

Allegheny Valley School District

April 10, 2018

The planning session of the Allegheny Valley School Board was held Tuesday evening, April 10, 2018. President Mr. Antonio Pollino presided. The meeting was called to order at 7:12 p.m.

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

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

Mr. Pollino announced that the Board had met in Executive Session prior to the meeting to discuss Personnel matters.

AUDIENCE CONCERNS:

Ms. Tammy Campas of Springdale Borough was recognized and commented on the calendar. She asked for the Board to consider all options for the 2018-19 school year and how the decision will impact families. She has concerns with starting and completion dates.

Mr. Doug Szczepanski was recognized and also commented on concerns with the calendar. Mr. Pollino explained that the Board is taking everything into consideration.

Ms. Julie Kern was recognized and spoke about concerns with a late start and missing weeks of instruction before exams.

Ms. Jean Marie Gent was recognized and asked for an explanation on the elimination of the secondary physical education/health position. Mr. Graczyk explained that the recommendation was to eliminate a position, not the program. Mr. Hoffman explained the language used for the motion.

PRESENTATIONS:

1. Mr. Kevin Nester and Mr. Joe Massaro provided an update on the Acmetonia Construction Project and reviewed the change order forms and process for the project.
2. Mr. Graczyk and Mr. Donnelly provided an update on closing of the Acmetonia Cafeteria due to the construction project.

The meeting was turned over to Mr. Graczyk. The following motions were discussed with no action taken:

MINUTES: Recommend the Board approve the minutes of the March 13 and 19, 2018 meetings

BILLS/PAYMENTS: Recommend the Board approve the March 2018 Treasurer's Report, the payment of bills (Disbursement Ledger), and the Accounts Payable List.

OPERATIONS/FINANCE:

1. Recommend the Board 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.
2. Recommend the Board 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:

Mr. Stephen P. Puskar	Allegheny Valley	President
Mr. Yusef S. Thompson Sr	Penn Hills	Vice President
Mrs. Freda Aughenbaugh	Riverview	Secretary
PNC		Treasurer
3. Recommend 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. Recommend the Board approve 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. Recommend the Board renew the lease agreement with the Allegheny Intermediate Unit for one (1) DART classroom at Acmetonia Primary School in the amount of \$4,774.00, effective September 1, 2018 through June 30, 2019.
6. Recommend the Board adopt the AVSD Master Calendar Revision for the 2017-2018 school year.
7. Recommend the Board Adopt Draft #_____ of the AVSD 2018-2019 Master Calendar as the final version. Dr. Nuzzo presented two options for the 2018-19 calendar. Mr. Graczyk stated that a third option could be to wait to approve a calendar until the District is presented with the Recovery Plan by the contractors. He also asked for parents to contact his office with any questions concerning the calendar options. After discussion, Mr. Graczyk asked that the item be pulled from the agenda. Ms. Moretti asked if there was a certain date by which the calendar had to be approved. Mr. Graczyk stated no.
8. Recommend the Board adopt the Allegheny Intermediate Unit's policies, procedures, and use of funds under the federal requirements of 34 CFR PART 300¹.
9. Recommend the Board approve the IDEA-Part B Use of Funds Agreement for the 2018-2019 school year.
10. Recommend the Board approve the Allegheny Intermediate Unit 2018-2019 Services Agreement.
11. Recommend the Board approve Change Order #'s 19, 26, 27, 29, 30 and 32 as it relates 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. Recommend the Board approve the purchase of furniture for the Acmetonia Construction Project with CoStars vendor PEMCo. Educational & Contract Furniture in the amount of \$193,786.70. Mr. Graczyk stated that Mr. Kevin Renwick will present color options at the next meeting. Mrs. McFarland asked about the cost and if the amount was the one budgeted. Mr. Graczyk stated yes. Mrs. McFarland asked if any furniture will be salvaged from Colfax. Mr. Graczyk explained that the District would be moving some furniture from the Colfax building to Acmetonia.
13. Recommend the Board approve the purchase and installation of audio/video door stations with CoStars vendor Dobil Laboratories, Inc. in the amount of \$9,048.90. Mr. Graczyk explained that this upgrade to the doors was inline with increased safety practices.

EDUCATION:

1. Recommend the Board approve the request of 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. The only cost to the district would be for transportation and substitute coverage.

TECHNOLOGY: No Report

PERSONNEL:

1. Recommend the Board approve 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. Recommend the Board approve the FMLA request for Employee #358, effective February 26, 2018 for two full weeks and then intermittent leave for 10 weeks.
3. Recommend that the Board concurs in 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. Recommend the Board accept, with regret, the resignation of Ms. Amber O'Sullivan as Paraprofessional at Colfax Upper Elementary School, effective April 19, 2018.
5. Recommend the Board accept, with regret, the resignation of Ms. Maura Allen as Assistant Girls' Varsity Soccer Coach, effective April 6, 2018.

EMERGENCY MANAGEMENT: Ms. Moretti updated the Board on the Emergency Management drill scheduled for Friday, April 27.

ATHLETICS & ACTIVITIES: No Report.

POLICY REVIEW:

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

4 Administrative Regulation Discussion of Section 100 – Part 2.

DISCUSSION ITEMS:

1. Mr. Graczyk commented that the District was moving forward with procedures for audio recording of School Board Meetings.
2. Mr. Pollino stated that the Education and Technology Committees were one committee at one time. He asked, if there were no objections from Board Members, that the Board once again merge these committees.
3. Mrs. Renaldi asked if there was any relief from the WPIAL from the cancellations made due to weather conditions. Mr. Davis explained that with the exception of tennis, the teams were in pretty good shape with their schedules. He noted that Alpha Tennis was kind enough to allow the Tennis Team to hold some matches indoors at their facility.

AUDIENCE COMMENTS:

Ms. Jennifer Gent was recognized and asked if the District had held discussions on metal detectors. Mr. Pollino noted that those discussions were held within committees.

With no further business to come before the Board, Ms. Moretti made a motion seconded by Mrs. Renaldi to adjourn the meeting, 8:02 p.m. Voice vote carried the motion.

Respectfully submitted,

Jan Zastawniak
Public Relations Director