

Allegheny Valley School District February 12, 2018

The planning session of the Allegheny Valley School Board was held Tuesday evening, February 12, 2018. President Mr. Antonio Pollino presided. The meeting was called to order at 7:06 p.m.

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

Also in attendance were Mr. Graczyk, Mr. Fred Wolfe (solicitor), Mr. Sanchez, 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 and that there would be another Executive Session after the meeting for Personnel matters.

AUDIENCE CONCERNS: None.

PRESENTATIONS:

1. Ms. Renee Batronis, Messaro, provided an update on the Acmetonia construction project. She noted that the steel is up for the gymnasium and that the classroom addition would be next; footers in the courtyard were put in over the weekend. Mr. Pollino asked about the courtyard. Ms. Batronis stated that it was wet, but the contractors were working through the issues.

MINUTES: Mr. Puskar made a motion seconded by Ms. Moretti to approve the January 16 and January 22 meeting minutes. Voice vote carried the motion.

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

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

1. The proposed 2018-2019 Allegheny Intermediate Unit Program of Services Budget in the amount of \$2,086,109.00. The Allegheny County (AIU3) school districts' total contribution to the budget is \$1,765,288.00. The Allegheny Valley School District contribution to the Program of Services Budget is estimated to be \$20,026.00 and will be determined by PDE according to District Aid Ratio and Weighted Average Daily Membership (WADM).
2. The New Story Tuition Agreement for the 2017-2018 school year for Student #260298. The tuition is \$276/per day and is effective October 30, 2017 through May 31, 2018.
3. The removal and recycling of 430 damaged, outdated, and/or uncirculated books and materials from the Library at Colfax Upper Elementary School, as submitted.
4. The agreement with PEPPM vendor ePlus in the amount of \$74,315.30. This rate will include a 60% discount to be reimbursed through E-rate in 2019 (net cost will be \$29,726.12). The equipment will be used to update the network switches at the High School Main Distribution Frame (MDF), which services

the whole district, the necessary equipment for the new data rack as part of the Acmetonia project, and updated fiber optic cabling to high network traffic areas at the high school (A-Wing).

5. A three-year renewal of Lifetouch Studios contract, effective for the 2018-2019, 2019-2020, and the 2020-2021 school years.
6. Accept the audited Financial Statement submitted by Hosack, Specht, Muetzel & Wood LLC and the accompanying management letter comments for the year ending June 30, 2017.
7. Resolution #2018-3 Opposing ESA Voucher Programs (SB-2).
8. A one-year contract extension with Jeff Brooks Landscaping. Grass cutting at Springdale Jr-Sr High School and Colfax will be \$730 per service. Grass cutting at Acmetonia will be \$40 per service. All other rates will remain the same with no price increases. The contract extension will be in effect from April 1, 2018 through March 31, 2019.

Voice vote carried the motion.

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

1. The request of Mr. Andrew Tsangaris, Ms. Sue Mellon and fifteen (15) FBLA students to attend the 2018 State Leadership Conference in Hershey, PA on April 8, 2018 to April 11, 2018. Cost is \$319.96 per person and includes registration/lodging/meals. District-owned transportation will be utilized.
2. Complimentary school privileges, under Section 1302 of the PA School Code for a student who is under the guardianship of a resident of the District. The proper notarized papers have been submitted to the Business Office.
3. Ms. Sue Mellon, Ms. Carla Lagattuta, Mr. Len Herrington and qualified students to participate in the Academic Games National Competition in Knoxville, TN from April 26, 2018 to May 1, 2018. Costs for transportation to Tennessee are not to exceed \$5,000. District will pay cost of substitute teachers.

Voice vote carried the motion.

TECHNOLOGY: No Report

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

1. The employment of the Mr. Erik Stumpf as a Volunteer Baseball Coach, effective February 13, 2018.
2. Accept, with regret, the resignation of Mr. Ronald Sikora, Musical Publicist effective January 18, 2018.
3. The employment Mr. Zachary Metkler, as the Musical Publicist with compensation of \$631.00, effective February 13, 2018.
4. The employment of Ms. Rechelle Fersch as a Cafeteria Substitute with the compensation of \$9.00/hour, effective February 13, 2018.

Voice vote carried the motion.

EMERGENCY MANAGEMENT: No Report.

ATHLETICS & ACTIVITIES: No Report.

POLICY REVIEW: No Report.

DISCUSSION ITEMS:

1. Mr. Gaschler thanked Mr. Sikora for his work with the musical.

AUDIENCE COMMENTS: None.

With no further business to come before the Board, Ms. Moretti made a motion seconded by Mr. Puskar to adjourn the meeting, 7:14 p.m. Voice vote carried the motion.

Respectfully submitted,

Jan Zastawniak
Public Relations Director