

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

June 19, 2024 @ 7:00 P.M.

**VISITORS' AGENDA
REGULAR BOARD MEETING AGENDA**

Phoebe Armstrong	_____	Corey McConn	_____
Suzanne Colilla	_____	Emanuel Paris	_____
Melissa Dryer	_____	Tia Shore	_____
James Gagich	_____	Scott Willyerd	_____
Terry Jacobs	_____		

ADMINISTRATION

Cyril Walther, Superintendent
John Galvin, Business Manager
Heather Zalar, JSHS Principal
Carrie Graff, Elementary Principal
Dana Davis, 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 May 2024 Regular Board Meeting Minutes.

Motion:	_____	Second:	_____		
Roll Call: Ms. Armstrong:	_____	Ms. Colilla:	_____	Ms. Dryer :	_____
Mr. Gagich:	_____	Mr. Jacobs:	_____	Mr. McConn:	_____
Mr. Paris	_____	Ms. Shore:	_____	Mr. Willyerd:	_____

2. APPROVAL OF ACCOUNTS PAYABLE

ATTACHMENT "B"

Board Members have been furnished copies of Accounts Payable for the May and June 2024 General Fund.

Motion:	_____	Second:	_____		
Roll Call: Ms. Armstrong:	_____	Ms. Colilla:	_____	Ms. Dryer :	_____
Mr. Gagich:	_____	Mr. Jacobs:	_____	Mr. McConn:	_____
Mr. Paris	_____	Ms. Shore:	_____	Mr. Willyerd:	_____

3. FINANCIAL/BUDGET REPORTS

ATTACHMENT "C"

4. SOLICITOR'S REPORT

ATTACHMENT "D"

B. NEW BUSINESS

1. ATHLETIC & ACTIVITIES COMMITTEE

a. Cheerleading Program

Motion to approve a Jr. High Cheerleading Program, grades 7-8, for the 2024-2025 school year. Jr. High Cheerleaders are to follow the guidelines set forth in the Varsity Cheerleading Handbook.

Motion:	_____	Second:	_____		
Roll Call: Ms. Armstrong:	_____	Ms. Colilla:	_____	Ms. Dryer :	_____
Mr. Gagich:	_____	Mr. Jacobs:	_____	Mr. McConn:	_____
Mr. Paris	_____	Ms. Shore:	_____	Mr. Willyerd:	_____

b. Volunteer Cheerleading Coach

Motion to approve Leslie Decker Yevins as a volunteer Jr. High Cheerleading Coach for the 2024-2025 school year, pending receipts of required clearances.

Motion:	_____	Second:	_____		
Roll Call: Ms. Armstrong:	_____	Ms. Colilla:	_____	Ms. Dryer :	_____
Mr. Gagich:	_____	Mr. Jacobs:	_____	Mr. McConn:	_____
Mr. Paris	_____	Ms. Shore:	_____	Mr. Willyerd:	_____

c. Mike Drazich, Varsity Girls Basketball – Resignation

Motion to accept the resignation of Mike Drazich, Varsity Girls' Basketball Coach, effective May 29, 2024.

Motion:	_____	Second:	_____		
Roll Call: Ms. Armstrong:	_____	Ms. Colilla:	_____	Ms. Dryer :	_____
Mr. Gagich:	_____	Mr. Jacobs:	_____	Mr. McConn:	_____
Mr. Paris	_____	Ms. Shore:	_____	Mr. Willyerd:	_____

d. Varsity Girls' Basketball Coach – Posting

Motion to approve the posting for a Varsity Girls' Basketball Coach for the 2024-2025 school year, advertisement if necessary.

Motion:	_____	Second:	_____	Ms. Dryer :	_____
Roll Call: Ms. Armstrong:	_____	Ms. Colilla:	_____	Mr. McConn:	_____
Mr. Gagich:	_____	Mr. Jacobs:	_____	Mr. Willyerd:	_____
Mr. Paris	_____	Ms. Shore:	_____		

e. Kathleen Margaria – Resignation

Motion to accept the resignation of Kathleen Margaria, Assistant Varsity Girls' Basketball Coach, effective May 24, 2024.

