REGULAR MEETING BROCKWAY AREA SCHOOL DISTRICT

Brockway Area Elementary Educational Service Center June 24, 2025 <u>7:00 p.m.</u>

Members Present: Edward Yahner, President Jeffery Ginther, Vice President Joseph Antonuccio James Brown Adam Campbell

Student Members: Tanner Raffeinner Grace Koehler

Superintendent: Brian Mulhollan

Board Secretary: Laurie L. Piccirillo

Solicitor: R. Edward Ferraro Ross Ferraro

Visitors: None

Press: None

President Edward Yahner called the meeting to order at 7:19 p.m.

Roll call taken by the secretary showed eight members present.

Visitors were welcomed and acknowledged.

President Yahner informed the public that there was an executive session/personnel/safety meeting on June 24, 2025 at 6:00-7:18 p.m. No action taken.

Steven Clark Robert Grecco Katie Morris Lori Sabatose (EA)

June 24, 2025

A motion was made by James Brown, seconded by Katie Morris, to approve the minutes of the May 27, 2025 regular meeting. Motion unanimously carried by all members present.

A motion was made by Adam Campbell, seconded by Robert Grecco, to accept the resignation of Lori Sabatose as the board representative for Region II. Anyone interested in the open position, please contact a board member or the Superintendent. Motion unanimously carried by all members present.

Call Vote: Aye (8) Joseph Antonuccio, James Brown, Adam Campbell, Steven Clark, Jeffery Ginther, Robert Grecco, Katie Morris, Edward Yahner

<u>B.A.E.A.</u>

No representative

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

No representative

GENERAL PUBLIC

No visitors

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

Accepted Utica as insurance carrier Eight teachers reached tenure Tracy Giles retiring \$400,000 Solar Grant being considered – could result in a savings of \$118,000

I.U. # 6 – Katie Morris

No report

ł

STUDENT REPRESENTATIVES - Tanner Raffeinner & Grace Koehler

Report Submitted

<u>P.S.B.A. LIAISON</u> – Lori Sabatose (EA)

No representative

A motion was made by Edward Yahner, seconded by Jeffery Ginther, to appoint Joseph Antonuccio as the P.S.B.A. Liaison. Motion unanimously carried by all members present.

Call Vote: Aye (8) Joseph Antonuccio, James Brown, Adam Campbell, Steven Clark, Jeffery Ginther, Robert Grecco, Katie Morris, Edward Yahner

PAYMENT OF BILLS

A motion was made by Katie Morris, seconded by Robert Grecco, to authorize administration to pay budgeted general fund bills for July 2025. Motion unanimously carried by all members present.

Call Vote: Aye (8) Joseph Antonuccio, James Brown, Adam Campbell, Steven Clark, Jeffery Ginther, Robert Grecco, Katie Morris, Edward Yahner

TREASURER'S REPORT

A motion was made by Katie Morris, seconded by Joseph Antonuccio, to approve the treasurer's report. Motion unanimously carried by all members present.

REPORT OF COMMITTEES

ACTIVITIES COMMITTEE – Joseph Antonuccio, Chairperson

Student Recognition:

<u>FFA</u>

2025 Pennsylvania State Competition

Jedidiah Manno, 12th grade, was selected to sing the National Anthem at the first session of the Competition.

Delayne Fremer, 12th grade, took 3rd place for her Teach Ag Essay

CDE Forestry Competition – Brockway Team took 2nd Place

į

June 24, 2025

The Brockway team consisted of the following students:

Jimmy Fremer, 12th grade Ben Fremer, 10th grade Levi Hepler, 11th grade Dominic Carlini, 11th grade

The team will compete at the Big E (Eastern States Exposition) September 12-14, 2025 in Springfield, Massachusetts.

Track & Field

Tri-County Weekend/Courier Express Track & Field All-Stars

Kalina Powell -12^{th} Grade $-4 \ge 100$ Meter Relay Zoe Puhala -12^{th} Grade $-4 \ge 400$ Relay Anna Brubaker -12^{th} Grade $-4 \ge 400$ Relay

Baseball

2025 Varischetti Holdings All-District IX Team

Ben Yale – Junior – First Base – Second Team

Softball

ł

2025 Varischetti Holdings, All-District IX Team

Rheanna Spinda – Junior – Outfield – First Team

Don Allenbaugh was named 2025 Manager of the Year.

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

Lesley Martini & Rebekah Henretty – DITEP (Drug Impairment & Trainings) June 26-27, 2025 – Jeff Tech – No cost

April Weaver and 8 students – Shopping – As needed during class time – Martino's, Brockway – School Van

Motion unanimously carried by all members present.

Call Vote: Aye (8) Joseph Antonuccio, James Brown, Adam Campbell, Steven Clark, Jeffery Ginther, Robert Grecco, Katie Morris, Edward Yahner

A motion was made by Joseph Antonuccio, seconded by Robert Grecco, to offer the following sports:

Girls' Wrestling Jr. High Boys' Baseball Girls' Flag Football

Motion unanimously carried by all members present.

