

BURGETTSTOWN AREA SCHOOL DISTRICT
Regular Meeting, Monday, December 3, 2018 – AGENDA – Page 1
7:00 PM – Burgettstown Area Elementary Center Library, Second Floor

A G E N D A

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. APPROVAL OF AGENDA
- V. APPROVAL OF MINUTES
 - a. Regular Meeting – November 12, 2018
- VI. STUDENT ACTIVITIES
- VII. VISITORS
- VIII. CORRESPONDENCE
- IX. SUPERINTENDENT OF SCHOOLS
- X. COMMITTEES
 - a. Budget & Finance
 - b. Education
 - c. Personnel
 - d. Athletics & Recreation
 - e. Transportation
 - f. Buildings & Grounds
 - g. Vo Tech (Western Area Career & Technology Center)
 - h. Food Service
 - i. Student Discipline
 - j. Policy
 - k. Fine Arts
- XI. OLD BUSINESS/NEW BUSINESS
- XII. LEGISLATIVE REPORT
- XIII. SOLICITOR
- XIV. ADMINISTRATION
- XV. ADJOURNMENT

RULES FOR ADDRESSING BOARD: Anyone wishing to address specific topics before the Board and to be placed on the agenda of the Work Session of the Board must submit a written request to this effect, which outlines the concern (s) to be addressed, no later than Wednesday prior to the regular Monday night Work Session. Other persons wishing to address the Board on agenda items, or on other matters of concern which are, or may be, before the Board, will be heard during the VISITORS time, but will be limited to two (2) minutes per person/five (5) minutes per group.

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A] STUDENT ACTIVITIES

1. Student Council
 - Madison Tournay, Vice President
2. Holiday Performance
 - Mrs. Heidi Betschart, Teacher
 - Grade 3
 - Savanna Beatty, Emma Brown, Bryson Grubb, Adriann Haddock, Luke Henke, Cooper Herdman, Carter Katus, Makayla Kozak, Maggie McGivern, Leigha Merryman, Vincent Miller, Samantha Powers, Jackson Rock-Zollars and Lucille Snatchko
 - Grade 4
 - Sienna Berdine, Ivory Burnette, Madelina Guidy, Olivia Johnson, Marlee Martin, Caleb Matalik, Madison Pavlik, Bryce Speer and Taylor Vogt
 - Grade 5
 - Miley Constant, Riley Dhans, Gianna Lancos, Jillian Lombardo, Emma McGregor, Miranda Torchia, Morgan Vargas and Faith Wilson
3. Football
 - Coach Mark Druga, Three Rivers Conference Coach of the Year and WPXI AA Coach of the Year
 - Angelo Fratini, October Blue Devil Athletic Boosters Student Athlete of the Month
 - Three Rivers Conference Team Selections
 - First Team:
 - Angelo Fratini, Offensive Line/Defensive Line (Senior)
 - Riley Kemper, Offensive Line (Junior)
 - Dan Mullins, Defensive Line (Senior)
 - Seth Phillis, Kicker (Junior)
 - Second Team:
 - Ethan Brothers, Middle Linebacker (Senior)
 - Cyle Conley, Outside Linebacker (Junior)
 - Colby Green, Offensive Line (Senior)
 - Jake Lounder, Quarterback (Junior)
 - Cole Shergi, Safety (Sophomore)