Motion:	_____	Second:	_____	Ms. Dryer :	_____
Roll Call: Ms. Armstrong:	_____	Ms. Colilla:	_____	Mr. McConn:	_____
Mr. Gagich:	_____	Mr. Jacobs:	_____	Mr. Willyerd:	_____
Mr. Paris	_____	Ms. Shore:	_____		

f. Jamie Scears, Jr. High Softball Head Coach – Resignation

Motion to accept the resignation of Jamie Scears, Jr. High Softball Head Coach for the 2024-2025 school year.

Motion:	_____	Second:	_____	Ms. Dryer :	_____
Roll Call: Ms. Armstrong:	_____	Ms. Colilla:	_____	Mr. McConn:	_____
Mr. Gagich:	_____	Mr. Jacobs:	_____	Mr. Willyerd:	_____
Mr. Paris	_____	Ms. Shore:	_____		

g. Jr. High Softball Head Coach – Posting

Motion to ratify the posting for a Jr. High Softball Head Coach for the 2024-2025 school year, advertisement if necessary.

Motion:	_____	Second:	_____	Ms. Dryer :	_____
Roll Call: Ms. Armstrong:	_____	Ms. Colilla:	_____	Mr. McConn:	_____
Mr. Gagich:	_____	Mr. Jacobs:	_____	Mr. Willyerd:	_____
Mr. Paris	_____	Ms. Shore:	_____		

h. Kasey Scears, Jr. High Softball Assistant Coach – Resignation

Motion to accept the resignation of Kasey Scears, Jr. High Softball Assistant Coach for the 2024-2025 school year.

Motion:	_____	Second:	_____	Ms. Dryer :	_____
Roll Call: Ms. Armstrong:	_____	Ms. Colilla:	_____	Mr. McConn:	_____
Mr. Gagich:	_____	Mr. Jacobs:	_____	Mr. Willyerd:	_____
Mr. Paris	_____	Ms. Shore:	_____		

i. Girls' Varsity Softball – The Ripken Experience Trip

Motion to approve the Girls Varsity Softball team to travel to Pigeon Forge, Tennessee to visit The Ripken Experience in March of 2025, per Attachment Athletic & Activities "A". Softball Team is responsible for raising all funds.

Motion:	_____	Second:	_____	Ms. Dryer :	_____
Roll Call: Ms. Armstrong:	_____	Ms. Colilla:	_____	Mr. McConn:	_____
Mr. Gagich:	_____	Mr. Jacobs:	_____	Mr. Willyerd:	_____
Mr. Paris	_____	Ms. Shore:	_____		

j. Evy Breitigan, Freshman Class Sponsor – Resignation

Motion to accept the resignation of Evy Breitigan as freshman class sponsor, effective last day of 2023-2024 school year.

Motion:	_____	Second:	_____	Ms. Dryer :	_____
Roll Call: Ms. Armstrong:	_____	Ms. Colilla:	_____	Mr. McConn:	_____
Mr. Gagich:	_____	Mr. Jacobs:	_____	Mr. Willyerd:	_____
Mr. Paris	_____	Ms. Shore:	_____		

k. Freshman Class Sponsor – Posting

Motion to ratify the posting for Freshman Class Sponsor for the 2024-2025 school year.

Motion:	_____	Second:	_____		
Roll Call: Ms. Armstrong:	_____	Ms. Colilla:	_____	Ms. Dryer :	_____
Mr. Gagich:	_____	Mr. Jacobs:	_____	Mr. McConn:	_____
Mr. Paris	_____	Ms. Shore:	_____	Mr. Willyerd:	_____

l. Joelle Cooper, Newspaper Sponsor – Resignation

Motion to accept the resignation of Joelle Cooper as Newspaper Sponsor, effective last day of 2023-2024 school year.

