

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

**VISITOR'S
REGULAR BOARD MEETING AGENDA**

March 15, 2023 @ 7:00 P.M.

Phoebe Armstrong _____ Suzanne Colilla _____ Leslie Cunningham _____ Jeffrey Devenney _____ Melissa Dryer _____	James Gagich _____ Corey McConn _____ Emanuel Paris _____ Scott Willyerd _____
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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 are recognized as the March Students of the Month:
Anastasia Paradise – Senior
Johnny Urbania - 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 the Board Minutes for the February 2023 Regular Board Meeting.

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

2. APPROVAL OF ACCOUNTS PAYABLE

ATTACHMENT "B"

Board Members have been furnished copies of the Accounts Payable for the February and March 2023 General Fund.

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

3. FINANCIAL/BUDGET REPORTS

ATTACHMENT "C"

4. SOLICITOR'S REPORT

ATTACHMENT "D"

B. NEW BUSINESS

1. ATHLETIC & ACTIVITIES COMMITTEE

2. COMMUNICATIONS COMMITTEE

3. CURRICULUM & TECHNOLOGY COMMITTEE

a. Western Area Career & Technology Center Update

b. School Calendar 2023-2024 - Revision

Motion to approve the following revision to the School Calendar for the 2023-2024 school year due to the steer show at West Alexander Fair:

- Sept 6, 2023 - Open House (originally scheduled Sept 7, 2023)

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

c. IU1 – Math Curriculum Package

Motion to approve the Math Curriculum Package between the Avella Area School District and the Intermediate Unit 1, effective August 2023 through June 2024, per Attachment Curriculum & Technology "A".

Roll Call: Ms. Armstrong:	_____	Ms. Colilla:	_____	Ms. Cunningham: _____
Mr. Devenney:	_____	Ms. Dryer:	_____	Mr. Gagich: _____
Mr. McConn:	_____	Mr. Paris	_____	Mr. Willyerd _____

d. Inventory Control

Motion to approve Mr. Saunders, Business Education Teacher's request, to dispose of the outdated accounting books from 2005.

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

4. FACILITIES & TRANSPORTATION COMMITTEE

5. FINANCE COMMITTEE

a. Finance Committee Meetings:

April 12, 2023 @ 5:00 p.m.

May 4, 2023 @ 5:00 p.m.

May 17, 2023 @ 6:00 p.m.

June 21, 2023 @ 6:00 p.m.

6. NEGOTIATIONS COMMITTEE

7. PERSONNEL & POLICY COMMITTEE

a. Substitute Support Staff Rate for District Employees

Motion to retroactively approve the substitute support staff rate for District employees to \$14.05, effective February 16, 2023.

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

b. Bonita Browne, Part-Time Cafeteria Worker - Resignation

Motion to accept the resignation of Bonita Browne, part-time cafeteria worker, effective March 1, 2023.

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

c. Posting - Part-Time Cafeteria Worker

Motion to approve a posting (advertisement if necessary) for a part-time cafeteria worker, 4 hours per day/180 days per year.

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

d. Southwest Training Services, Inc.

Motion to approve the Worksite Agreement for the Summer Youth Program between Southwest Training Services, Inc. and the Avella Area School District, per Attachment Personnel & Policy "A".

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

e. School Volunteer List

Motion to approve the following to the School Volunteer List for the 2022-2023 school year, pending receipt of required clearances:

Lisa Jacobs
Bob Morris
Mary Jo Morris
Susan Townsend

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

f. PSBA Policies

Motion to approve the adoption/revisions to the following policies, per the recommendations of PSBA. Attachment Personnel & Policy Attachment "B".

Volume III

236.1 Threat Assessments
805 Emergency Preparedness and Response
805.2 School Security Personnel

Volume IV

200 Enrollment of Students
202 Eligibility of Nonresident Students
204 Attendance
217 Graduation
221 Dress & Grooming
233 Suspension & Expulsion
251 Students Experiencing Homelessness, Foster Care
810 Transportation

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

g. Government Entity Claims Against JUUL Labs, Inc.

Motion to approve the Government Entity Settlement Agreement between the Avella Area School District and JUUL Labs, Inc., per Attachment Personnel & Policy Attachment "C".

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

h. Laura Shola, Business Manager - Resignation

Motion to accept the resignation of Laura Shola, Business Manager, effective date to be determined.

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

i. Business Manager - Advertisement

Motion to approve an advertisement for a Business Manager.

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

8. SAFETY COMMITTEE

a. Safety Committee meeting scheduled April 6, 2023 at 9:00 a.m.

ADJOURNMENT

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