AVELLA AREA SCHOOL DISTRICT
1000 AVELLA ROAD
AVELLA, PA 15312

SPECIAL BOARD MEETING
Visitor's Agenda

Thursday, July 25, 2024

5:30 p.m.

CALL TO ORDER.....……..……..……Emanuel Paris, Board Vice President
ROLL CALL.....……..……..……..……Dana Davis, Board Secretary

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

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

REQUEST TO SPEAK AT THE BOARD MEETING - None

VISITORS REQUEST TO SPEAK ON AGENDA ITEM

GENERAL PROCEDURE ITEMS

1. APPROVAL OF ACCOUNTS PAYABLE ***ATTACHMENT "A"***

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

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

B. NEW BUSINESS

Cross Creek Township Board Member

a. The Board will interview interested candidates for the vacant Cross Creek Township Board Member position.

- **Brian Jeffers**
- **Ryan Shore**
- **Beth Stefkovich-Dunmore**

b. Cross Creek Township Board Member

Motion to appoint _____, effective immediately, to fill the remainder of the term of the vacant position on the Board of Directors of the Avella Area School District, such term to expire on Monday, December 1, 2025.

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

Melody Singer, Notary/HR Manager, will administer the Oath of Office to _____.

c. President, Avella Area School District Board of Directors

Motion to appoint_____, effective immediately, as President of the Avella Area School District Board of Directors, to fill the remainder of the term of the vacant position of President, to expire on Monday, December 2, 2024.

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

d. Vice President, Avella Area School District Board of Directors

Motion to appoint _____, effective immediately, as Vice President of the Avella Area School District Board of Directors, to fill the remainder of the term of the vacant positon of Vice President, to expire on Monday, December 2, 2024.

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

1. ATHLETIC & ACTIVITIES COMMITTEE

a. Varsity Girls Basketball Coach – Head Coach

Motion to approve _____ as the Varsity Girls Basketball Head Coach for the 2024-2025 school year.

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

b. Varsity Boys Wrestling – Head Coach

Motion to approve _____ as the Varsity Boys Wrestling Head Coach for the 2024-2025 school year.

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

c. Varsity Girls Wrestling – Head Coach

Motion to approve _____ as the Varsity Girls Wrestling Head Coach for the 2024-2025 school year.

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

d. Jr. High Girls Softball – Head Coach

Motion to approve _____ as the Jr. High Girls Softball Head Coach for the 2024-2025 school year.

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

2. PERSONNEL & POLICY COMMITTEE

a. School Volunteer List

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

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

ADJOURNMENT

Motion: _____ Second: _____ ADJOURNMENT TIME: _____

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