Motion:	_____	Second:	_____		
Roll Call: Ms. Armstrong:	_____	Ms. Colilla:	_____	Ms. Dryer :	_____
Mr. Gagich:	_____	Mr. Jacobs:	_____	Mr. McConn:	_____
Mr. Paris	_____	Ms. Shore:	_____	Mr. Willyerd:	_____

m. Newspaper Sponsor – Posting

Motion to ratify the posting for Newspaper Sponsor for the 2024-2025 school year.

Motion:	_____	Second:	_____		
Roll Call: Ms. Armstrong:	_____	Ms. Colilla:	_____	Ms. Dryer :	_____
Mr. Gagich:	_____	Mr. Jacobs:	_____	Mr. McConn:	_____
Mr. Paris	_____	Ms. Shore:	_____	Mr. Willyerd:	_____

n. Nick Deutsch, Jr./Sr. High School Extra-curricular Activities – Resignation

Motion to accept the resignation of Nick Deutsch from the following Jr./Sr. High School Extra-curricular Activities positions, effective July 18, 2024.

- Senior Class Manager
- Pep Band
- Choral Band

Motion:	_____	Second:	_____		
Roll Call: Ms. Armstrong:	_____	Ms. Colilla:	_____	Ms. Dryer :	_____
Mr. Gagich:	_____	Mr. Jacobs:	_____	Mr. McConn:	_____
Mr. Paris	_____	Ms. Shore:	_____	Mr. Willyerd:	_____

o. Jr./Sr. High School Extra-Curricular Activities – Posting

Motion to approve separate postings for the following Jr./Sr. High School Extra-Curricular Activities positions for the 2024-2025 school year, per AEA Contract.

- Senior Class Manager
- Pep Band
- Choral Band

Motion:	_____	Second:	_____		
Roll Call: Ms. Armstrong:	_____	Ms. Colilla:	_____	Ms. Dryer :	_____
Mr. Gagich:	_____	Mr. Jacobs:	_____	Mr. McConn:	_____
Mr. Paris	_____	Ms. Shore:	_____	Mr. Willyerd:	_____

2. COMMUNICATIONS COMMITTEE

3. CURRICULUM & TECHNOLOGY COMMITTEE

a. Western Area Career & Technology Center Update

- b. Dual Enrollment Agreement – Community College of Beaver County**
Motion to approve the High School Academy & Dual Enrollment Programming Agreement between the Avella Area School District and the Community College of Beaver County for the 2024-2025 school year, per Attachment Curriculum & Technology “A”.

Motion:	_____	Second:	_____	Ms. Dryer :	_____
Roll Call: Ms. Armstrong:	_____	Ms. Colilla:	_____	Mr. McConn:	_____
Mr. Gagich:	_____	Mr. Jacobs:	_____	Mr. Willyerd:	_____
Mr. Paris	_____	Ms. Shore:	_____		

- c. Dual Enrollment Agreement – Pennsylvania Western University**
Motion to approve the Dual Enrollment Agreement between the Avella Area School District and Pennsylvania Western University for the 2024-2025 school year, per Attachment Curriculum & Technology “B”.

Motion:	_____	Second:	_____	Ms. Dryer :	_____
Roll Call: Ms. Armstrong:	_____	Ms. Colilla:	_____	Mr. McConn:	_____
Mr. Gagich:	_____	Mr. Jacobs:	_____	Mr. Willyerd:	_____
Mr. Paris	_____	Ms. Shore:	_____		

- d. Tentative Teaching Assignments**
Motion to approve the tentative teaching assignments for the JSHS and Elementary Schools for the 2024-2025 school year, per Attachment Curriculum & Technology “C”.

