REGULAR MEETING BROCKWAY AREA SCHOOL DISTRICT

Brockway Area Elementary Educational Service Center

December 2, 2024 After Reorganization Meeting

Members Present: Edward Yahner, President

Jeffery Ginther, Vice President

Joseph Antonuccio James Brown Adam Campbell

Steven Clark Robert Grecco Katie Morris Lori Sabatose

Student Members: Bailey Franci (EA)

Tanner Raffeinner (EA)

Superintendent: Brian Mulhollan

Board Secretary: Laurie L. Piccirillo

Solicitor: R. Edward Ferraro

Ross Ferraro

Visitors: Ben Donlin, K12 Principal

Press: None

President Edward Yahner called the meeting to order at 7:23 p.m.

Roll call taken by the secretary showed nine members present.

Visitors were welcomed and acknowledged.

President Yahner informed the public that there was an executive session/personnel/safety meeting on December 2, 2024 at 6:15-7:15 p.m. No action taken.

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A motion was made by James Brown, seconded by Joseph Antonuccio, to approve the minutes of the November 12, 2024 regular meeting. Motion unanimously carried by all members present.

B.A.E.A.

No representative

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

No representative

GENERAL PUBLIC

No comment

JEFF-TECH – James Brown & Jeffery Ginther

Meeting – December 5, 2024 Aviation Program Grant Application was submitted Barry Fillman attended Airport Authority meeting seeking local industry support for new Aviation Program

I.U. #6 – Katie Morris

Meeting – December 11, 2024 Personnel issues handled

STUDENT REPRESENTATIVES - Bailey Franci (EA) & Tanner Raffeinner (EA)

No representatives

P.S.B.A. LIAISON - Lori Sabatose

PSBA Amazing Events Program – Looking for Student success stories

PAYMENT OF BILLS

A motion was made by James Brown, seconded by Katie Morris, to authorize

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administration to pay budgeted general fund bills for December 2024. Motion unanimously carried by all members present.

Call Vote:

Aye (9)

Joseph Antonuccio, James Brown, Adam Campbell, Steven Clark, Jeffery Ginther, Robert Grecco, Katie Morris, Lori Sabatose, Edward Yahner

TREASURER'S REPORT - None

REPORT OF COMMITTEES

ACTIVITIES COMMITTEE - Joseph Antonuccio, Chairperson

Student Recognition:

Volleyball

Pennsylvania Volleyball Coaches Association District IX Class 2A All-Star Team

Kalina Powell – Senior – Outside Hitter Meeca Smith – Junior – Setter

2024 Sports Network/D9 and D10 Sports District IX All-District Team

Kalina Powell – Senior – Player of the Year Darren Morelli – Coach of the Year

First Team

Kalina Powell – Senior Hitter

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

Kim Verne, Kristen Sholes and 15 Elementary Art Club Students – Window Painting November 27, 2024 – Highland View Healthcare – School Vans

Kyle Norman and 10-15 Students – BCAT Metals Workshop Tour – December 17, 2024 - \$120.00 plus School Van

Matt Oknefski and 20-100 Ski Club Members – January, February & March (Four-Five Trips) – Holiday Valley, New York – (Paid by Ski Club)

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Ryan Carter and 12 Students – District Chorus – December 5-7, 2024 – River Valley High School – Total cost \$2,930.87

Motion unanimously carried by all members present.

Call Vote:

Aye (9)

Joseph Antonuccio, James Brown, Adam Campbell, Steven Clark, Jeffery Ginther, Robert Grecco, Katie Morris, Lori Sabatose, Edward Yahner

The Junior-Senior High School Band & Chorus will present their annual Holiday Concert on Thursday, December 12, 2024 at 7:00 p.m. in the high school auditorium.

The Fifth & Sixth Grade Band and Sixth Grade Chorus will present their annual Holiday Concert on Wednesday, December 18, 2024 at 9:00 a.m. for the elementary school and 1:15 p.m. for the parents in the high school auditorium.

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

A motion was made by Lori Sabatose, seconded by Katie Morris, 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 Basketball Boosters – Basketball Shoot-a-Thon – February 8, 2025 High School Gym & Locker Rooms – 8:30 a.m. – 1:00 p.m.

Motion unanimously carried by all members present.

TRANSPORTATION COMMITTEE - Steven Clark, Chairperson

No report

POLICY COMMITTEE - Robert Grecco, Chairperson

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

Revised Policy No. 202 Eligibility of Non-Resident Students

Revised Policy No. 234 Pregnant/Parenting/Married Students

Revised Policy No. 236.1 Threat Assessment

Revised Policy No. 254 Educational Opportunity for Military Children

Revised Policy No. 317.1 Educator Misconduct

Revised Policy No. 336 Personal Necessity Leave

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Revised Policy No. 607 Tuition Income Revised Policy No. 807 Opening Exercises/Moment of Silence/Flag Display

Motion unanimously carried by all members present.

