REGULAR MEETING BROCKWAY AREA SCHOOL DISTRICT

Brockway Area Elementary Educational Service Center

April 9, 2024 7:00 p.m.

Members Present: Edward Yahner, President

Jeffery Ginther, Vice President

Joseph Antonuccio James Brown (EA) Adam Campbell (EA)

Steven Clark Robert Grecco Katie Morris Lori Sabatose

Student Members: Jacob Newcamp

Bailey Franci

Superintendent: Brian Mulhollan

Board Secretary: Laurie L. Piccirillo

Solicitor: R. Edward Ferraro

Ross Ferraro

Visitors: Jodee Raybuck, Nutrition, Inc.

Don Allenbaugh, BAEA Dan Pinchock, Nutrition, Inc. Kate Freemer, Girl Scouts Kelsey Jo Freemer, Girl Scouts

Press: None

President Edward Yahner called the meeting to order at 7:02 p.m.

Roll call taken by the secretary showed seven members present.

Visitors were welcomed and acknowledged.

April 9, 2024

President Yahner informed the public that there was an executive session/personnel/safety meeting on April 9, 2024 at 6:00-7:02 p.m. No action taken

A motion was made by Katie Morris, seconded by Robert Grecco, to approve the minutes of the March 12, 2024 regular meeting. Motion unanimously carried by all members present.

B.A.E.A.

No report

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

No representative

GENERAL PUBLIC

Kelsey Jo Freemer & Katarina Coder were awarded their Silver Award

JEFF-TECH - James Brown (EA) & Jeffery Ginther

- General Fund Budget Ballot
- Report submitted

I.U. # 6 – Katie Morris

Policy changes Personnel changes

STUDENT REPRESENTATIVES – Jacob Newcamp & Bailey Franci

Report submitted

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

May 8th – Webinar on School Safety Report Calling for presenters & performers for the annual conference

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PAYMENT OF BILLS

A motion was made by Robert Grecco, seconded by Katie Morris, to authorize administration to pay budgeted general fund bills for April 2024. Motion unanimously carried by all members present.

Call Vote:

Aye (7)

Joseph Antonuccio, Steven Clark, Jeffery Ginther, Robert Grecco,

Katie Morris, Lori Sabatose, Edward Yahner

Absent (2)

James Brown, Adam Campbell

TREASURER'S REPORT

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

Call Vote:

Aye (7)

Joseph Antonuccio, Steven Clark, Jeffery Ginther, Robert Grecco,

Katie Morris, Lori Sabatose, Edward Yahner

Absent (2)

James Brown, Adam Campbell

REPORT OF COMMITTEES

ACTIVITIES COMMITTEE - Joseph Antonuccio, Chairperson

Student Recognition:

Swimming

Bailey Franci – PIAA Swimming States – 6th Place – 100 Breaststroke

Wrestling

Weston Pisarchick - PIAA Wresting States - 6th Place

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

Rebekah Henretty – Comprehensive Crisis Management Training – April 4, 2024 Penn Highlands, DuBois – Total cost \$120.00

Matt Holt, Kyle Norman and 15 Students – Outdoor CDE Competition – April 16, 2024 – Clarion Limestone School – Total cost \$341.25 (Paid by FFA Funds)

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Ryan Carter and 1 Student – All-State Conference – April 17-20, 2024 – Erie Total cost \$1,702.85

Matt Holt – Regional CDE's – April 23, 2024 – Enon Valley, PA – Total cost \$200.00 plus School Van (Paid by FFA Funds)

Shawn Gifford and 19 Gifted Students – Carnegie Museum of Natural History May 2, 2024 – Pittsburgh – Total cost \$1,081.50

Sixth Grade – Heritage Hunters Project – May 7, 2024 – Taylor Memorial Museum No cost

Shannon Yeager – Behavior Threat Assessment and Management Training May 13, 2024 – Riverview I.U. 6, Clarion – No cost

Motion unanimously carried by all members present.

Call Vote:

Aye (7)

Joseph Antonuccio, Steven Clark, Jeffery Ginther, Robert Grecco,

Katie Morris, Lori Sabatose, Edward Yahner

Absent (2)

James Brown, Adam Campbell

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

A motion was made by Lori Sabatose, seconded by Robert Grecco, 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 10, 2024 – Elementary Room 124 3:15-5:45 p.m.

