

**Avonworth School District
Regular Meeting – September 9, 2019**

BOARD NOTES

The following items were approved at this meeting:

- The revised Minutes of the August 12, 2019 Regular Meeting
- Ratify payment of General Fund bills for August, 2019, beginning with Check #47188 and ending with Check #47418 in the total amount of \$6,471,767.03. (Note: Includes \$5,000,000 for PSDLAF investment)
- Ratify the August, 2019 payroll in the amount of \$968,079.45.
- Treasurer’s Report for July, 2019.
- The year-end 2018-2019 Budget Transfers as attached.
- The capital project payment in the amount of \$56,609.74.
- **Ms. Kaitlin Remensky** and **Ms. Nicole Levis** to attend the Integrated Learning Conference: The School to Career Connection at the Penn Stater Wed., November 6 through Fri., November 8, 2019, at a cost not to exceed \$750.
- **Dr. Thomas Ralston** and **Dr. Jeff Hadley** to attend the League of Innovative Schools Professional Development Conference October 15-18, 2019 in Washington D.C. at a cost not to exceed \$2,500.00. Digital Promise will reimburse the district a portion of the travel cost. Dr. Ralston and Dr. Hadley will also be staying in Washington D.C. October 19 and 20 to meet with Israeli teachers through the Classrooms Without Borders program.
- **Dr. Thomas Ralston** to attend the Allegheny Intermediate Unit’s Superintendent’s Professional Development Program October 9-11, 2019 at the Oaklander Hotel in Oakland, PA, at no cost to the District.
- **Dr. Scott Miller** and **Ms. Maureen Frew** to attend the HundrED Conference in Helsinki, Finland, November 6-9, 2019, at a cost not to exceed \$2,000.00.
- The Title I Non-Public Agreement with the Allegheny Intermediate Unit for non-public services during the 2019-2020 School Year at a cost of \$1,701.00 (to be paid using allocated Title I funds). (*Annual contract for services of students who reside in our district but attend non-public schools.*)
- The Title IIA Non-Public Agreement with the Allegheny Intermediate Unit for non-public services during the 2019-2020 School Year at a cost of \$1,418.19 (to be paid using allocated Title II funds). (*Annual contract for services of students who reside in our district but attend non-public schools.*)
- The Kennywood School Picnic Agreement for Saturday, May 9, 2020. (*Note two different ticket prices.*)
- The following newspapers of record for the 2019-2020 School Year:

The Citizen	The Pittsburgh Post-Gazette
The Pittsburgh Tribune Review	The New Pittsburgh Courier
- District petty cash funds for the 2019-2020 School Year as follows:

Business Office - \$200	Athletic Dept. - \$1,100 (<i>ticket booth operation</i>)
Food Service Dept. - \$500	Life Skills/Special Education - \$400
- **Dr. Jay Micucci, DDS** continue as School Dentist for the 2019-2020 School Year at a rate of \$10.00 per student exam.
- Resolution 090919 to authorize the refinancing of the Series 2014 bonds.
- To accept the award of a Polar Cloud enabled 3D printer, filament, and online resources for the America Makes – G. E. Additive Education Program (Corporate) grant (worth \$2,500) and to approve a stipend for Mr. Bill White in the amount of \$75 for monitoring the grant and \$125 for receipt of the grant/printer.
- **Mr. Tim Giel** and **Mr. Dave Como** to attend the NCAA Clearinghouse Workshop sponsored by the University of Pittsburgh Tri-State Area Study Council November 14, 2019 at a cost not to exceed \$130 plus mileage.
- The EITC letter of support for the Pittsburgh Zoo and PPG Aquarium.
- The resignation of **Ms. Cindy Dorsey**, Substitute Food Service Worker, retroactive to August 17, 2019.
- To change the resignation date of **Ms. Amanda Clark**, Paraprofessional, from September 20, 2019 to August 21, 2019.

