

REGULAR MEETING
BROCKWAY AREA SCHOOL DISTRICT

North Street Elementary
Educational Service Center

January 10, 2023
7:00 p.m.

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

Robert Grecco
Jacqueline Manno
Katie Morris
Lori Sabatose

Student Members: Shaelynn Brubaker
Jacob Newcamp (EA)

Superintendent: Jeffrey T. Vizza

Board Secretary: Laurie L. Piccirillo

Solicitor: R. Edward Ferraro

Visitors: Lisa Shaffer, BAESPA
Don Allenbaugh, BAEA

Press: Andrew Bundy, Courier Express

President Katie Bish called the meeting to order at 7:04 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 January 10, 2023 at 6:15-7:02 p.m. No action taken.

A motion was made by James Brown, seconded by Katie Bish, to approve the minutes of the December 5, 2022 reorganization meeting and the December 5, 2022 after reorganization meeting. Motion unanimously carried by all members present.

B.A.E.A.

Report submitted

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

No report

GENERAL PUBLIC

No comment

JEFF-TECH – James Brown & Jeffery Ginther

Personnel Changes: Payroll, Co-Op Director
Mr. Park, Chairperson, Mr. Wachob, Vice-Chairperson
Farm to Fridge – Additional Grants

I.U. # 6 – Jacqueline Manno

Many open positions – Personnel changes

STUDENT REPRESENTATIVES – Shaelynn Brubaker & Jacob Newcamp (EA)

Report submitted

P.S.B.A. LIAISON – Edward Yahner (EA)

No representative

PAYMENT OF BILLS

A motion was made by James Brown, seconded by Katie Bish, to authorize administration to pay budgeted general fund bills for January 2023. Motion unanimously carried by all members present.

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

 Absent (1) Edward Yahner

Capital Project

A motion was made by Katie Bish, seconded by James Brown, to approve the following disbursements for the Multi-Purpose Building Addition:

Fred L. Burns, Inc. – Application No. 1	\$135,445.50
Fred L. Burns, Inc. – Application No. 2	\$ 70,138.14
Renick Brothers – Application No. 1	\$ 3,780.00
Summit Electrical – Application No. 1	\$ 11,642.00

Motion unanimously carried by all members present.

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

 Absent (1) Edward Yahner

TREASURER'S REPORT

A motion was made by James Brown, seconded by Katie Morris, to approve the November & December 2022 treasurer's reports. Motion unanimously carried by all members present.

REPORT OF COMMITTEES

ACTIVITIES COMMITTEE – Katie Bish, President

Student Recognition:

Mayson Fremer 11th Grade, earned his FFA Keystone Degree. He will be recognized at the Pennsylvania Farm Show in January.

Football

Pennsylvania Football News Coaches All-State Select Team

Alex Carlson – 12th Grade – Wide Receiver
Reese Yahner – 11th Grade – Offensive Guard

BasketballBoys' Basketball – DuBois Holiday Tournament

All-Tournament Team Honors: Alex Carlson – 12th Grade

During the 2022 Make-A-Wish Campaign, the Brockway Area School District raised \$6,600.00 to donate to “Light Up A Child’s Life Campaign” in December. Our donation will provide 1 ½ wishes.

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

Erin Schiafone and 30 Students – Social Studies Club Historic Walking Tour of Brockway
December 16, 2022 – No cost

Jessica Leadbetter – Health & Physical Education Collaborative Workshop – January 17,
2023 – Riverview I.U. 6, Clarion – No cost

Eric Stawecki and 8 Students – German Day – March 15, 2023 – Penn State University,
State College – Total cost \$100.00

Motion unanimously carried by all members present.

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

Absent (1) Edward Yahner

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:

33rd Annual Citizen of the Year Dinner – January 28, 2023 – High School Cafeteria
5:00-10:00 p.m.

Brockway Little League Registration – February 8 & 21, 2023 – Elementary Cafeteria
6:00-8:00 p.m.

Motion unanimously carried by all members present.

A motion was made by Lori Sabatose, seconded by James Brown, to authorize administration to seek bids for general educational supplies, equipment, custodial, musical items-instruments, and athletic supplies and equipment for the 2023-24 school year. Motion unanimously carried by all members present.

