

Avonworth School District
258 Josephs Lane
Pittsburgh, PA 15237
Avonworth Board of School Directors
Minutes – Regular Meeting – May 11, 2020
Avonworth School District – Board Room & Virtually
7:30 P.M.

MEMBERS PRESENT IN THE BOARD ROOM:

Mr. Beau Blaser, Mr. Patrick Stewart

MEMBERS PRESENT VIRTUALLY:

Ms. Sandra Bolain, Mr. John Brandt, Ms. Vicki Carlson, Ms. Yu-Ling Cheng, Ms. Kathryn Monti,
Ms. Kristin Thompson, Ms. Danielle White

OTHERS PRESENT IN THE BOARD ROOM:

Dr. Thomas Ralston, Superintendent
Mr. Brad Waters, Director, Fiscal Management
Ms. Cindy Donovan, Board Secretary

OTHERS PRESENT VIRTUALLY:

Mr. Jay Quinn, Parent
Ms. Kelly Hansen, Teacher/AEA President
Ms. Pharlan Ives, Asst. Principal Candidate
Mr. Derek Johncour, Teacher
Mr. Tim Giel, Athletic Director
Mr. William Andrews, Solicitor
Mr. Joe Mancuso, Relative of Mr. Mancuso
Ms. Sheila Talarico, Parent
Ms. Stacy Faulkner, Parent
Mr. David Farrah, Parent
Ms. Bridget Goetz, Parent
Mr. Corey Bonnet, Parent
Ms. Kelli Sommers, Parent
Mr. Andy Kolenda, Parent
Mr. Ben Galbraith, Parent
Mr. Chris Polard, Friend of Mr. Mancuso
Mr. Bill Onyshko, Parent
Ms. Carrie Boeh, Friend of Mr. Mancuso
Ms. Kyra Carlson, Student Council Rep.

Mr. Keera Dwulit, High School Principal
Ms. Kaitlin Remensky, Asst. MS/HS Principal
Mr. Mike Murray, Teacher
Mr. Brody Zangaro, Teacher
Mr. Joshua Cable, Intern
Mr. Peter Arlia, Parent
Mr. Michael Pagnotto, Friend of Mr. Mancuso
Mr. James Whetzel, Friend of Mr. Mancuso
Mr. Vertus Jones, Parent
Mr. Tim Gannon, Parent
Mr. Herman Carmichael, Parent
Mr. James Talarico, Parent
Mr. Michael Hetcko, Parent
Mr. Ben Dings, Friend of Mr. Mancuso
Mr. Nick Kujawinski, Parent
Ms. Courtney Onyshko, Parent
Mr. Bill Boeh, Friend of Mr. Mancuso
Mr. Mike Donovan, Parent

Call to Order

Board President, Mr. Beau Blaser, called the Regular Meeting to order at 7:35 P.M.

Visitors' Comments

No visitor comments

Report of Student Representative – Ms. Kyra Carlson

Ms. Carlson reported that Student Council is planning a spirit week via social media. She reported that there seems to be a problem with Google Meets as the students can't hear the teachers and the teachers can't hear or see the students. Dr. Ralston will get this corrected.

Report of Administration – Dr. Thomas Ralston, Superintendent

Dr. Ralston said the first week of June will be professional development for our teachers to strengthen their ability to teach online. Students are engaged and parents have expressed their appreciation for all the teachers are doing for their children.

Before school shut down our strategic planning committee was not able to have their last meeting. Dr. Ralston has received feedback from the committee on the three remaining tasks: the mission, belief statement, and pillar statements and he will send these to the committee members and to the public relations firm to package and share with the public.

Discussed with IKM ways to regain momentum lost when school buildings closed. Ideas include virtual public forums and SDAT meetings.

We will soon showcase short documentary films created by junior, Keyaira Cameron on the spring musical "Young Frankenstein." The short films give a behind the scenes look at production and rehearsals.

Dr. Ralston said we are thinking of the 2020-2021 School Year and don't know what to expect. We are preparing for whatever may come our way: 1) stay in a virtual format; 2) students come back with contingencies attached in case we have to go virtual again. Our plans should be complete by July 1 and we will share the plan through our online messaging system and on our website. Dr. Ralston and staff will meet this Wednesday to discuss further.

Report of the Solicitor – Mr. William Andrews, Esq.

Mr. Andrews has no report at this time.

Beattie Key Notes/AIU News – Ms. Kate Monti

Mrs. Monti said the AWBCC enrollment is at 870+. Enrollment is good in the new surgical sciences class. AWBCC is working on getting certifications for the students. Mrs. Monti reported that Mr. Jason Watkins, Principal at AWBCC and intern with Dr. Ralston, recently received his doctorate and was very thankful to Dr. Hadley for his assistance in the process.

