

BURGETTSTOWN AREA SCHOOL DISTRICT
Regular Meeting, Monday, June 18, 2018 – AGENDA – Page 1
7:00 PM – Burgettstown Area Elementary Center Library, 2nd 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 Minutes – May 14, 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

1. Track and Field
 – Kelly Ward, Coach
 – Emily Prasko and Miranda Schramm, Athletes

B] VISITORS

C] CORRESPONDENCE – Dr. James Walsh

D] SUPERINTENDENT OF SCHOOLS – Dr. James Walsh

1. Executive Session
2. Graduation Requirements
3. Lemoyne Community Center – Food Donation
4. Transitional Kindergarten

E] BUDGET & FINANCE – Mr. Jon Vallina

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

Fund	Date	Amount
General Fund	June 2018	\$2,160,916.40
Athletic Fund	June 2018	\$1,038.00
Activities Fund	June 2018	\$37,585.43
Cafeteria Fund	June 2018	\$55,769.13
Capital Reserve Fund	June 2018	\$0
<i>Total All Bills</i>	<i>June 2018</i>	<i>Grand Total: \$2,255,308.96</i>

2. Motion to approve the financial statements for period ending May 31, 2018 and place on file for audit.
3. Motion to approve the final budget for 2018-2019 in the amount of \$21,293,467, which constitutes a .4489 mil increase; reflecting a tax increase as permitted by law and adjusted per the reassessment. Millage will be set at 11.8169.
4. Motion to approve the resolution that homestead and farmstead exclusion real estate tax assessment reductions are authorized for the school year beginning July 1, 2018, under the provisions of the Homestead Property Exclusion Program Act and the Taxpayer Relief Act.
5. Motion to approve the 2018-2019 Preliminary Budget for Western Area Career & Technology Center totaling \$6,105,036.00 with Burgettstown's share at \$297,317.58. This is an increase of \$26,381.46 from last year's contribution.

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6. Motion to approve entering into a Stipulation resolving Union Electric Steel, Corp. v. Washington County Board of Property Assessment Appeals, et al., at Washington County Court of Common Pleas No. 2017-4995 as follows:

Tax Year: Fair Market Value
 2018: \$6,000,000.00

7. Motion to recycle electronic waste to Upcycle, LLC on July 23, 2018.

F] EDUCATION – Mr. William Price

1. Enrollment Reports
2. Guidance Newsletter
3. Motion to approve a change to the graduation requirements as presented in Attachment A beginning with the Class of 2022.
4. Motion to approve the addition of *Connections English Language Arts Grade 8* for use in Literature and English, Grade 8, as recommended by Administration and teachers, April Egal and Jamie Smith.
5. Motion to approve the addition of *Never Let Me Go* for use in Dystopian Texts, Grades 10-12, as recommended by Administration and teacher, Kourtney Mollis.
6. Motion to approve the addition of *Oryx and Crake* for use in Dystopian Texts, Grades 10-12, as recommended by Administration and teacher, Kourtney Mollis.
7. Motion to approve the addition of *Uglies* for use in Dystopian Texts, Grades 10-12, as recommended by Administration and teacher, Kourtney Mollis.
8. Motion to approve the addition of *Unwind* for use in Dystopian Texts, Grades 10-12, as recommended by Administration and teacher, Kourtney Mollis.
9. Motion to approve the addition of *Wonder* for use in Reading 7, Grade 7, as recommended by Administration and teacher, Melissa Nonack.
10. Motion to permit the Varsity Softball Team to participate in the Ripken Experience in Myrtle Beach, South Carolina from March 29 through April 2, 2019 at no cost to the District. The students will be excused from school for three (3) days.
11. Motion to approve additional compensation for the following teachers for the 2018-2019 school year according to the Collective Bargaining Agreement:

