AVELLA AREA SCHOOL DISTRICT
1000 AVELLA ROAD
AVELLA, PA 15312

7:00 P.M.

VISITOR'S
REORGANIZATION BOARD MEETING AGENDA

December 6, 2021

Suzanne Colilla	_____	Corey McConn	_____
Leslie Cunningham	_____	Janet Miller	_____
Jeffrey Devenney	_____	Emanuel Paris	_____
Melissa Dryer	_____	Scott Willyerd	_____
James Gagich	_____		

ADMINISTRATION
Cyril Walther, Superintendent
Laura Shola, Business Manager
Sheryl Wright-Brown, JSHS Principal
Carrie Graff, Elementary Principal
Debra L. Bentz, Board Secretary

A. GENERAL PROCEDURES

ROLL CALL

PLEDGE OF ALLEGIANCE

PRESENTATIONS/RECOGNITIONS - None

REQUEST TO SPEAK AT THE BOARD MEETING - None

VISITORS REQUEST TO SPEAK ON AGENDA ITEM

B. REORGANIZATION

1. NOMINATIONS FOR TEMPORARY PRESIDENT
Motion to nominate _____ as Temporary President for the purpose of reorganization.

	Motion:	_____	Second:	_____		
Roll Call:	Ms. Colilla:	_____	Ms. Cunningham:	_____	Mr. Devenney:	_____
	Ms. Dryer:	_____	Mr. Gagich:	_____	Mr. McConn:	_____
	Ms. Miller:	_____	Mr. Paris	_____	Mr. Willyerd	_____

Motion to close the nomination for Temporary President.

	Motion:	_____	Second:	_____		
Roll Call:	Ms. Colilla:	_____	Ms. Cunningham:	_____	Mr. Devenney:	_____
	Ms. Dryer:	_____	Mr. Gagich:	_____	Mr. McConn:	_____
	Ms. Miller:	_____	Mr. Paris	_____	Mr. Willyerd	_____

Temporary President takes the chair.

The Oath of Office will be administered by the Temporary President to Leslie Cunningham, Melissa Dryer, Janet Miller, Corey McConn and Scott Willyerd.

2. NOMINATIONS FOR PRESIDENT

Motion to nominate _____ as Board President.

	Motion:	_____	Second:	_____		
Roll Call:	Ms. Colilla:	_____	Ms. Cunningham:	_____	Mr. Devenney:	_____
	Ms. Dryer:	_____	Mr. Gagich:	_____	Mr. McConn:	_____
	Ms. Miller:	_____	Mr. Paris	_____	Mr. Willyerd	_____

Motion to nominate _____ as Board President.

	Motion:	_____	Second:	_____		
Roll Call:	Ms. Colilla:	_____	Ms. Cunningham:	_____	Mr. Devenney:	_____
	Ms. Dryer:	_____	Mr. Gagich:	_____	Mr. McConn:	_____
	Ms. Miller:	_____	Mr. Paris	_____	Mr. Willyerd	_____

Motion to close the nominations for President.

	Motion:	_____	Second:	_____		
Roll Call:	Ms. Colilla:	_____	Ms. Cunningham:	_____	Mr. Devenney:	_____
	Ms. Dryer:	_____	Mr. Gagich:	_____	Mr. McConn:	_____
	Ms. Miller:	_____	Mr. Paris	_____	Mr. Willyerd	_____

Motion to appoint _____ as Board President.

	Motion:	_____	Second:	_____		
Roll Call:	Ms. Colilla:	_____	Ms. Cunningham:	_____	Mr. Devenney:	_____
	Ms. Dryer:	_____	Mr. Gagich:	_____	Mr. McConn:	_____
	Ms. Miller:	_____	Mr. Paris	_____	Mr. Willyerd	_____

_____takes over the chair as Board President.

3. NOMINATIONS FOR BOARD VICE-PRESIDENT

Motion to nominate _____ as Board Vice-President.

	Motion:	_____	Second:	_____		
Roll Call:	Ms. Colilla:	_____	Ms. Cunningham:	_____	Mr. Devenney:	_____
	Ms. Dryer:	_____	Mr. Gagich:	_____	Mr. McConn:	_____
	Ms. Miller:	_____	Mr. Paris	_____	Mr. Willyerd	_____

Motion to nominate _____ as Board Vice-President.

