

Avonworth School District
258 Josephs Lane
Pittsburgh, PA 15237
Avonworth Board of School Directors
Minutes – Work Session/General Purpose Meeting – June 3, 2019
Avonworth School District – Board Room
7:30 P.M.

Call to Order

Board President, Mr. Beau Blaser, called the Regular Meeting to order at 7:50 P.M.

MEMBERS PRESENT:

Mr. Beau Blaser, Ms. Sandra Bolain, Mr. John Brandt, Ms. Vicki Carlson, Ms. Kathryn Monti, Mr. David Oberdick, Ms. Kristin Thompson

MEMBERS ABSENT

Mr. Jeff Carraway, Mr. Patrick Stewart

OTHERS PRESENT

Dr. Thomas Ralston, Superintendent
Dr. Jeff Hadley, Asst. Superintendent
Mr. Brad Waters, Director of Fiscal Management
Ms. Jessica Taylor, Director of Student Services
Ms. Nancy White, *The Citizen*
Ms. Cindy Donovan, Board Secretary

Visitors' Comments

No visitor comments.

An Executive Session was held at 7:00 PM this evening when Mr. Mike Hall, School Safety Coordinator, presented the Avonworth School Safety Report as required by the PA Department of Education.

Dr. Jeff Hadley presented his recommendation of the Carnegie Learning math curriculum for Grades 6-8.

ATHLETICS & ACTIVITIES – D. Oberdick/K. Thompson, Co-Chairs

Mr. Oberdick brought forward the following motion for vote this evening:

Motion: D. Oberdick; **Second:** J. Brandt; **Motion Carried:** Unanimous voice vote to approve item 3 from the June 10, 2019 Regular Agenda:

3. To approve **Mr. Frank Halloran** as Varsity Girls' Basketball Head Coach for the 2019-2020 School Year, with a stipend according to the current AEA contract, pending requirements of the District.

The following items were discussed for placement on the agenda of the Regular Meeting to be held Monday, June 10, 2019:

Approval of the Minutes of the May 6, 2019 Work Session/General Purpose Meeting and the May 13, 2019 Regular Meeting. (Voice Vote)

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

- 1.1 Ratify payment of General Fund bills for May, 2019, beginning with Check #46579 and ending with Check #___ in the total amount of \$_____.
- 1.2 Ratify the May, 2019 payroll in the amount of \$1,180,650.81.
- 1.3 Treasurer’s Report for April, 2019.
- 1.4 Ratify payment of Athletic Fund checks for April, 2019, beginning with Check #8822 and ending with Check #___ in the total amount of \$_____.
- 1.5 Ratify payment of Food Service Fund checks for April, 2019, beginning with Check #2649 and ending with Check #___ in the total amount of \$_____.

2. The final budget for the 2019-2020 School Year in the amount of \$34,339,313.00 as presented on State Form PDE-2028.

3. The adoption of Resolution 061019-A to establish millage at 19.53 mills for the 2019-2020 School Year as attached.

4. The adoption of Resolution 061019-B Homestead and Farmstead Resolution as attached.

5. The following depositories for school funds for the 2019-2020 School Year:
PNC Bank, Citizens Bank, PA School District Liquid Asset Fund (PSDLAF).

6. The 2019-2020 Renewal Coverage for the District’s insurance coverage for “Package, Property, Automobile, Excess Liability, and Errors & Omissions” through Liberty Mutual at a total annual premium of \$82,380.00 and “cyber coverage” through PSBA at an annual premium of \$4,248.00.

7. District Worker’s Compensation program renewal through PSBA/CM Regent for the 2019-2020 School Year at an annual premium of \$_____.

8. To approve _____ to attend the Early Childhood Education Summit October 21-23, 2019 at the Penn State Conference Center at a cost not to exceed \$500 plus mileage. _____ is presenting at the conference.

9. To approve the following EITC Letters of Support to accompany their applications for inclusion for educational improvement organizations to the Dept. of Community and Economic Development.
 - A. The YMCA retroactive to May 28, 2019
 - B. Lifesteps retroactive to May 29, 2019

Finance, continued

- 10. To approve the renewal of the Contract of Service by and between the Pennsylvania Educators' Clearinghouse, PA-Educator.net and the Avonworth School District. The term of this agreement is one (1) year commencing July 1, 2019 through June 30, 2020 with a user fee of \$1,500.00 as attached.
- 11. To approve the renewal of the Affiliation Agreement for Internship/Practicum, Pre-Clinical and Student Teaching between Robert Morris University and the Avonworth School District. The term of this agreement is five (5) years from the date of execution.
- 12. To approve meal prices for the 2019-2020 School Year as listed below.
(This is a __¢/lunch price increase. There is no increase in the price of breakfast.)
Primary Center/Elementary Lunch: \$____, Premium Lunch: \$____; Breakfast: \$____
Middle/High School Lunch: \$____; Premium Lunch: \$____; Breakfast: \$____
- 13. To approve Avonworth School District administrators to travel to Gettysburg, PA for a professional learning workshop June 10-13, 2019 at no cost to the District.
(Cost is covered by the 20/20 grant.)

