

**Allegheny Valley School District**  
**November 20, 2017**

The regular monthly meeting of the Allegheny Valley School Board was held Monday evening, November 20, 2017. President Mr. Larry Pollick presided. The meeting was called to order at 7:03 p.m.

Roll Call:	Mr. Conte - absent	Mr. Puskar
	Mr. Gaschler	Mrs. Renaldi
	Ms. Haas	Mr. Rocco
	Mrs. Jursa	Mr. Pollick
	Ms. Moretti	

Also in attendance were Mr. Graczyk, Ms. Rajgopal, Mr. Hoffman, Mr. Sanchez, students, staff members, and community members.

AUDIENCE CONCERNS: None.

PRESENTATIONS:

1. Ms. Haas and Mrs. Jursa provided a presentation on the PSBA/PASA Conference. They provided an overview and highlights of sessions on Food Service, Facebook, Safety, and Youth in Sports Act. Discussion was held on the matter.
2. Mr. Graczyk presented Extra Mile Awards.
3. Mr. Graczyk extended best wishes to the outgoing School Board Members. They were presented with a token of appreciation from the District.

Mr. Graczyk announced that PDE granted the District an exception to the 180 days for students for the District. This exception allows the high school to not have to make up the day missed from the water break. Discussion was held on the matter.

Mr. Graczyk read a thank you letter from the Lower Valley Food Bank for the teachers and staff who participate in dress down days to support their organization.

MINUTES: Ms. Moretti made a motion seconded by Mrs. Renaldi to approve the October 10 and October 16, 2017 meeting minutes. Voice vote carried the motion.

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

OPERATIONS/FINANCE: Mrs. Jursa made a motion seconded by Ms. Haas to approve the Transition Services Agreement with AIU in the amount of \$34,542.84 for the 2017-2018 school year. Voice vote carried the motion.

EDUCATION: No Report.

TECHNOLOGY: No Report

PERSONNEL: Ms. Haas made a motion seconded by Mrs. Jursa to approve the following motions:

1. Recognize tenure for the following teachers who have completed three (3) consecutive and satisfactory years of employment:
  - Kristen Bellavance
  - Andrew Tsangaris
2. Accept, with regret, the resignation of Rebecca Bachman as ESL/Enrichment Teacher, effective December 23, 2017.
3. The FMLA request for employee #1103, effective: September 8, 2017 – October 20, 2017.
4. The employment of the following Athletic Personnel:
  - A. Mr. Brett Burger, Head Baseball Coach  
Effective: November 21, 2017; Compensation: \$4,956
  - B. Mr. Paul Palo, 1<sup>st</sup> Assistant Baseball Coach  
Effective: November 21, 2017; Compensation: \$3,088
  - C. Mr. Michael Zolnierczyk, 7 & 8 Boys Basketball Coach  
Effective: November 21, 2017; Compensation: \$3,088
  - D. Mr. Anthony Pototo, Head Softball Coach  
Effective: November 21, 2017; Compensation: \$4,956
  - E. Ms Tracy Acheson, Assistant Softball Coach  
Effective: November 21, 2017; Compensation: \$3,088
  - F. Ms. Barbara Roney, Assistant Swimming Coach  
Effective: November 21, 2017; Compensation: \$1,700
5. Accept the resignation of Mr. Paul Palo as Assistant Track Coach effective November 7, 2017.
6. The employment of Ms. Angie Rudolf as an Extended Day-to-Day Substitute at Acmetonia Primary School, pending approval of leave request for employee #708 in December. Compensation will be \$150/day, effective: December 14, 2017.
7. A \$0.50 increase for Custodial Substitutes who have achieved a satisfactory rating and have worked a minimum of 750 minutes for the years listed below:
  - 2017-2018 (retroactive to July 1, 2017)
  - 2018-2019

Voice vote carried the motion.

EMERGENCY MANAGEMENT: No Report.

ATHLETICS & ACTIVITIES:

Mrs. Renaldi made a motion seconded by Ms. Haas to approve the below listed musicals below. The final choice will be made by the Spring Musical Director after auditions are held. The performance is scheduled for April 4–7, 2017.

- Little Shop of Horrors
- Once Upon a Mattress
- The Pajama Game

All members voted yes on the motion, with Mr. Puskar voting no. Motion carried, 7-1.

POLICY REVIEW: No Report.

DISCUSSION ITEMS:

1. Mr. Gaschler reported that the Technology Committee met on Tuesday with the administration. He provided an update on current happenings. Discussion was held on the matter.
2. Mr. Gaschler asked about expenses over \$100 and when they would need Board approval. Mr. Hoffman explained. Discussion was held on the matter.
3. Mr. Puskar asked if the Board was going to have a Nominations Chair for the Reorganization Meeting. Discussion was held on the matter. Mr. Pollick asked if anyone would like to volunteer. Mr. Puskar volunteered and will serve as the Nominations Chair in December. All members were in agreement.

Mr. Pollick thanked the Board Members who were leaving the Board and noted that it was an honor and privilege to serve with them.

AUDIENCE COMMENTS: None.

With no further business to come before the Board, Mrs. Jursa made a motion seconded by Ms. Haas to adjourn the meeting, 7:46 p.m. Voice vote carried the motion.

Respectfully submitted,

Jan Zastawniak  
Public Relations Director