

WEST ALLEGHENY SCHOOL DISTRICT

January 21, 2009

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
- O. New Business
- P. Open Forum
- Q. Adjournment

PERSONNEL AGENDA

January 21, 2009

The Administration recommends to the Committee:

1. Approving the list of professional and support substitutes as presented.
2. Approving hiring Kristen Konieczny as a Class III instructional aide at the High School for Elizabeth Marshall who transferred beginning January 22, 2009. Salary for this position is \$14.22/hour.
3. Approving hiring Cassandra Prevade as a Class IV-B lunchroom aide at McKee Elementary for Robin Gardocki who transferred beginning January 22, 2009. Salary for this position is \$13.22/hour.
4. Approving hiring Lisa Meehan as a ½ time long term substitute for afternoon Kindergarten at Wilson Elementary for Suzan Braun for the second semester of the 2008-09 school year. Salary, first step of the Bachelor's salary scale, \$40,460, prorated.
5. Recognizing a final rating of "SATISFACTORY" for Robert Coulter, after completing three satisfactory years of service with the District, awarding tenure and a permanent contract.
6. Approving a salary adjustment for Jessica Henry, Middle School Special Education teacher, from Bachelor's to Bachelor's +24 effective November 8, 2008.
7. Approving a family medical leave for Lauren Siciliano, Middle School Language Arts teacher, beginning on or about February 12, 2009, not to exceed 60 days.
8. Approving a family medical leave for Kristen Tracy, Elementary Home and School Visitor, beginning on or about February 24, 2009, not to exceed 60 days.
9. Approving continuing a long-term substitute assignment for Michelle Piagessi for Kristen Tracy, Elementary Home and School Visitor, who will be on leave. Ms. Piagessi is currently a long term substitute for Pearl Hellmann, High School/Middle School Home and School Visitor, who will be returning from leave.

Patrick Konieczny – Chairperson
Ed Faux – Member
Rob Ostrander – Member
Jeff Sweet – Member

PROPERTY & SUPPLY – TRANSPORTATION AGENDA

January 21, 2009

The Administration recommends to the Committee:

1. Approving Brenda Ervin as a bus driver for the district meeting all necessary requirements.
2. Approving Change Order PC-005 with Mongiovi & Son Plumbing processed on a time and materials cost basis not to exceed \$19,440 with final costs to be reimbursed by FAE as per letter dated December 12, 2008.
3. Approving Change Order GC-006 with Nello Construction in the amount of \$7,060.29.
4. Awarding bids for training room equipment to Collins Sports Medicine at a cost not to exceed \$8,324.
- *5. Approving Change Order EC-006 with Vern's Electric, Inc., in the amount of \$1,469.85.

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

*New or Revised Item

FINANCE AGENDA

January 21, 2009

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 December.
4. Approving the following tax collectors for the school district

Parking Tax and Oakdale LST Tax	Central Tax
Earned Income Tax and LST Tax – Findlay	Barbara Coates
Earned Income Tax and LST Tax – North Fayette	Tom Falcioni
Earned Income Tax – Oakdale	Kelly Rohbeck
5. Approving real estate tax refunds in the amount of \$15,698.80 for 16 properties (11 in North Fayette Township and 5 in Findlay Township).
6. Approving tax collector compensation rates at \$6.10/line for the first 2,500 lines and \$5.10/line for over 2,500 lines as well as 5% of the total for change orders and interim work and 5% on delinquent tax collection.
7. Approving the 403(b) Adoption Agreement prepared by Lincoln Financial Group as reviewed by the solicitor.
8. Approving a Sheriff Sale on Vincennes Avenue, Oakdale, PA as recommended by the solicitor provided that all requirements of the West Allegheny School District Sheriff Sale Policy are met.
9. Approving an agreement with Mark Turnley to provide auditing services to the District for the 09/10, 10/11, and 11/12 school years.
10. Approving an Electric Service agreement with Allegheny Power as reviewed by the solicitor.
11. Approving a Right of Way agreement with Allegheny Power as reviewed by the solicitor.
12. Approving a transfer for \$10,000 from the General Fund to the Musical Fund for this year's production.

John Scott – Chairperson
Anne Bolind – Member
Tracy Kosis – Member
Ron Pasic – Member

POLICY & PROGRAMS AGENDA

January 21, 2009

The Administration recommends to the Committee:

1. Approving revisions and additions to Board Policy 6950 to address bullying as presented. This represents the second of two required readings.
2. Approving the Classroom Visitation policy as required by Chapter 14 as presented. This represents the second of two required readings.
3. Approving the 2009-2010 Engineering/Technology Agreement with Project Lead the Way, Inc. as presented.

Anne Bolind – Chairperson
Patrick Konieczny – Member
Tracy Kosis – Member
Ron Pasic – Member

ATHLETICS & ACTIVITIES AGENDA

January 21, 2009

The Administration recommends to the Committee:

1. Approving the hiring of the following spring sports personnel:

Volleyball 3rd Asst. (MS Head Shared)	Lisa Pyrdek	\$2,826.72
Volleyball 4th Asst. (MS Ass't. Shared)	Matt Work	\$2,120.04
Volleyball 4 th Asst. (MS Asst. Shared)	Nicole Miller	\$2,120.04

2. Approving the following individuals to coordinate the elementary intramural program for the remainder of the 2008-09 school year.

Melissa Taranto – Donaldson	\$22/hour (not to exceed 25 hours)
Mike Kennedy – Wilson	\$22/hour (not to exceed 25 hours)
Scott Meehan – McKee	\$22/hour (not to exceed 25 hours)

3. Approving a request from Coach James Hamilton for the winter track team to compete at Akron University on Saturday, January 24, 2009, and at Kent State University on Saturday, January 31, 2009. Cost to the district will include transportation at \$200 per trip.
4. Approving a request from Dan Marshall and Robert Palko for 15 students to attend the FBLA State Leadership Conference Conference in Hershey, PA from March 29 – April 1, 2009. (Cost to the district is \$2,055.10.)
5. Approving a request from the Pow-Wow committee for the use of the following facilities at the high school (if available due to construction): gymnasium, gymnasium lobby, swimming pool and locker areas, cafeteria, kitchen, and all common areas as well as a monetary donation of \$1,500 to help defray expenses for the annual Pow-Wow celebration to be held on June 6, 2009.
6. Approving a request from Earl Wiechelt for the Chorus to attend an out-of-state trip to Williamsburg, VA to participate in a choral competition from April 30 to May 3, 2009. (Cost to the district includes substitute teacher costs for Mr. & Mrs. Wiechelt.)

Rob Ostrander – Chairperson
Patrick Konieczny - Member
Tracy Kosis – Member
Jeff Sweet – Member