Brockway Old Fashioned Fourth of July – Bicycle Race & Parade – Use of Restrooms

Jefferson-Clarion Head Start – Classroom Set-Up – July 16, 2024 – Elementary Room 124 – 7:30 a.m.-3:30 p.m.

Jefferson-Clarion Head Start – Registration – July 17, 2024 – Elementary Rooms 124, 122, & 126 – 7:30 a.m.-4:00 p.m.

Motion unanimously carried by all members present.

Review of proposals received for food service.

Nutrition, Inc.

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A motion was made by Lori Sabatose, seconded by Katie Morris, to accept the agreement with Nutrition, Inc., as per their proposal, to operate the school district's food service program starting with the 2024-25 school year. Motion unanimously carried by all members present.

Call Vote:

Aye (7)

Joseph Antonuccio, Steven Clark, Jeffery Ginther, Robert Grecco,

Katie Morris, Lori Sabatose, Edward Yahner

Absent (2)

James Brown, Adam Campbell

A motion was made by Lori Sabatose, seconded by Robert Grecco, to approve the following maintenance projects:

Jefferson Paving Corp. – Reseal Phase 1 parking lot area, cost of \$8,724.00

THR Concrete Grinding – Eliminate trip hazards on sidewalks, cost of \$6,840.00

Motion unanimously carried by all members present.

Call Vote:

Aye (7)

Joseph Antonuccio, Steven Clark, Jeffery Ginther, Robert Grecco,

Katie Morris, Lori Sabatose, Edward Yahner

Absent (2)

James Brown, Adam Campbell

TRANSPORTATION COMMITTEE - Steven Clark, Chairperson

No report

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

No report

FINANCE AND BUDGET COMMITTEE - Jeffery Ginther, Chairperson

A motion was made by Jeffery Ginther, seconded by Robert Grecco, to authorize the Berkheimer Tax Administrator to purchase the 2022 State Tax Rolls of the school district from PA Department of Revenue. Motion unanimously carried by all member present.

Call Vote:

Aye (7)

Joseph Antonuccio, Steven Clark, Jeffery Ginther, Robert Grecco,

Katie Morris, Lori Sabatose, Edward Yahner

Absent (2)

James Brown, Adam Campbell

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A motion was made by Jeffery Ginther, seconded by Robert Grecco, to approve the dental and vision plans with CM Regent Solutions, Harrisburg, PA, effective July 1, 2024 to June 30, 2025, at a dental service fee of \$5.25/employee/month (no increase) and the vision service fee/employee/month of \$1.00 (no increase) with the following monthly purchase rates (rates same as 23-24):

<u>Dental</u>	<u>24-25</u>
Individual Family/Other	\$23.50 \$65.00
<u>Vision</u>	<u>24-25</u>
Individual Family/Other	\$3.00 \$9.00

Motion unanimously carried by all members present.

Call Vote:

Aye (7)

Joseph Antonuccio, Steven Clark, Jeffery Ginther, Robert Grecco,

Katie Morris, Lori Sabatose, Edward Yahner

Absent (2)

James Brown, Adam Campbell

A motion was made by Jeffery Ginther, seconded by Katie Morris, to approve the purchase of 90 teacher computers for district wide use from ViGSolutions, PEPPM Vendor, at a cost of \$34,409.00. (Paid by ESSER funds) Motion unanimously carried by all members present.

Call Vote:

Aye (7)

Joseph Antonuccio, Steven Clark, Jeffery Ginther, Robert Grecco,

Katie Morris, Lori Sabatose, Edward Yahner

Absent (2)

James Brown, Adam Campbell

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

Title I Report – Report submitted

A motion was made by Katie Morris, seconded by Robert Grecco, to amend the 2023-24 school calendar by changing April 8, 2024 to a flex day. Motion unanimously carried by all members present.

A motion was made by Katie Morris, seconded by Robert Grecco, to approve the 2024-25 school calendar. Motion unanimously carried by all members present.

A motion was made by Katie Morris, seconded by Robert Grecco, to approve an elementary principal internship through Penn West University with the District for Haley Woodward. Motion unanimously carried by all members present.

A motion was made by Katie Morris, seconded by Robert Grecco, to approve the 2024-25 agreement with Titusville Area School District to provide cyber education services at an annual cost of \$3,710/regular education student, \$5,710/special education student, and the cost of technology. Motion unanimously carried by all members present.

