

WEST ALLEGHENY SCHOOL DISTRICT

February 17, 2010

AGENDA

- A. Call to Order/Pledge of Allegiance
- B. Roll Call of Directors
- C. Public Comment (related to agenda items only)
- D. Approval of Minutes
- E. Treasurer's Report
- F. Communications
- G. Acknowledgments
- H. Reports of Superintendent and Administrators
- I. President's Report
- J. Unfinished Business
- K. Solicitor's Report
- L. Reports of Committees
 - Personnel (Blue)
 - Property & Supply-Transportation (Pink)
 - Finance (Yellow)
 - Policy & Programs (Green)
 - Athletics & Activities (Goldenrod)
- M. Student Reports
- N. Reports of Special Committees
 - Federal Programs & Legislation
 - Library
 - North Fayette Transportation Authority
 - Parkway West Career and Technology Center
 - SHASDA
 - West Allegheny Foundation
 - Landfill
- O. New Business
- P. Open Forum
- Q. Adjournment

PERSONNEL AGENDA

February 17, 2010

The Administration recommends to the Committee:

1. Approving the list of professional and support substitute lists as presented.
2. Approving the retirement resignation of Ralph Shattuck, Class I-C custodian at the Middle School, effective May 3, 2010.
3. Approving hiring Erica Holtz as a psychology intern for the 2010-2011 school year. Salary for this internship, \$15,000. (Pending receipt of favorable clearances.)
4. Approving hiring Nick Wilson as a long term substitute teacher for Melinda Killen who is on leave retroactive to the beginning of the school year. This assignment will continue through the remainder of the 2009-2010 school year or until the return of Ms. Killen whichever comes first. Salary, first step of the Bachelor's salary scale, \$41,915.
5. Approving a family medical leave for Claire McNally, Class IIA secretary at the maintenance building, effective December 7, 2009, not to exceed 60 days.
6. Approving a medical leave of absence for Kimberly Will, Donaldson Kindergarten teacher, effective January 25, 2010, through March 8, 2010.
7. Approving a salary adjustment for Blaise Cackovic, physics teacher at the High School, from Master's to Master's +15 (\$51,201) retroactive to December 15, 2009.
8. Approving a salary adjustment for Dana Bacu, 5th grade teacher at McKee Elementary from Bachelor's to Bachelor's +24 (\$45,443) retroactive to December 2, 2009.
9. Approving a salary adjustment for Amie Schwartzmiller, learning support teacher at Wilson Elementary from Bachelor's to Master's (\$44,145), retroactive to November 11, 2009.
10. Approving a salary adjustment for Laura Jack, music teacher at Wilson Elementary from Bachelor's to Bachelor's 24 (\$43,645) retroactive to December 15, 2009.
11. Approving hiring Lisa Rippole as a Class II-B guidance clerk at the Middle School for Darlene Supinski who retired. Salary \$16.22/hour. Start date to be determined.
12. Approving a childrearing leave for Kristen Tracy, Elementary Home and School Visitor beginning on or about March 13, 2010 and returning on or about May 14, 2010.

Patrick Konieczny – Chairperson

Anne Bolind – Member

Ed Faux – Member

Eugene Sciulli – Member

PROPERTY & SUPPLY – TRANSPORTATION AGENDA

February 17, 2010

The Administration recommends to the Committee:

1. Approving Charles Firkaly as a substitute bus driver for the district. All requirements have been met.
2. Approving Change Order GC-042 with Nello Construction in the amount of \$4,679.30
3. Approving Change Order GC-043 with Nello Construction in the amount of \$799.12
4. Approving Change Order GC-044 with Nello Construction in the amount of \$772.35.
5. Approving Change Order CSWK-002 with TE Nichols in the amount of \$1,152.00.
6. Approving Change Order CSWK-003 with TE Nichols in the amount of \$925.00.
7. Approving Change Order EC-025 with Vern's Electric in the amount of \$2,233.28.
8. Approving submission of Plancon Part I: Interim Reporting to the Pennsylvania Department of Education as presented for Change Order EC-024 in the amount of \$15,081.83.