Presentation and First Reading:

Revised Policy No. 622 GASB Statement 34

A motion was made by Robert Grecco, seconded by James Brown, to rescind the following policies, Policy No. 336 Personal Necessity Leave now covers the entire District:

Policy No. 436 Personal Necessity Leave – Professional Employees Policy No. 536 Personal Necessity Leave – Classified Employees

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 appoint Laurie Piccirillo as the primary voting delegate and Rick Clark as the first alternative voting delegate to the Jefferson County Tax Collection Committee. If the primary delegate cannot be present for a committee meeting, the first alternative delegate shall be the representative at the committee meeting. Motion unanimously carried by all members present.

A motion was made by Jeffery Ginther, seconded by James Brown, to approve the Jefferson County Tax Collection Committee budget of \$3,500.00 for the calendar year 2025. The District is responsible for 9.85% of the budget cost or \$344.75. Motion unanimously carried by all members present.

Call Vote:

Aye (9)

Joseph Antonuccio, James Brown, Adam Campbell, Steven Clark, Jeffery Ginther, Robert Grecco, Katie Morris, Lori Sabatose, Edward Yahner

A motion was made by Jeffery Ginther, seconded by James Brown, to contract Eaton Corporation to provide diagnostic services to the District's generator at a cost of \$3,284.00. Motion unanimously carried by all members present.

Call Vote:

Aye (9)

Joseph Antonuccio, James Brown, Adam Campbell, Steven Clark, Jeffery Ginther, Robert Grecco, Katie Morris, Lori Sabatose, Edward Yahner

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<u>INSTRUCTIONAL AND PERSONNEL COMMITTEE</u> – Katie Morris, Chairperson

Title I Report - No report

A motion was made by Katie Morris, seconded by James Brown, to approve the following unpaid leave for personal reasons:

April Weaver – January 31, 2025

Motion unanimously carried by all members present.

A motion was made by Katie Morris, seconded by James Brown, to approve the recommendation of Dan Pinchock, food service director, to hire Nina Bish, as a 4-hour cafeteria worker, effective December 3, 2024, according to provisions of the support professional association agreement and provided the necessary clearances are obtained as required by the district. Motion unanimously carried by all members present.

Call Vote:

Aye (9)

Joseph Antonuccio, James Brown, Adam Campbell, Steven Clark, Jeffery Ginther, Robert Grecco, Katie Morris, Lori Sabatose, Edward Yahner

A motion was made by Katie Morris, seconded by James Brown, to approve the recommendation of Brad Martino, boys' basketball head coach, to hire the following additional boys' basketball coaching staff, effective for the 2024-25 school year:

Alexzander Carlson – Elementary Volunteer Coach Ross Ferraro – Volunteer Coach

Motion unanimously carried by all members present.

A motion was made by Katie Morris, seconded by James Brown, to approve the recommendation of Darren Morelli, volleyball head coach, to hire/rehire the following junior high volleyball coaching staff, effective for the 2024-25 school year:

Kelly Snyder – Jr. High Head Coach Darren Morelli – Volunteer Assistant Coach Josh Burrs – Volunteer Assistant Coach Ciara Morelli – Volunteer Assistant Coach Tonimarie Surra – Volunteer Assistant Coach Kaitlyn Corby – Volunteer Assistant Coach

Motion unanimously carried by all members present.

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Call Vote:

Aye (9)

Joseph Antonuccio, James Brown, Adam Campbell, Steven Clark, Jeffery Ginther, Robert Grecco, Katie Morris, Lori Sabatose, Edward Yahner

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

<u>Name</u>	<u>Position</u>	<u>City</u>
Alexzander Carlson	Boys' Basketball Volunteer Coach	Brockway
Ross Ferraro	Boys' Basketball Volunteer Coach	Brockway
Craig Hughes	Boys' Basketball Assistant Coach	Brockport

Motion unanimously carried by all members present.

SUPERINTENDENT'S REPORT

Schools are scheduled to be in session until Friday, December 20, 2024 with a one-hour early dismissal and re-open Monday, January 6, 2025.

The next scheduled regular board meeting is Tuesday, January 14, 2025 at 7:00 p.m.

ADJOURNMENT

A motion was made by Jeffery Ginther, seconded by James Brown, to adjourn the meeting at 7:43 p.m. Motion unanimously carried by all members present.

Edward Yahner, President Brockway Area School District

Laurie Piccirillo, Board Secretary Brockway Area School District

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