

WEST ALLEGHENY SCHOOL DISTRICT

March 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

March 17, 2010

The Administration recommends to the Committee:

1. Approving the list of professional and support substitute lists as presented.
2. Approving hiring a Class IV-B lunchroom aide at Wilson Elementary for Lisa Rippole who transferred. Name and salary to be determined.
3. Approving hiring the following individuals for the summer paint crew:
Melanie Macek \$7.50/hour (returning)
4. Approving a family medical leave for Lynn Huebner, Class III elementary reading aide, effective March 30, 2010, not to exceed 60 days.
5. Approving the resignation of Leah Jovanovich, speech pathologist at the Middle School, effective March 19, 2010.
6. Approving a medical leave of absence for Denise Cartisser, Wilson special reading teacher, effective March 8, 2010 through April 19, 2010.

Patrick Konieczny – Chairperson
Anne Bolind – Member
Ed Faux – Member
Eugene Sciulli – Member

PROPERTY & SUPPLY – TRANSPORTATION AGENDA

March 17, 2010

The Administration recommends to the Committee:

1. Approving Mitchell Lloyd Ayres, Jill Lynne Bing, Lori Marie Feely, Rita Downey Melvin, Mary Catherine Rosus as substitute bus drivers for the district. All requirements have been met.
2. Approving opening bids for the following:
 - General Supplies
 - Arts and Crafts Supplies
 - Light Bulbs
 - Janitorial Supplies
 - Industrial Art Supplies and Lumber
 - Athletics Supplies and Equipment
 - Copier Paper
 - HVAC Supplies
 - Maintenance of Fire Extinguishers
3. Approving Change Order GC-045 with Nello Construction Company in the amount of \$717.75.
4. Approving Change Order GC-046 with Nello Construction Company in the amount of \$799.71.
5. Approving Change Order LUGA-001 with Lugaila Mechanical, Inc., in the amount of \$9,700.
6. Approving Change Order CF-006 with Degol Carpet in the amount of \$4,041.75.
7. Approving Change Order EC-026 with Vern's Electric, Inc., in the amount of \$5,972.74.
8. Approving Change Order ADP-017 with J.J. Morris and Sons, Inc., in the amount of \$1,593.74.
9. Acknowledging receipt of approval of PlanCon Part I, Interim Reporting, from the Pennsylvania Department of Education as presented.

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

FINANCE AGENDA

March 17, 2010

The Administration recommends to the Committee:

1. Approving the payment of bills from the General Fund as per list presented to the Board Members.
2. Approving the payment of bills from the Construction Account as per the list presented to the Board Members.
3. Accepting the Activities, Athletic, and Cafeteria reports for the month of February.
4. Approving the proposed 2010-11 Allegheny Intermediate Unit Program of Services Budget as presented. The Budget totals \$3,817,800. There is no increase in the total district allocation from 2009-10. The District's expected contribution to the AIU Program of Services budget is \$50,600.15.
5. Approving real estate tax refunds in the amount of \$58,460.02 for 2 properties (one in North Fayette Township and one in Findlay Township.)
6. Approving Resolution 155, General Operating Budget for the Parkway West Career and Technology Center for the 2010-11 school year in the amount of \$5,711,025. The District's contribution of \$71,615 is a decrease of \$29,852 (-4.8%) under 2009/10.
7. Approving Resolution 156, Alternative Education Program General Operating Budget for the Parkway West Career and Technology Center for the 2010-11 school year in the amount of \$1,027,122. The District's contribution of \$99,158 is an increase of \$10,890 (+12.34%) over 2009/10.
8. Approving Resolution 157, Building Rental Budget for the Parkway West Career and Technology Center for the 2010-11 school year in the amount of \$380,460. The District's contribution of \$35,545 is an increase of \$5,417 (+17.98%) over 2009/10.
9. Approving a real estate tax assessment appeal with ADCAM Properties, LLC, for property located in North Fayette Township as recommended by the solicitor.
10. Approving a real estate tax assessment appeal with Miley Motor Sports, Inc. for property located at 170 Kelso Road in North Fayette Township as recommended by the solicitor.
11. Accepting the auditor's report from Mark Turnley, Certified Public Accountant, as presented.
12. Approving a Software Maintenance Agreement renewal with ProSoft Technologies for the 2010-2011 school year.

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

POLICY & PROGRAMS AGENDA

March 17, 2010

The Administration recommends to the Committee:

1. Approving adoption of the textbook *AP American Government* (Pearson, 2009) beginning in the 2010-11 school year.
2. Approving adoption of the textbook *American Government* (Glencoe, 2010) beginning in the 2010-11 school year.
3. Approving adoption of the textbook *AP Biology* (Pearson, 2008) beginning in the 2010-11 school year.
4. Approving adoption of the textbook *AP Psychology* (Allyn and Bacon, 2010) beginning in the 2010-11 school year.
5. Approving the revised 2009-10 school calendar as presented.

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

ATHLETICS & ACTIVITIES AGENDA

March 17, 2010

The Administration recommends to the Committee:

1. Approving an overnight trip for the ROTC students to attend an overnight trip to the Marine Corps JROTC Region One Championships in Boston, MA from March 19-21, 2010, at a cost to the District of \$80 for a substitute teacher.
2. Approving the following supplemental position for the music department for the 2009-2010 school year (all clearance requirements have been met):

Musical Assistant Director	Kevin Maurer	\$1,780
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3. Approving the hiring of the following 2010 spring sports personnel (all clearance requirements have been met):

Swimming 3 rd Asst. - MS (shared)	Tom Fletcher	\$2,593.42
Swimming 3 rd Asst. - MS (shared)	Keith Hart	\$1,234.96
4. Approving the following spring sports volunteers for the 2010 season (all clearance requirements have been met):

Track & Field –	Brian Karcz	Rob Dowd
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5. Approving Ron Neurohr as a fifth assistant (shared) baseball coach at a stipend of \$650. Dan Marshall was erroneously hired for this position in February 2010.
6. Approving a salary change for the 2nd Assistant Track & Field Coach. The stipend for Josh Bears approved in February, 2010, should have been \$4,907.78.
7. Approving hiring Will Mills as a fifth assistant track coach for the 2010 spring season at a stipend of \$3,680.84. All clearance requirements have been met.

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