AVELLA AREA SCHOOL DISTRICT
1000 AVELLA ROAD
AVELLA, PA 15312

VISITOR'S
REGULAR BOARD MEETING AGENDA

May 18, 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 May Students of the Month:**
   Marissa Latynski – Senior
   Skylar Kearns - 6th Grade Student

2. **Congratulations to Aja Miller for being a 2 year member of the National Technical Honor Society and graduating senior, and Shelby Loar for being inducted into the National Technical Honor Society.**

4. **Congratulations to Ms. Miller, JSHS Art Teacher, and the Art Department for being one of five finalists in the Vans High School Custom Culture Contest. Each runner-up will receive $15,000 and the grand prize winner will receive $50,000, along with a school party and rock concert.**

5. **Congratulations to Ms. Breitigan, JSHS Science Teacher, and the Envirothon Team for finishing 1st place at the County competition. The Team will continue to the State competition in Mifflinburg, PA, on May 25, 2022.**

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 April 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 April and May 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. Michael Maltony, Head Boys Basketball Coach - Resignation

Motion to accept the resignation of Michael Maltony as the Head Boys Basketball Coach, effective immediately.

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

b. Head Boys Basketball Coach – Posting/Advertisement

Motion to ratify the posting/advertisement for a Head Boys Basketball Coach 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	_____

c. Boys' Basketball Coaches

Motion to approve the following Boys' Basketball Coaches for the 2022-2023 school year:
Michael Macik – Head Boys' Varsity Basketball Coach
Kevin Painter – Assistant Boys' Varsity Basketball Coach
Kevin Painter – Assistant 7th/8th Grade Boys' Basketball Coach

	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. Schedule Building & Grounds Walkthrough of Buildings

b. Inventory Control
Motion to approve the Elementary School's request to dispose of the items listed on Attachment B&G "A".

	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. Center for Community Resources
Motion to approve the SAP Agreement between the Avella Area School District and the Center for Community Resources 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. My Options for College & Career Success/ACT
Motion to approve the Authorization Form for My Options for College & Career Success/ACT for the 2022-2023 school year, 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. Outside In
Motion to approve the Letter of Agreement between the Avella Area School District and Outside In for the 2022-2023 school year, 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	_____

e. Calendar Dates:
5/22 @ 7:00 p.m. - Baccalaureate
6/3 @ 7:00 p.m. - Commencement
6/3– Last Day of School for Underclassmen
6/22 @ 7:00 p.m. - Regular Board Meeting (4th Wednesday of June)

WACTC Certificate Ceremonies
5/17 @ 6:00 p.m. - Auto Mech, ARV, Carpentry, Cosmetology
5/18 @ 6:00 p.m. - CRT, Culinary, EPS, Networking, Welding
5/19 @ 6:00 p.m. - Electrical, Healthy, HVAC, Machine Shop, Masonry

5. FINANCE COMMITTEE

a. Finance Committee Meetings
May 18, 2022 at 6:00 p.m.
June 8, 2022 at 4:00 p.m.

b. Business Manager – Renewal Bond
Motion to approve the renewal bond of Laura Shola, Business Manager, setting bond at $100,000, to begin July 1, 2022 through June 30, 2023, according to PA School Code Section 404.

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

c. Board Treasurer
Motion to appoint Jeffrey Devenney as Board Treasurer for one year beginning July 1, 2022 through June 30, 2023, according to PA School Code Section 404, setting bond at $50,000.

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

d. Board Secretary – Renewal Bond
Motion to approve the renewal bond of Debra Bentz, Board Secretary, setting bond at $50,000, to begin July 1, 2022 through June 30, 2023 according to PA School Code Section 404.

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

e. Business Associate Agreement
Motion to approve the Business Associate Agreements with OptumRX, Inc. and Integrity Pharmaceutical Advisors, LLC. These Agreements are necessary due to the transition from IU 1 Healthcare Consortium to ACSHIC, 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	_____

f. IU 1 Educational Service Agreement
Motion to approve the IU 1 Educational Service Agreement between the Avella Area School District and Intermediate Unit 1, effective July 1, 2022-June 30, 2023, 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	_____

g. Copier Lease and Maintenance Agreement

Motion to approve a new Lease and Maintenance Agreement through Doing Better Business to replace three copiers, effective July 1, 2022 through June 30, 2027, at a total investment cost of $1,642.48 per month, per Attachment Finance "C".

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

h. 2022-2023 Proposed Budget

Motion to approve the proposed budget in the amount of $_____, for the fiscal year 2022-2023 and set the millage at _____ mills, a ____ mill increase. Attachment Finance "D" 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	_____

6. NEGOTIATIONS COMMITTEE

7. PERSONNEL COMMITTEE

a. Erika Bakaitis, School Nurse - Retirement

Motion to accept the retirement of Erika Bakaitis, School Nurse, effective the end of the 2022-2023 school year (one year notice).

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

b. Clara Zatta, JSHS Science Teacher - Retirement

Motion to accept the retirement of Clara Zatta, JSHS Science Teacher, effective the end of the 2023-2024 school year (two year notice).

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

c. Debra Bentz, Central Office Manager/Board Secretary - Retirement

Motion to accept the retirement of Debra Bentz, Central Office Manager/Board Secretary, effective July 5, 2024 (two year notice).

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

d. Alice Carroll - Custodian

Motion to approve Alice Carroll as a full time custodian, effective May 19, 2022, per PSEA/NEA Contract. (Replacement for Susan Temple's position)

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

e. School Volunteer List

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

- Karen Hodgdon
- Ginger Smith

	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 Policy Maintenance Program Participation Agreement

Motion to approve the PSBA Policy Maintenance Program Participation Agreement between the Pennsylvania School Boards Association and the Avella Area School District, effective July 1, 2022 – June 30, 2023.

	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 June 2, 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	_____