

ALLEGHENY VALLEY SCHOOL DISTRICT

JANUARY 16, 2017

The regular meeting of the Allegheny Valley School Board was held Monday evening, January 16, 2017. President Mr. Larry Pollick presided. The meeting was called to order at 7:02 p.m. and opened with the flag salute.

ROLL CALL

Mr. Salvatore Conte	Mr. Stephen Puskar
Mr. James Gaschler	Mrs. Glenna Renaldi
Mr. Kathleen Haas	Mr. Donald Rocco
Mrs. Annetta Jursa	Mr. Larry Pollick
Ms. Elizabeth Moretti	

Also in attendance were Mr. Graczyk, Mr. Hoffman, Mr. Rau, Dr. Nuzzo, staff members, and community members.

PRESENTATIONS:

- Foreman Architects Engineers – Mr. Terry Thompson gave an update regarding the Acmetonia Building Project and asked the Board for authorization of the items listed below so that the project can move forward. The Board did give the authorization with changes to parking as noted.
 - Authorize the parking design selection – The Board liked Lot 1 from Option 2 and Lot 2 from Option 1 and would like to explore additional parking spaces.
 - Authorization to continue with overall design
 - Authorization to submit design information to local authorities
 - Authorization to continue in accordance with design, bid, and construction schedule.
 - The Board also authorized administration to advertise for a Project Manager.

AUDIENCE COMMENTS ON AGENDA ITEMS:

No comments.

APPROVAL OF MINUTES:

On motion by Ms. Moretti and seconded by Mr. Puskar, the Board approved the Minutes of the December 6, 2016 Reorganization Meeting and the December 6, 2016 Voting Meeting Minutes. Voice vote carried the motion.

BILLS/PAYMENTS:

On motion by Ms. Haas and seconded by Mrs. Jursa, the Board approved the November 2016 and December 2016 Treasurer's Report, the payment of bills (Disbursement Ledger), and the Accounts Payable List. Voice vote carried the motion.

OPERATIONS/FINANCE:

On motion by Mrs. Jursa and seconded by Ms. Haas, the Board approved Resolution # 17-1-2.1 not to exceed the District Index under Act 1 to balance the 2017/2018 General Fund Operating Budget. Voice vote carried the motion

On motion by Mrs. Jursa and seconded by Ms. Haas, the Board approved the Agreement with Salsgiver for the upgrade of the District’s internet connection. The 36-month agreement will be effective July 1, 2017 through June 30, 2020 at a cost of \$1,800 per month. Voice vote carried the motion.

On motion by Mrs. Jursa and seconded by Ms. Haas, the Board approved the IRS business mileage reimbursement rate of 53.5 cents per mile for the District, effective January 1, 2017. Voice vote carried the motion.

On motion by Mrs. Jursa and seconded by Ms. Haas, the Board approved a 1-year contract extension with Jeff Brooks Landscaping with no increase from the 2016/2017 school year. The contract extension will be in effect from April 1, 2017 through March 31, 2018. Voice vote carried the motion.

On motion by Mrs. Jursa and seconded by Ms. Haas, the Board approved the Tax Collector Compensation as shown below. Voice vote carried the motion.

2018/19	Base	Per Line
Cheswick	\$2,540	\$4.25
Harmar	\$3,892	\$4.25
Springdale Boro	\$3,892	\$4.25
Springdale Township	\$2,540	\$4.25
2019/20	Base	Per Line
Cheswick	\$2,591	\$4.34
Harmar	\$3,970	\$4.34
Springdale Boro	\$3,970	\$4.34
Springdale Township	\$2,591	\$4.34
2020/21	Base	Per Line
Cheswick	\$2,643	\$4.43
Harmar	\$4,049	\$4.43
Springdale Boro	\$4,049	\$4.43
Springdale Township	\$2,643	\$4.43
2021/22	Base	Per Line
Cheswick	\$2,696	\$4.52
Harmar	\$4,130	\$4.52
Springdale Boro	\$4,130	\$4.52
Springdale Township	\$2,696	\$4.52

On motion by Mrs. Jursa and seconded by Ms. Haas, the Board approved the following overnight conferences. Voice vote carried the motion.

- A. Patrick Graczyk
District Administrator Leadership Institute, Tampa, Florida
February 22-24, 2017
District Cost: No Cost to District

EDUCATION:

No report.

TECHNOLOGY:

No report.

PERSONNEL:

On motion by Ms. Haas and seconded by Mrs. Jursa, the Board approved the employment of the following Classified Personnel. Voice vote carried the motion.

- A. Cindy Domski
Cafeteria Monitor and Substitute Bus Aide
Compensation: \$10.30 per hour
Effective: January 17, 2017

EMERGENCY MANAGEMENT:

No report.

ATHLETICS & STUDENT ACTIVITIES:

No Report.

POLICY/LEGISLATIVE AFFAIRS:

On motion by Ms. Moretti and seconded by Mr. Gaschler the Board approved the Second Reading of a Revision to Policy #702 Gifts, Grants, Donations. Voice vote carried the motion.

On motion by Ms. Moretti and seconded by Mr. Gaschler the Board approved the First Reading of a Revision to Policy #247 Hazing. Voice vote carried the motion.

On motion by Ms. Moretti and seconded by Mr. Gaschler the Board approved the First Reading of Policy #626 Federal Fiscal Compliance. Voice vote carried the motion.

On motion by Ms. Moretti and seconded by Mr. Gaschler the Board approved the First Reading of Policy #626.1 Travel Reimbursement – Federal Programs. Voice vote carried the motion.

On motion by Ms. Moretti and seconded by Mr. Gaschler the Board approved the First Reading of Policy #806.2 Naloxone. On voice vote, all members voted yes with Mr. Rocco voting no. Motion carried, 8-1.

On motion by Ms. Moretti and seconded by Mr. Gaschler the Board approved the First Reading of a Revision to Policy #810.2 Transportation – Video/Audio Recording. Voice vote carried the motion.

On motion by Ms. Moretti and seconded by Mr. Gaschler the Board approved the First Reading of Policy #827 Conflict of Interest. Voice vote carried the motion.

DISCUSSION ITEMS:

- Mr. Gaschler asked the administration to please update Policy #005 Organization to reflect the current standing committees.
- Mr. Rau asked the Board to please notify Mrs. Caldwell of any new phone numbers and/or address changes.
- Mr. Rocco asked Mr. Rau if the district should raise taxes. Mr. Rau responded that if taxes are raised, we do not need to raise them above the Index.
- Mr. Conte asked if the district has had to sacrifice education by not raising taxes.
- Mr. Rocco asked if we had reserves set aside for fixed costs such as salaries, retirement, and insurance. Mr. Rau confirmed that we do.
- Mrs. Jursa asked about the School Police Officer. Mr. Graczyk stated that we extended the process but we should have a name for the February meeting.
- The Board would like to receive copies of resumes for the top 2 or 3 candidates for Football Coach.
- Mr. Renaldi would like to make sure that the new School Police Office has all the required paperwork to be able to write citations, etc. prior to being hired.

AUDIENCE COMMENTS:

- Mr. Chris Liberto introduced himself to the Board. He has applied for the Head Football Coach position. He also would like to see the district purchase new concussion-proof helmets for the team.

On motion by Mrs. Jursa and seconded by Ms. Haas, the meeting was adjourned at 9:49 p.m. Voice vote carried the motion.

Respectfully submitted,

Rhonda Caldwell