student Plan – School Time	\$ 22
● Student Plan – 24-Hour Coverage	\$ 88
9. Recommend the Board approve Mr. Joshua J. Miller (Wilkinsburg School District) as ACSHC Trustee for the period of May 19, 2017 through March 2018. (There is currently 1 open seat. School entities can vote for up to one individual):
- 10 Recommend that the Board renew the lease agreement with the Allegheny Intermediate Unit for one (1) DART classroom at Acmetonia Primary School in the amount of \$4,296.60, effective September 1, 2017 through May 31, 2018.
- 11 Recommend the Board approve Resolution #2017-2 recognizing the establishment of non-profit organizations established for the advancement of curricular programs and the promotion of participation in and support of extra-curricular activities of the Allegheny Valley School District. Mr. Conte asked for a clarification of the recommendation. Mr. Hoffman stated that the District should approve the motion annually. Discussion was held on the matter.
12. Recommend the Board approve waiving the facility usage fee for the Northern Allegheny County Chapter Umpires Association (NACCUA) meetings. The NACCUA meetings must not be in conflict with any other district-sponsored activities.
13. Recommend the Board approve waiving the facility usage fee for the Alle-Kiski Football Chapter of PIAA Officials meetings. The Alle-Kiski Football Chapter of PIAA Officials meetings must not be in conflict with any other district-sponsored activities.

EDUCATION:

1. Recommend the Board approve the list of graduating seniors, Class of 2017, and further approve those who meet the requirements for graduation to be granted an official diploma on June 2, 2017 or shortly thereafter.

2. Recommend the Board approve the addition of STEAM Encore rotation for Grades 4 through 6. This encore replaces health in the rotation. Health and physical education have been combined.
3. Recommend the Board approve the request of Ms. Sue Mellon and four (4) FBLA students to attend the 2017 National Leadership Conference in Anaheim, CA on June 27, 2017 to July 3, 2017. Cost per person is approximately \$1,533.40 and includes registration/lodging/meals/transportation.
4. Recommend the Board approve the changes to the Springdale Jr-Sr High School Student Handbook for the 2017-2018 school year. Mr. Puskar asked about fees and participation in the graduation ceremony. Discussion was held on the matter. Mr. Conte asked about the textbook costs and who decides the amount of the fee? Mr. Graczyk explained.
5. Recommend the Board approve the changes to the Elementary School Student Handbook for the 2017-2018 school year.

TECHNOLOGY: No Report.

PERSONNEL:

1. Recommend the Board approve the Elementary Staffing request to support the 2017-2018 Student Program.
2. Recommend the Board approve the Secondary Staff request to support the 2017-2018 Student Program.
3. Recommend the Board accept the resignation of the Ms. Lisa Leasure, JV Cheerleading Coach, effective April 13, 2017.
4. Recommend the Board approve the employment of Ms. Renee Zebrine as JV Cheerleading Coach, effective May 16, 2017 at a rate of \$2,468.00.
5. Recommend the Board approve the employment of Mr. Christopher Speer as a Substitute Bus Aide/Substitute Cafeteria Monitor, effective: May 16, 2017 at a rate of \$10.30 per hour.
6. Recommend the Board approve the FMLA request for Employee #815 (Steven Hook), effective May 5, 2017 and returning to work on September 5, 2017.
7. Recommend the Board approve the FMLA request for Employee #836 (Lisa Milan), effective April 11, 2017, not to exceed 60 days.
8. Recommend the Board approve the employment of the following ESY Professional Staff:
 - A. Mr. William Emerick, Teacher
Compensation: \$26 per hour
 - B. Curtis Poremski, Teacher
Compensation: \$36 per hour
 - C. Adrianna Scotti, Teacher
Compensation: \$26 per hour
 - D. Kandi Connor, Nurse
Compensation: \$36 per hour
9. Recommend the Board approve the employment of the following ESY Classified Staff:
 - A. Nick Etzel, Paraprofessional
Compensation: \$12.40 per hour
 - B. Krysten Whelan, Paraprofessional
Compensation: \$12.40 per hour
 - C. Casey Weber, Paraprofessional
Compensation: \$13.07 per hour
 - D. Chelsea Walker, Paraprofessional
Compensation: \$13.07 per hour
 - E. Ashley Kostick, Paraprofessional
Compensation: \$12.40 per hour
10. Recommend the Board accept the retirement of Ms. Roselyn Heilman, Cafeteria Worker, effective June 2, 2017.

11 Recommend the Board accept the resignation of Ms. Dana Muller, Cafeteria Worker, effective March 31, 2017.

Mr. Rocco asked about the hiring process and how the District ensures that administration interviews the most qualified people. Mr. Graczyk reviewed and explained the process.

EMERGENCY MANAGEMENT: No Report.

ATHLETICS & ACTIVITIES: No Report.

POLICY REVIEW:

1. Recommend the Board approve the second reading of Policy #705.2, Standard Operating Procedures for Persons Authorized to Use Weapons. Mr. Conte asked about the weapon being loaded. Discussion was held on the matter. Mr. Hoffman stated that he would add language to reflect the discussion.
2. Recommend the Board approve the second reading of Policy #709.1, School Police Officers.

DISCUSSION ITEMS:

1. Mr. Davis provided an update on the Spring Sports, stating that the Baseball Team will advance to the WPIAL playoffs and that Chloe Guy and Sam Carey, seniors, will represent Springdale Jr-Sr High School at the NADA Tri-Athlete Banquet.
2. Mr. Rocco asked about the high school's procedures for signings, asking that the District extend acknowledgements for Divisions 2 and 3. Mr. Davis stated that guidelines would need to be developed. Mr. Pollick asked for the Athletic & Activities Committee to review.
3. Mrs. Renaldi asked why the prom was moved to April? Dr. Welter explained that the date was moved to a day where students did not have school, so they didn't miss instruction time to prepare for the prom. Mrs. Renaldi asked if the change could be revisited and the prom moved back to later in the year. Discussion was held on the matter.

AUDIENCE COMMENTS:

Mr. Greg Walters was recognized and explained that his daughter Jocelyn, grade 5, was a winner in the WQED writers contest. He explained about the award and the voting that is taking place on the WQED web site. Discussion was held on the matter.

Ms. Tammy Campus was recognized and commented on the Standard Operating Procedures for Persons Authorized to Use Weapons policy, stating that something should be in the policy regarding the health of the individual. Mr. Hoffman responded, stating that any employee health needs to be appropriate for the conduct of his/her position. He noted that the concern was not something generally placed into policy. Ms. Campus also thanked Jennifer Novich, high school special education teacher, for all Ms. Novich had done for her son. Ms. Campus stated that she was concerned with Ms. Novich being moved to the elementary school.

Mr. John Murry was recognized and provided comments on student debt and students not being able to participate in graduation due to debt.

Mr. Jonathan Spenser was recognized and also provided comments on student debt.

Ms. Susan Walker was recognized and asked about the football coach and weight lifting program. Discussion was held on the matter.

With no further business to come before the Board, Mrs. Renaldi made a motion seconded by Ms. Haas to adjourn the meeting, 8:26 p.m. Voice vote carried the motion.

Respectfully submitted,

Jan Zastawniak
Public Relations Director