

5. Treasurer's Report

5.1 The treasurer's report was read by Mr. George Safin, Business Manager, and accepted by the board indicating a balance on July 31, 2018 of \$23,196,009.95.

6. Communications

Nothing to report.

7. Acknowledgements/Distinguished Achievement Award

Dr. Lippert and the Board presented Dr. Chris Assetta with the Distinguished Achievement Award. This is her last board meeting.

8. Reports of Superintendent and Administrators

Dr. Lippert reported on the following items:

- Welcome back
- Day of Caring
- Care initiative kick off

9. President's Report

Mrs. Mirich explained the process that they will be utilizing to fill the open Board position.

10. Unfinished Business

Nothing to report this month.

11. Solicitor's Report

No report this month.

12. Personnel

Mrs. Mirich announced that the Board would abbreviate the agenda.

Mrs. Kosis presented the Personnel portion of the Committee report:

On a motion by Mrs. Kosis, seconded by Mr. Bartha, and unanimously carried, it was moved to approve items 12.1 through 12.12 on the Personnel agenda.

12.1 Approving the list of professional and support substitutes as presented.

12.2 Approving the retirement resignation of Ken Scott, Class I-C custodian at Donaldson Elementary, effective August 14, 2018.

- 12.3 Approving a salary adjustment for the following teacher:
Leah Shuck, High School art teacher, from Bachelor's (\$50,775) to Master's (\$52,775) effective August 15, 2018.
- 12.4 Approving Bridget Grogan as a Class III paraprofessional at Wilson Elementary effective the start of the 2018-19 school year. Salary - \$19.41/hr.
- 12.5 Approving the promotion of Christina Norris, from Class IV-B server to Class III paraprofessional at Wilson Elementary effective the start of the 2018-19 school year. Salary, \$19.41/hour.
- 12.6 Approving continuing an unpaid family medical leave of absence for Amberleigh Werling, Kindergarten teacher at McKee, effective the start of the 2018-19 school year, not to exceed 60 days.
- 12.7 Approving an unpaid medical leave of absence for Stephanie Wischmann, Class IV-A account handler at the High School, effective the beginning of the 2018-19 school year until further notice.
- 12.8 Approving the list of 2018-19 WAVA staff as presented.
- 12.9 Recognizing a final rating of "SATISFACTORY" for the individuals listed below, after completing three satisfactory years of service with the District, awarding tenure and a professional contract.

D'Agostino, Christiana
Didio, Louis
Hoffman, Emily
McMullen, Beth
Petraglia, Lauren
Taylor, Samuel
- 12.10 Approving Monica Heyl as a Class II-C 10-month clerk at the high school effective with the start of the 2018-19 school year. Salary - \$20.39/hour.
- 12.11 Approving the promotion of Betsy Weber, from Class IV-B server at the High School to a Class II-C guidance clerk at the High School effective August 20, 2018. Salary - \$21.57/hour.
- 12.12 Approving transferring Bonnie Jean James from Class V bus aide to a Class IV-B lunch aide at Donaldson Elementary beginning the start of the 2018-19 school year. Salary - \$17.04/hr.

13. Property & Supply – Transportation

Mr. Faux presented the Property & Supply - Transportation portion of the Committee report:

On a motion by Mr. Faux, seconded by Mrs. Kosis, and unanimously carried, it was moved to approve items 13.1 through 13.4 on the Property & Supply - Transportation agenda.

- 13.1 Approving Change Order GC-018 with Yarborough Development. Cost to have caulking completed at infilled areas of the old light fixture openings in the Natatorium. Total cost \$2,468.64.
- 13.2 Approving Change Order GC-019 with Yarborough Development. Cost to have existing structural steel columns that were exposed above ceilings prior to construction on the existing exterior wall (both 1st and 2nd floor) fire caulked. Building Inspector would not provide occupancy permit without fire caulking completed since building is not sprinklered. Total cost \$2,972.00.
- 13.3 Approving the list of bus drivers for the district for the 2018-19 school year. All necessary requirements have been met.
- 13.4 Authorize Thomas and Williamson Program Management to perform a programming study and conceptual design for renovations to the science wing and associated HVAC equipment at the West Allegheny High School at a cost not to exceed \$11,840.00.

14. Finance

Mr. Bartha presented the Finance portion of the Committee report:

On a motion by Mr. Bartha, seconded by Mr. Faux, and unanimously carried, it was moved to approve items 14.1 through 14.3 on the Finance agenda.

- 14.1 Approving the payment of bills from the General Fund as per list presented to the Board Members.
- 14.2 Approving the Construction Fund and Construction Treasurer's Reports as presented to the Board Members.
- 14.3 The board approves the attached estoppel agreement at the recommendation of the solicitor.

15. Policy & Programs

Mrs. Pustover presented the Policy & Programs portion of the Committee report.

On a motion by Mrs. Pustover, seconded by Mrs. Kosis, and unanimously carried, it was moved to approve items 15.1 and 15.2 on the Policy & Programs agenda.

- 15.1 Approving revisions to the Attendance Policy - #6300 as presented. This represents the second of two required readings.
- 15.2 Approving a contract with the Allegheny Intermediate Unit Waterfront Learning to support WAVA by purchasing advanced placement and other online courses on an as needed basis.

16. Athletics & Activities

Mr. Ostrander presented the Athletics & Activities portion of the Committee report.

On a motion by Mr. Ostrander, seconded by Mrs. Kosis, and unanimously carried, it was moved to approve item 16.1 on the Athletics & Activities agenda.

16.1 Approving the following Middle School girls basketball coaches for the 2018 season.

4th Asst (MS Head) - Ken Wilson - \$4,394.40

5th Asst (MS Asst) - Angela Devereaux - \$3,954.97

17. Federal Programs & Legislation

Nothing to report this month.

18. Library

Mrs. Pustover reported on the following items concerning the Library:

- Garage sale – September 8, 9-1
- Dine & Donate – Panera, Settler’s Ridge – August 16, 4-8 PM
- Fall for the Library – September 22
- Roku

Use your library and as always, please visit the Library and their website for more information www.westernallegHENYlibrary.org.

19. Parkway West CTC

Mr. Ostrander reported on the following items concerning Parkway West CTC:

- Open House August 16, 5-7 PM
- First day is August 23

20. SHASDA

No report this month.

21. West Allegheny Athletic Hall of Fame

No report this month.

22. West Allegheny Foundation

No report this month.

23. Student Representatives

No report this month.

24. Safe and Supportive Schools Committee

No report this month.

24. New Business

No new business.

25. Open Forum

Dr. Assetta thanked everyone.

26. Adjournment

On a motion by Mr. Faux, seconded by Mrs. Kosis, and unanimously carried, it was moved to adjourn the meeting at 7:49 p.m.

Debra A. Mirich, President

Alyssa Athanas, Secretary