	Motion:	_____	Second:	_____		
Roll Call:	Ms. Colilla:	_____	Ms. Cunningham:	_____	Mr. Devenney:	_____
	Ms. Dryer:	_____	Mr. Gagich:	_____	Mr. McConn:	_____
	Ms. Miller:	_____	Mr. Paris	_____	Mr. Willyerd	_____

Motion to close the nominations for Board Vice-President.

	Motion:	_____	Second:	_____		
Roll Call:	Ms. Colilla:	_____	Ms. Cunningham:	_____	Mr. Devenney:	_____
	Ms. Dryer:	_____	Mr. Gagich:	_____	Mr. McConn:	_____
	Ms. Miller:	_____	Mr. Paris	_____	Mr. Willyerd	_____

Motion to appoint _____ as Board Vice-President.

	Motion:	_____	Second:	_____		
Roll Call:	Ms. Colilla:	_____	Ms. Cunningham:	_____	Mr. Devenney:	_____
	Ms. Dryer:	_____	Mr. Gagich:	_____	Mr. McConn:	_____
	Ms. Miller:	_____	Mr. Paris	_____	Mr. Willyerd	_____

4. DISTRICT SOLICITOR

Motion to approve Barbara Graham, Law Offices of Peacock Keller, LLP, to continue as the District's Solicitor for the 2022 year, per attached proposal letter dated November 30, 2021. (Attachment "A")

	Motion:	_____	Second:	_____		
Roll Call:	Ms. Colilla:	_____	Ms. Cunningham:	_____	Mr. Devenney:	_____
	Ms. Dryer:	_____	Mr. Gagich:	_____	Mr. McConn:	_____
	Ms. Miller:	_____	Mr. Paris	_____	Mr. Willyerd	_____

5. BOARD MEETINGS

Motion to approve a tentative list of the 2022 meeting dates with meeting times beginning at 7:00 p.m. All meetings are regular meetings. The committee meetings will be non-voting and meet as needed and advertised. (Attachment "B")

	Motion:	_____	Second:	_____		
Roll Call:	Ms. Colilla:	_____	Ms. Cunningham:	_____	Mr. Devenney:	_____
	Ms. Dryer:	_____	Mr. Gagich:	_____	Mr. McConn:	_____
	Ms. Miller:	_____	Mr. Paris	_____	Mr. Willyerd	_____

6. FACSIMILE SIGNATURES

Motion to approve permission for application to the Secretary of the Commonwealth to use facsimile signatures for the following bank accounts:

Cafeteria Fund Checks:	President and Secretary
General Fund Checks:	President, Treasurer and Secretary
Payroll Fund Checks:	Treasurer and Secretary

	Motion:	_____	Second:	_____		
Roll Call:	Ms. Colilla:	_____	Ms. Cunningham:	_____	Mr. Devenney:	_____
	Ms. Dryer:	_____	Mr. Gagich:	_____	Mr. McConn:	_____
	Ms. Miller:	_____	Mr. Paris	_____	Mr. Willyerd	_____

7. AUTHORIZATION FOR PAYMENTS

Motion to approve the Officers of the Board to be authorized to draw orders for payrolls and for payments of bonds, interest, utilities and other pertinent bills as they come due.

	Motion:	_____	Second:	_____		
Roll Call:	Ms. Colilla:	_____	Ms. Cunningham:	_____	Mr. Devenney:	_____
	Ms. Dryer:	_____	Mr. Gagich:	_____	Mr. McConn:	_____
	Ms. Miller:	_____	Mr. Paris	_____	Mr. Willyerd	_____

8. BOARD COMMITTEES

The Board President will ask the board members which committees they would like to serve on. Committees are to be evenly distributed. (Attachment "C")
Motion to approve the Board Committee List for the 2022 year.

	Motion:	_____	Second:	_____		
Roll Call:	Ms. Colilla:	_____	Ms. Cunningham:	_____	Mr. Devenney:	_____
	Ms. Dryer:	_____	Mr. Gagich:	_____	Mr. McConn:	_____
	Ms. Miller:	_____	Mr. Paris	_____	Mr. Willyerd	_____

ADJOURNMENT

	Motion:	_____	Second:	_____	ADJOURNMENT TIME: _____	
	Motion:	_____	Second:	_____		
Roll Call:	Ms. Colilla:	_____	Ms. Cunningham:	_____	Mr. Devenney:	_____
	Ms. Dryer:	_____	Mr. Gagich:	_____	Mr. McConn:	_____
	Ms. Miller:	_____	Mr. Paris	_____	Mr. Willyerd	_____

