

Allegheny Valley School District September 17, 2018

The regular meeting of the Allegheny Valley School Board was held Monday evening, September 17, 2018. President Mr. Antonio Pollino presided. The meeting was called to order at 7:15 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, Ms. Rajgopal, Ms. Katherine A. Janocsko (solicitor), Mr. Sanchez, staff members, and community members.

AUDIENCE CONCERNS: None.

PRESENTATIONS:

1. Mr. Todd Baldwin, Massaro Corp., provided an update on the Acmetonia Construction project. Mr. Pollino asked if there were updates from the responses to the revised schedule. Mr. Baldwin stated that there were none, and that Massaro will be sending letters out. He also noted that the elevator will be finished tomorrow and that the music rooms would be turned over soon.
2. Mr. Graczyk recognized Ms. Paula Jean Moretti on her retirement from the District. Also recognized were Ms. Linda Durkt and Mr. Joe Lieberton who were not able to attend the meeting. Ms. Moretti thanked all of the District personnel for their support throughout the years and stated how proud she was to have worked in the District. A round of applause was given to Ms. Moretti for her service.

MINUTES: Ms. Moretti made a motion seconded by Mr. Rocco to approve the minutes of the August 14 and 20, 2018 Meetings. Voice vote carried the motion.

BILLS/PAYMENTS: Mr. Puskar made a motion seconded by Mrs. Renaldi to approve the August 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. The Staffing Service Agreement with Precision HR for Day-to-Day Substitute Secretaries, effective August 27, 2018 through June 30, 2019 at a bill rate of \$14 per hour.
2. The MHY Family Services Agreement for the 2018-2019 school year at a cost of \$110/day for regular education and \$120/day for special education.
3. The Agreement with PLEA for special education services for Student #300064 for the 2018-2019 school year at a cost of \$3,000 per month.
4. The Agreement with New Story for special education services for Student #220173 for the 2018-2019 school year at a cost of \$336 per day.
5. The Agreement with New Story for special education services for Student #230183 for the 2018-2019 school year at a cost of \$336 per day.

6. The Agreement with New Story for special education services for Student #260298 for the 2018-2019 school year at a cost of \$310 per day.
7. The Agreement with Allegheny Intermediate Unit for Transition Services, 1 day a month for 9 months at a rate of \$885.71 per day for the 2018-2019 school year. The total cost is not to exceed \$7,971.39.
8. The Parent Transportation Contract for Margaret Oleson to transport her child to Shady Side Academy Senior School which is within 10 miles of the District.
9. Accept a monetary donation from Springdale Energy in the amount of \$14,500.
10. Change Order #'s 66, 72, and 78 as it relates to the Acmetonia Construction Project. Final cost for these Change Orders is a credit of \$3,973.00.
 - Change Order #66: Mike Coates Construction
 - Rooms D106 & D107 Ceiling Height Revision
 - Cost: \$765.00
 - Change Order #72: Mike Coates Construction
 - Revised Basketball Goal method of installation in Gymnasium
 - Cost: \$1,262.00
 - Change Order #78: Canfield Development
 - Credit for PCB Removals
 - Credit: \$6,000.00
11. Resolution #2018-9: Eastern Area Special Schools Resolution No. 2018-1. "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."
12. Resolution #2018-10: Eastern Area Special Schools Resolution No. 2018-2. "RESOLVED, that the Budget of the Eastern Area Special Schools for the 2018-2019 school year in the form appended hereto is hereby approved.

Voice vote carried the motions.

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

1. Complimentary school privileges, under Section 1302 of the PA School Code, for Student #200207 who is under the guardianship of a resident of the District. The proper notarized papers have been submitted to the Business Office.
2. Complimentary school privileges, under Section 1302 of the PA School Code, for Student #220034 who is under the guardianship of a resident of the District. The proper notarized papers have been submitted to the Business Office.