Teacher Name	Compensation	Semester
Sharon Baillie	Seven classes	Semester 1 and 2
Mary Barliakos	One additional prep	Semester 1 and 2
Deborah Bicker	One additional prep	Semester 1 and 2
Travis Closser	One additional prep	Semester 1 and 2
Benjamin Froats	Seven classes	Semester 2
Kris Miller	One additional prep	Semester 1 and 2
Timothy Tropeck	Seven classes	Semester 1
Megan Zitner	Seven classes	Semester 2

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12. Motion to approve Brian Fadden to attend Teaching with PVAAS at PaTTAN in Pittsburgh, PA on June 21, 2018. The approximate costs are Meals = \$15.00, Transportation = \$41.75; Total approximate cost is \$56.75. Costs to be paid by Title II.
13. Motion to approve Brian Fadden, Michele Burton and Melissa Ferencuha to attend School Law Symposium and Special Education Workshop at University of Pittsburgh in Pittsburgh, PA on June 27, 2018. The approximate costs are Registration = \$420.00, Transportation = \$88.29; Total approximate cost is \$508.29. Costs to be paid by Title II.
14. Motion to approve the disposal/donation of elementary library books as presented in Attachment B due to their condition.
15. Motion to approve the Article of Agreement for College Pre-service and Student Teachers between Burgettstown Area School District and Bethany College for the placement of student teachers.
16. Motion to approve the Referral Service Agreement Contract between Southwestern Pennsylvania Human Services, Inc. CARE Center and the Burgettstown Area School District for the 2018-2019 school year. There will be no cost for this service.

G] PERSONNEL – Mrs. Marla Pendeville

1. Motion to accept the resignation of Dean LaSalvia, School Police Officer, effective June 30, 2018.
2. Motion to accept the resignation of Jennifer Herbst, Director of Food Services, effective May 31, 2018.
3. Motion to accept the resignation of Jaclyn Scheidler, Teacher, effective June 8, 2018.
4. Motion to approve the Memorandum of Understanding between the Burgettstown Area Educational Support Personnel Association and Burgettstown Area School District pertaining to the inspector mechanic and utility personnel positions.
5. Motion to approve Amanda Frank to the full-time #3 bus run (Steubenville Pike/Devils Den Road) beginning the first day of the 2018-2019 school year.
6. Motion to approve Joseph Kukula as a teacher beginning August 27, 2018 at Step 1 with a Bachelor's Degree at a salary of \$38,001.00.
7. Motion to approve the following as Induction Program Mentors:
 - a. Susan Pusateri
 - b. Jamie Smith
8. Motion to approve Mary Ann Seey, cafeteria worker, for the following unpaid day: May 31, 2018.
9. Motion to approve N.K. for an FMLA child rearing leave of absence beginning the first day of the 2018-2019 school year; extending approximately 12 weeks. N.K. will use sick days to cover her leave.

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H] **ATHLETICS AND RECREATION – Mr. Merle Ayres**

1. Athletics and Recreation Report
2. Track Report
3. Softball Report
4. Baseball Report
5. Motion to approve Chris Denny as Head Varsity Cross Country Coach.
6. Motion to approve Chris Speer as Assistant Varsity Boys Basketball Coach.
7. Motion to approve Danielle Bianchini as Junior High Cheerleading Coach.

I] **TRANSPORTATION – Mr. Chris Matalik**

1. Transportation Report
2. Motion to approve Linda O'Brien, teacher, to transport a student to PA HS Computer Fair at Dickinson College in Carlisle, PA on May 22, 2018, with parental/guardian permission.
3. Motion to approve Kelly Ward, coach, to transport two students to the track and field state championships at Shippensburg University in Shippensburg, PA on May 24-26, 2018, with parental/guardian permission.
4. Motion to approve Birgit Brown to the Vo-Tech Bus Run (AM) beginning the first day of the 2018-2019 school year.

