



Apollo-Ridge School Board Legislative Meeting
Apollo-Ridge High School Community Room
Monday, May 18, 2015, 6:30 p.m.

MINUTES

I. Call Meeting to Order

The meeting was called to order by Board President, Mr. Gregory Primm, at 6:31 p.m. Mrs. Jennie Ivory, Board Secretary, was requested to conduct the roll call and following same, declared a quorum present.

II. Pledge of Allegiance to the Flag

III. Roll Call

Board Members Present: Mrs. Sharon Jaworskyj, Mr. Paul King, Mr. Dan Obriot,
Mr. Forrest Schultz, Mrs. Susan Wenckowski

Board Members Absent: Mr. Dominick Duso, Mr. Jim Ferguson, Mr. Rick Fetterman, Mr. Gregory Primm,

Administrators Present: Dr. Matthew Curci
Mrs. Sarah Backus

Administrators Absent: Not required to attend

Guests: Ms. Sandra Cecchini – AREA
Mr. Andrew Jones – Student Council Sponsor
Ms. Paxton Fetterman – Student Council Board Liaison
Mr. Jared Primm – Student Council Board Liaison
Mrs. Becky Ross
Mrs. Rhonda Schall
Ms. Eva Schall

Solicitor: Mr. Dave Mongillo, Esq.

IV. Approval of Legislative Meeting Minutes:

Be it resolved that the Apollo-Ridge Board approves the minutes of the Monday, April 27, 2015, Legislative Meeting.

Motion: Mr. King Second: Mr. Obriot

Voice Vote: 5 AYE 0 NAY

V. Meetings from the Previous Month

Committee Meeting Monday, April 20, 2015	(6:30 PM – 7:36 PM)
Executive Session: Personnel/Legal Matters	(7:45 PM – 8:25 PM)
Legislative Meeting Monday April 27, 2015	(6:36 PM – 6:52 PM)
Executive Session: Personnel/Legal Matters	(6:54 PM – 7:07 PM)

VI. BOARD AND SUPERINTENDENT REPORTS

A. Lenape Vocational Technical School

Mrs. Wenckowski gave the following report on the April 16, 2016 Joint Operating Committee Meeting:

- Prior to the meeting, there was a budget information session for JOC members to plan/prepare the 2015/2016 budget.
- Upcoming events: Prom-May 1; Awards Day-May 29; Graduation-June 3
- Approved:
 - Space & Use Agreement between Butler County Community College and Lenape Tech
 - Building use requests and disposal of equipment and donations
 - Six student policies and first readings of six policies
 - Revised LPN Organizational Chart
 - One retirement request – maintenance worker
 - Employment status change for one nursing program instructor
 - Two additions to support personnel sub list
- NEXT MEETING: May 21, 2015

B. ARIN Intermediate Unit #28

Mrs. Wenckowski gave the following report on the April 21, 2015, ARIN Board of Directors Meeting:

- The 45th Annual Convention was held at Apollo-Ridge with approximately eighty people in attendance.
- The board accepted the resignations of two paraprofessionals, a hearing clinician, speech clinician, family educator and maintenance custodian.
- ARIN employed a full-time speech clinician at a salary of \$55,296.
- The Board authorized the use of four interns from IUP that are enrolled in the Adult Ed and Communication Technology Masters Program at no cost to the IU.
- The Board approved the Act 93 Compensation Plan from July 1, 2015 to June 30, 2018.
- An agreement with Bright Bytes to provide Technology & Learning Modules from April 21, 2015 to April 21, 2018 at a cost of \$7,610.90 was approved.
- A private driving school was approved May 21, 2014 through June 30, 2015, and yearly thereafter upon completion of PA Department of Education required documentation.
- The 2015-2016 ARIN General Operating Budget was approved in the amount of \$3,298,917.
- The 2013-2014 Single Audit Report was accepted.
- NEXT MEETING: Tuesday, May 19, 2015

C. Legislation

Mr. Obriot had no report.

D. Apollo-Ridge Education Foundation (Mr. Dominick Duso)

- Magic Staffer Nominees: Sarah Gorman, Andrew Jones, and Veronica Smarsh were nominated by their peers to receive votes for the First Annual Magic Staffer Award. The winner will receive a designated parking space, cash award, and commemorative t-shirt. The winner will be announced on August 18 at the District's Opening Day program.
- Innovative Projects Grants: The AREF is encouraging staffers to write grants for programs that will support Apollo's Bicentennial in 2016. Applications are due October 1, 2015
- 2015 Gala Silent Auction is scheduled for Saturday, November 7, 6:30 PM, at The Links. The event will have a Roaring 20's theme. Donations and sponsorships are being accepted by any of the Foundation's trustees or by calling 724-478-6010.

