

**AVELLA AREA SCHOOL DISTRICT
1000 AVELLA ROAD
AVELLA, PA 15312**

**VISITOR'S
REGULAR BOARD MEETING AGENDA**

January 19, 2022

7:00 P.M.

CALL TO ORDER.....Corey McConn, Board President
ROLL CALL.....Debra Bentz, Board Secretary

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

1. The following students will be recognized as the January Students of the Month:
Paige Fino – Senior
Hannah Amaismeir - 6th Grade Student
2. Board Members are recognized for volunteering their time for the betterment of public education in our community from the staff, students and the Pennsylvania School Boards Association.

REQUEST TO SPEAK AT THE BOARD MEETING - None

VISITORS REQUEST TO SPEAK ON AGENDA ITEM

GENERAL PROCEDURE ITEMS

1. APPROVAL OF MINUTES

ATTACHMENT "A"

Board Members have been furnished copies of Board Minutes for the December 2021 Reorganization and Regular Board Meetings.

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"

Board Members have been furnished copies of Accounts Payable for December 2021 and January 2022 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. Schedule Athletic Committee Meeting

b. Novacare Rehabilitation – Athletic Training Services

Motion to approve the Third Amendment to the Athletic Training Services Agreement between the Avella Area School District and Novacare Rehabilitation, per Attachment Athletic "A".

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

2. BUILDINGS & GROUNDS COMMITTEE

3. COMMUNICATIONS COMMITTEE

4. CURRICULUM COMMITTEE

a. Western Area Career & Technology Center Update

5. FINANCE COMMITTEE

a. RESOLUTION

Motion to approve the following Resolution:

Resolved, that the Board of School Directors for the Avella Area School District, hereby set the amount of bonds of the newly elected tax collectors for four years (2022-2025), West Middletown Borough for two years (2022-2023), and be set in the amount of thirty (30%) percent of the estimated amount of collections as follows:

Cross Creek Township	Rachel W. Welsh, Tax Collector	
Assessed Value		\$104,284,490
Estimated Amount of Collections, School District		\$ 954,707
Amount of Bond (30% of Collections)		\$ 286,412
Hopewell Township	Beverly Paul, Tax Collector	
Assessed Value		\$ 82,278,020
Estimated Amount of Collections, School District		\$ 766,863
Amount of Bond (30% of Collections)		\$ 230,059
Independence Township	Thomas Simons, Tax Collector	
Assessed Value		\$ 94,754,530
Estimated Amount of Collections, School District		\$ 844,903
Amount of Bond (30% of Collections)		\$ 262,880
West Middletown Borough	Beverly Paul, Tax Collector	
Assessed Value		\$ 6,754,200
Estimated Amount of Collections, School District		\$ 53,000
Amount of Bond (30% of Collections)		\$ 15,900

This Resolution approved by the Board of School Directors for the Avella Area School District at its Regular Monthly Meeting on January 19, 2022.

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

b. ePlus Technology

Motion to approve the purchase of a new firewall from ePlus Technology, at a net cost to the district of \$2,021.07, after the E-Rate program rebate (\$6,736.89 pre-discount cost). The purchase is being applied and paid for through the E-Rate 2022-2023 funding year. 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	_____

c. CDW-G

Motion to approve the purchase of wireless access points from CDW-G, at a net cost to the district of \$12,340.20, after the E-Rate program rebate (\$41,134.00 pre-discount cost). The purchase is being applied and paid for through the E-Rate 2022-2023 funding year. 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	_____

6. NEGOTIATIONS COMMITTEE

a. AEA - Tuition Students

Motion to ratify the following students to be enrolled as tuition students in the Avella Area School District for the 2021-2022 school year.

Beauden Deer - Kindergarten

Isabelle Crum – Kindergarten

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

7. PERSONNEL COMMITTEE

a. School Volunteer List

Motion to approve the following to the School Volunteer List for the 2021-2022 school year, pending receipt of required documents:

Sondra Carmichael

McKena Cowden

Melissa Dryer

Kelley Fogg

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

b. Lori Lochran, JSBS Social Studies Teacher - Retirement

Motion to accept the retirement of Lori Lochran, JSBS Social Studies Teacher, effective January 13, 2023.

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

8. POLICIES

a. PSBA Policies – PNN Volume VI, December 2021

Motion to approve the recommended adoption/revisions to the PSBA – PNN Volume VI, December 2021 policies, per Policies “A”:

610 – Purchases Subject to Bid/Quotation

611 – Purchases Budgeted

626 – Procurement Procedure Attachment

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

b. PSBA Principles for Governance and Leadership

Motion to adopt the PSBA Principles for Governance and Leadership, per Attachment Policies “B”.

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

9. SAFETY COMMITTEE

a. Safety Committee meeting is scheduled February 3, 2022 at 8:00 a.m.

b. Responseology Consulting & Safety Solutions, LLC

Motion to approve the proposal with Responseology Consulting & Safety Solutions, LLC, to conduct the safety audit for the Avella Area School District, per Attachment Safety "A".

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

10. TECHNOLOGY COMMITTEE

11. TRANSPORTATION COMMITTEE

a. GG&C Bus/Van Driver List

Motion to approve the following to the GG&C Bus/Van Driver List for the 2021-2022 school year, pending receipt of required documents:
Shane Kubacki – Sub Driver

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