

Avonworth School District
258 Josephs Lane
Pittsburgh, PA 15237
Avonworth Board of School Directors
Minutes - General Purpose Meeting - July 19, 2017
Avonworth School District - Board Room
7:30 P.M.

MEMBERS PRESENT:

Mr. Beau Blaser, Mr. John Brandt, Ms. Vicki Carlson (*until 8:50 PM*), Mr. Jeff Carraway, Ms. Kathryn Monti, Mr. David Oberdick, Ms. Kristin Thompson

MEMBERS ABSENT:

Mr. Patrick Stewart, Mr. Eric Templin

OTHERS PRESENT

Dr. Thomas Ralston, Superintendent
Mr. Brad Waters, Director of Fiscal Management
Ms. Keera Dwulit, High School Principal
Ms. Cindy Donovan, Board Secretary

Call to Order

Board President, David Oberdick, called the Regular Meeting to order at 7:30 P.M.

RECESS:

Motion: J. Carraway; **Second:** J. Brandt; **Motion Carried:** Unanimous voice vote to go into an Executive Session at 7:35 PM to discuss personnel matters.

RECONVENE: The meeting reconvened at 8:45 P.M.

Visitors' Comments

No visitor comments.

Motion: J. Brandt; **Second:** J. Carraway; **Motion Carried:** Unanimous voice vote to approve the Minutes of the Budget Hearing of June 5, 2017. (Voice Vote)

BUILDINGS & GROUNDS - E. Templin/B. Blaser, Co-Chairs

Motion: D. Oberdick; **Second:** J. Carraway; **Motion Carried:** Unanimous voice vote to approve Item #1:

1. To ratify approval of Change Order #1 for the High School Gym Painting Project in the amount of \$5,770. *Change Order*

FINANCE - J. Carraway/P. Stewart, Co-Chairs

Motion: J. Carraway; **Second:** K. Monti; **Motion Carried:** Unanimous voice vote to approve Item #1:

1. Approval of capital project payments for July, 2017 in the amount of \$37,399.00 as attached.

Capital Projects

PERSONNEL - K. Thompson/D. Oberdick, Co-Chairs

Motion: K. Thompson; **Second:** J. Carraway; **Motion Carried:** Unanimous voice vote to approve Items #1-3:

1. To amend the motion of June 12, 2017 to hire **Mr. Ahmed Affaneh** as a Professional Employee with an assignment as a 7th Grade Math Teacher commencing August 14, 2017, at **Category M, Step 3**, with benefits, according to the current AEA contract, pending requirements of the District to read "**Category M, Step 4.**"
2. To rescind the motion of July 10, 2017 to hire **Ms. Lyndsy Grinko** as a Temporary Professional Employee with an assignment as a Grade 8 Science Teacher commencing August 14, 2017, at Category M, Step 1, with benefits, according to the current AEA contract, pending requirements of the District.
3. To hire **Ms. Megan Sudsina** as a Professional Employee with an assignment as a Grade 8 Science Teacher commencing August 14, 2017, at Category M, Step 4, with benefits, according to the current AEA contract, pending requirements of the District. (*See web folder*)

Amended Motion

Rescind Motion

Hire Science 8 Teacher

ATHLETICS & ACTIVITIES - D. Oberdick/E. Templin, Co-Chairs

Motion: D. Oberdick; **Second:** J. Carraway; **Motion Carried:** Unanimous voice vote to approve Item #1:

1. To amend the motion of July 10, 2017 approving Fall coaches for the 2017-2018 School Year:
 - From "**Shared**" Varsity Assistant Girls' Soccer Coach - **Ms. Carolyn Binnig** to read "**Half Time**" Varsity Assistant Girls' Soccer Coach.

Amended Motion

Old Business

No Old Business

New Business

No New Business

Adjournment

**Motion: J. Carraway; Second: J. Brandt; Motion Carried: Unanimous Voice
Vote to adjourn the General Purpose Meeting at 8:50 P.M.**

Respectfully submitted,

Cindy S. F. Donovan,
Board Secretary