Motion:	_____	Second:	_____	Ms. Dryer :	_____
Roll Call: Ms. Armstrong:	_____	Ms. Colilla:	_____	Mr. McConn:	_____
Mr. Gagich:	_____	Mr. Jacobs:	_____	Mr. Willyerd:	_____
Mr. Paris	_____	Ms. Shore:	_____		

- e. Special Education Services Agreement**
Motion to approve the Special Education Services Agreement between the Avella Area School District and Fort Cherry School District for the 2024-2025 school year, per Attachment Curriculum & Technology “D”.

Motion:	_____	Second:	_____	Ms. Dryer :	_____
Roll Call: Ms. Armstrong:	_____	Ms. Colilla:	_____	Mr. McConn:	_____
Mr. Gagich:	_____	Mr. Jacobs:	_____	Mr. Willyerd:	_____
Mr. Paris	_____	Ms. Shore:	_____		

- f. Jr./Sr. High School Grading Scale**
Motion to adopt the Jr./Sr. High School grading scale, starting with the freshman class, effective the 2024-2025 school year.

Motion:	_____	Second:	_____	Ms. Dryer :	_____
Roll Call: Ms. Armstrong:	_____	Ms. Colilla:	_____	Mr. McConn:	_____
Mr. Gagich:	_____	Mr. Jacobs:	_____	Mr. Willyerd:	_____
Mr. Paris	_____	Ms. Shore:	_____		

- g. Graduation Requirements**
Motion to approve the revisions to the Jr./Sr. High School Graduation Requirements, per Attachment Curriculum & Technology “F”.

Motion:	_____	Second:	_____	Ms. Dryer :	_____
Roll Call: Ms. Armstrong:	_____	Ms. Colilla:	_____	Mr. McConn:	_____
Mr. Gagich:	_____	Mr. Jacobs:	_____	Mr. Willyerd:	_____
Mr. Paris	_____	Ms. Shore:	_____		

h. Inventory Control

Motion to approve discarding the outdated textbooks listed on Attachment Curriculum & Technology "G".

Motion:	_____	Second:	_____	Ms. Dryer :	_____
Roll Call: Ms. Armstrong:	_____	Ms. Colilla:	_____	Mr. McConn:	_____
Mr. Gagich:	_____	Mr. Jacobs:	_____	Mr. Willyerd:	_____
Mr. Paris	_____	Ms. Shore:	_____		

4. FACILITIES & TRANSPORTATION COMMITTEE

a. Facilities Walkthrough Update

b. Equipment – Municibid

Motion to authorize the Administration to utilize Municibid auction for the following items:

- Nurses station bed
- Kitchen warmer
- Genie 1 man lift basket

Motion:	_____	Second:	_____	Ms. Dryer :	_____
Roll Call: Ms. Armstrong:	_____	Ms. Colilla:	_____	Mr. McConn:	_____
Mr. Gagich:	_____	Mr. Jacobs:	_____	Mr. Willyerd:	_____
Mr. Paris	_____	Ms. Shore:	_____		

c. Turf Tank Lease Agreement

Motion to approve the lease agreement for Turf Tank Lite Robot – Single Sport Package Subscription for the 2024-2025 school year, per Attachment Facilities & Transportation "A".

Motion:	_____	Second:	_____	Ms. Dryer :	_____
Roll Call: Ms. Armstrong:	_____	Ms. Colilla:	_____	Mr. McConn:	_____
Mr. Gagich:	_____	Mr. Jacobs:	_____	Mr. Willyerd:	_____
Mr. Paris	_____	Ms. Shore:	_____		

5. FINANCE COMMITTEE

a. 2024-2025 School Breakfast/Lunch Prices

Motion to approve the following breakfast and lunch prices for the 2024-2025 school year.

