**Allegheny Valley School District**

**November 14, 2016**

The regular meeting of the Allegheny Valley School Board was held Monday evening, November 14, 2016. President Mr. Larry Pollick presided. The meeting was called to order at 7:15 p.m. and opened with the flag salute.

Roll Call: Mr. Conte Mr. Puskar

 Mr. Gaschler - absent Mrs. Renaldi

 Ms. Haas Mr. Rocco

 Mrs. Jursa Mr. Pollick

 Ms. Moretti

Also in attendance were Mr. Graczyk, Mr. Daniel Conlon (solicitor), Mr. Rau, Mr. Sanchez, students, staff members, and community members.

Mr. Pollick announced that the Board had been in Exectuive Session prior to the meeting to discuss the Personnel matter of supplemental contracts.

AUDIENCE CONCERNS: None.

MINUTES: Ms. Moretti made a motion seconded by Ms. Haas to approve the October 11, 2016 and October 17, 2016 Minutes. Voice vote carried the motion.

BILLS/PAYMENTS: Ms. Haas made a motion seconded by Mrs. Renaldi to approve the October 2016 Treasurer’s Report, the payment of bills (Disbursement Ledger) and the Accounts Payable List. Voice vote carried the motion.

OPERATIONS/FINANCE:

Mr. Pollick made a motion seconded by Mr. Conte to appoint Ms. Haas to serve as the Temporary Chairperson (President) at the December 6, 2016 Reorganization Meeting until a president is approved. Voice vote carried the motion.

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

1. The New Story Tuition Agreement for the 2016‑2017 school year at a cost of $320/day.

2. The two-year Collaborative Referral Letter of Agreement with Family Services of Western PA beginning with the 2016-2017 school year.

3. Resolution #2016-11-2.5 to participate in the Allegheny Intermediate Unit’s Joint Purchasing Program and appoint a regular and an alternate member of the Joint Purchasing Board.

 Brad H. Rau, Regular Member

 Patrick M. Graczyk, Alternate Member

Voice vote carried the motion.

EDUCATION:

Mr. Puskar made a motion seconded by Mrs. Renaldi to approve a spring trip to Williamsburg, VA on Friday, May 19, 2017 – Sunday, May 21, 2017 for the Springdale High School Marching Band and Choir. Costs of the trip would be for substitute teachers. On roll call vote, Ms. Haas, Ms. Moretti, Mr. Rocco, Mrs. Jursa, Mrs. Renaldi, and Mr. Pollick voted yes; Mr. Conte and Mr. Puskar voted no. Motion carried, 6-2.

TECHNOLOGY: No Report.

PERSONNEL: Ms. Haas made a motion seconded by Mr. Conte to approve the following motions:
1. The employment of the following Athletic Personnel:

 A. Victoria DiDomenico, 7th and 8th Grade Cheerleading Coach

 Effective: November 15, 2016; Compensation: $1228.50 ($2,457 Prorated)

 B. Kristina Stiner, 7th and 8th Grade Cheerleading Co-Coach

 Effective: August 24, 2016 through November 14, 2016; Compensation: $614.25

 C. Lisa Leasure, 7th and 8th Grade Cheerleading Co-Coach

 Effective: August 24, 2016 through November 14, 2016; Compensation: $614.25

2. The employment of the following Classified Personnel:

 A. Heather Chase, Cafeteria Substitute

 Effective: November 15, 2016; Compensation: $8.75 per hour

3. The temporary reclassification of the following Paraprofessional:

 A. Casey Weber, Colfax Upper Elementary School (Replacing Employee #892 who is on leave)

 Compensation: $150/day plus Individual Benefits; Effective: November 14, 2016

4. The unpaid Child Bearing/Child Rearing Leave request for the following employees:

 A. Employee #1098 (Ashley Kostick)

 Effective: December 10, 2016 - not to exceed 12 weeks

5. The reclassification of the following classified employees:

 A. Julianne Burrell, Reclassified from Cafeteria Worker to Cafeteria Monitor

 Effective November 15, 2016; Compensation: $10.30 per hour

 B. Dana Muller, Reclassified from Cafeteria Substitute to Dish Washer

 Effective November 15, 2016; Compensation: $9.25 per hour

6. The resignation of Karen Jarvie, Paraprofessional, effective November 15, 2016.

Voice vote carried the motion.

EMERGENCY MANAGEMENT: No Report.

ATHLETICS & ACTIVITIES: No Report.

POLICY REVIEW:
Ms. Moretti made a motion seconded by Ms. Haas to approve the first reading of a revision to Policy #702, Gifts, Grants, Donations. Voice vote carried the motion.

DISCUSSION ITEMS:
1. Mrs. Jursa asked the Board members to go to Veterans’ Field to look at the stone wall and see why repairs need to be made.
2. Mr. Puskar asked about if nominations for the Reorganization meeting should go through the chairperson or could come from the floor. Mr. Pollick stated that it is not required to have nominations given to the chair, they can be made during the meeting from the floor. Discussion was held on the matter.
3. Mr. Conte asked that all band trip requests be given to the Board with more advance notice. Discussion was held on the matter. Mr. Graczyk stated that he will speak with the staff members involved.

Mrs. Renaldi and Mr. Pollick extended their appreciation to everyone involved in the annual Veterans’ Day program.

AUDIENCE COMMENTS: None.

With no further business to come before the Board, Ms. Moretti made a motion seconded by Mrs. Renaldi to adjourn the meeting, 7:31 p.m. Voice vote carried the motion.

Respectfully submitted,

Jan Zastawniak

Public Relations Director