

**Avonworth School District  
Regular Meeting – January 18, 2022**

**BOARD NOTES**

The following items were approved at this meeting:

- Approval of the Minutes of the November 29, 2021 Work Session/General Purpose Meeting, December 6, 2021 Reorganization Meeting, and the December 6, 2021 Regular Meeting.
- An update to the District's Health & Safety Plan to include a Test-to-Stay program.
- Ratify payment of General Fund bills for December 2021, beginning with Check #53623 and ending with Check #52796 in the amount of \$611,268.41.
- Ratify the December 2021, payroll in the amount of \$1,287,602.12.
- The Treasurer's Report for November 2021
- Capital Project Fund payments in the amount of \$170,585.68.
- Ratify payment of Food Service Fund bills for December 2021, beginning with Check #3168 and ending with Check #3173 in the amount of \$25,734.41.
- Ratify payment of the Athletic Fund checks for December, 2021, beginning with Check #9500 and ending with Check #9523 in the amount of \$2,310.
- The 2020-2021 Audited Financial statements as presented by Mr. Justin Vancheri of Hosack, Specht, Muetzel & Wood LLP.
- Official Avonworth School District Resolution #011822 Limiting Authority to Increase the Real Estate Tax Rate for 2022-2023 by no More Than the Index of 3.4% as attached. (Based on the preliminary budget presented by Mr. Waters on January 10, 2022.)
- To authorize the District's solicitor, Andrews & Price, to continue the residential and commercial property assessment appeal program using the criteria detailed in their letter of January 3, 2022.
- Two High School Special Education teachers to attend the PDE Special Education Conference in March, 2022 at a cost not to exceed \$765.00.
- The Settlement Agreement and Letter of Resignation from Employee #2741 and the resignation of Employee #1960.
- Elizabeth Berie as HS/MS Cafeteria Cashier effective 12/13/2021 from 7:15A.M.-1:30P.M. (6.25 hrs./day)
- Emma Gustic as a Substitute Paraprofessional effective 1/19/2022 \$14.25/hr. with no benefits
- Rose Klein as a Paraprofessional effective February 1, 2022 at a rate according to the current AESPA contract.
- Miranda Broniak moving from an Extended Day-to-Day Substitute to a Long-Term Substitute retroactive to 8/18/2021 through 6/6/2022 at Category M, Step 1, retroactive with benefits, according to the current AEA contract.
- Courtney Carpenter moving from Server at APC 9:45A.M.- 1:30P.M. (3.75 hrs.) to APC Cashier at APC 8:00A.M.-1:30P.M. (5.5 hrs.) Effective 12/7/2021
- John Tadler moving from 7:30 A.M. - 1:30 P.M. (6 hrs.) at AHS to 7:15 A.M. - 1:30 P.M. (6.25 hrs.) at AHS effective 12/13/2021
- The requests for FMLA as presented
  - Employee #1806 1/27 - 2/25/2022
  - Employee #990 2/01 - 4/15/2022

Board Notes – Regular Meeting January 18, 2022

- Entering into an agreement with Morelli Consulting, LLC, to provide interim Business Manager services for the Avonworth School District beginning January 17, 2022 as per the attached contract
- The Kindergarten Program Guide for the 2022-2023 School Year.
- Re-establishing the Avonworth High School Ski Club, which has been inactive for six years, beginning January 19, 2022, with a pro-rated stipend. Co-Sponsors for this club will be Ms. Lucy Negron and Ms. Michelle George.
- The resignation of Ms. Julia Arlia as Assistant Middle School Volleyball Coach effective January 11, 2022.
- The donation of new "away" softball jerseys from a parent within the program.
- To readopt the Principles for Effective Governance and Leadership as stated in Policy 011.
- The following policy changes as presented.
- To table Policy 304 Employment of District Staff until further reviewed by the Policy Committee.

<b>Policy Number</b>	<b>Policy Name</b>
<u>301</u>	Creating a Policy
<u>302</u>	Employment of Superintendent/Assistant Superintendent
<del><u>304</u></del>	<del>Employment of District Staff</del> <i>Policy 304 was tabled</i>
<u>305</u>	Employment of Substitutes
<u>306</u>	Employment of Summer School Staff
<u>307</u>	Employment Contract/Board Resolution
<u>308</u>	Employment Contract/Board Resolution
<u>309</u>	Assignment and Transfer
<u>311</u>	Reduction of Staff
<u>312</u>	Performance Assessment of Superintendent/Assistant Superintendent