	<u>Current Prices</u>	<u>Increase</u>
Elem. Lunch	\$2.55	_____
JS/HS Lunch	\$2.70	_____
Adult Lunch	\$4.15	_____

Motion:	_____	Second:	_____	Ms. Dryer :	_____
Roll Call: Ms. Armstrong:	_____	Ms. Colilla:	_____	Mr. McConn:	_____
Mr. Gagich:	_____	Mr. Jacobs:	_____	Mr. Willyerd:	_____
Mr. Paris	_____	Ms. Shore:	_____		

b. Arthur J. Gallagher Risk Management Services

Motion to approve the insurance proposal between Avella Area School District and Liberty Mutual, effective July 1, 2024.

Commercial Package and Umbrella in the amount of \$51,766

Worker's Compensation in the amount of \$24,842

Cyber Liability in the amount of \$7,465

Educators & EPL in the amount of \$3,000

Business Auto in the amount of \$3,268

Equipment Breakdown, included

Motion:	_____	Second:	_____		
Roll Call: Ms. Armstrong:	_____	Ms. Colilla:	_____	Ms. Dryer :	_____
Mr. Gagich:	_____	Mr. Jacobs:	_____	Mr. McConn:	_____
Mr. Paris	_____	Ms. Shore:	_____	Mr. Willyerd:	_____

c. Real Estate Tax Assessment Appeals for 2024

Motion to approve the proposal by Peacock Keller, LLP and the criteria set therein for the District initiated real estate tax assessment appeals for 2024, per Attachment Finance "A".

Motion:	_____	Second:	_____		
Roll Call: Ms. Armstrong:	_____	Ms. Colilla:	_____	Ms. Dryer :	_____
Mr. Gagich:	_____	Mr. Jacobs:	_____	Mr. McConn:	_____
Mr. Paris	_____	Ms. Shore:	_____	Mr. Willyerd:	_____

d. 2024-2025 General Fund Budget

Motion to approve the General Fund Budget totaling \$12,983,704.00, be finally adopted for the fiscal year 2024-2025, beginning July 1, 2024 and ending June 30, 2025, with millage set at 13.9632 mills (0.889 mill increase) on real estate, \$5.00 per capita tax under Section 679; \$5.00 per capita tax, and one-half of one percent (1/2%) on all earned income, under Act 511. Attachment Finance "B"

Motion:	_____	Second:	_____		
Roll Call: Ms. Armstrong:	_____	Ms. Colilla:	_____	Ms. Dryer :	_____
Mr. Gagich:	_____	Mr. Jacobs:	_____	Mr. McConn:	_____
Mr. Paris	_____	Ms. Shore:	_____	Mr. Willyerd:	_____

e. Homestead and Farmstead Resolution

Motion to adopt the Resolution authorizing the Homestead and Farmstead Exclusion Real Estate Tax Assessment Reductions for the 2024-2025 school year, per Attachment Finance "C".

Motion:	_____	Second:	_____		
Roll Call: Ms. Armstrong:	_____	Ms. Colilla:	_____	Ms. Dryer :	_____
Mr. Gagich:	_____	Mr. Jacobs:	_____	Mr. McConn:	_____
Mr. Paris	_____	Ms. Shore:	_____	Mr. Willyerd:	_____

6. NEGOTIATIONS COMMITTEE

7. PERSONNEL & POLICY COMMITTEE

a. Nick Deutsch, Jr./Sr. High School Music Teacher - Resignation

Motion to accept the resignation of Nick Deutsch, Jr. Sr. High School Music Teacher, effective July 5, 2024. (posting waved)

Motion:	_____	Second:	_____		
Roll Call: Ms. Armstrong:	_____	Ms. Colilla:	_____	Ms. Dryer :	_____
Mr. Gagich:	_____	Mr. Jacobs:	_____	Mr. McConn:	_____
Mr. Paris	_____	Ms. Shore:	_____	Mr. Willyerd:	_____

b. Noah Kilgus, Jr./Sr. High School Music Teacher

Motion to approve hiring Noah Kilgus to the position of Jr./Sr. High School Music Teacher, professional employee, Step 1, per AEA Contract, effective date, August 19, 2024.