B] VISITORS

C] CORRESPONDENCE – Dr. James Walsh

1. Board of Assessment Appeals

D] SUPERINTENDENT OF SCHOOLS – Dr. James Walsh

1. Executive Session

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2. Outcomes Report
 3. Cyber Program Report – Mrs. Figlioli
- E] BUDGET & FINANCE – Mr. Jon Vallina
1. Motion to approve the December 2018 bills and present for approval at the January 2019 meeting.
 2. Motion to approve the financial statements for the period ending November 30, 2018 and place on file for audit.
 3. Motion to approve the BoardDocs End User Agreement at an annual cost of \$2,700.00 for the purpose of utilizing a web-based service to enhance aspects of the governance process and communications between the administration, the public and the board.
- F] EDUCATION – Mr. William Price
1. Enrollment Reports
 2. Guidance Newsletter
 3. Motion to renew the Letter of Agreement between Pressley Ridge and Burgettstown Area School District.
 4. Motion to approve Christopher Rocini to attend the Quarterly Transition Council Meeting at Office of Vocational Rehabilitation in Washington, PA on December 13, 2018. The approximate cost is Transportation = \$20.86, Substitute = \$105.00; Total approximate costs are \$125.86. Costs to be paid by Title II.
 5. Motion to approve Holly Riley to attend Principals and Counselors Meeting at WACTC in Canonsburg, PA on December 11, 2018. The approximate costs are Transportation = \$18.53; Total approximate cost is \$18.53. Costs to be paid by Title II.
 6. Motion to approve Cory Veldhuizen to attend The Foundation of TDA: Sound Instruction, Modified Scaffolds and Ongoing Evaluation at IU1 in Coal Center, PA on December 12, 2018. The approximate costs are Registration = \$25.00, Meals = \$20.00, Transportation = \$47.96, Substitute = \$105.00; Total approximate cost is \$197.96. Costs to be paid by Title II.
- G] PERSONNEL – Mrs. Marla Pendeville
1. Motion to approve James Pounds as a cafeteria monitor, as of September 20, 2018.
 2. Motion to approve B.K. for an unpaid FMLA leave of absence for approximately 4-6 weeks, beginning December 13, 2018.
 3. Motion to approve Jesika Roman-Yates to the substitute paraprofessional list, pending receipt of all paperwork.

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4. Motion to approve Denise Speer to the temporary paraprofessional position in the elementary center at the contractual rate of pay, as of December 3, 2018.
 5. Motion to approve the Memorandum of Understanding between Burgettstown Area Education Association and Burgettstown Area School District pertaining to early retirement incentive.
- H] **ATHLETICS & RECREATION – Mr. Merle Ayres**
1. Athletics & Recreation Report
 2. Football Reports
 3. Motion to approve Bryanna Lonick as a volunteer softball coach, pending receipt of all paperwork.
- I] **TRANSPORTATION – Mr. Chris Matalik**
1. Transportation Report
 2. Motion to approve Rob Bennett, Athletic Director, to transport students to Vincents of Greetree in Pittsburgh, PA on November 28, 2018, with parental/guardian permission.
- J] **BUILDING AND GROUNDS – Mr. Kevin Kuzior**
1. Building and Grounds Report
 2. Motion to approve the annual renewal of the maintenance service agreement with Advanced Communications Company in the amount of \$1,372.00. This agreement covers service to the telephone and communication system in the elementary center.
- K] **WESTERN AREA CAREER & TECHNOLOGY CENTER – Mrs. Melissa Secco**
- L] **FOOD SERVICE – Mr. Chris Matalik**
1. Food Service Report
- M] **STUDENT DISCIPLINE – Mrs. Melissa Secco**
- N] **POLICY COMMITTEE – Miss Norma Alrutz**
1. Motion to approve the following:
 - a. Policy 006 – Meetings – *Revised*
 - b. Policy 108 – Adoption of Textbooks – *Revised*
 - c. Policy 246 – School Wellness – *Revised*
 - d. Policy 311 – Reduction of Staff – *Revised*
 - e. Policy 704 – Maintenance – *Revised*
 - f. Policy 806 – Child Abuse – *Revised*
 - g. Policy 808 – Food Services – *Revised*

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O] FINE ARTS COMMITTEE – Miss Norma Alrutz

P] OLD BUSINESS/NEW BUSINESS

Q] LEGISLATIVE REPORT – Mr. Jon Vallina

R] SOLICITOR – Mrs. Barbara Graham

1. Solicitor Report

S] ADMINISTRATION

1. Motion to approve all Administrative Reports dated December 2018.

T] ADJOURNMENT