## REGULAR MEETING BROCKWAY AREA SCHOOL DISTRICT

North Street Elementary October 11, 2022

Educational Service Center 7:00 p.m.

Members Present: Katie Bish, President Robert Grecco

Edward Yahner, Vice President Jacqueline Manno James Brown Katie Morris

Adam Campbell Katie Morris
Lori Sabatose

Jeffery Ginther

Student Members: Shaelynn Brubaker – Arrived at 7:13 p.m.

Jacob Newcamp (EA)

Superintendent: Jeffrey T. Vizza

Board Secretary: Laurie L. Piccirillo

Solicitor: R. Edward Ferraro

Visitors: Sue Olsakovsky, Elementary Teacher

Don Allenbaugh, BAEA Lisa Shaffer, BAESPA

Angela Rhodes, Penn Highlands Director of Telemedicine Department

Lesley Martini, School Nurse

Press: Andrew Bundy, Sunny 106

President Katie Bish called the meeting to order at 7:00 p.m.

Roll call taken by the secretary showed nine members present.

Visitors were welcomed and acknowledged.

President Bish informed the public that there was an executive session/personnel/safety meeting on October 11, 2022 at 6:15-7:00 p.m. No action taken.

A motion was made by James Brown, seconded by Katie Morris, to approve the minutes of the September 13, 2022 regular meeting. Motion unanimously carried by all members present.

#### B.A.E.A.

Report submitted

### B.A.E.S.P.A.

No report

Shaelynn Brubaker arrived at 7:13 p.m.

## **GENERAL PUBLIC**

Lesley Martini and Angela Rhodes did a presentation on the virtual medicine appointments pilot project.

Sue Olsakovsky gave an update on the playground project.

## <u>JEFF-TECH</u> – James Brown & Jeffery Ginther

First day for Autobody teacher Growing number of Co-Op students Adult Ed certified-one of nine in Pennsylvania National Honors induction

## <u>I.U. # 6</u> – Jacqueline Manno

TACT program-in-service training
PAES lab-classroom turned into work environment

## STUDENT REPRESENTATIVES – Shaelynn Brubaker & Jacob Newcamp (EA)

Report submitted

# P.S.B.A. LIAISON - Edward Yahner

No report

### **PAYMENT OF BILLS**

A motion was made by Edward Yahner, seconded by James Brown, to authorize administration to pay budgeted general fund bills for October 2022. Motion unanimously carried by all members present.

Call Vote: Aye (9) Katie Bish, James Brown, Adam Campbell, Jeffery Ginther, Robert Grecco, Jacqueline Manno, Katie Morris, Lori Sabatose, Edward Yahner

#### TREASURER'S REPORT

A motion was made by Edward Yahner, seconded by James Brown, to approve the September 2022 treasurer's report. Motion unanimously carried by all members present.

#### REPORT OF COMMITTEES

<u>ACTIVITIES COMMITTEE</u> – Edward Yahner, Chairperson

Student Recognition:

Soraya Manno, 7<sup>th</sup> Grade, qualified to attend the PA State 4-H Horse Show in Western Horsemanship, she will compete October 28, 2022.

A motion was made by Edward Yahner, seconded by James Brown, to approve the following conferences/workshops/fieldtrips:

Heather Anderson – PHEAA Financial Aid Workshop – September 30, 2022 – Lock Haven University, Clearfield – Total Cost \$54.78

Shawn Smith & 9 Students – Meadowcroft Rock Shelter – October 9, 2022 – Avella School Van – Total cost \$55.00 (Paid by Mengle Funds)

Erin Schiafone & 3 AP History Students – October 14, 2022 – Fort Ligonier & Falling Water, Mill Run – School Van – Total cost \$247.00 (Paid by Mengle Funds)

April Weaver – Family and Consumer Science Day – October 17, 2022 – Jeff Tech No cost

Erin Schiafone & 20 Students – Representative Glenn Thompson's Government Outreach October 18, 2022 – Lock Haven University, Clearfield – School Bus (Paid by Mengle Funds)

