

Avonworth School District
258 Josephs Lane
Pittsburgh, PA 15237
Avonworth Board of School Directors
Minutes – Work Session/General Purpose Meeting – May 4, 2020
Avonworth School District – Board Room & Virtually
7:30 P.M.

MEMBERS PRESENT IN THE BOARD ROOM:

Mr. Beau Blaser

MEMBERS PRESENT VIRTUALLY:

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

OTHERS PRESENT IN THE BOARD ROOM:

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

OTHERS PRESENT VIRTUALLY:

Mr. Jay Quinn, Parent	Ms. Julie Tullar, Teacher
Ms. Kelli Sommers, Parent	Ms. Keera Dwulit, High School Principal
Mr. Joseph McAleer, Parent	Ms. Nancy Whyte, <i>The Citizen</i>

Call to Order

Board President, Mr. Beau Blaser, called the Regular Meeting to order at 7:35 P.M. He stated that an Athletic Committee meeting was held this evening at 6:30 PM in the Board Room and virtually to discuss athletic matters.

Visitors' Comments

Mr. Quinn expressed his thoughts on the Head Boys' Varsity Basketball coaching position.

Mrs. Dwulit reported:

- *Mr. White, Tech. Ed. teacher, and eight of his students are printing personal protective equipment in their homes to donate to the medical community. They have surpassed 200+ pieces for face shields and will continue as long as there is a need. This was made possible by a grant through MatterHackers and the 3D printing capabilities.*
- *A website has been created for the Class of 2020 that provides details on upcoming events and senior project due date.*
- *Teachers are working with College Board (AP) and CHS Colleges (Pitt, LaRoche, Carlow) to ensure students can meet requirements for credits. Colleges have been extremely flexible and supportive. College Board has been very informative and responsive.*
- *AP exams take place May 11-22 - online, 45 minute exams in all subject areas*
- *CHS final exams take place within the classes and are graded by AHS teachers*
- *AP College in High School and College Board and colleges have provided great support for our seniors.*
- *Teachers had Google Meet training today during the Act 80 Day to learn how to connect live with students. Google Meets is optional and will be kept to one hour or less.*

Dr. Hadley and Mrs. Dwulit provided an update on the proposal for changes to the graduation requirements. Changes would include allowing students to choose which core content they earn one of their required core content credits. Also, beginning with the class of 2025, all students would be required to have a .5 credit of computer science. Changes will be made to physical education and health in the middle and high school to ensure health standards are addressed in grades 7-9 and 10-12 as well as an adjustment to the number of physical education credits required to graduate. Lastly, students will be able to use self-directed experiences, such as work-study, internships, apprenticeships, etc. toward elective credits.

Dr. Hadley presented his recommendation to adopt Eureka Math for grades K-5, Carnegie Learning Math for Algebra I, Algebra II, and Geometry, and the adoption of Xello for grades 3-12.

FOR VOTE THIS EVENING:

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

Motion: D. White; **Second:** J. Brandt; **Motion Carried:** Unanimous voice vote to approve Item 1:

1. To adopt the Avonworth School District 2020-2021 Proposed Final Budget with Revenue of \$33,094,840 and expenditures of \$35,228,654 as per attached document. *Prop. Final Budget*

INFORMATIONAL ITEM
AVONWORTH SCHOOL DISTRICT
NOTICE OF PUBLIC BUDGET HEARING

Take notice that the Board of School Directors of the Avonworth School District, Allegheny County, Pennsylvania, has prepared a Proposed Final Budget in the amount of funds that will be required by the School District for the 2020-2021 School Year.

The Avonworth School Board will conduct a **Public Budget Hearing at 7:30 P.M.** prior to the advertised Work Session Meeting slated for June 1, 2020, in the District Administration Office Board Room, 258 Josephs Lane. The scheduled Work Session Meeting will immediately follow this meeting.

Take further notice that the Proposed Final Budget shall be made available for public inspection to all interested citizens in the Administration Office, 258 Josephs Lane, Pittsburgh PA 15237 between the hours of 8:00 A.M. – 4:00 P.M. Monday through Friday through June 5, 2020.

Take further notice that the Board of School Directors, after making such revisions and changes in the Proposed Final Budget as appear advisable, shall adopt the budget and necessary appropriate measures required to put it into effect at the Regular Meeting of the Board on June 8, 2020.

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

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

- 1. To change the position of Half Time Art Teacher to Full Time Art Teacher beginning with the 2020-2021 School Year. *HT to FT Art*
- 2. To create a Grade 9-12 Social Studies teaching position beginning with the 2020-2021 School Year. *Create 9-12 SS Position*
- 3. To create a Grade 9-12 English teaching position beginning with the 2020-2021 School Year. *Create 9-12 Eng. Position*

The following items were discussed for placement on the agenda of the Regular Meeting to be held Monday, May 11, 2020:

Approval of the Minutes of the April 14, 2020 Regular Meeting. (Voice Vote)

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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.)

