Allegheny Valley School District
September 17, 2007

The September Regular Meeting of the Allegheny Valley School Board was held on Monday evening, September 17, 2007, with President Scott Redman presiding. The meeting was called to order at 7:10 p.m. and opened with a flag salute.

Roll Call:	Mr. Conte - Absent	Mrs. Pollick
	Mrs. Corsetti	Mr. Pollino
	Mr. Gajdosik - Absent	Mrs. Schweitzer
	Mr. Mesiano	Mr. Redman
	Mr. Mundekis - Absent	

Also in attendance were Dr. Ziccarelli, Mr. Zenone, Mr. Sheerer, Mr. Sydeski, students, and community members.

At 7:10 p.m., Mrs. Schweitzer made a motion seconded by Mrs. Pollick to adjourn to Executive Session to discuss a personnel issue. Voice vote carried the motion 6-0. The Board returned to the regular session at 7:20 p.m. and the Regular Meeting began.

AUDIENCE CONCERNS: There were no audience comments or concerns.

MINUTES: Mrs. Schweitzer made a motion seconded by Mr. Pollino to approve the August 1, 2007 Agenda Meeting Minutes and the August 20, 2007 Regular Meeting Minutes.

Voice vote carried the motion 6-0.

BILLS/PAYMENTS/TREASURER'S REPORT: Mr. Mesiano made a motion seconded by Mrs. Pollick to approve the Treasurer's Report and the payment of bills.

Voice vote carried the motion 6-0.

Mr. Zenone discussed the deposit of Collateral CDs which took place on Monday, September 17, 2007. He also mentioned that the Tax Collectors had reported that between 100 and 110 taxpayers took advantage of the payment installment option to pay school taxes.

OPERATION/FINANCE: Mr. Pollino made a motion seconded by Mr. Mesiano to approve the following motions and motion 1 on the Addendum:

1. Adoption of the Collective Bargaining Agreement with the Service Employees' International Union Local 3 for the period of July 1, 2005 through June 30, 2010.

2. Adoption of the requirements for the 403(B)7 Program that at a later point will be included in the District's plan documents as follows:

   - Transfers processed and completed after September 24, 2007 can only be within approved and preferred providers.
   - Hardship allowances will not be offered or allowed.
   - Loan from deferred compensation accounts will not be offered or allowed.

3. The following change orders for the Acmetonia Primary School Renovation Project.

Contractor	**Original Contract Amount**	**Previously Authorized Change Order Amount**	**Current Amount**	**Change Order**	**Revised Contract Amount**
Walter Mucci Construction Company, Inc. Change Order 13	$2,717.698.00	$195,761.00	$2,913,459.00	**$970.00**	$2,914,429.00

Addendum:

1. Parental transportation contract between the District and Ms. Dawn Biery. These contracts are entered into so that the parents have a means to be reimbursed for transportation up to ten miles of the district.

Voice vote carried the motion 6-0.

The Operations/Finance Committee Meeting that had been scheduled for Wednesday, September 19, 2007, at 6:30 p.m., has been cancelled.

CURRICULUM: Mrs. Schweitzer made a motion seconded by Mrs. Pollick to approve the following motion:

4. Compensation for Ms. Elizabeth Minda in the amount of $321.00 as part of the orchestra staff for the 2006-2007 spring musical "Hello Dolly!".

Voice vote carried the motion 6-0.

FEDERAL PROGRAMS: No Report.

PERSONNEL: Mrs. Pollick requested that Motion 2 on the Addendum be voted on separately. Mrs. Pollick made a motion seconded by Mrs. Schweitzer to approve the following motions:

5. The 2007-2008 Staffing.

6. Close the part-time (two day per week) clerk position found in the AVESPA contract.

7. Transfer of Dr. Janice Nuzzo from Secondary Principal to Elementary Principal and District Administrative Assistant.

8. Hiring of Mr. Christopher Shaulis as a Secondary Special Education Teacher. Approval is contingent upon the receipt of all required clearances and credentials.

