

Allegheny Valley School District April 16, 2018

The planning session of the Allegheny Valley School Board was held Monday evening, April 16, 2018. President Mr. Antonio Pollino presided. The meeting was called to order at 7:13 p.m.

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| Roll Call: | Mr. Gaschler | Mrs. Renaldi - absent |
| | Mrs. McFarland | Mr. Rocco |
| | Ms. Moretti | Mr. Whelan |
| | Mr. Pollick | Mr. Pollino |
| | Mr. Puskar | |

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

AUDIENCE CONCERNS: None

PRESENTATIONS:

1. Mr. Kevin Nester provided an update on the Acmetonia Construction Project.
2. Mr. Kevin Renwick, (Foreman Architects Engineers) provided information on the colors selected for the Acmetonia Construction Project.
3. Mr. Graczyk presented Extra Mile Awards to District students.

MINUTES: Ms. Moretti made a motion seconded by Mr. Puskar to approve the minutes of the March 13 and 19, 2018 meetings. Voice vote carried the motion.

BILLS/PAYMENTS: Ms. Moretti made a motion seconded by Mr. Pollick to approve the March 2018 Treasurer's Report, the payment of bills (Disbursement Ledger), and the Accounts Payable List. Voice vote carried the motion.

OPERATIONS/FINANCE:

1. Mr. Rocco made a motion seconded by Mr. Puskar to approve Resolution 2018-4. RESOLVED, that as authorized by Section 1704 of the Public School Code of 1949, as amended, all voting on the affairs of the Joint Board of School Directors of Eastern Area Special Schools shall be conducted by mail ballot. On roll call vote, all members voted yes. Motion carried.

2. Mr. Rocco made a motion seconded by Ms. Moretti to approve Resolution 2018-5. RESOLVED, that the following are hereby *elected officers* of the Joint Board of School Directors of the Eastern Area Special School:

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|----------------------------|------------------|----------------|
| Mr. Stephen P. Puskar | Allegheny Valley | President |
| Mr. Yusef S. Thompson, Sr. | Penn Hills | Vice President |
| Mrs. Freda Aughenbaugh | Riverview | Secretary |
| PNC | | Treasurer |

On roll call vote, all members voted yes, with Mr. Puskar abstaining. Motion carried 7-0. Mr. Pollick thanked Mr. Puskar for putting in the extra time necessary on the Eastern Area Special School Board and for representing our District and others.

Mr. Rocco made a motion seconded by Mr. Puskar to approve the following motions:

3. The Board vote for Ms. Debra A. Raubenstrauch, Wilkingburg School District, to serve as the Allegheny County Schools Health Insurance Consortium School Board Trustee for the Eastern Region for a two-year period effective April 30, 2018.
4. A 1-year agreement with Edulink for Comply software in the amount of \$5,284, effective July 1, 2018 through June 30, 2019. Comply is used to track and manage employee fulfillment of district requisites, state mandates, and other important compliance items.
5. Renew the lease agreement with the Allegheny Intermediate Unit for one (1) DART classroom at Acmetonia Primary School in the amount of \$4,774.00, effective September 1, 2018 through June 30, 2019. Mr. Puskar asked about the cost. Mr. Graczyk explained that the cost has been the same since the 2015-2016 school year. Mr. Puskar questioned the timing for an increase and commented he believes the Board should have the conversation.
6. The AVSD Master Calendar Revision for the 2017-2018 school year.
7. Adopt the Allegheny Intermediate Unit's policies, procedures, and use of funds under the federal requirements of 34 CFR PART 300¹.
8. The IDEA-Part B Use of Funds Agreement for the 2018-2019 school year.
10. The Allegheny Intermediate Unit 2018-2019 Services Agreement.
11. Change order numbers 19, 26, 27, 29, 30 and 32 as they relate to the Acmetonia Construction Project. Final cost for these change orders is \$1,114.25.
 - Change Order #19: Mike Coates Construction
 - Crawl Space Vapor Barrier Change
 - Credit: \$10,985.00
 - Change Order #26: Mike Coates Construction
 - Bleachers Change to Hussey as requested by District
 - Cost: \$2,321.00
 - Change Order #27: Vern's Electric
 - RFI #67 Restroom Fire Alarm Strobes
 - Cost: \$1,979.64
 - Change Order #29: Vern's Electric
 - RFI #61 Grounding of Steel Area C, D & Music Room Rack
 - Cost: \$6,682.28
 - Change Order #30: Vern's Electric
 - RFI #58 Circuit for Boiler
 - Cost: \$560.84
 - Change Order #32: Vern's Electric
 - RFI #52 Reroute of Existing Conduit in Elevator Shaft
 - Cost: \$555.49
12. The purchase of furniture for the Acmetonia Construction Project with CoStars vendor PEMCo. for Educational & Contract Furniture in the amount of \$193,786.70. Mrs. McFarland asked if this cost was in the renovation budget. Mr. Graczyk stated yes. Mrs. McFarland asked why the Board needed to vote on an item in a budget. Mr. Graczyk explained that there wasn't a bid received when the item was put out, so the District has to put this item out separately. Mr. Puskar asked if the item was part of the project, then a percentage goes to the architect rather than staying in District? Mr. Graczyk stated yes.
13. The purchase and installation of audio/video door stations with CoStars vendor Dobil Laboratories, Inc. in the amount of \$9,048.90.

