REGULAR MEETING BROCKWAY AREA SCHOOL DISTRICT

North Street Elementary Educational Service Center November 8, 2022 <u>7:00 p.m.</u>

Members Present: Katie Bish, President Edward Yahner, Vice President James Brown Adam Campbell Jeffery Ginther

Student Members: Shaelynn Brubaker Jacob Newcamp (EA)

Superintendent: Jeffrey T. Vizza

Board Secretary: Laurie L. Piccirillo

Solicitor: R. Edward Ferraro

Visitors: Don Allenbaugh, BAEA Lisa Shaffer, BAESPA Denise Bazik

Press: None

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

Roll call taken by the secretary showed eight members present.

Visitors were welcomed and acknowledged.

President Bish informed the public that there was an executive session/personnel/safety meeting on November 8, 2022 at 6:15-7:00 p.m. No action taken.

Robert Grecco Jacqueline Manno (EA) Katie Morris

Lori Sabatose

A motion was made by Edward Yahner, seconded by James Brown, to approve the minutes of the October 11, 2022 regular meeting. Motion unanimously carried by all members present.

B.A.E.A.

Report submitted

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

Bobbie Erickson will be BAESPA Union Vice-President

GENERAL PUBLIC

No comment

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

New Culinary Director Co-Op Coordinator will be leaving 12/31/22 – Looking for replacement Seeking additional grants for Farm to Fridge Program

I.U. # 6 – Jacqueline Manno

No representative

<u>STUDENT REPRESENTATIVES</u> – 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 November 2022. Motion unanimously carried by all members present.

Call Vote:	Aye (8)	Katie Bish, James Brown, Adam Campbell, Jeffery Ginther, Robert
		Grecco, Katie Morris, Lori Sabatose, Edward Yahner

Absent (1) Jacqueline Manno

TREASURER'S REPORT

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

REPORT OF COMMITTEES

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

Student Recognition:

Football

The Junior High Football team finished their 2022 football season with a 9-0 record. The team out-scored their opponents 382-72.

Soccer

Upper Allegheny Valley Soccer League-South Division All-Stars

Boys'

Alex Carlson – 12th Grade Dylan Bash – 11th Grade Jacob Maze – 11th Grade

Girls'

Amanda Decker – 12th Grade Paris Stern – 12th Grade Zoe Puhala – 10th Grade

The Girls' soccer team were Division Champs.

Cross Country

Zoe Puhala, 10th grade, qualified to run at the State Competition in Hershey on November 5, 2022.

On January 12-14, 2023, West Shamokin High School will host the PMEA District III Sr. High Choir Festival.

The following students will compete:

Shaelynn Brubaker, 12th Grade Emily Verner, 12th Grade Zona Calhoun, 11th Grade Adam Carnahan, 11th Grade Trevor Murray, 11th Grade Mia Hynds, 10th Grade Wesley Wolfe, 10th Grade

In February 2023, DuBois Area High School will host the PMEA District III Band Festival.

The following students will compete:

Maci Dixon, 12th Grade Adam Carnahan, 11th Grade Emelia Snell, 11th Grade Myer Tretick, 11th Grade

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

Melanie Oknefski and 2 Students – School Bus Safety Poster Contest – October 13, 2022 Governor's Residence, Harrisburg – School Van

Melanie Oknefski and 10 Students – Window painting in Town – October 19, 2022 School Van

Erin Schiafone and 9 Students – Interact Service Project (Halloween Party for the Residents) – October 21, 2022 – Highlandview, Brockway – School Van

Ryan Carter and 8 Students – State Trooper Monty Mitchell Bench Dedication (Singing of the National Anthem) – October 25, 2022 – Brockway American Legion Area – School Van

BCAT (Mary K Palazzo) and 2 Students – Meet BCAT Founder-Bill Strickland October 25, 2022 – BCAT, Brockway – BCAT will provide transportation

Kyle Norman and 4 Students – BCAT Tour – October 26-27, 2022 – BCAT, Brockway School Van

Josh Lindemuth and 10 Students – Benjamin Freed High School Math Competition November 3, 2022 – Penn West University, Clarion – Total cost \$304.00

Kyle Norman, Matt Holt and 60-80 Students – Manufacturing Trip – November 22, 2022 Miller Fabrication & Beverage Air, Brookville – School Buses (Paid by Manufacturing Grant)

Shawn Gifford – Librarians' Meeting – December 1, 2022 – Riverview I.U. 6, Clarion No cost

Shawn Smith and 20 Students – Model European Union Simulation – December 7, 2022 – University of Pittsburgh, Pittsburgh – Total cost \$910.00 (Paid by Mengle Funds)

Matt Oknefski and 40-100 Students – Ski Trips – Every Saturday in January, February & March, 2023 – Holiday Valley, Ellicottville, NY – School Bus