Motion:	_____	Second:	_____		
Roll Call: Ms. Armstrong:	_____	Ms. Colilla:	_____	Ms. Dryer :	_____
Mr. Gagich:	_____	Mr. Jacobs:	_____	Mr. McConn:	_____
Mr. Paris	_____	Ms. Shore:	_____	Mr. Willyerd:	_____

c. Nick Deutsch, Band Director-Summer Band - Resignation

Motion to accept the resignation of Nick Deutsch as Band Director-Summer Band, effective July 5, 2024.

Motion:	_____	Second:	_____		
Roll Call: Ms. Armstrong:	_____	Ms. Colilla:	_____	Ms. Dryer :	_____
Mr. Gagich:	_____	Mr. Jacobs:	_____	Mr. McConn:	_____
Mr. Paris	_____	Ms. Shore:	_____	Mr. Willyerd:	_____

d. Noah Kilgus, Band Director-Sumer Band

Motion to approve hiring Noah Kilgus to the position of Band Director-Summer Band for the 2024-2025 school year, per AEA Contract:

Motion:	_____	Second:	_____		
Roll Call: Ms. Armstrong:	_____	Ms. Colilla:	_____	Ms. Dryer :	_____
Mr. Gagich:	_____	Mr. Jacobs:	_____	Mr. McConn:	_____
Mr. Paris	_____	Ms. Shore:	_____	Mr. Willyerd:	_____

e. Amanda Kolsen, Elementary Music Teacher

Motion to approve hiring Amanda Kolsen to the position of Elementary Music Teacher, professional employee, Step 1, per AEA Contract, effective date, August 19, 2024.

Motion:	_____	Second:	_____		
Roll Call: Ms. Armstrong:	_____	Ms. Colilla:	_____	Ms. Dryer :	_____
Mr. Gagich:	_____	Mr. Jacobs:	_____	Mr. McConn:	_____
Mr. Paris	_____	Ms. Shore:	_____	Mr. Willyerd:	_____

f. Amanda Kolsen, Assistant Band Director

Motion to approve hiring Amanda Kolsen to the position of Assistant Band Director, per AEA Contract, effective date, August 19, 2024.

Motion:	_____	Second:	_____		
Roll Call: Ms. Armstrong:	_____	Ms. Colilla:	_____	Ms. Dryer :	_____
Mr. Gagich:	_____	Mr. Jacobs:	_____	Mr. McConn:	_____
Mr. Paris	_____	Ms. Shore:	_____	Mr. Willyerd:	_____

g. Sarah Maidment, Jr./Sr. High School Science Teacher

Motion to approve hiring Sarah Maidment to the position of Jr./Sr. High School Science Teacher, professional employee, Step 1, per AEA Contract, effective date, August 19, 2024.

Motion:	_____	Second:	_____		
Roll Call: Ms. Armstrong:	_____	Ms. Colilla:	_____	Ms. Dryer :	_____
Mr. Gagich:	_____	Mr. Jacobs:	_____	Mr. McConn:	_____
Mr. Paris	_____	Ms. Shore:	_____	Mr. Willyerd:	_____

h. Samantha Adams, Jr./Sr. High School Guidance Counselor-Resignation

Motion to accept the resignation of Samantha Adams, Jr./Sr. High School Guidance Counselor, effective June 18, 2024.

Motion:	_____	Second:	_____		
Roll Call: Ms. Armstrong:	_____	Ms. Colilla:	_____	Ms. Dryer :	_____
Mr. Gagich:	_____	Mr. Jacobs:	_____	Mr. McConn:	_____
Mr. Paris	_____	Ms. Shore:	_____	Mr. Willyerd:	_____

i. Jr./Sr. High School Guidance Counselor Posting

Motion to approve the posting for a Jr./Sr. High School Guidance Counselor, advertisement if necessary.