E. Superintendent Report (Dr. Matthew E. Curci)

- Preliminary Budget
- Step Up Day – June 8
- Early Dismissal/Last Day of School – June 9
 - 11:25 AM – Middle School/High School
 - 12:25 PM – Elementary School
- Graduation – June 5 at Owens Field – 6:30 PM (weather permitting)
- Summer Hours
 - Begin week of June 15 and end week of August 17

- 4-Day Work Week – business hours from 8-4
 - Call for Appointment
- Alle-Kiski Hall of Fame – Tre Tipton: VND Offensive Player of the Year and East MVP Cager Classic All-Star Game
- Track WPIAL Qualifiers
 - 400 Relay team of Dillon Butz, Jonah Casella, Christian Schulze, and Dillon Shipman: came in third at qualifiers with a time of 43.95
 - Long Jumper Tre Tipton took first place with a 22'11.5" jump – WPIAL Record
 - Reannah Martin tied for 6th place with a pole vault height of 8'3"
- Upcoming Events
 - April 29 - Market Day Pick Up @ 4 PM - 5 PM
 - May 20 - HS/MS Band Concert @ 7:00 PM
 - May 21 - Senior Exit Interviews @ 6:00 PM
 - May 22 - 5th Snow Make-Up Day 2/19/15 - School is in Session
 - May 23 - Apollo-Ridge Day @ Idlewild and Soak Zone
 - May 25 - No School - Memorial Day Observance
 - May 26 - 5th Grade Field Trip
 - May 27 - Elementary School Science Olympiad
 - May 28 - Chorus Concert @ 7:30 PM
 - May 29 - Elementary School Track & Field Day
 - May 29 - High School Awards Day @ 8:30 AM
 - May 29 - Elementary PTA Track & Field Day
 - May 29 - PTA 8th Grade Banquet @ 5:00 PM
 - June 4 - 6th Snow Make-Up Day 2/20/15 - School is in Session
 - June 5 - Graduation - Location TBD
 - June 9 - Last Student Day of School
 - June 13 - Apollo-Ridge Day @ Kennywood!

F. Student Council (Mr. Andrew Jones)

IV. RESOLUTIONS

A. Finance

Resolution A-1

Be it resolved that the Apollo-Ridge Board approves payment of District Bills for the period April 24, 2015, through May 18, 2015 in the amount of \$532,081.61, and the Treasurer's Report for April 2015.

Resolution A-2

Be it resolved that the Apollo-Ridge Board approves the 2015-16 Preliminary General Fund Budget in the amount of \$23,471,700.

Resolution A-3

Be it resolved that the Apollo-Ridge Board approves a three year agreement with J.P. Harris Associates, LLC., for the collection of delinquent cafeteria fees on accounts exceeding \$100 as presented.

Be it resolved that the Apollo-Ridge Board approves Finance resolutions A-1 and A-3.

A-1 Payment of District Bills and Treasurer's Report for April 2015

A-2 Preliminary General Fund Budget

A-3 Agreement with J.P. Harris Associates

Motion: Mr. King

Second: Mr. Obriot

Roll Call: 5 Aye

0 Nay

Motion Approved

B. Personnel

Resolution B-1

Be it resolved that the Apollo-Ridge Board approves unpaid leave requests as marked Exhibit B-1.

Resolution B-2

Be it resolved that the Apollo-Ridge Board approves substitute teachers for the 2014-2015 school year as marked Exhibit B-2.

Resolution B-3

Be it resolved that the Apollo-Ridge Board approves Dr. John L. Kautz, DDS, Apollo, as the Apollo-Ridge School District dentist of record for the 2015-2016 school year.

Resolution B-4

Be it resolved that the Apollo-Ridge Board approves Dr. Daniel J. Kupas, DO, Apollo, as the Apollo-Ridge School District physician of record for the 2015-2016 school year.

Resolution B-5

Be it resolved that the Apollo-Ridge Board accepts the resignation of Mrs. Donna Rattigan, paraprofessional, effective June 15, 2015, for the purposes of retirement.

Resolution B-6

Be it resolved that the Apollo-Ridge Board renews the contract for Ms. Jennie Ivory, Business Administrator/Board Secretary, with a five-year agreement effective July 1, 2015, through June 30, 2020, at a salary of \$100,264 and benefits per the contracted agreement as presented.

Resolution B-7

Be it resolved that the Apollo-Ridge Board approves athletic supplemental contracts for the 2015-2016 school year as marked Exhibit B-7.

Resolution B-8

Be it resolved that the Apollo-Ridge Board accepts the resignation of Ms. Julie Balog, custodian, effective May 18, 2015.

Be it resolved that the Apollo-Ridge Board approves Personnel resolutions B-1 through B-6.

B-1 Unpaid Leave Requests
B-2 2014-2015 Substitute Teachers
B-3 Dentist of Record – Dr. Kautz
B-4 Physician of Record – Dr. Kupas
B-5 Retirement – Rattigan
B-6 Business Administrator Contract – Ivory
B-7 Athletic Supplemental Contracts
B-8 Resignation – Balog

Motion: Mr. King
Roll Call: 5 Aye
Motion Approved

Second: Mrs. Jaworskyj
0 Nay

C. Curriculum

Resolution C-1

Be it resolved that the Apollo-Ridge Board approves changes to the 2015-2016 Elementary, Middle and High School parent/student handbooks as marked Exhibit C-1.