Kyle Norman, Matt Holt and 25 FFA Students – PA Farmshow – January 9-10, 2023 Harrisburg – Total cost \$4,000.00 (Paid by FFA Funds)

Ryan Carter and 7 Students – PMEA District Chorus – January 12-14, 2023 – West Shamokin High School – Total cost \$857.00 plus School Van

Matthew Melillo, Paul Grecco & Zach Foradori – PA Baseball & Softball Coaches Clinic – January 12-14, 2023 – Double Tree, Pittsburgh – Total cost \$1,017.00

Matt Holt and 8 FFA Students – ACES Leadership Conference – February 11-12, 2023 Harrisburg – Total cost \$900.00 plus School Van (Paid by FFA Funds)

Kyle Norman and 5-6 FFA Students – SLLC – March 26-28, 2023 – Harrisburg – Total cost \$1,300 plus School Van (Paid by FFA Funds)

Motion unanimously carried by all members present.

Call Vote:	Aye (8)	Katie Bish, James Brown, Adam Campbell, Jeffery Ginther, Rober	
		Grecco, Katie Morris, Lori Sabatose, Edward Yahner	

Absent (1) Jacqueline Manno

American Education Week is Monday, November 13-19, 2022.

The Brockway Area Junior-Senior High School Drama Club will present "Mousetrap" on the following dates & times:

Thursday, December 15, 2022 at 7:00 p.m. Friday, December 16, 2022 at 7:00 p.m. Saturday, December 17, 2022 at 7:00 p.m. Sunday, December 18, 2022 at 2:00 p.m.

The Brockway Rover Marching Band placed 5th in A Class at the Tournament of Bands District Competition at Connemaugh Township High School on Saturday, October 22, 2022.

The Brockway Rover Marching Band Colorguard placed 3rd and was ranked 36 out of 50 in the Tri-State Area.

A motion was made by Edward Yahner, seconded by to authorize administration to donate the gate proceeds as follows:

December 16, 2022 – Boys' Basketball vs. Ridgway – Make-A-Wish January 24, 2023 – Girls' Basketball vs. DCC – Make-A-Wish January 28, 2023 – Girls' Basketball vs. DuBois – Hahne Cancer Center January 31, 2023 – Wrestling vs. DuBois – Make-A-Wish

Motion unanimously carried by all members present.

Call Vote:	Aye (8)	Katie Bish, James Brown, Adam Campbell, Jeffery Ginther, Robert	
		Grecco, Katie Morris, Lori Sabatose, Edward Yahner	

Absent (1) Jacqueline Manno

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 U-12 Travel Softball Tournament – October 16, 2022 – High School Softball Field – 9:00 a.m.-5:00 p.m.

Wrestling Officials Meetings – High School Classroom

November 7, 2022 – (Room 400-Rules Meeting) – 7:30 p.m. November 14, 2022 – Classroom – 7:00 p.m. December 5, 2022 – Classroom – 7:00 p.m. December 12, 2022 – Classroom – 7:00 p.m. December 19, 2022 – Classroom – 7:00 p.m.

January 9, 2023 – Classroom – 7:00 p.m. January 16, 2023 – Classroom – 7:00 p.m. January 30, 2023 – Classroom – 7:00 p.m. February 6, 2023 – Classroom – 7:00 p.m.

Brockway Christmas Brawl JO Tournament – December 27-28, 2022 – High School Gym, Locker Rooms & Cafeteria – 7:00 a.m.-5:00 p.m.

Brockway Youth Soccer Team – Soccer Practices – February 4, 11, 18, 25 & March 4 & 11, 2023 – Multi-Purpose Building – 11:00 a.m.-5:00 p.m.

Motion unanimously carried by all members present.

TRANSPORTATION COMMITTEE – James Brown, Chairperson

A motion was made by James Brown, seconded by Robert Grecco, to approve the following van driver:

Nicole R. Mitchell – Morelli Bus Lines

Motion unanimously carried by all members present.

POLICY COMMITTEE - Robert Grecco, Chairperson

A motion was made by Robert Grecco, seconded by James Brown, to approve the following policies:

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

Motion unanimously carried by all members present.

FINANCE AND BUDGET COMMITTEE – Jeffery Ginther, Chairperson

A motion was made by Jeffery Ginther, seconded by James Brown, to approve resolution no. 2-2022 which requires the District's real estate tax collectors to waive additional charges for the late payment of real estate taxes in certain circumstances.