Mr. Blaser read: Due to the Governor's order on social distancing the Athletic Committee met May 4, 2020 in the Board Room and virtually at 6:30 P.M. to discuss athletic matters. Tonight's Curriculum Committee meeting was cancelled.

Motion: P. Stewart; **Second:** J. Brandt; **Motion Carried:** Unanimous voice vote to vote to approve the Minutes of the April 14, 2020 Regular Meeting. (Voice Vote)

Minutes

ELECTION OF BOARD TREASURER

(Sec. 404 of the School Code...In each school district of the second, third, and fourth class, shall annually during the month of May, elect a Treasurer for a 1 year term.)

Elect Treasurer

Motion: K. Monti; **Second:** J. Brandt; **Motion Carried:** that the nominations for Treasurer for the ensuing year be opened.

Nominations for Treasurer for the ensuing year: B. Blaser nominated Ms. Danielle White.

Motion: B. Blaser; **Second:** P. Stewart; **Motion Carried:** that the nominations for Treasurer be closed.

Motion: B. Blaser; **Second:** P. Stewart; **Motion Carried:** to Elect Ms. Danielle White as Treasurer of the Avonworth School District for the ensuing year.

FINANCE – D. White/P. Stewart, Co-Chairs

Motion: D. White; **Second:** P. Stewart; **Motion Carried:** Unanimous voice vote to approve items 1.1-1.4 and items 2-8:

- 1.1 Ratify payment of General Fund bills for April, 2020, beginning with Check #48748 and ending with Check #48832 in the total amount of \$421,256.07. *General Fund*
- 1.2 Ratify the April, 2020 payroll in the amount of \$1,153,201.18. *Payroll*
- 1.3 Treasurer’s Report for March, 2020. *Treasurer’s Rpt.*
- 1.4 Ratify payment of Food Service Fund checks for March, 2020, beginning with Check #2722 and ending with Check #2727 in the total amount of \$11,034.18. *Fd. Svc. Fund*

- 2. To approve the Allegheny Intermediate Unit 2020-2021 Services Agreement, IDEA Use of Funds Agreement, and Notice of Adoption of Policies, Procedures, and Use of Funds. *AIU Svc. Agreement*

- 3. To accept the bid from Volkwein’s Music in the amount of \$71,519.18 for the 2020-2021 music instrument requests. *Music Instruments*

- 4. To approve Resolution #051120 to approve the A. W. Beattie Career Center Budget for the 2020-2021 School Year as set forth in the proposed budget totaling \$10,266,710. *AWBCC Budget*

RESOLUTION #051120
District Name: Avonworth School District
2020-2021
A. W. BEATTIE CAREER CENTER BUDGET

RESOLVED, that the proposed A. W. Beattie Career Center Budget, as approved by the A. W. Beattie Career Center Joint Operating Committee on April 23, 2020, totaling \$10,266,710, is approved by the School District named herein.

Finance, continued

Total Votes:

Aye _____ Nay _____ Abstain _____ Absent _____

Board Secretary Signature _____

Board Secretary Name Cindy S. F. Donovan

Board Meeting Date May 11, 2020

ADDENDUM ITEMS (4)

- | | | |
|----|--|---|
| 5. | To approve the Amendment Agreement with First Student, Inc. for the 2019-2020 School Year. | <i>First Student
Amendment</i> |
| 6. | To approve the Second Extension Amendment with First Student, Inc. for the period July 1, 2020 through June 30, 2025. | <i>Second Ext. Agrmt.
First Student</i> |
| 7. | To approve the Allegheny Intermediate Unit 2020-2021 Services Agreement. (Note: This agreement establishes the pricing for Services should the District utilize them.) | <i>AIU Soc. Agrmt.</i> |
| 8. | To approve the Amendment to the MOU with Ohio Township Police Department for the years 2018-2019 and 2019-2020. | <i>Amendmt. to
OTPD MOU</i> |

PERSONNEL - K. Thompson/V. Carlson, Co-Chairs

Motion: K. Thompson; **Second:** K. Monti; **Motion Carried:** Unanimous voice vote to approve items 1-7:

- | | | |
|----|--|---|
| 1. | To approve Dr. Marco Antonio Alcala, Jr. as School Physician for the 2020-2021 School Year. | <i>School Physician</i> |
| 2. | To hire Ms. Pharlan Ives as Assistant Elementary School Principal commencing approximately July 1, 2020, pending completion of her Principal certification, at a salary of \$78,000, with benefits according to the current Act 93 Agreement, pending requirements of the District. | <i>Asst. AES Principal</i> |
| 3. | To approve an unpaid leave of absence for Mr. Bill Bauer , Supervisor of Buildings & Grounds through September 30, 2020. | <i>Unpaid Leave</i> |
| 4. | To approve the new Act 93 Agreement. | <i>Act 93 Agreement</i> |
| 5. | To approve the job description for the newly created supplemental Teacher Leadership Council positions. | <i>Teacher Ldrshp
Council Positions</i> |

