AVELLA AREA SCHOOL DISTRICT
1000 AVELLA ROAD
AVELLA, PA 15312

VISITOR'S
Regular Board Meeting

February 16, 2022
7:00 P.M.

REGULAR BOARD MEETING AGENDA

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. (February & March Students of the Month will be recognized at the March Meeting)
January
Paige Fino – Senior
Hannah Amaismeir - 6th Grade Student

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 January 2022 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"***

Board Members have been furnished copies of Accounts Payable for January and February 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. Jason Fogg, Athletic Director

Motion to approve Jason Fogg as the Athletic Director for the 2022-2023 school year.

	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

a. Discussion Items:

- **City Water Update**
- **Recent Generator Issue**

3. COMMUNICATIONS COMMITTEE

4. CURRICULUM COMMITTEE

a. Western Area Career & Technology Center Update

b. School Calendar 2022-2023

Motion to approve the Avella Area School District Calendar for the 2022-2023 school year, per Attachment Curriculum "A".

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

c. PA Pre-K Counts

Motion to approve the Memorandum of Understanding between the Avella Area School District and Blueprints Early Learning Programs: Head Start & PA Pre-K Counts, effective July 1, 2022 – June 30, 2025, per Attachment Curriculum "B".

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

d. Band Performance – Orlando, Florida

Motion to approve the Choice Music Tours proposal for the Band to travel to Orlando, Florida from Thursday, February 23 – Sunday, February 26, 2023, per Attachment Curriculum "C".

	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. Resolution – Intermediate Unit I

Motion to approve the 2022-2023 Intermediate Unit I General Operational Budget. Section 914-A(6)(1) Act 102 of 1970, requires that the Intermediate Unit Budget be approved by at least a majority of the school districts comprising the Intermediate Unit. 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. Clean and Green

Motion to agree to exonerate taxes owed for tax years 2020 and 2021 on the difference between the Clean and Green tax revenue and the regular tax revenue for the following parcels listed in 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. Negotiations Meeting is scheduled February 22, 2022 at 5:00 p.m.

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:
Amanda Greene

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

b. Travis Smith, Part-Time Elementary Art Teacher - Resignation

Motion to accept the resignation of Travis Smith, part-time Elementary Art Teacher, effective February 11, 2022.

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

c. Part-Time Elementary Art Teacher – Posting/Advertisement

Motion to ratify the posting (advertisement if necessary) for a part-time Elementary Art Teacher.

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

d. Substitute School Nurse

Motion to ratify Magan Craig as a Substitute School Nurse for the 2021-2022 school year.

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

e. Substitute Support List

Motion to approve Lynne Brownlee to the Substitute Support List for the 2021-2022 school year, pending receipt of required documentation.

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

f. Mia Lynn Hines, Part-Time Cafeteria Worker

Motion to approve Mia Lynn Hines as a part-time cafeteria worker, 4 hours per day/180 days per year, effective February 22, 2022, per PSEA/NEA Contract, pending receipt of 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	_____

g. Bruce Kidd, Maintenance Employee - Retirement

Motion to accept Bruce Kidd's request for retirement, effective March 1, 2024 (2 year notice).

	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 is scheduled March 3, 2022 at 8:00 a.m.

10. TECHNOLOGY COMMITTEE

a. Finalsite

Motion to approve the proposal from Finalsite for website conversion and hosting services, effective 2/17/22 through 6/30/26, per Attachment Technology "A".

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

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:
Carrie Walker – Van 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: _____

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