**Allegheny Valley School District**

**October 11, 2016**

The planning session of the Allegheny Valley School Board was held Tuesday evening, October 11, 2016. President Mr. Larry Pollick presided. The meeting was called to order at 7:02 p.m. and opened with the flag salute.

Roll Call: Mr. Conte Mr. Puskar - absent

 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. Heavner, Mr. Sanchez, Mr. Davis, Dr. Welter, Dr. Nuzzo, Ms. Holler, Ms. Vecchio, Ms. Kaczor, students, staff members, and community members.

Mr. Pollick asked for a moment of silence in memory of Ms. Diane DePew, former School Board Member, who had recently passed away.

AUDIENCE CONCERNS: None.

PRESENTATIONS:
1. Ms. Rebecca Dyer and Ms. Andrea Sadowski, Springdale Jr-Sr High School Guidance Counselors, presented information on the 339 (Guidance) Plan and high school programming. Discussion was held.

2. Representatives from Foreman Architects updated the Board on the Acme project.
3. Mr. Graczyk provided updated information on a School Police Officer.

4. Dr. Nuzzo gave a presentation on the PSSA and Keystone Exam scores.

7:52 p.m. – Mr. Conte left the meeting.

The following motions were discussed with no action taken:

MINUTES: No Report.

BILLS/PAYMENTS: No Report.

OPERATIONS/FINANCE:

1. Recommend the Board authorize Resolution #2016-08-2.1 to incur non-electoral

 debt by the issuance of general obligation bonds not to exceed $8.5 million.

2. Recommend the Board approve a transfer from the General Fund to the Capital Reserve Fund in the amount of $1,600,000 at the conclusion of the Fiscal Audit, effective June 30, 2016.

3. Recommend the Board approve the assigned Fund Balances at the conclusion of the Fiscal Audit, effective June 30, 2016:

 Future Retirement Increases: $1,500,000

 Future Healthcare Increases: $1,100,000

 Future Capital Projects: $3,600,000

 Swaption Stabilization $ 300,000

4. Recommend the Board approve the Parent Transportation Contract for Margaret Oleson to transport her child to Shady Side Academy Middle School, which is within ten miles of the District.

5. Recommend the Board approve the Parent Transportation Contract for Jennifer Oleson to transport her child to St. Mary’s School, which is within ten miles of the District.

EDUCATION:

1. Recommend the Board approve complimentary school privileges, under Section 1302 of the PA School Code, for a student who is under the guardianship of a resident of Springdale Borough. The proper notarized papers have been submitted to the Business Office.

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TECHNOLOGY: Ms. Kaczor provided a report on the 1:1 Surveys.

PERSONNEL:
1. Recommend the Board approve the employment of the following Classified Staff:

 A. Ms. Dawn Miller, Cafeteria Substitute

 Effective October 18, 2016; Compensation: $8.75 per hour
 B. Ms. Ashley Kostick, Paraprofessional – Acmetonia Primary School

 Effective October 18, 2016; Compensation: $93 per day plus Individual Benefits

 C. Ms. Racheal Aldridge, Paraprofessional – Colfax Upper Elementary School

 Effective October 18, 2016; Compensation: $93 per day plus Individual Benefits

2. Recommend the Board accept the resignation of Mr. Corey Kaczor, Custodian, effective October 10, 2016.

3. Recommend the Board approve the Mr. Coty Coffman as a Volunteer Boys Basketball Coach, effective October 18, 2016.

4. Recommend the Board approve the FMLA request for the following employees:

 A. Employee #841 (Ms. Heather Harapko), effective January 19, 2017 – not to exceed 60 work days

B. Employee #892 (Ms. Rachel Rhodes), effective November 11, 2016 – not to exceed 60 work days

5. Recommend the Board approve tenure for the following teachers who have completed three (3) consecutive and satisfactory years of employment:

 A. Melissa Leger

 B. Carly Lentz

 C. Rachel Rhodes

EMERGENCY MANAGEMENT: No Report.

ATHLETICS & ACTIVITIES:

1. Recommend the Board approve “Peter Pan” as the 2017 Spring Musical. The performance is scheduled for March 10 – 12, 2017.

POLICY REVIEW: No Report

DISCUSSION ITEMS:
Mr. Rocco asked about coverage procedures at athletic events, citing a recent Girls’ Volleyball game where a player had been injured. Discussion was held on the matter.

AUDIENCE COMMENTS: None.

With no further business to come before the Board, Ms. Moretti made a motion seconded by Ms. Haas to adjourn the meeting, 8:29 p.m. Voice vote carried the motion.

Respectfully submitted,

Jan Zastawniak

Public Relations Director