

**Allegheny Valley School District**  
**March 19, 2018**

The regular meeting of the Allegheny Valley School Board was held Monday evening, March 19, 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	Mr. Rocco
	Ms. Moretti	Mr. Whelan
	Mr. Pollick	Mr. Pollino
	Mr. Puskar	

Also in attendance were Mr. Graczyk, Mr. Matthew Hoffman, Ms. Rajgopal, 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: None.

**PRESENTATIONS:**

1. Ms. Renee Batronis, Messaro, provided an update on the Acmetonia construction project.
2. Ms. Hamsini Rajgopal, Business Manager, presented information on the District's budget. Mr. Rocco asked if there was a way to offer tax incentives to properties that are vacant. Mr. Hoffman commented that there is statutory framework in place for properties like that. The Board will have further discussion on the matter. With other cost saving suggestions, Mr. Rocco asked about sponsors/advertisers for athletic scoreboards and Mrs. McFarland asked about sharing services with other districts.

MINUTES: Mrs. Renaldi made a motion seconded by Mr. Puskar to approve the minutes of the February 6, 2018 and February 12, 2018 meetings. Voice vote carried the motion.

BILLS/PAYMENTS: Ms. Moretti made a motion seconded by Mr. Rocco to approve the February 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. Whelan to approve the following motions:

1. Direct the administration to place out for bid the general school, athletic, and custodial supplies for the 2018-2019 school year.
2. Adopt the Principles for Governance and Leadership established by the Pennsylvania School Boards Association.
3. Change Order #'s 1, 8, 14, and 16 as they relate to the Acmetonia Construction Project. Final cost for these Change Orders results in a credit of \$17,961.49
  - Change Order #1: Multiple Contractors
    - Deletion of Fire Pump, Associated Piping & Room
    - Credit: \$39,279.03

- Change Order #8: Wheels Mechanical
    - Reroute Sanitary Beneath Storm Water Retention Basin #1
    - Cost: \$17,781.96
  - Change Order #14: Vern's Electric
    - RFI #47 – Cafeteria Door B128A Univent Power Relocation
    - Cost: \$1,502.58
  - Change Order #16: Canfield Development
    - Completed - Mastic Removal Front of Gym Stage
    - Cost: \$2,033.00
4. The agreement with the Allegheny Intermediate Unit for ESL Services for the 2017-2018 school year in the amount of \$62,358.00.  
Voice vote carried the motion.

EDUCATION: Mr. Puskar made a motion seconded by Mr. Rocco to approve the 2018 Extended School Year (ESY) Program. The program will operate from 8:00 a.m. – 12:00 p.m. Monday through Thursday beginning on July 2, 2018 and ending on July 26, 2018, at Springdale Jr-Sr High School. Three special education teachers, three para-professionals, one school nurse, one speech therapist, and one occupational therapist are required to staff the program each day. Voice vote carried the motion.

TECHNOLOGY: No Report

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

1. Accept, with regret, the resignation of the following Classified Personnel:
  - A. Ms. Julianne Burrell, Substitute Bus Aide  
Effective: February 8, 2018
  - B. Ms. Barbara Roney, 10-Month Administrative Asst. for Food Service/Athletic Department  
Effective: May 4, 2018
2. The employment of Ms. Barbara Roney, Clerical Substitute, effective May 4, 2018, with the compensation of \$10.00 per hour.
3. The FMLA request for Employee #576, Classified Personnel, effective February 12, 2018 – February 23, 2018.
4. The employment of the following Athletic Personnel:
  - A. Ms. Caitlin Farr, Track Worker  
Effective: March 20, 2018, Compensation: \$35.00 per meet
  - B. Mr. Paul Jack, Volunteer Baseball Coach  
Effective: March 20, 2018
  - C. Ms. Tina Kaczor, Track Worker and Ticket Taker/Seller for football, boys' basketball, and girls' basketball  
Effective: March 20, 2018, Compensation:
 

Track Worker - \$35.00/meet
Ticket Taker for Football - \$30.00/evening
Ticket Seller for Football - \$35.00/evening
Ticket Taker for Basketball - \$40.00/evening
Ticket Seller for Basketball - \$35.00/evening
5. The Memorandum of Understanding (MOU) to resolve AVEA Grievance #01-1718.  
Voice vote carried the motion, with Ms. Moretti voting no to item 4B, to employ Mr. Paul Jack as a volunteer baseball coach.

EMERGENCY MANAGEMENT: No Report.

ATHLETICS & ACTIVITIES: Mr. Pollick noted that spring sports are starting.

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

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

Voice vote carried the motion.

DISCUSSION ITEMS:

1. Mr. Gaschler asked for an update on the White Out for Peace activity. Mr. Graczyk stated that the event went well, and the students put together a thoughtful program to support peace and improved school safety.
2. Mrs. McFarland asked if corrections were made from the recent audit. Mr. Graczyk stated that the changes had been made.
3. Ms. Moretti thanked all staff members who were involved with the Career Fair commenting that she heard it went well.

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, 8:06 p.m. Voice vote carried the motion.

Respectfully submitted,

Jan Zastawniak  
Public Relations Director