Motion:	_____	Second:	_____		
Roll Call: Ms. Armstrong:	_____	Ms. Colilla:	_____	Ms. Dryer :	_____
Mr. Gagich:	_____	Mr. Jacobs:	_____	Mr. McConn:	_____
Mr. Paris	_____	Ms. Shore:	_____	Mr. Willyerd:	_____

j. Lisa Mayer, Part-Time Cafeteria Employee - Resignation

Motion to accept the resignation of Lisa Mayer, Part-Time Cafeteria Employee, effective May 23, 2024.

Motion:	_____	Second:	_____		
Roll Call: Ms. Armstrong:	_____	Ms. Colilla:	_____	Ms. Dryer :	_____
Mr. Gagich:	_____	Mr. Jacobs:	_____	Mr. McConn:	_____
Mr. Paris	_____	Ms. Shore:	_____	Mr. Willyerd:	_____

k. Part-Time Cafeteria – Posting

Motion to approve a posting for a Part-Time Cafeteria Employee, at 4 hours per day / 180 days per year, effective August 21, 2024, advertisement if necessary.

Motion:	_____	Second:	_____		
Roll Call: Ms. Armstrong:	_____	Ms. Colilla:	_____	Ms. Dryer :	_____
Mr. Gagich:	_____	Mr. Jacobs:	_____	Mr. McConn:	_____
Mr. Paris	_____	Ms. Shore:	_____	Mr. Willyerd:	_____

l. Genia Mundorf, Part-Time Cafeteria Employee - Resignation

Motion to accept the resignation of Genia Mundorf, Part-Time Cafeteria Employee, effective June 3, 2024.

Motion:	_____	Second:	_____		
Roll Call: Ms. Armstrong:	_____	Ms. Colilla:	_____	Ms. Dryer :	_____
Mr. Gagich:	_____	Mr. Jacobs:	_____	Mr. McConn:	_____
Mr. Paris	_____	Ms. Shore:	_____	Mr. Willyerd:	_____

m. Part-Time Cafeteria – Posting

Motion to approve a posting for a Part-Time Cafeteria Employee, at 5.5 hours per day / 180 days per year, effective August 21, 2024, advertisement if necessary.

Motion:	_____	Second:	_____		
Roll Call: Ms. Armstrong:	_____	Ms. Colilla:	_____	Ms. Dryer :	_____
Mr. Gagich:	_____	Mr. Jacobs:	_____	Mr. McConn:	_____
Mr. Paris	_____	Ms. Shore:	_____	Mr. Willyerd:	_____

n. Stacy Hutchins – Weekend Custodian

Motion to approve hiring Stacy Hutchins to the position of Permanent Part-Time, Weekend Custodian, effective immediately.

Motion:	_____	Second:	_____		
Roll Call: Ms. Armstrong:	_____	Ms. Colilla:	_____	Ms. Dryer :	_____
Mr. Gagich:	_____	Mr. Jacobs:	_____	Mr. McConn:	_____
Mr. Paris	_____	Ms. Shore:	_____	Mr. Willyerd:	_____

o. Administration Raises

Motion to approve the Administrative personnel raises as per contracts, effective July 1, 2024, listed on Attachment Personnel & Policy “A”. Amounts have been budgeted and Performance Evaluations completed.

Motion:	_____	Second:	_____		
Roll Call: Ms. Armstrong:	_____	Ms. Colilla:	_____	Ms. Dryer :	_____
Mr. Gagich:	_____	Mr. Jacobs:	_____	Mr. McConn:	_____
Mr. Paris	_____	Ms. Shore:	_____	Mr. Willyerd:	_____

I. Non-Union Staff Raises

Motion to approve the non-union personnel raises, effective July 1, 2024, as per Attachment Personnel & Policy "B". Amounts have been budgeted and Performance Evaluations completed.