Ed Faux – Chairperson
Rob Ostrander – Member
Ron Pasic – Member
John Scott – Member

FINANCE AGENDA

February 17, 2010

The Administration recommends to the Committee:

1. Approving advertising for bids for the following:

General Supplies	Arts and Crafts Supplies
Light Bulbs	Janitorial Supplies
Industrial Art Supplies and Lumber	Athletics Supplies and Equipment
Maintenance of Fire Extinguishers	

2. Approving the payment of bills from the General Fund as per list presented to the Board Members.

3. Approving the payment of bills from the Construction Account as per the list presented to the Board Members.

4. Accepting the Activities and Athletic reports for the month of January.

5. Approving the following tax collector compensation for the 2010-11 school year.

North Fayette	\$ 38,080.46	(based on 6,621 lines)
Findlay	\$ 17,436.93	(based on 2,766 lines)
Oakdale	\$ 4,803.75	(based on 750 lines)

6. Approving a donation to the local volunteer fire departments in the amount of \$2,000 (\$500 per department) as the district's annual contribution.

7. Approving tax refunds in the amount of \$16,260.24 for 10 properties in North Fayette Township.

8. Approving a real estate assessment appeal settlement with Maronda Homes Inc. for a two-story office building located in North Fayette Township.

9. Approving a specialized demographic study for the District by Dr. Shelby Stewman, Professor of Demography and Sociology, at a cost not to exceed \$12,000.

10. Approving an agreement with Clear Choice Energy as reviewed and recommended by the solicitor.

Ron Pasic – Chairperson
Anne Bolind – Member
Tracy Kosis – Member
Rob Ostrander – Member

POLICY & PROGRAMS AGENDA

February 17, 2010

The Administration recommends to the Committee:

1. Approving the 2010/11 school calendar (Option 2) as presented.

Anne Bolind – Chairperson
Tracy Kosis – Member
Ron Pasic – Member
Eugene Sciulli - Member

ATHLETICS & ACTIVITIES AGENDA

February 17, 2010

The Administration recommends to the Committee:

1. Approving the hiring of the following 2010 spring sports personnel (all clearance requirements have been met):

Baseball Head	Bryan Cornell	\$9,088.48
Baseball 1 st Assistant	Jeff Martin	\$5,907.51
Baseball 2 nd Assistant	Bill Priddy	\$2,726.54
Baseball 2 nd Assistant	Greg Marshall	\$2,453.89
Baseball 3 rd Assistant	Bill Douglas	\$4,998.67
Baseball 4 th Assistant (shared)	Matt Kropf	\$3,439.82
Baseball 4 th Assistant (shared)	Scott Gardiner	\$ 650.00
Baseball 5 th Assistant (shared)	Jim D'Amico	\$3,030.84
Baseball 5 th Assistant (shared)	Dan Marshall	\$ 650.00
Softball Varsity Head	Mindy McFate	\$8,634.06
Softball 1 st Assistant	Bob Buckels	\$5,612.14
Softball 2 nd Assistant	Scott Meehan	\$5,180.44
Softball 3 rd /4 th /5 th Asst. (shared)	Brian Partyka	\$3,067.36
Softball 3 rd /4 th /5 th Asst. (shared)	Brittney Kuhn	\$3,067.36
Softball 3 rd /4 th /5 th Asst. (shared)	Lisa Meehan	\$3,067.36
Softball 3 rd /4 th /5 th Asst. (shared)	Lauren Kovalchick	\$3,067.36
Track & Field Head	Jim Hamilton	\$9,088.48
Track & Field 1st Assistant	Bill Britton	\$5,612.14
Track & Field 2nd Assistant	Josh Bears	\$5,316.76
Track & Field 3rd Assistant	Kelly Britton	\$4,748.73
Track & Field 4th Assistant	Mark Russo	\$4,544.24
Track & Field 5th Assistant	Rick Mason	\$3,680.84
Track & Field 5th Assistant	Scott McCracken	\$3,680.84
Track & Field 5th Assistant	Ben Karcz	\$3,680.84
Swimming 2 nd Assistant (MS Head)	Bob Miller	\$4,490.78
Boy's Tennis Head	Rita Wilson	\$5,078.86
Boy's Tennis 1 st Assistant	Nick Wilson	\$3,127.51

2. Approving the following volunteer coaches for the 2010 spring season (all clearance requirements have been met).

Baseball -	Fred Lutz	Matt DeChicko	
Track -	Tony Castelluci	Will Mills	Heather Detwiler

3. Approving a request from Dan Marshall, Pam Volakis, and Robert Palko for 17 students to attend the FBLA State Leadership Conference in Hershey, PA from April 11 – 14, 2010. (Cost to the district is \$6,675.01)

John Scott – Chairperson
Patrick Konieczny - Member
Tracy Kosis – Member
Eugene Sciulli – Member