# REGULAR MEETING BROCKWAY AREA SCHOOL DISTRICT

North Street Elementary Educational Service Center March 14, 2023

7:00 p.m.

Members Present: Katie Bish, President

Edward Yahner, Vice President

James Brown Adam Campbell Jeffery Ginther Robert Grecco Jacqueline Manno Katie Morris Lori Sabatose

Student Members: Shaelynn Brubaker (EA)

Jacob Newcamp

Superintendent: Jeffrey T. Vizza

Board Secretary: Laurie L. Piccirillo

Solicitor: R. Edward Ferraro

Visitors: Lisa Shaffer, BAESPA

Don Allenbaugh, BAEA Denise Bazik, Parent

Press: None

President Katie Bish called the meeting to order at 7:03 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 March 14, 2023 at 6:15-7:03 p.m. No action taken.

A motion was made by Edward Yahner, seconded by James Brown, to approve the minutes of the February 14, 2023 regular meeting. Motion unanimously carried by all members present.

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

No report

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

No report

### **GENERAL PUBLIC**

No comments

#### JEFF-TECH – James Brown & Jeffery Ginther

Enrollment projections Barry Fillman's Contract was renewed

# <u>I.U. # 6</u> – Jacqueline Manno

Assistant Executive Director resigned Still looking for Special Education Director Employee Incentive Program introduced Youth Ambassador Program

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

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 March 2023. 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 treasurer's report. Motion unanimously carried by all members present.

### REPORT OF COMMITTEES

ACTIVITIES COMMITTEE – Edward Yahner, Chairperson

Student Recognition:

Wrestling

#### District IX Wrestling

Weston Pisarchick  $-1^{st}$  Place ( $3^{rd}$  Year in Row) Parker Pisarchick  $-1^{st}$  Place Gavin Thompson  $-2^{nd}$  Place Jack Smith  $-4^{th}$  Place

The wrestling team placed 5<sup>th</sup> at the District IX AA Team Championships.

Weston Pisarchick was named Outstanding Wrestler at the District IX AA Wrestling Tournament at Clarion University. This is Weston's 2<sup>nd</sup> time being named Outstanding Wrestler at the District IX AA Wrestling Tournament.

#### Northwest Regional Championships

Weston Pisarchick – 1<sup>st</sup> Place Gavin Thompson – 3<sup>rd</sup> Place Parker Pisarchick – 5<sup>th</sup> Place

Weston and Gavin advance to the PIAA State Wrestling Championships in Hershey. The tournament starts Thursday, March 9<sup>th</sup> through Saturday March 11<sup>th</sup>, 2023

Weston Pisarchick, 11<sup>th</sup> Grade, placed 3<sup>rd</sup> and Gavin Thompson, 12<sup>th</sup> Grade, placed 5<sup>th</sup> at the PIAA State Wrestling Championships at Hershey this past weekend.

### Swimming:

Bailey Franci, 10<sup>th</sup> Grade, won a D9 Title in the 100-yard breaststroke at St. Marys High School. She qualified to compete at the PIAA State Swimming Championships, which is taking place today, Wednesday & Thursday at Bucknell University.

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

Justin Beimel & 12 Students – DECA State Conference – February 22-24, 2023 Hershey – Total cost \$4,164 (Paid by DECA Club & BSCEF)

April Weaver – IUM Culinary Academy Workshop – March 13, 2023 – IUP, Punxsutawney – No cost

Eric Stawecki & Several Host Students – Pick up GAPP Group – March 22, 2023 Amtrak Train Station, Tyrone – School Van

Kevin Rush & 2 Students – PMEA Region II Band Auditions – March 23-25, 2023 Marion Center High School – Total cost \$812.76 plus School Van

Erin Schiafone & 6 Students – Social Studies Club Fieldtrip – March 30-April 1, 2023 Total cost \$1,200.00 (Paid by Social Studies Club)

Ben Donlin, Jake Heigel, Kyle Smith, Alex Shaffer-Doan, & Adam Fox – Penn State Football Coaches Clinic – March 24-25, 2023 – Penn State University – Total cost \$225.00

Eric Stawecki, 10 Students & GAPP Group – Washington, DC Trip – April 11-13, 2023 Total cost \$2,805.93 (Paid by German Club)

Matt Holt, Kyle Norman and 30 FFA Students – Indoors Career and Leadership Development Events (CDE) – March 31, 2023 – Redbank Valley HS –Cost of bus (Paid by FFA Club)

John Hawkins, 15 Students –Outdoor Club– Brockway Rails to Trails – April 5, 2023 School Van.

Tim Chelednik, 19 Students—Breazeale Nuclear Reactor- Penn State University May 12, 2023 – Total cost \$450. (Paid by Mengle Funds)

Shawn Smith, 10 Students—National History Day State Competition — Scranton University — April 22-23, 2023 — Total cost \$1,607+ School Van (Paid by Mengle Funds)

Lauren Judge, School Psychologist- CPI Recertification – IU6 Clarion – March 30, 2023 Total cost \$71.00

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

#### 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:

Jefferson-Clarion Head Start – Open House – April 3, 2023 – Elementary Room 124 3:45-6:15 p.m.

Jefferson-Clarion Head Start – Recruitment Event – May 4, 2023 – Elementary Room 124 3:00-6:00 p.m.

Basketball Boosters – 3 on 3 Elementary Basketball Tournament – March 18, 2023 Elementary Gym – 8:00 a.m.-3:00 p.m.