Board Notes – Regular Meeting September 9, 2019

- To move to record in the Minutes of this meeting that **Ms. JoAnne Bova** has attained Professional Employee status and will be issued a Professional Employee contract as per PA School Code #1108 and #1121
- To retroactively approve one professional learning day for **Ms. Hannah Fassler, Ms. Katie Libbon,** and **Ms. Stacey Hanny** for Life Skills training at the per diem rate. The District will be reimbursed \$450 (\$150 per person) through the Life Skills grant.
- To retroactively approve two professional learning days for the following teachers for Carnegie Learning Math training at the per diem rate:
 - A. **Ms. Melissa Costantino**
 - B. **Ms. Julie Tullar**
 - C. **Mr. Brody Zangaro**
 - D. **Ms. Katelyn Straley**
 - E. **Ms. Irene Pendel**
 - F. **Ms. Hannah Fassler**
 - G. **Mr. Ahmed Affaneh**
- To renew the contract with Pittsburgh Behavioral Services for the 2019-2020 School Year to continue building staff capacity in dealing with student behavioral concerns.
- **Ms. Barbara Turcsanyi** as a substitute Paraprofessional and substitute Nurse at the daily rate established by the District, beginning September 10, 2019, pending requirements of the District.
- **Ms. Faith Young** as a substitute custodian effective September 9, 2019, at a rate of \$13.24/hour, with no benefits, pending requirements of the district.
- A change in assignment for **Ms. Angela McDowell**, from a 3.75 hour Food Service Worker to a Part-Time Substitute Food Service Worker effective September 16, 2019.
- **Ms. Melissa Bianchin Ursu** as a Part-Time Substitute Food Service Worker for the 2019-2020 School Year, with no benefits, retroactive to September 6, 2019, pending requirements of the District.
- Document P-9 representing the 2019-2020 salary increase for **Dr. Thomas Ralston** retroactive to July 1, 2019 and subsequent performance bonus.
- To declare the following Family & Consumer Science items as obsolete and to donate or dispose of:
 - ✓ Electric skillets (legs broken)
 - ✓ Measuring cups (labels worn off; incomplete sets)
 - ✓ 9x13 metal cake pans (rust spots)
 - ✓ Grill pans (nonstick coating is peeling)
 - ✓ Skillets (nonstick coating is chipped and peeling)
 - ✓ Punch bowl
 - ✓ Various old, small pots with lids
- The Senior Parking Spot Painting Project for the 2019-2020 School Year as per the attached.
- The replacement and purchase of new scoreboards in the high school gymnasium from Institutional Specialties under the Costars contract at a cost not to exceed \$18,500.00. (Note: \$8,300 of the cost will be covered by AHN contribution.)
- **PENNSYLVANIA SCHOOL BOARDS – ELECTION OF OFFICERS**
 - ✓ Mr. Art Levinowitz, Upper Dublin SD (Montgomery Co.) as the Avonworth School Board choice for President –elect of PSBA Board.
 - ✓ Mr. David Heinz, Parkland SD (Lehigh Co.) as the Avonworth School Board choice for Vice President of PSBA Board.
 - ✓ Ms. Marsha Pleta, Washington SD (Washington Co.) as the Avonworth School Board choice for Section 5 Advisor of the PSBA Board.
- **PENNSYLVANIA SCHOOL BOARDS – ELECTION OF PSBA INSURANCE TRUSTEES.**
 - ✓ Ms. Kathy Swope (Lewisburg SD) and Mr. Mark B. Miller (Centennial SD), as the Avonworth School Board choices for PSBA Insurance Trustees.

PENNSYLVANIA SCHOOL BOARD SECRETARIES FORUM STEERING COMMITTEE.

- ✓ Ms. Crystal Mance (Cheltenham Township SD), Ms. Jamie Lynn Zimerofsky (Schuylkill IU 29 & Schuylkill Technology Center), and Ms. Bethanne Zeigler (Shikellamy SD) as the Avonworth School Board choices for PSBA Secretaries Forum Steering Committee.

- The bus schedules for the 2019-2020 School Year distributed by First Student, subject to change.
- The Supplemental Sponsors for the 2019-2020 School Year.
- **Mr. Sean O'Brien** as a volunteer Assistant Middle School Football Coach beginning with the 2019-2020 School Year, pending requirements of the District.
- The resignation of **Ms. Ashley Hoskins** as Assistant High School Cheerleading Coach retroactive to September 2, 2019.
- The eligible First Student bus operators and bus monitors who have qualified under the laws and regulations as required by PA State Regulations.
- To change the name of the Girls on the Run club to the “Running With the Lopes” club beginning with the 2019-2020 School Year.
- The Avonworth School District Flexible Instructional Day program.
- With regard to the residency challenge concerning students, A, B, C, and D, a preliminary adjudication has been reached that the students do not reside with their father in the Avonworth School District 50% of the time, therefore, the students are no longer permitted to attend the Avonworth schools as of Monday, September 16, 2019. Mr. Andrews will provide a formal adjudication for the Board.