

**Allegheny Valley School District**  
**August 20, 2018**

The regular meeting of the Allegheny Valley School Board was held Monday evening, August 20, 2018. In the absence of President Mr. Antonio Pollino, Vice President Mrs. Glenna Renaldi presided. The meeting was called to order at 7:07 p.m.

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

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

Mrs. Renaldi announced that the Board was given a tour of the Acmetonia Construction Project prior to the meeting.

AUDIENCE CONCERNS: None.

**PRESENTATIONS:**

1. Mr. Graczyk commented on the tour of the Acmetonia Construction Project.
2. Mr. Graczyk thanked representatives from Springdale Energy for their donation to the District. They were presented with an Extra Mile Award.
3. Mr. Graczyk also presented an Extra Mile Award to Ms. Kathy McQuade, teacher, on her retirement from the District. A round of applause was given to Ms. McQuade for her service to the District.

MINUTES: Ms. Moretti made a motion seconded by Mr. Whelan to approve the minutes of the July 9, 2018 Planning/Voting Meeting. Voice Vote carried the motion.

BILLS/PAYMENTS: In the absence of Mr. Puskar, Ms. Moretti made a motion seconded by Mr. Rocco to approve the June and July 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 Mrs. Renaldi to approve the following motions:

1. Change Order #'s 5, 6, 57, 62, and 67 as they relate to the Acmetonia Construction Project. Final cost for these Change Orders is \$52,088.54.
  - Change Order #5: Mike Coates Construction  
Caisson Depth Reconciliation – Added Length  
Cost: \$15,950.00
  - Change Order #6: Mike Coates Construction  
PR#3 – Additional Caissons and Grade Beam at Gym SE Corner  
Cost: \$25,440.00
  - Change Order #57: Wheels Mechanical

- Gas Supply Line for Proposed Kitchen Equipment  
Cost: \$1,653.25
  - Change Order #62: Vern's Electric  
Costs for Electrical Services required per RFI #120 and #128.  
Cost: \$4,045.29
  - Change Order #67: Vern's Electric  
Sprinkler Gongs and Switches  
Cost: \$5,000.00
2. Services from the contractors listed below for psychological evaluations, reevaluations, and other services as needed.
    - A. Ms. Mary Lou Conroy (Primarily Elementary Evaluations)
      - Initial Multidisciplinary Evaluation - \$500
      - Gifted Evaluation - \$400
      - Reevaluation with Testing - \$500
      - Reevaluation with Functional Behavioral Assessment - \$1,000
      - Testimony at Due Process Hearing - \$100 per hour
      - Attendance at IEP Meetings and other services authorized by the District- \$100 per hour
    - B. Ms. Susan Mszyco (Primarily Secondary Evaluations)
      - Initial Multidisciplinary Evaluation - \$500
      - Gifted Evaluation - \$200
      - Reevaluation with Testing - \$500
      - Reevaluation with Functional Behavioral Assessment (without testing) - \$300
      - Testimony at Due Processing Hearing - \$50 per hour
      - Attendance at IEP Meetings and other services authorized by the District - \$42 per hour
    - C. Ms. Kris Orosz (Primarily Gifted Evaluations)
      - Initial Multidisciplinary Evaluation - \$500
      - Gifted Evaluation - \$300
      - Reevaluation with Testing - \$375
      - Reevaluation with Functional Behavioral Assessment (without testing) - \$300
      - Testimony at Due Processing Hearing - \$50 per hour
      - Attendance at IEP Meetings and other services authorized by the District - \$50
  3. Lunch Prices for the 2018-2019 school year with no price increase.
 

<u>Proposed Lunch Prices</u>	
Acme/Colfax	\$2.50
Jr-Sr High School	\$2.75
Adult Lunches – All Buildings	\$4.00
  4. Items listed below for delinquent tax collection and related services effective through and including June 30, 2021. This Agreement shall automatically renew for successive one-year terms unless and until either of the parties hereto shall terminate this Agreement by sending to the other party a written notice of termination at least ninety (90) days prior to the expiration of the initial term or any renewed term.
    - A. Keystone Collections Group Agreement
    - B. Act 20 Resolution
  5. A transfer from the General Fund to the Capital Reserve Fund in the amount of \$3,500,000.
  6. A transfer from the Capital Reserve Fund to Capital Projects in the amount of \$3,500,000 for construction related expenditures.
  7. The Agreement with the Allegheny Intermediate Unit for English as Second Language (ESL) Services for the 2018-2019 school year in the amount of \$31,766.70.
  8. The 2018-2019 Bus Drivers and Bus Routes as presented.
  9. Endorse one (1) person from each category from the following 2019 Slate of Candidates for PSBA:  
GOVERNING BOARD – Choose up to one candidate for each seat  
- President-Elect (one-year term)

Eric Wolfgang\*, Central York SD (York Co.)  
- Vice President (one-year term)  
Art Levinowitz\*, Upper Dublin SD (Montgomery Co.)