Be it resolved that the Apollo-Ridge Board approves Curriculum resolution C-1.

C-1 2015-2016 Handbook Changes

Motion: Mr. Obriot
Roll Call: 5 Aye
Motion Approved

Second: Mr. King
0 Nay

D. Student Activities

Resolution D-1

Be it resolved that the Apollo-Ridge Board approves field trips as marked Exhibit D-1.

Be it resolved that the Apollo-Ridge Board approves Student Activities resolution D-1.

D-1 Field Trips

Motion: Mr. King
Roll Call: 5 Aye
Motion Approved

Second: Mrs. Jaworskyj
0 Nay

E. Student Transportation

F. Facilities and Property Services

G. Food and Nutrition Services

H. Legislation – Board Policy

UNPAID LEAVE REQUESTS

LEAVE #	DATES	REASON
UNP042915	June 8-9, 2015	Personal
UNP042315	April 23-24 and April 28-30, 2015	Illness
UNP050515	May 5, 2015	Dr. Appointment
UNP042815	April 28, 2015	Illness
UNP060115	June 1, 2015	Illness
UNP060415	June 4, 2015	Personal
UNP060915	June 9, 2015	Personal
UNP050415	May 4-5, 2015	Personal
UNP052915	May 29, 2015	Personal
UNP051115	May 8, 2015	Illness
UNP061315	May 11-12, 2015	Illness
UNP051815	April 14 through May 11, 2015	Illness
UNP052215	June 3 (1/2 day) and June 5, 8 and 9, 2015	Childbearing

2014-2015 SUBSTITUTES

NAME	ADDRESS	CERTIFICATION
Jennifer Greenlee	Indiana	H/PE
Jessica Fry	Vandergrift	Early Childhood/Special Ed PreK-8
Lori McGonigle	Ford City	Summer Custodial Help
Brenda Wingard	Clarksburg	Summer Custodial Help
Cindy Pisarcik	Apollo	Summer Custodial Help
Marlene Morrow	Apollo	Summer Custodial Help
Debi Carnahan	Avonmore	Summer Custodial Help
Faith Moore	Indiana	Paraprofessional

Athletic Supplemental Contracts

2015-2016

Athletic Director

Ray Bartha

Football

Head Coach	John Skiba
First Assistant	Bruce Yard
Assistant Coaches	Jeff Zelonka, Jeremy Smail, Mark Duriancik and Corey Smith
8 th Grade Assistant	Matthew Keibler
7 th Grade Assistant	Adam Clark
Football Equipment Manger	OPEN
Volunteer Football Coaches	Jeff Christy, Ed Shaffer, Dave Giunta and Dom Duso
Summer Program – Weight Training	John Skiba

Volleyball

Head Coach	Linda Guercio
Assistant Coach & JV Coach	Becky McCormick
Volleyball 8 th Assistant	Linda Guercio
Volleyball 7 th Assistant	Becky McCormick

Cheerleader Sponsor

Amanda Kraemer
Christina Edlis

Spirit Stars/Middle School

Tanya Frain

Girls Basketball

Head Coach	Jim Callipare
Assistant Varsity	Steve Kijowski
8 th grade Assistant	Jim Callipare
7 th grade Assistant	Steve Kijowski

Boys Basketball

Head Coach	Matt Gourley
Assistant Varsity	OPEN
8 th Grade Assistant	Alan Johnson
7 th Grade Assistant	OPEN
Volunteer Basketball Coach	Roger Gourley

Intramural Golf

Dan Barrett

Revisions to High School, Middle School, and Elementary School Handbooks

2015-2016 School Year

1) Regarding unexcused absences – current language states that work cannot be made up, change will be to state that for unexcused absences work may not be able to be made up.

2) Regarding “vacations” –change “vacation” language to “family educational trip” with regard to absence approval and procedures.

FIELD TRIP REQUESTS

<u>DATES</u>	<u>GRADE/GROUP/TEACHER(S) /CURRICULUM</u>	<u>DESTINATION</u>	<u># STUDENTS</u>	<u>COST</u>	<u>SUB</u>
May 14, 2015	High School Dave Hauge Science / STEM	Science Fair and Competition DL Lawrence Convention Center Pittsburgh	15	Funded by Society for Science & The Public Grant	1
June 13, 2015	Marching Band Gavin Virag Marching/Instrumental Music	Dubois City Park Dubois	30	\$330 HS BUDGET	0
August 22, 2015	Marching Band Gavin Virag Marching/Instrumental Music	Kennywood Park West Mifflin	80	HS BUDGET	0
September 12, 2015	Marching Band Gavin Virag Marching/Instrumental Music	Kiski High School Vandergrift	80	HS BUDGET	0
October 3, 2015	Marching Band Gavin Virag Marching/Instrumental Music	Clarion University Clarion	80	HS BUDGET	0

Costs include transportation, substitutes, and registration/entry fees