Basketball Boosters – 3 on 3 High School Basketball Tournament – March 18, 2023 – High School Gym – 8:00 a.m.-3:00 p.m.

Brockway Rampage Rebels Softball Team –Softball Tournament – July 15 & 16, 2023 High School Softball/Baseball Fields and Concession Stand – 8:00 a.m.-8:00 p.m.

Motion unanimously carried by all members present.

#### TRANSPORTATION COMMITTEE – James Brown, Chairperson

No report

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

Presentation and First Reading:

Revised Policy No. 137 Home Education Program Revised Policy No. 137.1 Extracurricular Participation by Home Education Students

### FINANCE AND BUDGET COMMITTEE – Jeffery Ginther, Chairperson

A motion was made by Jeffery Ginther, seconded by James Brown, to review and approve the 2023-24 proposed General Operating Budget of the Riverview I.U. in the amount of \$1,488,687.00. (an increase of \$42,043)

Brockway's Share	23-24	\$13,524
	22-23	\$12,817
	21-22	\$12,783

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 approve an agreement between the Riverview Intermediate Unit 6 (IU) and the Brockway Area School District, whereby the IU will provide a Regional Wide Area Network (RWAN) (internet service) from Zito Media for a period of 36 months. Starting July 1, 2023 and ending June 30, 2026 for an annual cost of \$3,483.00. 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 Jeffery Ginther, seconded by James Brown, to authorize administration to enter into the following support agreements with EMS LINQ for accounting software:

- a. Annual software support, maintenance, and hosting agreement for ALIO accounting software May 1, 2023 April 30, 2024 at a cost of \$15,047.54
- b. Annual software support, maintenance, and hosting agreement for LINQ ERP accounting software July 1, 2023 to April 30, 2029 at an annual cost of \$15,799

ALIO software is being converted to LINQ ERP effective July 1, 2023. A credit for any remaining service from the ALIO agreement will be applied to the first year of the LINQ ERP agreement.

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

<u>INSTRUCTIONAL AND PERSONNEL COMMITTEE</u> – Jacqueline Manno, Chairperson

Title I Report – No report

A motion was made by Jacqueline Manno, seconded by James Brown, to approve the retirement of Christina Decker, aide, effective the end of 22-23 school year. Motion unanimously carried by all members present.

A motion was made by Jacqueline Manno, seconded by James Brown, to accept the letter of retirement of Richard Esposito, teacher, effective the end of 22-23 school year. To allow eligibility in the District's retirement severance package, the board also approves the waiving of the requirement to notify the District 90 days prior to retirement to qualify. Motion unanimously carried by all members present.

A motion was made by Jacqueline Manno, seconded by James Brown, to set Commencement Exercises for the Class of 2023 for Wednesday, May 24, 2023 at 8:00 p.m. at the Varischetti Field Complex. Rain date will be Thursday, May 25, 2023. Motion unanimously carried by all members present.

A motion was made by Jacqueline Manno, seconded by James Brown, to approve the 2023-24 school calendar. Motion unanimously carried by all members present.

As required by PA School Code, the District has made available for public inspection the Brockway Area School District Special Education Plan for the period 2023 to 2026. The Plan is available for inspection for a 28-day period at the District Business Office during normal work hours and on the District website.

A motion was made by Jacqueline Manno, seconded by James Brown, to approve the High School summer school program - June  $5^{th}$  to June  $12^{th}$ , 2023-8 a.m. to Noon – supervised by Wendy McKinley at an hourly rate of \$28.25. (ESSERS) 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 authorize the District to submit an application to the Pennsylvania Higher Education Assistance Agency (PHEAA) to provide temporary summer employment to the District as part of the State Work Study Program. The employees will be paid through a cooperative relationship between the District, the Varischetti Foundation and PHEAA. The employees may be used to provide services from a variety of categories. 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 authorize administration to advertise for temporary PHEAA State Work Study summer workers – up to 5 positions at \$10.00/hr.

#### Workers must:

- Be a Pennsylvania resident
- Be enrolled at least half-time in a PHEAA approved higher Education Institution, in a program of study at least two years in length
- Be a State Grand recipient (PHEAA eligible)
- Not be in default or pending default on an education loan or owe a State Grant refund
- Resident of the Brockway Area School District

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 authorize administration to advertise for one Non-PHEAA Work Study worker at \$10.00/hr. Worker must be a resident of the school district, a high school graduate by the time of employment, and is currently enrolled in higher education. 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>	Position	<u>City</u>
Lisa Neidich	Special Education PreK-12/Sub	Brockway

MINUTES (Cont'd) Brockway Area School District

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Shiela Cleveland	Emergency/Sub	DuBois
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Ray Hertel Girls' Soccer Head Coach/Assistant Coach Brockway
Michael Puhala Girls' Soccer Head Coach Brockway

Motion unanimously carried by all members present.

## SUPERINTENDENT'S REPORT

The next scheduled regular board meeting is Tuesday, April 11, 2023 at 7:00 p.m.

## **ADJOURNMENT**

A motion was made by Jacqueline Manno, seconded by Jeffery Ginther, to adjourn the meeting at 7:32 p.m. Motion unanimously carried by all members present.

Katie Bish, President
Brockway Area School District

Laurie Piccirillo, Board Secretary
Brockway Area School District

MINUTES (Cont'd) Brockway Area School District

March 14, 2023

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