AVELLA AREA SCHOOL DISTRICT
1000 AVELLA ROAD
AVELLA, PA 15312

7:00 p.m. - Regular Board Meeting

December 6, 2021

VISITOR'S
REGULAR BOARD MEETING AGENDA

Suzanne Colilla	_____	Corey McConn	_____
Leslie Cunningham	_____	Janet Miller	_____
Jeffrey Devenney	_____	Emanuel Paris	_____
Melissa Dryer	_____	Scott Willyerd	_____
James Gagich	_____		

ADMINISTRATION
Cyril Walther, Superintendent
Laura Shola, Business Manager
Sheryl Wright-Brown, JSHS Principal
Carrie Graff, Elementary Principal
Debra L. Bentz, Board Secretary

A. GENERAL PROCEDURES

ROLL CALL

PLEDGE OF ALLEGIANCE

PRESENTATIONS/RECOGNITIONS - None

REQUEST TO SPEAK AT THE BOARD MEETING - None

VISITORS REQUEST TO SPEAK ON AGENDA ITEM - None

GENERAL PROCEDURE ITEMS

1. APPROVAL OF MINUTES ***ATTACHMENT "A"***

Board Members have been furnished copies of Board Minutes for the November 2021 Regular Board Meeting.

	Motion:	_____	Second:	_____		
Roll Call:	Ms. Colilla:	_____	Ms. Cunningham:	_____	Mr. Devenney:	_____
	Ms. Dryer:	_____	Mr. Gagich:	_____	Mr. McConn:	_____
	Ms. Miller:	_____	Mr. Paris	_____	Mr. Willyerd	_____

2. APPROVAL OF ACCOUNTS PAYABLE ***ATTACHMENT "B" to Revised Agenda***

Board Members have been furnished copies of Accounts Payable for November and December 2021 General Fund.

	Motion:	_____	Second:	_____		
Roll Call:	Ms. Colilla:	_____	Ms. Cunningham:	_____	Mr. Devenney:	_____
	Ms. Dryer:	_____	Mr. Gagich:	_____	Mr. McConn:	_____
	Ms. Miller:	_____	Mr. Paris	_____	Mr. Willyerd	_____

3. FINANCIAL/BUDGET REPORTS ***ATTACHMENT "C"***

4. SOLICITOR'S REPORT ***ATTACHMENT "D"***

B. NEW BUSINESS

1. ATHLETIC COMMITTEE & EXTRA-CURRICULAR ACTIVITIES

a. Discussion Item: Avella Athletics Youth Wrestling Program – Use of Facilities

2. BUILDINGS & GROUNDS COMMITTEE

a. Inventory Control

Motion to approve Administration's request to discard obsolete items acquired via the Federal Surplus Property Program listed in Attachment B&G "A" to Revised Agenda.

	Motion:	_____	Second:	_____		
Roll Call:	Ms. Colilla:	_____	Ms. Cunningham:	_____	Mr. Devenney:	_____
	Ms. Dryer:	_____	Mr. Gagich:	_____	Mr. McConn:	_____
	Ms. Miller:	_____	Mr. Paris	_____	Mr. Willyerd	_____

3. COMMUNICATIONS COMMITTEE

4. CURRICULUM COMMITTEE

a. Western Area Career & Technology Center Update

b. Cyber School Program

Motion to approve the following regarding the cyber school program:

- Registration to enter cyber school is the first 2 weeks of each semester
- Once a student is registered, they must remain in the Avella Cyber program until the end of the semester.

	Motion:	_____	Second:	_____		
Roll Call:	Ms. Colilla:	_____	Ms. Cunningham:	_____	Mr. Devenney:	_____
	Ms. Dryer:	_____	Mr. Gagich:	_____	Mr. McConn:	_____
	Ms. Miller:	_____	Mr. Paris	_____	Mr. Willyerd	_____

c. Elementary Center Handbook

Motion to approve amending the Elementary Center Handbook to include a homeless section in regards to the McKinney-Vento Act.

	Motion:	_____	Second:	_____		
Roll Call:	Ms. Colilla:	_____	Ms. Cunningham:	_____	Mr. Devenney:	_____
	Ms. Dryer:	_____	Mr. Gagich:	_____	Mr. McConn:	_____
	Ms. Miller:	_____	Mr. Paris	_____	Mr. Willyerd	_____

5. FINANCE COMMITTEE

a. AIU – Joint Purchasing Agreement

Motion to approve the Joint Purchasing Agreement between the Allegheny Intermediate Unit and the Avella Area School District for the 2022-2023 school year, per Attachment Finance "A".