Call Vote:

Aye (7)

Joseph Antonuccio, Steven Clark, Jeffery Ginther, Robert Grecco,

Katie Morris, Lori Sabatose, Edward Yahner

Absent (2)

James Brown, Adam Campbell

A motion was made by Katie Morris, seconded by Robert Grecco, to approve the District entering into an agreement to provide dual enrollment courses for the 2024-25 school year with Butler Community College and Mount Aloysius College. Motion unanimously carried by all members present.

A motion was made by Katie Morris, seconded by Robert Grecco, to authorize administration to employ one (1) temporary Non-PHEAA worker and up to five (5) temporary PHEAA State Work Study workers at \$10/hr. Motion unanimously carried by all members present.

Call Vote:

Aye (7)

Joseph Antonuccio, Steven Clark, Jeffery Ginther, Robert Grecco,

Katie Morris, Lori Sabatose, Edward Yahner

Absent (2)

James Brown, Adam Campbell

A motion was made by Katie Morris, seconded by Robert Grecco, to appoint the following individuals to the Agriculture Local Advisory Committee in accordance with the State and PDE regulations:

Shannon Yeager - School Principal

Heather Anderson - Senior High Guidance Counselor

Kyle Norman – Vocational Agriculture Teacher

Matthew Holt – Vocational Agriculture Teacher

Anthony Moore – Industrial Arts Teacher

Jill Martin-Rend – Director BC3 Community College

Melissa Beatty – Human Resource Director for Phoenix Sintered Metals

Pam Streich – Director of Planning for Workforce Investment of North Central PA Regional Planning and Development Commission

Colleen Prechtl - Project Coordinator Work Force Solutions for North Central PA

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Addeson McAninch, Student Outreach Coordinator, Talent Acquisition Penn Highlands Healthcare

Misty Connors, Financial Literacy Specialist, Priority First Federal Credit Union Kenzie Mowry, Student Teacher, Penn State University

Mandy Fremer, Parent/Local Farmer

Courtney Fritz, Human Resource Director, Gasbarre Products

Tracy Zents, Director, Jefferson County Emergency Services

Motion unanimously carried by all members present.

A motion was made by Katie Morris, seconded by Robert Grecco, to approve the recommendation of Jake Heigel, football head coach, to hire the following additional football coaching staff, effective for the 2023-24 school year:

Joe Kucenski – Volunteer Assistant Coach Jake Leber – Volunteer Assistant Coach Kyle Braun – Volunteer Assistant Coach

Motion unanimously carried by all members present.

A motion was made by Katie Morris, seconded by Robert Grecco, to approve the elementary cross country program for the spring season. Motion unanimously carried by all members present.

A motion was made by Katie Morris, seconded by Robert Grecco, to approve the recommendation of Andrea Oknefski, cross country head coach, to hire the following elementary cross country staff, effective for the 2023-24 school year:

Ben Donlin – Volunteer Coach Stacy Rice – Volunteer Coach Lesley Martini – Volunteer Coach

Motion unanimously carried by all members present.

A motion was made by Katie Morris, seconded by Robert Grecco, to approve the recommendation of the Athletic Committee, to hire Jacob Perrin, as boys' basketball head coach, effective for the 2024-25 school year, at a salary of \$5,100.00. Motion unanimously carried by all members present.

Call Vote: Aye (7) Joseph Antonuccio, Steven Clark, Jeffery Ginther, Robert Grecco, Katie Morris, Lori Sabatose, Edward Yahner

Absent (2) James Brown, Adam Campbell

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

Name	<u>Position</u>	City
Amanda Santaniello	Aide/Café/Cust/Sec/Sub	Brockway
Steven Craft	Jr. High Softball Volunteer Coach	Reynoldsville
Erik Reitz	Jr. High Softball Volunteer Coach	Brockway
Timothy Brosky	Boys' Basketball Head Coach	Coudersport
Jacob Perrin	Boys' Basketball Head Coach	DuBois

Motion unanimously carried by all members present.

SUPERINTENDENT'S REPORT

The next scheduled regular board meeting is Tuesday, May 14, 2024 at 7:00 p.m.

ADJOURNMENT

A motion was made by Edward Yahner, seconded by Robert Grecco, to adjourn the meeting at 7:39 p.m. Motion unanimously carried by all members present.

Edward Vahner, President Brockway Area School District

Laurie Piccirillo, Board Secretary Brockway Area School District

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