

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

**VISITOR'S
REORGANIZATION
BOARD MEETING AGENDA**

December 7, 2022 @ 7:00 P.M.

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

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: _____
	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: _____
	Mr. Paris: _____	Mr. Willyerd: _____

Temporary President takes the chair.

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: _____
		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: _____
		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: _____
		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: _____
		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: _____
		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: _____
		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: _____
		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: _____
		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 2023 year, per attached proposal letter dated December 1, 2022. (Attachment "A")

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

5. BOARD MEETINGS

Motion to approve a tentative list of the 2023 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:	_____
		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:	_____
		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:	_____
		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 2023 year.

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

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

December 7, 2022 @ 7:00 P.M

**REGULAR
BOARD MEETING AGENDA**

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

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

GENERAL PROCEDURE ITEMS

- 1. APPROVAL OF MINUTES** **ATTACHMENT "A"**
Board Members have been furnished copies of Board Minutes for the November 2022 Regular Board Meeting.

Motion:	_____	Second:	_____		
Roll Call: Ms. Colilla:	_____	Ms. Cunningham:	_____	Mr. Devenney:	_____
Ms. Dryer:	_____	Mr. Gagich:	_____	Mr. McConn:	_____
		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 2022 General Fund.

Motion:	_____	Second:	_____		
Roll Call: 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

- a. Janet Miller, Hopewell Township - Resignation**
Motion to accept the resignation of Janet Miller, Avella Area School District Hopewell Township Board Member, effective November 23, 2022.

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

1. ATHLETIC & ACTIVITIES COMMITTEE

- a. Inventory Control**
Motion to approve donating the old cheerleading pompoms to the little league cheerleaders, or disposing if they do not want.

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

2. COMMUNICATIONS COMMITTEE

3. CURRICULUM & TECHNOLOGY COMMITTEE

- a. Western Area Career & Technology Center Update**

4. FACILITIES & TRANSPORTATION COMMITTEE

5. FINANCE COMMITTEE

- a. AIU – Joint Purchasing Resolution**
Motion to approve the Joint Purchasing Resolution between the Allegheny Intermediate Unit and the Avella Area School District for the 2023-2024 school year, per Attachment Finance "A".

Reorganization & Regular Board Meeting
December 7, 2022

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

6. NEGOTIATIONS COMMITTEE

7. PERSONNEL & POLICY COMMITTEE

a. School Volunteer List

Motion to approve the following to the School Volunteer List for the 2022-2023 school year:

Kara Elswick

Megan Hammond

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

b. Lauren Baker - FMLA

Motion to approve Lauren Baker's request for Family Medical Leave, effective November 29, 2022.

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

8. SAFETY COMMITTEE

a. Safety Committee meeting scheduled January 5, 2023 at 8:00 a.m.

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:	_____
		Mr. Paris	_____	Mr. Willyerd	_____