REGULAR MEETING BROCKWAY AREA SCHOOL DISTRICT

Brockway Area Elementary **Educational Service Center**

February 13, 2024

7:00 p.m.

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: Jacob Newcamp (EA)

Bailey Franci

Superintendent: Brian Mulhollan

Board Secretary: Laurie L. Piccirillo

Solicitor: R. Edward Ferraro

Ross Ferraro

Visitors: Jesse Vivian, Parent

Chris Pringle, BAESPA Don Allenbaugh, BAEA

Press: None

President Edward Yahner called the meeting to order at 7:06 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 February 13, 2024 at 6:00-7:03 p.m. No action taken.

February 13, 2024

President Yahner called an executive session at 7:07. Board returned to the meeting at 7:45 p.m. No action taken.

A motion was made by James Brown, seconded by Robert Grecco, to approve the minutes of the January 9, 2024 regular meeting. Motion unanimously carried by all members present.

B.A.E.A.

Report submitted

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

No report

GENERAL PUBLIC

Jesse Vivian spoke about Flexible Instructional Days. He asked for a parent survey to determine if it is wanted by the community. He asked what benefits FID days provide.

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

Co-Op numbers continue to increase
On track to break ground on Farm to Fridge Building

I.U. # 6 – Katie Morris

Struggle to fill open positions
Offer training to new board members

STUDENT REPRESENTATIVES - Jacob Newcamp (EA) & Bailey Franci

Report submitted

P.S.B.A. LIAISON – Lori Sabatose

School Safety Institute Spring Advocacy Day-April 8th

February 13, 2024

PAYMENT OF BILLS

A motion was made by James Brown, seconded by Adam Campbell, to authorize administration to pay budgeted general fund bills for February 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

Capital Project Bills

A motion was made by James Brown, seconded by Steven Clark, to approve the following disbursement for the Multipurpose Building Addition/Tennis Courts:

Sport Floors, Inc. – Gym Floor Surfacing – \$2,226.00

Parker Furniture - Acoustic Wall Carpeting - \$6,985.00

Fred L. Burns – Application #12 - \$91,091.03

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

A motion was made by James Brown, seconded by Robert Grecco, to approve the January 2024 treasurer's report. Motion unanimously carried by all members present.

REPORT OF COMMITTEES

<u>ACTIVITIES COMMITTEE</u> - Joseph Antonuccio, Chairperson

The following were selected as Brockway's Man & Woman of the Year:

Monsignor Charles Kaza and Barbara Varischetti

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

Shay French and 6 AIMS Students – Sledding Competition – January 26, 2024 Treasure Lake Ski Lodge, DuBois – Total cost \$75.00 plus School Van

Heather Anderson and 9 Students – Penn Highlands-DuBois & BC3-Brockway Tours January 30, 2024 – No cost

Jessi Donlin and 80 Students – Jeff Tech Tour – January 31, 2024 – Reynoldsville Total cost \$273.00

Matt Holt and 9 Students – Alpha Precision Group Tour – February 8, 2024 – St Marys Total cost \$120.00 plus School Van

Erin Schiafone and 6 Students – Mock Trial Competition – February 9, 2024 Coudersport – Total cost \$120 plus School Van

Shay French – STEELS Training – February 13, 2024 – Riverview I.U. 6, Clarion Total cost \$166.90

Shannon Yeager – School Safety & Security Coordinator Training – February 16, 2024 I.U. 9, Smethport – No cost

Justin Beimel, Tara Deemer and 12 Students – DECA State Conference – February 21-23, 2024 – Hershey – Total cost \$5,934.00 plus School Van (Paid by Foundation – \$2,500.00 and DECA Club – \$3,434.00)

Kevin Rush and 2 Students – PMEA Regional II Band – February 22-24, 2024 Meadville High School – Total cost \$1,162.65

Ryan Carter and 2 Students – PMEA Region II Chorus Festival – March 7-9, 2024 Oil City – Total cost \$770.00 plus School Van

Matt Holt, Kyle Norman and 10-20 FFA Students – Indoor CDE's – March 11, 2024 Brockway – Total cost \$120.00 (Paid by FFA Funds)

Tara Deemer – Unleashing the Power of AI for Educators Conference – March 12, 2024 – Riverview I.U. 6, Clarion – Total cost \$120.00

April Weaver – Unleashing the Power of AI for Educators Conference – March 12, 2024 – Riverview I.U. 6, Clarion – Total cost \$120.00

Robert Ginther – Open SciEd One Day Launch Training (STEELS) – March 19, 2024 Riverview I.U. 6, Clarion – Total cost \$143.97

Erin Schiafone and 9 Students – Social Studies Club Trip –Washington. D.C. Date changed to March 21-23, 2024

Eric Stawecki and 15 Brockway & German Students – GAPP Niagara Falls Trip March 23, 2024 – Niagara Falls, NY – Total cost \$934.50 (Paid by German Club)

Eric Stawecki and 15 Brockway & German Students – GAPP Pittsburgh Trip March 26, 2024 – Pittsburgh – Total cost \$816.75 (Paid by Mengle Funds)

Rebekah Henretty – Advanced Cardiac Life Support Workshop – March 27, 2024 Penn Highlands, DuBois – Total cost \$120.00

Shawn Smith and 17 Students – National History Day Regional Competition April 5, 2024 – IUP, Indiana – Total cost \$823.75 (Paid by Mengle Funds)

Fifth Grade – Carnegie Science Center – April 5, 2024 – Pittsburgh – Total cost \$1,772.50 (Paid by Mengle Funds)