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

1. The employment of the following Classified Personnel:
 - A. Ms. Jamie Fowler, 1:1 Paraprofessional, 1 day per week
Effective: September 14, 2018, Compensation: \$93 per day, no benefits
 - B. Ms. Angie Rudolf, Title I Reading Paraprofessional
Effective: August 28, 2018, Compensation: \$93 per day
 - C. Mr. William Royal, Paraprofessional
Effective: September 10, 2018, Compensation: \$93 per day, plus Individual Benefits
2. The employment of Ms. Angie Rudolf as an Extended Day-to-Day Substitute. Effective: October 10, 2018 at the compensation of \$150 per day.
3. Accept, with regret, the retirement of Ms. Jayne A. Sheldon, Music Teacher, effective December 31, 2018.
4. Accept the resignation of the following Classified Personnel:

- A. Ms. Kim Hails, Cafeteria Worker
Effective August 24, 2018
 - B. Mr. William Emerick, Paraprofessional
Effective: September 7, 2018
5. Accept the resignation of Mr. Michael Zolnierczyk, 8th Grade Boys Basketball Coach, effective: August 26, 2018.
 6. The employment of the Mr. Dean Acheson, 7 & 8 Grade Basketball Coach, effective September 18, 2018 at the compensation of \$3,119.
 7. The employment of Mr. Nick Etzel, Long-Term Substitute at Acmetonia. Mr. Etzel will be replacing employee #411 (Sick Leave) at the compensation of \$38,636/year plus Benefits (Step 1). The employment is effective August 20, 2018 through January 22, 2019 (1st Semester). (Mr. Etzel was previously approved as an Extended Day-to-Day Substitute for this same position.)
- Voice vote carried the motion.

EMERGENCY MANAGEMENT: Ms. Moretti made a motion seconded by Mrs. Renaldi to approve the Agreement with St. Moritz Security Services, Inc. to provide uniformed/unarmed officers at a cost of \$18.00 per hour and \$27.00 per hour for holidays [Pending legal review by Mr. Hoffman].

Mr. Graczyk introduced Mr. Joe Mitchell from St. Moritz Security Services, Inc. to answer any questions. Mr. Rocco asked if the guards would be the same individual each day. Mr. Mitchell stated that is the goal and if an officer cannot work, there would be a replacement. Mr. Pollino asked if the District would be interviewing the candidates first. Mr. Mitchell responded that is up to the District. Mr. Mitchell reviewed the process for armed guards, noting that Act 44 changed some of the procedures and certification and that Moritz is still working their way through the new law and guidelines. Mrs. McFarland asked how long the process would take. Mr. Mitchell replied that depended on the law and guidelines. Mr. Pollick asked if there was an active shooter, how would the unarmed guard respond. Mr. Mitchell stated that guards are trained for that. He noted there are duties for unarmed guards. Mrs. McFarland asked the cost/hour of local police. Mr. Graczyk stated: Springdale Borough and Springdale Township \$48/hour; Harmar Township \$58/hour. Mr. Puskar asked if anyone at the company has had accusations of inappropriate behavior with a minor. Mr. Mitchell stated none of which he is aware.

After discussion, with a voice vote, all members voted yes, with Mr. Puskar and Mr. Pollick voting no. Motion carried 7-2.

ATHLETICS & ACTIVITIES: Mr. Pollick made a motion seconded by Mr. Whelan to approve the plays below. The final choice will be made by the Fall Play Director after auditions are held. The performance is scheduled for December 14 & 15, 2018.

- A. Antigone
- B. Almost, Maine

On a voice vote, all members voted yes, with Mr. Puskar voting no. Motion carried 8-1.

POLICY REVIEW: None.

DISCUSSION ITEMS:

1. Mr. Puskar asked about an email by Mr. Gaschler, questioning its legality. Mr. Pollino stated that the email should be given to the solicitor for direction.

8:21 p.m. – Mr. Rocco left meeting.

2. Mr. Puskar asked where the District was with the audio recording. Mr. Graczyk stated that some things were still on order, but should see the audio recording up next month.
3. Mr. Puskar asked about security at athletic events, noting in appropriate behavior of some adult football fans at the last game. Ms. Moretti stated that it has been brought up previously for officers to be positioned at various locations. Mr. Graczyk reviewed the process for unruly (home) fans, noting a letter is sent to the individual and if other incidents, the individual is banned from the events. He also stated that the SPO has directed the police on where to position and he will make sure proper procedures are in place.
4. Mrs. McFarland asked about three cheerleading coaches for 14 students, financial responsibilities, and options. She noted she is also concerned for players to miss a full year of football, and is there anything in place for the 8th grade football players? Mr. Graczyk stated that there was a program set up and he's not sure why it's not happening. Comments were made on cheerleaders and their season.

AUDIENCE COMMENTS: None.

With no further business to come before the Board, Mrs. Renaldi made a motion seconded by Ms. Moretti to adjourn the meeting, 8:36 p.m. Voice vote carried the motion.

Respectfully submitted,

Jan Zastawniak
Public Relations Director