The Brockway Kaimanns and Brockway Area School District will present their "Reality Tour" for the entire DCC 6th grade class on Wednesday, February 15th and Wednesday, February 22nd (snow date only), at 6:00 p.m. at the high school. This tour is also open to the public to attend.

TRANSPORTATION COMMITTEE – James Brown, Chairperson

No report

POLICY COMMITTEE – Robert Grecco, Chairperson

No report

FINANCE AND BUDGET COMMITTEE – Jeffery Ginther, Chairperson

Review of Single Audit Report for the 2021-22 fiscal year.

A motion was made by Jeffery Ginther, seconded by James Brown, to accept the Single Audit Report for the 2021-22 fiscal year from Maher Duessel, CPA and to authorize administration to file the necessary reports with state and federal agencies. Motion unanimously carried by all members present.

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

Absent (1) Edward Yahner

A motion was made by Jeffery Ginther, seconded by James Brown, to adopt resolution as per Act 1, Taxpayer Relief Act, indicating the Brockway Area Board of School Directors will make a Proposed Preliminary Budget available for public inspection at least 20 days before the date scheduled for adoption of the Preliminary Budget on February 14, 2023. Motion unanimously carried by all members present.

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

 Absent (1) Edward Yahner

INSTRUCTIONAL AND PERSONNEL COMMITTEE – Jacqueline Manno, Chairperson

Title I Report – No report

A motion was made by Jacqueline Manno, seconded by James Brown, to approve the recommendation of high school administration to make changes to the 2022-23 Course Selection Guide. Motion unanimously carried by all members present.

A motion was made by Jacqueline Manno, seconded by James Brown, to approve a 6-month review of the school district's current Health & Safety Plan that was approved on July 12, 2022. Motion unanimously carried by all members present.

A motion was made by Jacqueline Manno, seconded by James Brown, to approve the recommendation of Dan Pinchock, food service director, to hire Sherry Kuntz, as a 4-hour cafeteria worker, effective January 11, 2023, 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, Jacqueline Manno, Katie Morris, Lori Sabatose

 Absent (1) Edward Yahner

A motion was made by Jacqueline Manno, seconded by James Brown, to approve the recommendation of high school administration to hire the following mentor for new staff: (2-year program-\$400/yr.)

 Don Allenbaugh for Justin Beimel

Motion unanimously carried by all members present.

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

 Absent (1) Edward Yahner

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

Garrett McClintick – Volunteer Coach
Eric Johnson – Volunteer Coach
Anthony Benson – Volunteer Coach
Josh Inzana – Volunteer Coach

Motion unanimously carried by all members present.

A motion was made by Jacqueline Manno, seconded by James Brown, to approve the recommendation of Darren Morelli, volleyball head coach to hire the following additional volleyball staff, effective for the 2022-23 school year:

Kaitlyn Corby – Jr. High Assistant Coach - \$700.00
Vince Toscano – Jr. High Volunteer Coach
David Thompson – Jr. High Volunteer Coach

Motion unanimously carried by all members present.

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

Absent (1) 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>
Lydia Holt	Math 7-12/Sub	Brockway
Tiah Zimmerman-Buffone	PreK-4/Sub	Brockway
Brittany Guadagno	RN/Sub	Brockway
Sue Gatto	Cafeteria/Sub	Brockway
Sherry Kuntz	Cafeteria/Custodian/Sub	Brockway
Erik Botwright	Baseball Assistant Coach	Brockway
Greg Sobol	Baseball Assistant Coach	Brookville
Kyle Smith	Football Volunteer Coach	DuBois
Steven Clinger	Wrestling Elementary Coach	Sigel

MINUTES (Cont'd)
Brockway Area School District

January 10, 2023

Chris Konyndyk
Trey Halko
Jacob Harriger

Wrestling Elementary Coach
Wrestling Elementary Coach
Wrestling Elementary Coach

Brockway
Brockway
Brockway

Motion unanimously carried by all members present.

SUPERINTENDENT'S REPORT

The next scheduled regular board meeting is Tuesday, February 14, 2023 at 7:00 p.m.

ADJOURNMENT

A motion was made by Jacqueline Manno, seconded by Jeffery Ginther, to adjourn the meeting at 7:29 p.m. Motion unanimously carried by all members present.

Katie Bish, President
Brockway Area School District

Laurie Piccirillo, Board Secretary
Brockway Area School District