

**BURGETTSTOWN AREA SCHOOL DISTRICT**  
**Regular Meeting, Monday, September 10, 2018 – AGENDA – Page 1**  
7:00 PM – Burgettstown Area Elementary Center Library, 2<sup>nd</sup> 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 – August 13, 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 Regular 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 Regular. 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

B] VISITORS

1. Mary M. Gavazzi, Slovan VFW Auxiliary President

C] CORRESPONDENCE – Dr. James Walsh

D] SUPERINTENDENT OF SCHOOLS – Dr. James Walsh

1. Executive Session

E] BUDGET & FINANCE – Mr. Jon Vallina

1. Motion to approve the list of bills for September 2018 as presented:

Fund	Month	Amount
General	September	\$2,029,910.84
Athletic	September	\$2,175.00
Activities	September	\$12,725.09
Cafeteria	September	\$4,400.00
<i>Capital Reserve</i>	<i>September</i>	<i>\$0</i>
Total All Bills		Grand Total: \$2,049,210.93

2. Motion to approve the financial statements for period ending August 31, 2018 and place on file for audit.

F] EDUCATION – Mr. William Price

1. Enrollment Reports
2. Guidance Newsletter
3. Motion to approve the Superintendent's goals for the 2018-2019 school year.
4. Motion to approve the Elementary School Faculty and Student Handbooks for the 2018-2019 school year.
5. Motion to approve the Letter of Agreement for the Outside In program between Burgettstown Area School District and Outside In School of Experiential Education for student treatment and rehabilitation services, at no cost to the District.
6. Motion to approve Regan McGlennon, a California University of PA student, for a 300 hour high school counseling internship with Holly Riley. This is an unpaid position.
7. Motion to approve the Settlement Agreement and General Release (as redacted) in the Special Education Due Process case filed at Case No. 20881 17-18, contingent upon approval of the same by the Parents, Student, and counsel for the Parents and Student.

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8. Motion to approve the disposal of the following outdated workbooks:

Name	Publisher	Copyright	Quantity
Indiana Algebra Workbooks	Harcourt Houghton Mifflin	2014	49

9. Motion to approve Jacqueline Goodburn to attend Curriculum Coordinator Meetings at IU1 in Coal Center, PA on the following dates: September 18, 2018, October 16, 2018, November 20, 2018, December 19, 2018, January 16, 2019, February 20, 2019, March 20, 2019 and April 11, 2019. The approximate costs are Transportation = \$407.68; Total approximate cost is \$407.68. Costs to be paid by Title II.
10. Motion to approve Brian Fadden and Tatia Riggans to attend a meeting with Washington & Jefferson Science Department at Washington & Jefferson College in Washington, PA on September 14, 2018. The approximate costs are Meals = \$30.00, Transportation = \$22.89, Substitute = \$105.39; Total approximate cost is \$105.39. Costs to be paid by Title II.
11. Motion to approve James Walsh to attend IU1 Innovation Showcase at West Virginia University in Morgantown, PA on October 2, 2018. The approximate costs are Transportation = \$70.85; Total approximate cost is \$70.85. Costs to be paid by Title II.
12. Motion to approve Mandi Figlioli to attend Fall Federal Program Coordinators Regional Workshop at AIU in Homestead, PA on October 11, 2018. The approximate costs are Transportation = \$34.88; Total approximate cost is \$34.88. Costs to be paid by Title II.
13. Motion to approve Melissa Ferencuha and Beth Ann Roman to attend Washington County Children and Youth Services Unintended Consequences: Protecting Youth from the Risks of Technology at Hilton Garden Inn (Pittsburgh/Southpointe) in Canonsburg, PA on September 18, 2018. The approximate costs are Registration = \$80.00, Transportation = \$63.22; Total approximate cost is \$143.22. Costs to be paid by Title II.
14. Motion to approve Melissa Ferencuha to attend Building Compassionate Learning Communities at Mt. Lebanon High School in Pittsburgh, PA on October 8, 2018. The approximate costs are Registration = \$30.00, Transportation = \$25.07; Total approximate cost is \$55.07. Costs to be paid by Title II.
15. Motion to approve Matthew Grove and Kris Miller to attend New Manufacturing Student Video Contest Teacher Training at Point Park University in Pittsburgh, PA on September 28, 2018. The approximate costs are Transportation = \$53.50, Substitute = \$210.00; Total approximate cost is \$263.50. Costs to be paid by Title II.
16. Motion to approve Brian Fadden to attend Classroom Diagnostic Tools (CDT) 101 at IU1 in Coal Center, PA on September 24, 2018. The approximate costs are Registration = \$15.00, Meals = \$15.00, Transportation = \$50.56; Total approximate cost is \$80.56. Costs to be paid by Title II.