J] **BUILDING AND GROUNDS – Mr. Kevin Kuzior**

1. Buildings and Grounds Report
2. Motion to approve the Community Services and Furlough into Services Agency Agreement with Washington County Community Services regarding the F.I.T.S. Program.
3. Motion to approve the lease of two (2) classrooms to Blueprints (previously Community Action Southwest) for the 2018-2019 school year in the amount of \$24,000 for the Pre-Kindergarten and Head Start Programs.

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

1. Enrollment Report

L] **FOOD SERVICE – Mr. Chris Matalik**

1. Motion to increase the price of all school breakfasts and lunches by .10¢ at the start of the 2018-2019 school year.

M] **STUDENT DISCIPLINE – Mrs. Melissa Secco**

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N] POLICY COMMITTEE – Miss Norma Alrutz

1. Review of the following (to be board approved in August):
 - a. Policy 210.1 – Possession/Administration of Asthma Inhalers/Epinephrine Auto-Injectors – *Revised*
 - b. Policy 831 – Crowdfunding – *New*
2. Motion to approve the following:
 - a. Policy 105 – Curriculum – *Revised*
 - b. Policy 138 – Language Instruction Educational Program for English Learners – *Revised*
 - c. Policy 239 – Foreign Exchange Students – *Revised*
 - d. Policy 906 – Public Complaint Procedures – *Revised*
 - e. Policy 918 – Title I Parent and Family Engagement – *Revised*

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's Report

S] ADMINISTRATION

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

T] ADJOURNMENT



Burgettstown Area School District

GRADUATION REQUIREMENTS and PROPOSED CHANGES

Current Requirements		Proposed Requirements	
English	8 credit units	English	8 credit units
Social Studies	8 credit units	Social Studies	8 credit units
Math	6 credit units	Math	6 credit units
Science	6 credit units	Science	6 credit units
Health	1 credit unit	Health	1 credit unit
Physical Education	2 credit units	Physical Education	2 credit units
Family and Consumer Science	1 credit unit	Family and Consumer Science	1 credit unit
Career Readiness	1 credit unit	Career Readiness	1 credit unit
Information Technology 9	1 credit unit	Information Technology 9	1 credit units
Fine Art	1 credit unit	Fine Art	1 credit unit
Electives	18 credit units	Electives*	16 credit units
Keystone Exams proficiency in Algebra, Biology and Literature <i>(Remediation courses are required for non-proficiency beginning with the class of 2020)</i>		Additional math or science	2 credit units
		Keystone Exams proficiency in Algebra, Biology and Literature <i>(Remediation courses are required for non-proficiency beginning with the class of 2020)</i>	
TOTAL	53 credits	TOTAL	53 credits
* 2 elective credits must be from a core academic discipline's elective offerings. These would be math, science, social studies or science electives.			

P r o p o s e d c h a n g e # 1	
<p>Restore 2 credits required for graduation in math or science (student choice)</p>	<ul style="list-style-type: none"> • This restores academic requirements to previous levels. • Increases academic preparation in math and/or science • Reduce the number of students opting out of academic subjects in Junior and Senior year • Effective for the Class of 2022.

P r o p o s e d c h a n g e # 2	
<p>Science classes with a lab earn an additional .5 per semester. The science graduation requirement is updated to 3 classes rather than 6 credits.</p>	<ul style="list-style-type: none"> • Students are spending more seat time in a lab-based science class without earning any more credit-hours. At the same time, the back-to-back lab periods twice a week limit the ability to take another credit-bearing class in a student's schedule. A student who takes a full schedule each year, including 4 lab sciences, will finish with 56 credits when 64 credits are possible.

P r o p o s e d c h a n g e # 3	
<p>Require 2 elective credits from the 16 required credits must be from a core academic discipline (i.e. math, science, English or social studies). Examples of these include Speech, Poetry, Media, Applied Communications, Cultures of the 21st Century, American Entrepreneur, Holocaust; Intro to Computer Programming, or Oceanography.</p>	<ul style="list-style-type: none"> • Encourage students to take one academic elective in their program of study. • Effective with the Class of 2022.