

**BURGETTSTOWN AREA SCHOOL DISTRICT**  
**Regular Meeting, Monday, April 9, 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 Minutes – March 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. Flipgrid Application Presentation  
– Mr. Lucas Rendulic, Teacher  
– Alice Kubatka, Student
2. A.T.T.A. Girl!  
– Miss Kristen Fulgenzio, Teacher  
– Brenna Henry, Gianna Lancos and Morgan Vargas, Students
3. Varsity Wrestling  
– Joey Vigliotti, Coach  
– Shane Kemper, Riley Kemper and Austin Ryan, Athletes
4. PA Regional High School Computer Fair - 1st Place Winner  
– Linda O'Brien, Teacher  
– Madison Banaszak, Student

B] VISITORS

C] CORRESPONDENCE – Dr. James Walsh

1. Senator Camera Bartolotta
2. Intermediate Unit1 Health Insurance Consortium Trust  
– Charleroi Area School District  
– Connellsville Area Career and Technical Center  
– Ringgold School District

D] SUPERINTENDENT OF SCHOOLS – Dr. James Walsh

E] BUDGET & FINANCE – Mr. Jon Vallina

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

General Fund	April 2018	\$1,128,024.18
Athletic Fund	April 2018	\$822.00
Activities Fund	April 2018	\$19,644.96
Cafeteria Fund	April 2018	\$60,885.89
<i>Capital Reserve Fund</i>	April 2018	\$0
<b>Total All Bills</b>	April 2018	<b>Grand Total: \$1,209,377.03</b>

2. Motion to approve the financial statements for period ending March 31, 2018 and place on file for audit.
3. Motion to approve soliciting for medical services of a school physician for the 2018-2019 school year.
4. Motion to approve soliciting for dental services of a school dental examiner for the 2018-2019 school year.

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5. Motion to approve advertising bids for equipment and school supplies for the 2018-2019 school year.

F] EDUCATION – Mr. William Price

1. Enrollment Reports
2. Guidance Newsletter
3. Motion to adjust the school calendar to reflect the following change due to the weather:
  - a. Thursday, June 7, 2018 as a day of school to replace Wednesday, March 21, 2018
4. Motion to approve Brandon Pietris for a Network Technician internship from Pittsburgh Technical College. This is an unpaid position.
5. Motion to approve Mandi Figlioli to attend Bring, Brag, Borrow for Women's History Month at Mentoring Partnership in Pittsburgh, PA on March 22, 2018. The approximate costs are Transportation = \$35.43; Total approximate cost is \$35.43. Costs to be paid by Title II.
6. Motion to approve Chris Navadauskas to attend Southwest Training Services Worksite Supervisor Orientation at PA CareerLink in Washington, PA on May 24, 2018. The approximate costs are Transportation = \$21.80; Total approximate cost is \$21.80. Costs to be paid by Title II.
7. Motion to approve Mark Druga to attend Prevention and Management of Injuries in High School and Youth Sports at Heinz Field in Pittsburgh, PA on April 11, 2018. The approximate costs are Transportation = \$27.25, Substitute = \$105.00; Total approximate cost is \$132.25. Costs to be paid by Title II.
8. Motion to approve Chris Rocini to attend Quarterly Transition Council Meeting at CCAC in Oakdale, PA on April 26, 2018. The approximate costs are Transportation = \$9.26, Substitute = \$105.00; Total approximate cost is \$114.26. Costs to be paid by Title II.

G] PERSONNEL – Mrs. Marla Pendeville

1. Motion to approve the Collective Bargaining Agreement between the Burgettstown Area School District and Burgettstown Area Educational Support Personnel Association. This Agreement shall be effective as of July 1, 2018 through June 30, 2023.
2. Motion to approve A.W. for an FMLA child rearing leave of absence beginning approximately May 27, 2018 through the end of the 2017-2018 and beginning of 2018-2019 school years, for approximately 12 weeks. A.W. will use 17½ sick days, 2 personal days and 1 emergency day to cover a portion of her leave with the remaining days being unpaid.
3. Motion to approve D.M. for an intermittent unpaid FMLA leave of absence as of March 16, 2018.

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4. Motion to approve B.W. for an unpaid FMLA leave of absence beginning April 13, 2018 for approximately 6-8 weeks.
5. Motion to approve John Ward to the substitute teacher list as of March 12, 2018. All paperwork is in order.
6. Motion to approve Shauna Johnston to the substitute cafeteria and custodial lists, as of March 26, 2018. All paperwork is in order.
7. Motion to approve Cheryl Slay to the Director of Transportation/Utility Person position effective July 1, 2018 at a salary of \$68,000, with the Director of Transportation position being part of the Act 93 Agreement.
8. Motion to approve Jason Shuler as Inspector Mechanic effective April 23, 2018 at the contractual rate of pay, pending receipt of all paperwork.

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

1. Athletics & Recreation Report
2. Basketball Report
3. Wrestling Report
4. Motion to approve Tom Krynak as a Volunteer Girls Softball Coach.
5. Motion to approve James Nai as Head Varsity Girls Volleyball Coach.

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

1. Transportation Report
2. Motion to approve Kris Miller, Teacher, to transport students to Dr. Barbara Matey High School Business Symposium at Weirton Holiday Inn in Weirton, WV on April 18, 2018, with parental/guardian permission.
3. Motion to approve Amanda Frank to the temporary bus run #20 (Atlasburg) beginning April 13, 2018 for approximately 6-8 weeks, at the contractual rate of pay.

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

1. Buildings and Grounds Report
2. Motion to reduce the \$250 fee for use of Hill Memorial Stadium and to charge Bethel Christian School \$100 for use of the track for a private school track meet.
3. Motion to approve GLS Property Management, LLC as the low bidder for the three year grass cutting bid at \$580.00 per total cut. This contract will run from May 1, 2018 through April 30, 2021.

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

1. Enrollment Report

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2. 2017-2018 School Calendar – *Revised*
- L] FOOD SERVICE – Mr. Chris Matalik
1. Food Service Report
  2. Motion to approve Troy Elich to the temporary cafeteria position beginning April 13, 2018 for approximately 6-8 weeks, at the contractual rate of pay.
- M] STUDENT DISCIPLINE – Mrs. Melissa Secco
- N] POLICY COMMITTEE – Miss Norma Alrutz
1. Review Items:
    - a. Policy 239A.R. – Foreign Exchange Students – *New*
    - b. Policy 626 Attachment – Procurement - Federal Programs – *Revised*
  2. First reading of 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*
  3. Motion to rescind Policy 310 – Abolishing a Position.
  4. Motion to approve the intent to comply with the policies and procedures - IDEA, Part B: Notice of Adoption of Policies and Procedures with the IU1.
- 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 April 2018.
- T] ADJOURNMENT