PSBA INSURANCE TRUST TRUSTEES - A school entity can vote for up to three individuals:

- PSBA Insurance Trust Trustees (term ends Dec. 31, 2021)  
William S. LaCoff (Owen J. Roberts SD), PSBA Past President  
Dr. Richard Frerichs (Penn Manor SD), PSBA Past President  
Nathan Mains, PSBA CEO

\*endorsed by PSBA

10. Board Members Mr. Larry Pollick and Mr. James Gaschler, Jr. to attend the PASA-PSBA Conference, October 17-19, 2018 in Hershey, PA. Approximate cost is \$391/person for registration and \$203/night for lodging per person as well as mileage reimbursement. Mr. Rocco commented that these Board Members were approved previously as voting delegates.

Voice vote carried the motion.

EDUCATION/TECHNOLOGY: Mr. Pollick made a motion seconded by Mr. Rocco to approve the following motions:

1. Changes to the Elementary School Student Handbook for the 2018-2019 school year.
2. The addition of STEAM Encore rotation for Grades K through 3. This encore class replaces library in the lower elementary rotation. Library has been incorporated into the grade level schedules.

Voice vote carried the motion.

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

1. Recognize tenure for the following teachers who have completed three (3) consecutive and satisfactory years of employment:
  - A. Ms. Chelsea Young
  - B. Mr. Gerald Clark
  - C. Ms. Lauren Hanlon
  - D. Ms. Kelly Slomka
  - E. Mr. Travis Aiken
2. Accept the resignation of the following Classified Employees:
  - A. Ms. Adrianna Scotti, Paraprofessional  
Effective: July 26, 2018
  - B. Ms. Jamie Medure, Cafeteria Worker  
Effective: July 19, 2018
  - C. Ms. Ellen Burns, Paraprofessional  
Effective: August 31, 2018
  - D. Ms. Jean Cotter, Head Cook – High School  
Effective: August 17, 2018
3. The employment of the following Classified Employee:
  - A. Ms. Caitlin Farr, Paraprofessional  
Effective: August 20, 2018, Compensation: \$93 per day plus Individual Benefits
  - B. Ms. Kaylee Bachorski, Title I Reading Paraprofessional  
Effective: August 20, 2018, Compensation: \$93 per day plus Individual Benefits
4. Accept, with regret, the retirement of the following Classified Personnel:
  - A. Ms. Linda Durkt, Administrative Assistant to Guidance  
Effective: December 31, 2018
  - B. Ms. Paula Jean Moretti, Administrative Assistant for Child Accounting/PIMS  
Effective: December 31, 2018

5. The employment of Mr. Nicholas Etzel as an Extended Day-to-Day Substitute Teacher, effective August 20, 2018 at the compensation of \$150 per day plus Individual Benefits. Mr. Etzel is replacing Employee #411 who is out on sick leave.
6. The FMLA Requests of Employee #618, effective October 10, 2018, not to exceed 60 work days.
7. The employment of the following Substitute Employees:
  - A. Ms. Jean Cotter, Cafeteria Substitute and Custodial Substitute at \$9.25/hour  
Effective: August 20, 2018
  - B. Ms. Jamie Medure, Cafeteria Substitute at \$9.25/hour  
Effective: August 20, 2018
8. The FMLA Request of Employee #886, effective August 27, 2018, not to exceed 60 work days. Voice vote carried the motion, with Ms. Moretti abstaining on item 4 above, the retirement of Ms. Paula Moretti.

EMERGENCY MANAGEMENT: No report.

ATHLETICS & ACTIVITIES: No report.

POLICY REVIEW: Ms. Moretti made a motion seconded by Mr. Rocco to approve the Second Reading to a revision of Policy #005, Organization. Voice vote carried the motion.

#### DISCUSSION ITEMS:

1. Mr. Graczyk asked if the Board would like any additional information on the Board Docs program. He will schedule a presentation for the Board.
2. Mr. Rocco asked about the job descriptions the Board was given, noting he thought they were to be revised to reflect current responsibilities. Mr. Graczyk stated that the Board was given the current job descriptions. After discussion, the Board asked Mr. Graczyk for updated job descriptions in a reasonable time frame. A consensus of the Board directed Mr. Graczyk to provide updated job descriptions to the Personnel Committee for review.
3. Mr. Rocco asked if any Acmetonia events were cancelled this year. Mr. Graczyk stated that he knew of no events that were going to be cancelled.

#### AUDIENCE COMMENTS:

Ms. Jeannie Haas was recognized and asked about the tour of Acme. Mrs. McFarland stated that it looks beautiful. Mrs. Renaldi commented that the building would be ready for start of school.

With no further business to come before the Board, Ms. Moretti made a motion seconded by Mr. Whelan to adjourn to Executive Session for Legal matters, 7:56 p.m. Voice vote carried the motion.

Respectfully submitted,

Jan Zastawniak  
Public Relations Director