	Motion:	_____	Second:	_____		
Roll Call:	Ms. Colilla:	_____	Ms. Cunningham:	_____	Mr. Devenney:	_____
	Ms. Dryer:	_____	Mr. Gagich:	_____	Mr. McConn:	_____
	Ms. Miller:	_____	Mr. Paris	_____	Mr. Willyerd	_____

b. Adoption of Resolution – Act 1

Motion to approve the adoption of the Resolution, pursuant to Section 311(d)(1), indicating that the District will not raise the rate of any tax by more than its index, per Attachment Finance "B".

	Motion:	_____	Second:	_____		
Roll Call:	Ms. Colilla:	_____	Ms. Cunningham:	_____	Mr. Devenney:	_____
	Ms. Dryer:	_____	Mr. Gagich:	_____	Mr. McConn:	_____
	Ms. Miller:	_____	Mr. Paris	_____	Mr. Willyerd	_____

c. Municibid Account

Motion to permit administration to create a district account in the Municibid online auction service system to sell surplus or obsolete property, at no cost to the district.

	Motion:	_____	Second:	_____		
Roll Call:	Ms. Colilla:	_____	Ms. Cunningham:	_____	Mr. Devenney:	_____
	Ms. Dryer:	_____	Mr. Gagich:	_____	Mr. McConn:	_____
	Ms. Miller:	_____	Mr. Paris	_____	Mr. Willyerd	_____

6. NEGOTIATIONS COMMITTEE

7. PERSONNEL COMMITTEE

a. Kaycee Zuschlag, Head Rifle Coach

Motion to approve Kaycee Zuschlag as the Head Rifle Coach for the 2021-2022 school year, pending receipt of all clearances and required employment documentation.

	Motion:	_____	Second:	_____		
Roll Call:	Ms. Colilla:	_____	Ms. Cunningham:	_____	Mr. Devenney:	_____
	Ms. Dryer:	_____	Mr. Gagich:	_____	Mr. McConn:	_____
	Ms. Miller:	_____	Mr. Paris	_____	Mr. Willyerd	_____

b. Leigh Ann McGivern, Part-Time Cafeteria Worker

Motion to approve Leigh Ann McGivern as a part-time cafeteria worker, 4 hours per day/180 days per year, effective December 13, 2021, per PSEA/NEA Contract.

	Motion:	_____	Second:	_____		
Roll Call:	Ms. Colilla:	_____	Ms. Cunningham:	_____	Mr. Devenney:	_____
	Ms. Dryer:	_____	Mr. Gagich:	_____	Mr. McConn:	_____
	Ms. Miller:	_____	Mr. Paris	_____	Mr. Willyerd	_____

c. School Volunteer List

Motion to approve the following to the School Volunteer List for the 2021-2022 school year, pending receipt of required documents:
Amber Davis
Joyce Downey
Chelsea Foster
Natalie Hancher
Raymond Ruffalo

	Motion:	_____	Second:	_____		
Roll Call:	Ms. Colilla:	_____	Ms. Cunningham:	_____	Mr. Devenney:	_____
	Ms. Dryer:	_____	Mr. Gagich:	_____	Mr. McConn:	_____
	Ms. Miller:	_____	Mr. Paris	_____	Mr. Willyerd	_____

d. Substitute Teacher List

Motion to approve the following to the Substitute Teacher List for the 2021-2022 school year, pending receipt of required documents:
Madison Dubich

	Motion:	_____	Second:	_____		
Roll Call:	Ms. Colilla:	_____	Ms. Cunningham:	_____	Mr. Devenney:	_____
	Ms. Dryer:	_____	Mr. Gagich:	_____	Mr. McConn:	_____
	Ms. Miller:	_____	Mr. Paris	_____	Mr. Willyerd	_____

8. POLICIES

9. SAFETY COMMITTEE

a. Safety Committee meeting scheduled January 6, 2022 at 8:00 a.m.

10. TECHNOLOGY COMMITTEE

11. TRANSPORTATION COMMITTEE

ADJOURNMENT

	Motion:	_____	Second:	_____	ADJOURNMENT TIME:	_____

	Motion:	_____	Second:	_____		
Roll Call:	Ms. Colilla:	_____	Ms. Cunningham:	_____	Mr. Devenney:	_____
	Ms. Dryer:	_____	Mr. Gagich:	_____	Mr. McConn:	_____
	Ms. Miller:	_____	Mr. Paris	_____	Mr. Willyerd	_____