Call Vote:	Aye (8)	Katie Bish, James Brown, Adam Campbell, Jeffery Ginther, Robert Grecco, Katie Morris, Lori Sabatose, Edward Yahner
	Absent (1)	Jacqueline Manno

A motion was made by Jeffery Ginther, seconded by James Brown, to approve an agreement between the District and Waste Management of Pennsylvania, Inc., for trash and recycling removal for the period of January 1, 2023 to December 31, 2025, at a base monthly rate of \$2,532.72. Motion carried.

Call Vote: Aye (7) Katie Bish, James Brown, Adam Campbell, Jeffery Grecco, Katie Morris, Lori Sabatose		Katie Bish, James Brown, Adam Campbell, Jeffery Ginther, Robert Grecco, Katie Morris, Lori Sabatose
	Abstain (1)	Edward Yahner
	Absent (1)	Jacqueline Manno

A motion was made Jeffery Ginther, seconded by James Brown, to approve an agreement with the Titusville Area School District to provide cyber education services for the 2022-23 school year, at an annual tuition cost of \$3,360/student plus the cost of technology. If the District is satisfied with the services provided, the agreement will automatically renew from year to year. Motion unanimously carried by all members present.

- Call Vote: Aye (8) Katie Bish, James Brown, Adam Campbell, Jeffery Ginther, Robert Grecco, Katie Morris, Lori Sabatose, Edward Yahner
 - Absent (1) Jacqueline Manno

Review of bids for the Card Reader Door Access project:

Johnson Controls	\$55,825.63
Hardware Specialties	\$49,875.00
MVS Security Services	\$34,946.21
Canadohta	\$24,200.00

A motion was made by Jeffery Ginther, seconded by James Brown, to award the project contract to the lowest, responsible bidder, Canadohta, at a cost of \$24,200.00. (Paid by PCCD Grant) Motion unanimously carried by all members present.

Call Vote:	Aye (8)	Katie Bish, James Brown, Adam Campbell, Jeffery Ginther, Rob	
		Grecco, Katie Morris, Lori Sabatose, Edward Yahner	

Absent (1) Jacqueline Manno

INSTRUCTIONAL AND PERSONNEL COMMITTEE - Katie Bish, President

Title I Report - Comparability Report Submission

A motion was made by Katie Bish, seconded by James Brown, to approve the Title I Family Engagement Plans as recommended by the Title I teachers and parents. Motion unanimously carried by all members present.

A motion was made by Katie Bish, seconded by James Brown, to approve the following resignations:

Robert Bateman – Technology Education Teacher Lindsey Bloom – Health Aide – Effective October 21, 2022 Donna Stegner – Cafeteria Worker – Effective October 21, 2022

Motion unanimously carried by all members present.

A motion was made by Katie Bish, seconded by James Brown, to approve the employment of Anthony Moore, as technology/industrial arts teacher, at the appropriate salary step and other provisions of the professional agreement for the 2022-23 school year, pending documentation of prior year experience. Motion unanimously carried by all members present.

Call Vote: Aye (8) Katie Bish, James Brown, Adam Campbell, Jeffery Ginther, Robert Grecco, Katie Morris, Lori Sabatose, Edward Yahner

Absent (1) Jacqueline Manno

A motion was made by Katie Bish, seconded by James Brown, to approve the employment of Rebekah Henretty, as a health aide, effective immediately for the 2022-23 school year, in accordance with the provisions of the support professional agreement and provided the necessary clearances are obtained as required by the district. Motion unanimously carried by all members present.

Call Vote: Aye (8) Katie Bish, James Brown, Adam Campbell, Jeffery Ginther, Robert Grecco, Katie Morris, Lori Sabatose, Edward Yahner

Absent (1) Jacqueline Manno

A motion was made by Katie Bish, seconded by James Brown, to approve the recommendation of Dan Pinchock, food service director, to hire Elisha Henry, as a 4-hour cafeteria worker, effective immediately for the 2022-23 school year, according to provisions of the support professional agreement and provided the necessary clearances are obtained as required by the

district. Motion unanimously carried by all members present.

Call Vote:	Aye (8)	Katie Bish, James Brown, Adam Campbell, Jeffery Ginther, Robert Grecco, Katie Morris, Lori Sabatose, Edward Yahner
	Absent (1)	Jacqueline Manno

A motion was made by Katie Bish, seconded by James Brown, to approve the employment of Jason Anderson, as a custodian, effective immediately for the 2022-23 school year, according to provisions of the support professional agreement and provided the necessary clearances are obtained as required by the district. Motion unanimously carried by all members present.