Dr. Ralston said Mr. Alan Veach of New Tech Network is conducting a workshop there relating battle strategies to leadership.

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

- 1. To approve a change in assignment for the following AEA staff for the 2019-2020 School Year:
 - A. _____ from Kindergarten Teacher to Reading Specialist
 - B. _____ from Grade 1 Teacher to Grade 2 Teacher
 - C. _____ from Grade 3 Teacher to Kindergarten Teacher
- 2. To approve the following staff members as summer tutors with an hourly rate per the current AEA contract:

<u>Primary Center</u>	<u>Elementary School</u>	<u>Middle/High School</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

Personnel, continued

- 3. Approval of the following Summer ESY Program Staff commencing July 2, 2019, at a rate per the current AEA and AESPA bargaining agreements:

<u>Academic Program Teachers (TBD)</u>	<u>YMCA Program Coordinator</u>
_____	_____

_____	<u>ESY Academic & YMCA Paraprofessionals</u>
_____	_____
_____	_____
_____	_____
<u>ESY ABA Teachers</u>	

_____	<u>Academic Paraprofessionals (TBD)</u>

<u>ESY ABA Paraprofessionals</u>	_____
_____	_____
_____	_____
_____	_____
<u>ESY Speech Therapist</u>	

- 4. Approval of _____ as the Summer ESY Program Nurse commencing July 2, 2019, at a rate of \$15/hour.
- 5. Approval of the following Summer ESY Program Staff commencing July 2, 2019, at a rate of \$___/hour:

<u>ESY Academic & YMCA Paraprofessionals</u>	
_____	_____
_____	_____

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

- 1. To approve the Agreement between the Avonworth School District and Seneca Valley School District for the use of the Seneca Valley Cyber Services Program for the 2019-02020 School Year.
- 2. To approve the adoption of the Carnegie Learning Math Program for grades 6-8 at a one-time cost of \$65,000.

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

1. To declare the Reading Wonders textbooks received at no cost to the District as obsolete due to the approval of Wit & Wisdom, and to donate the textbooks to the North Hills School District.
2. To enter into a five (5) year Facility Services Rental Agreement with Cintas based upon their pricing proposal as shown on the attached sheet.

ATHLETICS & ACTIVITIES – D. Oberdick/K. Thompson, Co-Chairs

1. To approve the 2019-2020 Student Athletic Insurance underwritten by United States Fire Insurance Company at an annual premium of \$6,950.
2. To approve _____ as Half-Time Assistant High School Girls' Soccer Coach for the 2019-2020 School Year, with a stipend according to the current AEA contract, pending requirements of the District.
- ~~3. To approve _____ as Varsity Girls' Basketball Head Coach for the 2019-2020 School Year, with a stipend according to the current AEA contract, pending requirements of the District. **Motion moved forward for vote this evening.**~~
4. To approve the following Fall coaches for the 2019-2020 School Year at a stipend according to the current AEA contract:
 - Varsity Head Football Coach – _____
 - Varsity Football Assistant Coach – _____
 - Football Assistant Coach (Shared) – _____
 - Football Assistant Coach – _____
 - Football Assistant Coach/JV – _____
 - Volunteer Football Coach – _____
 - Volunteer Football Coach – _____
 - 7/8 Football Coach – _____
 - 7/8 Assistant Football Coach – _____
 - Varsity Head Boys' Soccer Coach – _____
 - Varsity Assistant Boys' Soccer Coach – _____
 - Volunteer Assistant Boys' Soccer Coach – _____
 - Varsity Head Girls' Soccer Coach – _____
 - Varsity Assistant Girls' Soccer Coach – _____
 - 7/8 Boys' Soccer Head Coach – _____
 - Assistant 7/8 Boys' Soccer Coach – _____
 - 7/8 Girls' Soccer Head Coach – _____
 - 7/8 Girls' Assistant Soccer – _____
 - Cross Country Head Coach – _____
 - Cross Country Assistant Coach – _____
 - Volleyball Head Coach – _____

Athletics & Activities, continued

- Volleyball Varsity Assistant Coach – _____
- 7/8 Girls' Basketball Head Coach – _____
- 7/8 Girls' Basketball Assistant Coach – _____
- Middle School Cross Country Coach – _____
- Middle School Cross Country Assistant Coach – _____
- High School Cheerleading Coach – _____
- High School Cheerleading Assistant Coach – _____
- JV Cheerleading Coach – _____
- Middle School Cheerleading Coach – _____

Old Business

Dr. Hadley noted that Ms. Katie Tarasi, Literacy Coach, conducted professional development on the Wit & Wisdom curriculum.

New Business

Dr. Ralston reminded everyone of graduation this Friday at 7:00 PM.

Adjournment

Motion: D. Oberdick; **Second:** J. Brandt; **Motion Carried:** Unanimous Voice Vote to adjourn the Work Session/General Purpose Meeting to an Executive Session at 9:00 P.M. to discuss matters of personnel and real estate.

Respectfully submitted,

Cindy S. F. Donovan,
Board Secretary