Kristen Sholes, Heather Anderson & Jessi Donlin – School Counselor Network Meeting October 19, 2022 – Riverview I.U. 6, Clarion – Total cost \$87.12

Third Grade – Circus – October 20, 2022 – Altoona – Total cost \$862.00

Shay French & Rich Esposito – STEM & Coding Workshop – October 21, 2022 Riverview I.U. 6, Clarion – Total cost \$63.75

Shawn Smith & 20 Students – Model United Nations – October 26, 2022 – University of Pittsburgh, Pittsburgh – Total cost \$909.80 (Paid by Mengle Funds)

Kevin Rush and 7 Students – Autumn Symphonic Winds Honors Band – October 29, 2022 – AC Valley High School, Foxburg – Total cost \$175.00

Shawn Gifford & 6 Students – Penn State University-DuBois Gifted Workshop November 1, 2022 – DuBois – School Van

Shawn Gifford & 12 Students – Riverview I.U. 6 Chess Tournament – November 7, 2022 Clarion – Total cost \$339.00

Christina Myers and 12 Students – PMEA District 3 Elementary Chorus Fest November 17, 2022 – Keystone High School, Knox – Total cost \$300.00

April Weaver & 20 FCCLA Students – IUP Culinary School Tour – December 9, 2022 Punxsutawney – Total cost \$378.00

Motion unanimously carried by all members present.

Call Vote: Aye (9) Katie Bish, James Brown, Adam Campbell, Jeffery Ginther, Robert Grecco, Jacqueline Manno, Katie Morris, Lori Sabatose, Edward Yahner

A motion was made by Edward Yahner, seconded by James Brown, to authorize administration to form a Brockway Chapter of Distributive Education Clubs of America (DECA) club. Motion unanimously carried by all members present.

The Brockway Kaimanns and Brockway Area School District will present their "Reality Tour" for the entire 6<sup>th</sup> Grade class on Wednesday, October 19<sup>th</sup> and Wednesday, October 26<sup>th</sup> at 6:00 p.m. at the high school.

#### BUILDING, SUPPLIES, & CAFETERIA COMMITTEE - Lori Sabatose, Chairperson

A motion was made by Lori Sabatose, seconded by James Brown, to approve the following requests for use of facilities according to school district guidelines and in accordance with the district's athletic health & safety plan:

Brockway Rovers Youth Basketball Club – 3 on 3 Basketball Tournament for 7<sup>th</sup> & 8<sup>th</sup> Graders – November 12, 2022 – High School Gymnasium – 9:00 a.m.-3:00 p.m.

Motion unanimously carried by all members present.

### TRANSPORTATION COMMITTEE – James Brown, Chairperson

No report

#### POLICY COMMITTEE – Robert Grecco, Chairperson

Presentation and first reading:

New Policy No. 235.1 Surveys

New Policy No. 236.1 Threat Assessment

Amended Policy No. 235 Student Rights and Responsibilities

Amended Policy No. 805 Emergency Preparedness and Response

Amended Policy No. 805.2 School Security Personnel

Amended Policy No. 808 Food Service

# FINANCE AND BUDGET COMMITTEE - Jeffery Ginther, Chairperson

A motion was made by Jeffery Ginther, seconded by James Brown, to approve resolution #1-2022 to increase the indebtedness of the District with the issue of a General Obligation Note in the amount of \$1,000,000.00 for an addition to the multi-purpose building and new tennis courts. The funds will be borrowed from First Commonwealth Bank for a term of seven years at a rate of 4.61%. Motion unanimously carried by all members present.

Call Vote: Aye (9) Katie Bish, James Brown, Adam Campbell, Jeffery Ginther, Robert

Grecco, Jacqueline Manno, Katie Morris, Lori Sabatose, Edward Yahner

A motion was made by Jeffery Ginther, seconded by James Brown, to authorize administration to approve the 2022 tax exonerations and adjustments that are exceptions to the Brockway Area School District's Tax Policies. Motion carried.