Voice vote carried the motion.

EDUCATION: Mr. Puskar made a motion seconded by Mr. Whelan to approve the request of Ms. Dayna Hrin to take eight (8) The Future is Mine (TFIM) students to the two-day Student Leadership Conference at the Marriott City Center in Pittsburgh on April 19 & 20, 2018. This is an overnight trip. Costs to the District would be for transportation and substitute coverage. Voice vote carried the motion.

TECHNOLOGY: No Report

PERSONNEL: Mrs. McFarland made a motion seconded by Mr. Puskar to approve the following motions:

1. The employment of Ms. Kelly Kotermanski, Dishwasher, Springdale Jr-Sr High School, effective April 17, 2018 at the compensation rate of \$9.50 per hour.
2. The FMLA request for Employee #358, effective February 26, 2018 for two full weeks and then intermittent leave for 10 weeks.
3. The recommendation of the Superintendent for, and approves, the curtailment of the secondary Physical Education/Health program (grades seven through twelve) by the elimination of one Physical Education/Health teaching position effective upon the conclusion of the 2017-2018 school year, to conform to standards of organization. The Board hereby directs the Superintendent to notify the Pennsylvania Department of Education in accordance with Section 1124(b) of the Public School Code of the curtailment of the secondary Physical Education/Health program. The Board further approves the furlough or non-renewal of the affected employee on the grounds of the curtailment of the secondary Physical Education/Health program effective upon the conclusion of the 2017-2018 school year pursuant to Section 1124(a)(2) of the Public School Code.
4. Accept, with regret, the resignation of Ms. Amber O'Sullivan as Paraprofessional, effective April 19, 2018.
5. Accept, with regret, the resignation of Ms. Maura Allen as Assistant Girls' Varsity Soccer Coach, effective April 6, 2018.

Voice vote carried the motion.

EMERGENCY MANAGEMENT: No Report.

ATHLETICS & ACTIVITIES: No Report.

POLICY REVIEW: Ms. Moretti made a motion seconded by Mr. Puskar to approve the following motions:

1. The second reading of Policy #150, Title I – Comparability of Services
2. The second reading of Policy #918, Title I Parent and Family Engagement
3. The second reading of Policy #808, Food Service

Voice vote carried the motion.

DISCUSSION ITEMS: None.

AUDIENCE COMMENTS: None.

Mr. Gaschler asked to hold an Executive Session after the meeting for Personnel Matters.

With no further business to come before the Board, Ms. Moretti made a motion seconded by Mr. Puskar to adjourn the meeting, 7:54 p.m. Voice vote carried the motion.

Respectfully submitted,

Jan Zastawniak
Public Relations Director