Certifications	Special Education; Middle Level Mathematics (7-9); Elementary Education
Education	Bachelor of Science in Special Education/Elementary Education
Experience	Special Education Teacher – City Charter High School (August 2007-Present) Special Education Paraprofessional – City Charter High School (August 2007) Technology Assistant – City Charter High School (August 2002-Present) Life Skills Paraprofessional – North Hills High School (August 2000-May 2002) Student Teacher Special Education – Shaler Area School District Student Teacher Elementary Education – Shaler Area School District
Effective Date	September 18, 2007
Salary	Bachelor, Step 1
Benefits	Full Benefits per Negotiated Contract

9. Hiring of Mrs. Catherine Carrigan as a Cafeteria Monitor at the Colfax Upper Elementary School. Approval is contingent upon the receipt of all required clearances and credentials.

10. Creation of the Elementary Substitute Teacher List as attached. Approval is contingent upon the receipt of all required clearances and credentials.

11. The following additions to the secondary substitute teacher list. Approval is contingent upon the receipt of all required clearances and credentials.

Secondary

Name	Position
Mr. Bruce Allen	Biology
Mr. Jacob Lauer	Social Studies
Ms. Claudia Marcello	French

For Your Information:
The following Secondary Student Teacher will be at Springdale Junior/Senior High School for the Fall 2007 semester.

Student Teacher	Area	Cooperative Teacher
Ms. Beth Robinson	Secondary Mathematics	Ms. Andrea Sadowski

Voice vote carried the motion 6-0.

Mrs. Pollick made a motion seconded by Mr. Pollino to approve Motion 2 on the Addendum:

2. Hiring of Mr. Randal T. Sydeski as the Springdale Junior Senior High School Principal. Approval is contingent upon the receipt of all required clearances and credentials.

Certifications	Superintendent; Secondary Principal; Social Studies
Education	ILEAD Doctoral Program – Duquesne University (In Progress)
	Superintendent's Letter of Eligibility – California University of PA
	M.Ed./Secondary Principal Certification – California University of PA
	Social Studies Certification – St. Vincent College
	B.S. Business Management – University of Pittsburgh
Experience	Vice-Principal – Thomas Jefferson High School (2000 – Present)
	Social Studies Teacher – Ligonier Valley High School (1994 – 2000)
Effective Date	TBA
Salary	$83,000.00
Benefits	Per Act 93 Agreement

Voice vote carried the motion 6-0.

Dr. Ziccarelli introduced Mr. Sydeski to the Board and audience members. He gave Mr. Sydeski an AV pin. Mr. Sydeski thanked the Board.

ATHLETICS & ACTIVITIES: Mr. Mesiano made a motion seconded by Mrs. Schweitzer to approve the following motions:

12. Hiring of Mr. Matthew Buchak, Secondary Special Education Teacher, as the Junior Varsity Boys' Basketball Coach. The supplemental contract rate for this position is $4,311.00.

13. Hiring of Mr. Alex Pattison as the Junior High Boys' Soccer Coach. Approval is contingent upon the receipt of all required clearances and credentials. The supplemental contract rate for this position is $2,782.00.

14. List of activity/club fundraisers.

Voice vote carried the motion 6-0.

Mr. Mesiano asked if the Board would be receiving updates to the athletic/club fundraiser list. Dr. Ziccarelli explained that the Board would be seeing updates as they are received.

TECHNOLOGY: There will be a Technology Meeting on Wednesday, September 19, 2007, at 5:00 p.m. in the Rachel Carson Room. A notice has been placed on our website announcing the meeting and inviting community members to come and share their thoughts and ideas for the District website.

POLICY REVIEW: Mrs. Corsetti and Dr. Ziccarelli discussed the Special Education Board Policies that the Board Members received in their packets last week. These policies will need to be voted on before the Special Education Audit in November.

DISCUSSION ITEMS: Mrs. Corsetti mentioned the SHS Marching Band's Second Place Finish at the Norwin Band Competition. She requested that congratulations be placed on the electronic sign and Mr. Zenone will send a letter of congratulations to Mr. Smietana.

AUDIENCE COMMENTS: Mr. Charlene Burkovich voiced her concern over the pre-game music that is played at the football games. The music in not appropriate for children as it contains vulgarities. Mr. Redman stated that the Board will look into this issue.

With no further business to come before the Board, Mrs. Pollick made a motion seconded by Mrs. Schweitzer to adjourn the meeting, 7:45 p.m. Voice vote carried the motion 6-0.

Recorder: Deborah J. Kandziolka