

ALLEGHENY VALLEY SCHOOL DISTRICT

April 4, 2017

The planning session of the Allegheny Valley School Board was held Tuesday evening, April 4, 2017. President Mr. Larry Pollick presided. The meeting was called to order at 7:07 p.m. and opened with the flag salute.

Roll Call:	Mr. Salvatore Conte	Mr. Stephen Puskar
	Mr. James Gaschler	Mrs. Glenna Renaldi
	Ms. Kathleen Haas	Mr. Donald Rocco
	Mrs. Annetta Jursa	Mr. Larry Pollick
	Ms. Elizabeth Moretti	

Also in attendance were Mr. Graczyk, Mr. Rau, Mr. Camarda, Mr. Fred Wolfe, Dr. Nuzzo, Mrs. Holler, Mr. Simpson, Dr. Welter, Mr. Sanchez, staff members, students, and community members.

Mr. Pollick announced that an Executive Session was held prior to the meeting for Personnel matters.

AUDIENCE COMMENTS ON AGENDA ITEMS: No comments.

APPROVAL OF MINUTES: No Report.

BILLS/PAYMENTS: No Report.

The following motions were discussed with no action taken:

OPERATIONS/FINANCE:

1. Recommend the Board adopt the Allegheny Intermediate Unit's policies and procedures under the federal requirements of 34 CFR PART 300¹.
2. Recommend the Board approve the IDEA-Part B Use of Funds Agreement for the 2017-2018 school year.
3. Recommend the Board approve the Allegheny Intermediate Unit 2017-2018 Services Agreement and Addendum to the 2016-17 Allegheny Intermediate Unit Services Agreement.
4. Recommend the Board approve 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. Ms. Moretti asked Mr. Graczyk to explain the need for this MOA. Mr. Graczyk stated that there were a couple of days in violation of the teacher contract. The teachers voted to accept the changes for the 2017/2018 school year only.
5. Recommend the Board approve a 1-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. Recommend the Board approve 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. Mr. Puskar asked about the timeline for the project and if the money was already in the budget. Mr. Rau

stated that the money is already in the budget and that we don't have a definite timeline just yet.

7. Recommend the Board deny AVEA Grievance #01-1617.

EDUCATION:

1. Recommend the Board approve the 2017 Extended School Year (ESY) Program. The program will 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, 5 Paraprofessionals, 1 School Nurse, 1 Speech Therapist, and 1 Occupational Therapist are required to staff the program each day. Mr. Puskar stated that this seems to be a larger group than usual. Mrs. Holler confirmed that this is the same number of staff that was hired last year.
2. Recommend the Board approve 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.

TECHNOLOGY: No Report.

PERSONNEL:

1. Recommend the Board approve the FMLA request for Employee #411, effective April 18, 2017 and returning to work at the beginning of the 2017-2018 school year.
2. Recommend the Board approve 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. Recommend the Board approve the employment of David Fortun as a Volunteer Coach for Boys' Varsity and JV Soccer.
4. Recommend the Board accept the resignation of Michelle Alberti as a Cafeteria Worker at Springdale Jr-Sr High School effective April 10, 2017.
5. Recommend the Board approve the employment of the following Classified Employees:
 - Margaret Skaugen, Substitute Bus Aide, Effective: April 11, 2017, \$10.30 per hour
 - Lisa Leasure, Cafeteria Monitor, Effective: April 11, 2017, \$10.30 per hour
 - Michelle Alberti, Substitute Cafeteria Worker, Effective: April 11, 2017, \$9.25 per hour
 - Jamie Medure, Cafeteria Cashier, Effective: April 11, 2017, \$ _____. Ms. Moretti asked what the compensation was for this position. Mr. Rau replied that he is looking at her work history to determine the amount. The correct amount will be on the voting agenda.
6. Recommend the Board approve the employment of the following Custodial Summer Help:
 - Linda Welsh, \$9.25/hour, Effective: June 12, 2017
 - Linda Krason, \$9.25/hour, Effective: June 12, 2017
 - Tracy Acheson, \$9.25/hour, Effective: June 12, 2017
 - Marian Olczak, \$9.25/hour, Effective: June 12, 2017
 - Lisa Gray, \$9.25/hour, Effective: June 12, 2017

EMERGENCY MANAGEMENT: No Report

ATHLETICS & STUDENT ACTIVITIES: No Report

POLICY/LEGISLATIVE AFFAIRS:

1. Recommend the Board approve the first reading of Policy #705.2, Standard Operating Procedures for Persons Authorized to Use Weapons.
2. Recommend the Board approve the first reading of Policy#709.1, School Police Officers.
 - Mr. Puskar asked if these are boiler plate policies and he questioned the enforceability of the weapon not to be worn when off duty. Mr. Graczyk stated that the SPO has a locker to store his weapon and he also has a permit to carry so he is able to carry off-duty. Discussion was had on the matter.
 - Mr. Conte asked if we should state the type of weapon that can be carried. Discussion was had on the matter.

DISCUSSION ITEMS:

- Mrs. Renaldi announced that Saturday is the 100th Anniversary of WWI. The veterans cleaned the plaques at Vets Field. There will be a ceremony at the field at 11:00 a.m.
- Mr. Gaschler, Ms. Haas, and Mrs. Jursa all presented on NSBA Conference that they attended in Denver Colorado.
- Mrs. Renaldi thanked Mr. Rau for his excellent service to the district. Mr. Graczyk and Mr. Pollick also thanked Mr. Rau for his service to the district and wished him well at Peters Township School District.
- If any Board Member is interested in running for ACSHIC, please submit your name to Mr. Graczyk.
- Mr. Graczyk distributed information from Huntley & Huntley Energy Exploration, LLC. They would like to conduct 3-D Seismic Survey on property owned by the district.

AUDIENCE COMMENTS:

- Ms. Joelle McFarland was recognized and asked for an update on the football coach position. She also asked why the deadline had been extended. Mr. Graczyk stated that the interview process will begin very soon and that he will check with Mr. Davis regarding the deadline for applications.
- Mr. John Murray asked if the delay was going to affect the boys? Mr. Graczyk replied that we have teachers running the weight room and the delay will not affect the team.
- Ms. Melissa Caltagaione asked if the district would share which trainings have been offered to the new SPO and what protocols were in place when a child is referred for arrest or other services. Will the district collect data on the SPO and/or juvenile court involvement? She asked the district to please be careful and thoughtful in regards to the SPO. Discussion was held on the matter.
- Mr. Steven Kaminski asked for clarification regarding the SPO being permitted to carry a weapon in school and did the Board want to take that right away? He also asked Mr. Puskar why he preferred the SPO carry a taser. Discussion was held in the matter.

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

Respectfully submitted,

Rhonda Caldwell
Confidential Secretary