Call Vote: Katie Bish, James Brown, Jeffery Ginther, Robert Grecco, Jacqueline Aye (8)

Manno, Katie Morris, Lori Sabatose, Edward Yahner

Abstain (1) Adam Campbell

INSTRUCTIONAL AND PERSONNEL COMMITTEE – Jacqueline Manno, Chairperson

Title I Report – No report

A motion was made by Jacqueline Manno, seconded by James Brown, to contract Catapult Learning, LLC to provide Title I services to the non-public schools for the 2022-23 school year at a cost not to exceed \$3,802.00. Motion unanimously carried by all members present.

Call Vote: Aye (9) Katie Bish, James Brown, Adam Campbell, Jeffery Ginther, Robert

Grecco, Jacqueline Manno, Katie Morris, Lori Sabatose, Edward Yahner

A motion was made by Jacqueline Manno, seconded by James Brown, to approve the revised daily rate for Emotional Support services provided by Soaring Heights from \$220/day to \$225/day. Motion unanimously carried by all members present.

Call Vote: Aye (9) Katie Bish, James Brown, Adam Campbell, Jeffery Ginther, Robert Grecco, Jacqueline Manno, Katie Morris, Lori Sabatose, Edward Yahner

A motion was made by Jacqueline Manno, seconded by James Brown, to approve the recommendation of administration to hire Beth McFadden, temporary aide, for an additional 1 ½ hour of temporary work, effective October 3, 2022. (Paid by Title funds) Motion unanimously carried by all members present.

Call Vote: Katie Bish, James Brown, Adam Campbell, Jeffery Ginther, Robert Aye (9) Grecco, Jacqueline Manno, Katie Morris, Lori Sabatose, Edward Yahner

A motion was made by Jacqueline Manno, seconded by James Brown, to approve the recommendation of administration to hire Andrew Bundy and Matt Oknefski, as high school

yearbook co-advisors, effective for the 2022-23 school year, at a salary of \$1,450.00. Motion unanimously carried by all members present.

Call Vote: Aye (9) Katie Bish, James Brown, Adam Campbell, Jeffery Ginther, Robert Grecco, Jacqueline Manno, Katie Morris, Lori Sabatose, Edward Yahner

A motion was made by Jacqueline Manno, seconded by James Brown, to approve the recommendation of administration to hire Troy Braddock, as head wrestling coach, effective with the 2022-23 school year, at a salary of \$4,800.00. Motion unanimously carried by all members present.

Call Vote: Aye (9) Katie Bish, James Brown, Adam Campbell, Jeffery Ginther, Robert Grecco, Jacqueline Manno, Katie Morris, Lori Sabatose, Edward Yahner

A motion was made by Jacqueline Manno, seconded by James Brown, to approve and place on file the following applications.

<u>Name</u>	<u>Position</u>	<u>City</u>
Amy Deible	Elementary K-6/English 7-12/Sub	Falls Creek
Andrew Bundy Matt Oknefski	Yearbook Advisor Yearbook Advisor	Brockway Brockway
Beth McFadden	Aide-Additional 1 ½ Hour	Brockway
Troy Braddock	Wrestling Head Coach	DuBois

Motion unanimously carried by all members present.

A motion was made by Jacqueline Manno, seconded by James Brown, to accept the retirement of Don Cherubini, custodian, effective December 20, 2022. Motion unanimously carried by all members present.

#### SUPERINTENDENT'S REPORT

The next scheduled regular board meeting is Tuesday, November 8, 2022 at 7:00 p.m.

# **ADJOURNMENT**

A motion	was made by Jeffery	Ginther, seconde	d by James Bro	own, to adjourn	the meeting at
7:58 p.m.	Motion unanimously	y carried by all me	embers present	•	

Katie Bish, President
Brockway Area School District

Laurie Piccirillo, Board Secretary
Brockway Area School District