Third Grade – Jaffa Shrine Circus – April 11, 2024 – Altoona – Total cost \$891.00 (Paid by Mengle Funds)

Kevin Rush – PMEA In-service Conference – April 18-20, 2024 – Erie – Total cost \$1,139.55

Matt Holt and 5 Students – Envirothon – April 30, 2024 – Clear Creek State Park Sigel – Total cost \$120.00 plus School Van (Paid by Mengle Funds)

Special Olympics – Brookville High School – Brookville – Date changed to May 8, 2024

Sixth Grade – Flight 93 Visit – May 9, 2024 – Somerset – Total cost \$1,110.00 (Paid by Mengle Funds)

Matt Holt and 5-7 Students – Envirothon – May 17, 2024 – Camp Mountain Run, Penfield – Total cost \$120.00 plus School Van (Paid by Mengle Funds)

April Weaver – Quick Breads Culinary Workshop – March 12, 2024 – IUP Academy of Culinary Arts – Punxsutawney – Total cost \$120.00

Candace Patricelli – Federal Programs Annual Conference – Pittsburgh – April 14-17, 2024 – Total cost \$1,346.18 (Paid by Title I funds)

Dana Esposito and 30 3rd to 6th grade students – Elementary Reading Competition April 17, 2024 - DuBois Middle School – DuBois PA – 3:00 PM to 7:00 PM. Total cost of \$287.50.

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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Our high school, will present "The Spongebob Musical" on Friday, April 5th, and Saturday, April 6th, starting at 7:00 p.m. each evening, Sunday, April 7th, at 2:00 p.m. and Friday, April 12th and Saturday, April 13th, starting at 7:00 p.m. each evening, Sunday, April 14th at 2:00 p.m.

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

A motion was made by Lori Sabatose, seconded by James Brown, to approve change order #9 for (\$2,500) for the Multipurpose addition project. 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 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:

Wrestling Booster Group – Meeting – February 7, 2024 – High School Room 125 5:00-7:00 p.m.

Motion unanimously carried by all members present.

TRANSPORTATION COMMITTEE - Steve Clark, Chairperson

No report

<u>POLICY COMMITTEE</u> – Robert Grecco, Chairperson

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

Amended Policy No. 006 Meetings Amended Policy No. 200 Enrollment of Students Amended Policy No. 202 Eligibility of Nonresident Students

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 the purchase of a 2023 SA223 Yanmar Tractor with rototiller attachment from Superior Energy Resources (SER) at a cost of \$19,783.00 for use by the Vo-Ag Department. Purchase will be funded with donations from local businesses and the Brockway Education Foundation. 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

INSTRUCTIONAL AND PERSONNEL COMMITTEE - Katie Morris, Chairperson

Title I Report – Report submitted.

A motion was made by Katie Morris, seconded by James Brown to defer the following motion:

Action to approve the tentative 2024-25 school calendar.

Motion unanimously carried by all members present.

A motion was made by Katie Morris, seconded by James Brown, to approve the unpaid leave for Denise Henretty, cafeteria worker, for May 6-8, 2024 for personal reasons. Motion unanimously carried by all members present.

A motion was made by Katie Morris, seconded by James Brown, to accept the retirement of Kimberly Faulk, elementary teacher, effective at the end of the 2023-24 school year. Motion unanimously carried by all members present.

A motion was made by Katie Morris, seconded by James Brown, to approve the salary adjustment for Peter Grecco. The adjustment will be based on the number of years employed by the Brockway Area School District using the Professional Association's Master Salary Schedule. Motion carried.

Call Vote:

Aye (7)

Joseph Antonuccio, James Brown, Steven Clark, Jeffery Ginther, Robert

Grecco, Katie Morris, Edward Yahner

Nay (1)

Adam Campbell

Abstain (1)

Lori Sabatose

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A motion was made by Katie Morris, seconded by James Brown, to approve the extended school year program for July 8-19, 2024 from 8:30 a.m.-12:30 p.m. 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 following staff for the extended school year program: (Funded by ESSERS)

Stacy Rice, teacher, at an hourly rate of \$29.25 Haley Woodward, teacher, at an hourly rate of \$29.25 Lesley Martini, nurse, at an hourly rate of \$29.25 Rebekah Henretty, nurse, at her normal hourly rate Rhonda Hatfield, aide, at her normal hourly rate Erin Welsh, aide, at her normal hourly rate Ray Hertel, aide, at his normal hourly rate Mary Carocci, nurse, at \$120/day

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 affiliation agreement between Albright College and the District for a period of five years. Motion unanimously carried by all members present.

A motion was made by Katie Morris, seconded by James Brown, to accept the letter of retirement of Jeff Rakvin, maintenance supervisor, effective June 30, 2025, and approve waiving the requirement of needing 10 years of service with the District/20 years with PSERS to qualify for the District severance package. Motion unanimously carried by all members present.

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

Name	Position	City
Madison Barefield	PreK-4/Sub	DuBois
William Hrinya	Elem/Sub	Brockway

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Thomas Bazik

7-8 Soc Studies/4-6 Elem/PreK-12 Tech Ed/Sub

Brockway

Lynnette Calhoun

Custodian/Sub

Falls Creek

Motion unanimously carried by all members present.

SUPERINTENDENT'S REPORT

The next scheduled regular board meeting is Tuesday, March 12, 2024 at 7:00 p.m.

ADJOURNMENT

A motion was made by Adam Campbell, seconded by Jeffery Ginther, to adjourn the meeting at 8:16 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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