Motion: _____; **Second:** _____; **Motion Carried:** _____ that the nominations for Treasurer for the ensuing year be opened.

Nominations for Treasurer for the ensuing year.

Motion: _____; **Second:** _____; **Motion Carried:** _____ that the nominations for Treasurer be closed.

Motion to Elect _____ **Treasurer of the Avonworth School District for the ensuing year.**

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

- 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. *(See web folder)*
- 1.2 Ratify the April, 2020 payroll in the amount of \$1,153,201.18. *(See web folder)*
- 1.3 Treasurer’s Report for March, 2020. *(See web folder)*
- 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. *(See web folder)*

Finance, continued

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

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.

Total Votes:

Aye _____ Nay _____ Abstain _____ Absent _____
Board Secretary Signature _____
Board Secretary Name Cindy S. F. Donovan
Board Meeting Date May 11, 2020

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

1. To approve _____ as School Physician for the 2020-2021 School Year.
2. To hire _____ 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.

Dr. Ralston noted due to the pandemic there has been a hold up in Praxis exams. If the candidate is unable to obtain her certificate on schedule, we can apply for an emergency certificate.

3. To approve an unpaid leave of absence for _____ through September 30, 2020.
4. To approve the new Act 93 Agreement. *(See web folder)*
5. To approve the job description for the newly created supplemental Teacher Leadership Council positions. *(See web folder)*

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

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.
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.

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

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. *(See web folder)*
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. *(See web folder)*
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. *(See web folder)*
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. *(See web folder)*

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

1. To approve _____ as the sponsor of the eSports club beginning with the 2020-2021 School Year. (Stipend to be paid by the Emerald Foundation.)
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.
3. To approve _____ 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.
4. To approve _____ as a Volunteer Assistant Varsity Girls' Volleyball Coach for the 2020-2021 School Year, pending requirements of the District.

Old Business

Dr. Ralston provided an update on the planned demolition work. He had received an inquiry from a company who wanted to do the earth work to provide fill for the site we recently purchased. Work will not continue due to township ordinances. We had been working with IKM and the school design team before the pandemic. Matt Hansen of IKM has taken some of our concept drawings and is looking for similarities and like ideas to fit our needs. We will not have a completed master plan by June due to the pandemic. We will be going out to bid for the project. Mr. Waters said we are advertising for demolition bids with a bid opening scheduled for May 15. The project needs to be completed by June 30.

New Business

Mr. Waters is working with our solicitor to change the resolution the Board has used to set millage. He would like to extend the real estate tax collection dates to help residents who may have trouble paying their taxes due to the pandemic.

Mr. Waters said our district is eligible to receive about \$60,000 from the CARES fund which we would split with other schools within our district. Our amount would be closer to \$50,000.

Discussed doing something with the musical over the summer. Dr. Ralston said Keyaira Cameron, a junior, has shared documentary footage she had taken of rehearsals with him. The Director is checking on the musical rights to see if we may put together a behind the scenes video from the musical.

Dr. Ralston noted this is Teacher Appreciation Week and expressed appreciation for our teachers, especially for the current situation we are in.

Adjournment

Motion: P. Stewart; **Second:** J. Brandt; **Motion Carried:** Unanimous Voice Vote to adjourn the Work Session at 9:15 P.M. to an Executive Session to discuss contract matters.

Respectfully submitted,

Cindy S. F. Donovan,
Board Secretary

2019 – 2020 AVONWORTH SCHOOL CALENDAR

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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.
<u>2 Hour Delay (Teacher In-service/Schools in Session)</u>
<u>Act 80 Day</u> Columbus Day (Schools Closed for Students)
<u>Act 80 Day</u> (Schools Closed for Students)
Parent/Teacher Conference Day (Schools Closed for Students)
Thanksgiving Vacation (Schools Closed)
<u>Schools in Session</u>
<u>2 Hour Delay (Teacher In-service/Schools in Session)</u>
Winter Vacation (Schools Closed)
<u>Schools in Session</u>
<u>Act 80 Day</u> & Evaluation Martin Luther King Day (Schools Closed for Students)
<u>Act 80 Day</u> Presidents Day (Schools Closed for Students)
Parent/Teacher Conference Day (Schools Closed for Students)
<u>2 Hour Delay (Teacher In-service/Schools in Session)</u>
<u>Schools Closed</u>
<u>Act 80 Days</u> (Schools Closed for Students)
<u>Act 80 Days</u> (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>May 6</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 _____