Motion:	_____	Second:	_____		
Roll Call: Ms. Armstrong:	_____	Ms. Colilla:	_____	Ms. Dryer :	_____
Mr. Gagich:	_____	Mr. Jacobs:	_____	Mr. McConn:	_____
Mr. Paris	_____	Ms. Shore:	_____	Mr. Willyerd:	_____

m. Brian Smitsky, Facilities Manager

Motion to approve the Contract of Employment of Brian Smitsky, Facilities Manager, effective July 1, 2024 – June 30, 2027, per Attachment Personnel & Policy "C".

Motion:	_____	Second:	_____		
Roll Call: Ms. Armstrong:	_____	Ms. Colilla:	_____	Ms. Dryer :	_____
Mr. Gagich:	_____	Mr. Jacobs:	_____	Mr. McConn:	_____
Mr. Paris	_____	Ms. Shore:	_____	Mr. Willyerd:	_____

n. Keith Shepard, School Police Officer

Motion to approve the Contract of Employment of Keith Shepard, School Police Officer, effective July 1, 2024 – June 30, 2026, per Attachment Personnel & Policy "D".

Motion:	_____	Second:	_____		
Roll Call: Ms. Armstrong:	_____	Ms. Colilla:	_____	Ms. Dryer :	_____
Mr. Gagich:	_____	Mr. Jacobs:	_____	Mr. McConn:	_____
Mr. Paris	_____	Ms. Shore:	_____	Mr. Willyerd:	_____

o. Allison Wherry, Behavior Specialist Services

Motion to retain Allison Wherry to provide Behavior Specialist Services to the Avella Area School District in accordance with the terms of the Independent Contractor Agreement, effective August 1, 2024 – June 30, 2025, per Attachment Personnel & Policy "E".

Motion:	_____	Second:	_____		
Roll Call: Ms. Armstrong:	_____	Ms. Colilla:	_____	Ms. Dryer :	_____
Mr. Gagich:	_____	Mr. Jacobs:	_____	Mr. McConn:	_____
Mr. Paris	_____	Ms. Shore:	_____	Mr. Willyerd:	_____

p. Contracted Medical/Dental Personnel List

Motion to approve the Contracted Medical/Dental Personnel List for the 2024-2025 school year, per Attachment Personnel & Policy "F".

Motion:	_____	Second:	_____		
Roll Call: Ms. Armstrong:	_____	Ms. Colilla:	_____	Ms. Dryer :	_____
Mr. Gagich:	_____	Mr. Jacobs:	_____	Mr. McConn:	_____
Mr. Paris	_____	Ms. Shore:	_____	Mr. Willyerd:	_____

q. Substitute Teacher

Motion to ratify Brett Zimmerman to the Substitute Teacher List for the 2023-2024 school year, effective May 22, 2024.

Motion:	_____	Second:	_____		
Roll Call: Ms. Armstrong:	_____	Ms. Colilla:	_____	Ms. Dryer :	_____
Mr. Gagich:	_____	Mr. Jacobs:	_____	Mr. McConn:	_____
Mr. Paris	_____	Ms. Shore:	_____	Mr. Willyerd:	_____

r. School Volunteer List

Motion to approve the School Volunteer List for the 2024-2025 school year, per Attachment Personnel & Policy "G".

Motion:	_____	Second:	_____	Ms. Dryer :	_____
Roll Call: Ms. Armstrong:	_____	Ms. Colilla:	_____	Mr. McConn:	_____
Mr. Gagich:	_____	Mr. Jacobs:	_____	Mr. Willyerd:	_____
Mr. Paris	_____	Ms. Shore:	_____		

8. SAFETY COMMITTEE

a. Safety Committee meeting scheduled July 11, 2024 at 9:00 a.m.

ADJOURNMENT

Motion:	_____	Second:	_____	ADJOURNMENT TIME:	_____
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Motion:	_____	Second:	_____	Ms. Dryer :	_____
Roll Call: Ms. Armstrong:	_____	Ms. Colilla:	_____	Mr. McConn:	_____
Mr. Gagich:	_____	Mr. Jacobs:	_____	Mr. Willyerd:	_____
Mr. Paris	_____	Ms. Shore:	_____		