Call Vote:	Aye (8)	Katie Bish, James Brown, Adam Campbell, Jeffery Ginther, Robert Grecco, Katie Morris, Lori Sabatose, Edward Yahner

Absent (1) Jacqueline Manno

A motion was made by Katie Bish, seconded by James Brown, to appoint the following individuals to the Agriculture Occupational Advisory Committee in accordance with the State and PDE regulations:

Mark Dippold – School Principal Larry Youngdahl – Woodworker/Retired Machinist George Kutskel – President, Allegheny Mountain Chapter of Trout Unlimited Dave Miller – PA Game Commission Taylor Walborn – State Employee/Local Farmer Dan Hawkins, Local Farmer Jim Berry – Local Farmer Amanda Kanauff – Penn State University Extension Bill Smith – Local Farmer Toni Smith – Local Farmer Fred Barefield – Local Landscaper Justin Smith – Local Farmer Mandy Fremer – Parent Representative Mayson Fremer – Student Representative

Motion unanimously carried by all members present.

A motion was made by Katie Bish, seconded by James Brown, to hire the following teachers for the 2022-23 high school after school tutoring program at a rate of \$28.25/hr.: (Paid by ESSER Funds)

Justin Beimel Beth McMeekin Dean Kashella Crystal Powell

Motion unanimously carried by all members present.

Call Vote:	Aye (8)	Katie Bish, James Brown, Adam Campbell, Jeffery Ginther, Rob Grecco, Katie Morris, Lori Sabatose, Edward Yahner	
	Absent (1)	Jacqueline Manno	

A motion was made by Katie Bish, seconded by James Brown, to hire the following teachers for the 2022-23 high school detention program at a rate of \$28.25/hr.:

Justin Beimel Beth McMeekin

Motion unanimously carried by all members present.

Call Vote: Aye (8) Katie Bish, James Brown, Adam Campbell, Jeffery Ginther, Robert Grecco, Katie Morris, Lori Sabatose, Edward Yahner

Absent (1) Jacqueline Manno

A motion was made by Katie Bish, seconded by James Brown, to approve the recommendation of Darren Morelli, volleyball head coach, to hire Kelly Snyder, as the Junior High Volleyball Head Coach, effective for the 2022-23 school year, at a salary of \$700.00. Motion unanimously carried by all members present.

Call Vote: Aye (8) Katie Bish, James Brown, Adam Campbell, Jeffery Ginther, Robert Grecco, Katie Morris, Lori Sabatose, Edward Yahner

Absent (1) Jacqueline Manno

A motion was made by Katie Bish, seconded by James Brown, to approve the recommendation of Richard Clark, boys' basketball head coach, to hire the following additional boys' basketball coaching staff, effective for the 2022-23 school year:

Brock Bovaird – 7th Grade Head Coach - \$900.00 Brad Martino – 8th Grade Head Coach - \$1,800.00 Marcus Bennett – Volunteer Coach

Motion unanimously carried by all members present.

Call Vote: Aye (8) Katie Bish, James Brown, Adam Campbell, Jeffery Ginther, Robert Grecco, Katie Morris, Lori Sabatose, Edward Yahner

Absent (1) Jacqueline Manno

A motion was made by Katie Bish, seconded by James Brown, to approve the recommendation of Troy Braddock, wrestling head coach, to hire/rehire the following wrestling coaching staff, effective for the 2022-23 school year:

<u>Varsity</u>

Bruce Grecco – Varsity Assistant Coach Jason Bash – Varsity Assistant Coach Eric Grecco – Varsity Volunteer Assistant Coach

<u>Jr. High</u>

Colby Whitehill – Jr. High Head Coach -\$700.00 Curtis Markle – Jr. High Assistant Coach

Motion unanimously carried by all members present.

		Katie Bish, James Brown, Adam Campbell, Jeffery Ginther, Robert Grecco, Katie Morris, Lori Sabatose, Edward Yahner
	Absent (1)	Jacqueline Manno

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

Name	Position	City
Anthony Moore	Technology/Industrial Arts	Grampian
Matthew Clark	Emergency Sub	Brockway
Elisha Henry	Cafeteria	Falls Creek
Jason Anderson	Custodian	Brockway
Lindsey Bloom Rebecca Henretty Brittany Isadore Tammy Stansell Tracy Wells	Health Aide/Sub Health Aide Health Aide/Sub Health Aide Health Aide	Brockway Brockway DuBois Brockway Brockway
Marcus Bennett Brock Bovaird Brad Martino	Boys' Basketball Volunteer Coach Boys' Basketball-7 th Grade Coach Boys' Basketball-8 th Grade Coach	Falls Creek Brockway Brockway

Motion unanimously carried by all members present.

SUPERINTENDENT'S REPORT

The next scheduled reorganization and general purpose board meeting is Monday, December 5, 2022 at 7:00 p.m.

ADJOURNMENT

A motion was made by Jeffery Ginther, seconded by James Brown, to adjourn the meeting at 7:30 p.m. Motion unanimously carried by all members present.

Katie Bish, President Brockway Area School District

Laurie Piccirillo, Board Secretary Brockway Area School District

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