Personnel, continued

ADDENDUM ITEMS (2)

6. To accept the Separation Agreement with **Ms. Jessica Taylor** effective June 5, 2020 pursuant to the terms of the agreement attached hereto as presented. *Separation Agrmt.*

7. To amend the motion of March 9, 2020 and approve **Ms. Breann Rupik** as an extended Day-to-Day Second Grade Substitute Teacher at \$140/day, with no benefits, commencing April 15, 2020 through May 11, 2020, pending requirements of the District. **Ms. Rupik** will be paid the regular substitute rate of \$100/day for five transition days of April 1, 2, 3, 13, and 14, 2020. *Amend Motion
DTD Gr. 2 Sub*

Dr. Ralston introduced Ms. Pharlan Ives. She is an elementary teacher in the Quaker Valley School District and is currently completing her Principal certification at Pitt.

PUBLIC RELATIONS – Y. Cheng/K. Thompson, Co-Chairs

Motion: Y. Cheng; **Second:** P. Stewart; **Motion Carried:** Unanimous voice vote to approve items 1-2:

1. To approve the updated 2019-2020 School Calendar showing the additional Act 80 days through the end of the 2019-2020 School Year as attached. *2019-2020 School
Calendar Revision*

2. To approve the contract between the Avonworth School District and Root & All to provide consulting services and deliverables for the presentation of the Avonworth School District's 2020-2026 Strategic Plan at a cost of \$4,950. *Consulting Svc. for
Strategic Plan*

CURRICULUM – V. Carlson/J. Brandt, Co-Chairs

Motion: V. Carlson; **Second:** K. Monti; **Motion Carried:** Unanimous voice vote to approve items 1-4:

1. To approve the purchase of the Carnegie Learning Math program for Algebra I, Algebra II, and Geometry at a cost not to exceed \$51,232.50. *Carnegie Learning
Math*

2. To approve the purchase of Eureka Math for grades K-5 at a cost not to exceed \$48,146.81 for the 2020-2021 School Year and the cost to replace consumable workbooks in subsequent years. *Eureka Math*

3. To approve the proposal from Ms. Sallie Kaan and contracting her services for the support of the implementation of the K-5 Eureka Math program at a cost not to exceed \$8,000 during the 2020-2021 school year. *Contract Svcs.
Eureka Math*

4. To approve the purchase of Xello for grades 3-12 college and career counseling at a cost of \$5,666.10 for the 2020-2021 School Year and \$3,766.00 in subsequent school years. *Xello*

BUILDINGS & GROUNDS – P. Stewart/S. Bolain, Co-Chairs

Motion: P. Stewart; **Second:** J. Brandt; **Motion Carried:** Unanimous voice vote to approve item 1 with amended address:

1. To authorize the Administration to award the bid for the demolition project at 146 Josephs Harvey's Lane (Linedecker property) to the lowest responsible bidder. *Demolition Project*

ATHLETICS & ACTIVITIES – J. Brandt/B. Blaser, Co-Chairs

Motion: J. Brandt; **Second:** P. Stewart; **Motion Carried:** Unanimous voice vote to approve items 1, 2, 4, and 6:

1. To approve **Ms. Jill Shumaker** as the sponsor of the eSports club beginning with the 2020-2021 School Year. (Stipend to be paid by the Emerald Foundation.) *eSports Sponsor*
2. To amend the motion of March 9, 2020 and approve **Mr. Anthony Casciato** as Head Middle School Baseball Coach for the 2019-2020 School Year, pending requirements of the District, at a stipend according to the current AEA contract. *Head MS Baseball Coach*
4. To approve **Ms. Erin Connor** as a Volunteer Assistant Varsity Girls' Volleyball Coach for the 2020-2021 School Year, pending requirements of the District. *Vol. Asst. Volleyball Coach*

ADDENDUM ITEM

6. To approve **Mr. Doug Haskins** as shared sponsor of the Derebus High School Yearbook for the 2019-2020 school year, retroactive to May 5, 2020. *Shared HS Yearbook Sponsor*

Motion: J. Brandt; **Second:** P. Stewart; **Motion Carried:** Unanimous voice vote to approve items 3 and 5:

3. To approve **Mr. Mike Mancuso** as Head Varsity Boys' Basketball Coach for the 2020-2021 School Year, pending requirements of the District, at a stipend according to the current AEA contract. *Head Varsity Basketball Coach*

ADDENDUM ITEM

5. To accept the resignation of **Mr. Mike Mancuso** as Assistant Varsity Football Coach effective May 7, 2020. *Coach Resignation*

Several parents expressed their unhappiness with the communication surrounding the interview and hiring process of the new Head Varsity Boys' Basketball Coach. Dr. Ralston thanked them for their passion and support of our basketball program. He said Mr. Mancuso is drafting a document for parents about himself and his vision for the basketball program. Mr. Brandt thanked the committee members for their time and hard work during the hiring process.

