AVELLA AREA SCHOOL DISTRICT

1000 AVELLA ROAD

**AVELLA, PA 15312**

**BOARD OF EDUCATION MINUTES**

**May 8, 2013**

 The Regular Board Meeting of the Avella Area School District Board of Education was held in the Avella Jr. Sr. High School Library on Wednesday, May 8, 2013. Mr. Donald Underwood, Board Treasurer, called the meeting to order at 7:05 p.m. An Executive Session was held prior to the meeting regarding personnel. Debra Bentz, Board Secretary, held roll call and the following board members were present:

**BOARD MEMBERS**: James Cassidy, Leslie Cunningham, Kevin Geresti, Michael Muhr, Donald Underwood

 Absent: Jeffrey Devenney, Corey McConn, Jennifer Newman, Alex Paris

**ADMINISTRATION**: Dr. Janell Logue-Belden, Superintendent

 Laura Shola, Business Manager

 Thomas Graham, JSHS Principal

 Joel Kirsch, Elementary Principal - Absent

 Debra L. Bentz, Board Secretary

**OTHERS**: None

#### A. GENERAL PROCEDURES

 **ROLL CALL**

**PLEDGE OF ALLEGIANCE**

#### PRESENTATIONS/RECOGNITION - None

**REQUEST TO SPEAK AT THE BOARD MEETING - None**

**VISITORS REQUEST TO SPEAK ON AGENDA ITEM - None**

**A. NEW BUSINESS**

**1. ATHLETIC COMMITTEE**

 **a. Football Scoreboard**

Moved by Ms. Cunningham, seconded by Mr. Cassidy, to approve a football scoreboard in the amount of $12,800 from DeMans Team Sports, per attachment.

ROLL CALL: Mr. Cassidy, Ms. Cunningham, Mr. Geresti, Mr. Muhr, and Mr. Underwood said “aye”. Motion carried 5-0.

**2. CURRICULUM COMMITTEEa.** A discussion was held regarding chrome books.

**3. FINANCE COMMITTEEa.** A discussion was held regarding 2013-14 budget.

**B. ADJOURNMENT**

With no further business before the Board, moved by Ms. Cunningham, seconded by Mr. Cassidy, to adjourn the meeting at 7:38 p.m. Motion carried.

ROLL CALL: Mr. Cassidy, Ms. Cunningham, Mr. Geresti, Mr. Muhr, and Mr. Underwood said “aye”. Motion carried 5-0.

 Respectfully submitted,

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 Debra L. Bentz

 Board Secretary