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17. Motion to approve Brian Fadden to attend Effective Use of Classroom Diagnostic Tools (CDT) Data at IU1 in Coal Center, PA on September 26, 2018. The approximate costs are Registration = \$15.00, Meals = \$15.00, Transportation = \$50.56; Total approximate cost is \$80.56. Costs to be paid by Title II.
18. Motion to approve Amy Froats and Holly Riley to attend Caring Team for Grieving Children Luncheon at the Highmark Caring Place in Warrendale, PA on October 2, 2018. The approximate costs are Transportation = \$39.24; Total approximate cost is \$39.24. Costs to be paid by Title II.
19. Motion to approve Mandi Figlioli to attend 2018 ECYEH Fall Meeting for McKinney Vento 101 at AIU in Homestead, PA on October 2, 2018. The approximate costs are Transportation = \$33.79; Total approximate cost is \$33.79. Costs to be paid by Title II.
20. Motion to adjust the dates of the Varsity Softball Team to participate in the Ripken Experience in Myrtle Beach, South Carolina to March 28 through April 1, 2019, previously board approved on June 18, 2018 as March 29, 2019 through April 2, 2019. The students will continue to be excused from school for three (3) days.

**GJ] PERSONNEL – Mrs. Marla Pendeville**

1. Motion to approve Corey Barnes as a teacher as of August 27, 2018 at Step 1 with a Masters in Field Degree at a salary of \$38,901.00, pending receipt of all paperwork.
2. Motion to approve the following as cyber teachers for the 2018-2019 school year at the contractual rate of pay:
  - a. Kathie Ankley
  - b. Sharon Baillie
  - c. Dawn Baloga
  - d. Travis Closser
  - e. Amy Froats
  - f. Joann Garuccio
  - g. Kevin Krzeczowski
  - h. Kris Miller
  - i. Kourtney Mollis
  - j. Melissa Nonack
  - k. John Sargent
  - l. Timothy Tropeck
  - m. Deborah Welesko
3. Motion to approve the following to the substitute teaching list:
  - a. Terra Bradley
  - b. Julie Leonard, as of August 27, 2018
  - c. Samantha Rupert
4. Motion to approve R.B. for an FMLA child rearing leave of absence beginning January 10, 2019 for six (6) weeks. R.B. will use five (5) sick days with the rest of the leave being unpaid.
5. Motion to approve J.P. for an unpaid intermittent FMLA leave of absence as of August 27, 2018.

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6. Motion to accept the resignation of Brandi Defries, Teacher. Mrs. Defries last day will be September 14, 2018.
7. Motion to accept the resignation of Stacey Louder, Paraprofessional. Mrs. Louder's last day will be September 14, 2018.
8. Motion to accept the resignation of Billi Watson, cafeteria worker. Mrs. Watson's last day will be September 21, 2018.
9. Motion to accept the resignation of Michael Stover as a full-time bus driver and to approve as a substitute bus driver.
10. Motion to approve Ronni Shuler to the Full-Time #10 Bus Run (Langeloth/Karch Road), as of August 30, 2018.
11. Motion to approve Leslie Sharp as a substitute custodian.
12. Motion to approve the following as Induction Program Mentors at the contractual rate of pay:
  - a. Debra Couse
  - b. Emily Mitchell
  - c. Kourtney Mollis
  - d. Amanda Suica
  - e. Timothy Tropeck

H] ATHLETICS AND RECREATION – Mr. Merle Ayres

1. Athletics and Recreation Report
2. Motion to approve Anthony Piccirillo as Volunteer Assistant Varsity Boys Basketball Coach, pending receipt of all paperwork.

I] TRANSPORTATION – Mr. Chris Matalik

J] BUILDING AND GROUNDS – Mr. Kevin Kuzior

1. Building and Grounds Report

K] WESTERN AREA CAREER & TECHNOLOGY CENTER – Mrs. Melissa Secco

L] FOOD SERVICE – Mr. Chris Matalik

M] STUDENT DISCIPLINE – Mrs. Melissa Secco

N] POLICY COMMITTEE – Miss Norma Alrutz

1. For review:
  - a. 831-AR – Crowdfunding
2. Second reading of the following:
  - a. Policy 810 – Transportation – *Revised*
  - b. Policy 810.1 – School Bus Drivers and School Commercial Motor Vehicle Drivers – *Revised*
  - c. Policy 818 – Contracted Services Personnel – *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

S] ADMINISTRATION

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

T] ADJOURNMENT