Old Business

No Old Business.

New Business

Mr. Brandt noted that State Representative Valerie Gaydos will hold a virtual Town Hall meeting this Wednesday to discuss education. Those who are interested may sign up through her website.

Adjournment

Motion: J. Brandt; **Second:** P. Stewart; **Motion Carried:** Unanimous Voice Vote to adjourn the Regular Meeting at 8:35 P.M. to an Executive Session to discuss personnel matters.

Respectfully submitted,

Cindy S. F. Donovan,
Board Secretary

2019 - 2020 AVONWORTH SCHOOL CALENDAR

August 2019	September 2019	October 2019	November 2019																																																																																																																																																																													
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2 Hour Delays

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| <p>Orientation Day/Educational Planning (New Teachers)
 Orientation Day/Educational Planning/Clerical (All Teachers)
 Middle School (Grades 7& 8) Student/Parent Curriculum Night 6:30-8:30 P.M.
 Avonworth Elementary Curriculum Night (Grades 3 - 6) 6:30 - 8:30 P.M.
 <u>First Day for Students Grades 1-12</u>
 <u>First Day for Kindergarten Students</u>
 Avonworth Primary Center Curriculum Night (Grades 1 - 2) 6:30 - 8:30 P.M.
 Labor Day (Schools Closed)
 High School Open House (Grades 9 - 12) 6:30 - 8:00 P.M.
 2 Hour Delay (Teacher In-service/Schools in Session)
 Act 80 Day Columbus Day (Schools Closed for Students)
 Act 80 Day (Schools Closed for Students)
 Parent/Teacher Conference Day (Schools Closed for Students)
 Thanksgiving Vacation (Schools Closed)
 Schools in Session
 2 Hour Delay (Teacher In-service/Schools in Session)
 Winter Vacation (Schools Closed)
 Schools in Session
 Act 80 Day & Evaluation Martin Luther King Day (Schools Closed for Students)
 Act 80 Day Presidents Day (Schools Closed for Students)
 Parent/Teacher Conference Day (Schools Closed for Students)
 2 Hour Delay (Teacher In-service/Schools in Session)
 Schools Closed
 Act 80 Days (Schools Closed for Students)
 Act 80 Days (Schools Closed for Students)</p> | <p>August 14-15
 August 16, 19-21
 August 19
 August 20
 August 22
 August 23
 August 29
 September 2
 September 5</p> <p style="text-align: center;"><u>September 18</u></p> <p>October 14
 November 11
 November 27
 Nov. 28-Dec. 2
 December 3</p> <p style="text-align: center;"><u>December 11</u></p> <p>Dec. 23 - Jan. 1
 January 2
 January 20
 February 17
 March 6</p> <p style="text-align: center;"><u>March 11</u></p> <p>March 16
 March 17 & 18
 March 23 & 30</p> |
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2019 - 2020 AVONWORTH SCHOOL CALENDAR, continued

2 Hour Delays

Spring Vacation (Schools Closed)		April 6 - April 10
<u>Act 80 Days</u> (Schools Closed for Students)		April 13
<u>Schools in Session (Virtually)</u>		April 14
<u>Act 80 Days</u> (Schools Closed for Students)		April 20 & 27
<u>Act 80 Day</u> (Schools Closed for Students)		May 4
<i>2 Hour Delay (Teacher In-service/Schools in Session)</i>	<u><i>May 6</i></u>	
<u>Act 80 Day</u> (Schools Closed for Students)		May 11
<u>Act 80 Day</u> (Schools Closed for Students)		May 18
Last Day for Seniors		May 22
Memorial Day (Schools Closed)		May 25
Last Day for Students Grades K-11		May 29
<u>Act 80 Days</u> (Teachers)		June 1-5
Last Teacher Day/Clerical		June 8

Due to Emergency Closing of School--

"6" Days reserved to be made up are in this order: ~~March 23~~, April 13, April 6, 7, 8, 9

⊗ = School closed due to weather conditions

Board Approved 11/12/2018, 1st update approved 3/10/2020, 2nd update approved 4/14/2020, 3rd update approved _____