Call Vote:

Aye (8) Joseph Antonuccio, James Brown, Adam Campbell, Steven Clark, Jeffery Ginther, Robert Grecco, Katie Morris, Edward Yahner

BUILDING, SUPPLIES, & CAFETERIA COMMITTEE – Jeffery Ginther, Vice Chairperson

A motion was made by Jeffery Ginther, 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:

Junior High Basketball League – Basketball Games – June 23 & 30, July 7, 14, & 21, 2025 – Fieldhouse – 5:00-9:00 p.m.

Motion unanimously carried by all members present.

Call Vote:

Aye (8)Joseph Antonuccio, James Brown, Adam Campbell, Steven Clark,
Jeffery Ginther, Robert Grecco, Katie Morris, Edward Yahner

Review of the fuel bids for the 2025-26 school year.

No bids received

Possible action on awarding of this bid.

No action taken

A motion was made by Jeffery Ginther, seconded by James Brown, to approve the preventative maintenance agreement with CMW Energy Utilities, Inc., Angola, NY, effective July 1, 2025

to June 30, 2026, at a cost of 10,520. (9,994 - 5% discount if paid in full by 7/1/25) Motion unanimously carried by all members present.

Call Vote: Aye (8) Joseph Antonuccio, James Brown, Adam Campbell, Steven Clark, Jeffery Ginther, Robert Grecco, Katie Morris, Edward Yahner

In accordance with Act 44, the Board would like to acknowledge that it has reviewed the annual school safety and security board reports as presented by administration.

Pennsylvania Department of Education completed a procurement review of the District's Nutrition Program. One finding was noted which required an update to an attachment for Policy No. 626-Federal Fiscal Compliance Procurement. Finding was fully and permanently corrected at the April 8, 2025 meeting.

A motion was made by Jeffery Ginther, seconded by James Brown, to contract Shugar Brothers LLC, at a cost of \$20,796.71 to upgrade the elementary cafeteria freezer and cooler. Motion unanimously carried by all members present.

Call Vote:

Aye (8) Joseph Antonuccio, James Brown, Adam Campbell, Steven Clark, Jeffery Ginther, Robert Grecco, Katie Morris, Edward Yahner

TRANSPORTATION COMMITTEE – Steven Clark, Chairperson

Review of the 2024-25 fuel adjustments to contractors:

	<u>24-25</u>	<u>23-24</u>	<u>22-23</u>
Additional total expenses of	\$34,932.03	\$45,989.68	\$61,556.07
School District – 80%-85%	\$27,945.63	\$36,791.75	\$50,784.84
Bus Contractors – 20%	\$ 6,986.41	\$ 9,197.93	\$10,771.23
Average additional cost/vehicle			
to contractors	\$ 367.71	\$ 484.10	\$ 566.91

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

Presentation and First Reading:

Amended Policy No. 103 Discrimination/Harassment Affecting Students Amended Policy No. 104 Discrimination/Harassment Affecting Staff

June 24, 2025

2719

Amended Policy No. 234 Pregnant/Parenting/Married Students Amended Policy No. 336 Personal Necessity Leave Amended Policy No. 827 Conflict of Interest

Katie Morris left the meeting at 7:36 p.m.

FINANCE AND BUDGET COMMITTEE - Jeffery Ginther, Chairperson

A motion was made by Jeffery Ginther, seconded by Joseph Antonuccio, to authorize the business manager to approve transfers to close out the 2024-25 school year. Motion unanimously carried by all members present.

Call Vote: Aye (8) Joseph Antonuccio, James Brown, Adam Campbell, Steven Clark, Jeffery Ginther, Robert Grecco, Katie Morris, Edward Yahner

A motion was made by Jeffery Ginther, seconded by Joseph Antonuccio, to approve the following investors for general funds monies for the 2025-26 school year. S & T Bank, First Commonwealth Bank, PA School District Liquid Asset Fund (PSDLAF), PA Local Government Investment Trust (PLGIT), Citizens Bank, Summit Brokerage Services, Inc., Financial Northeastern Companies, MultiBank Securities, Inc., Farmers National Bank, NexTier Bank and MidPenn Bank. Motion unanimously carried by all members present.

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

Abstain (1) Adam Campbell

A motion was made by Jeffery Ginther, seconded by Joseph Antonuccio, to approve the donation of \$5,000.00 to the Brockway Mengle Memorial Public Library. Motion unanimously carried by all members present.

Call Vote: Aye (8) Joseph Antonuccio, James Brown, Adam Campbell, Steven Clark, Jeffery Ginther, Robert Grecco, Katie Morris, Edward Yahner

A motion was made by Jeffery Ginther, seconded by Joseph Antonuccio, to approve additions and adjustments to the 2025 tax duplicates of the various taxing bodies within the school district. Motion unanimously carried by all members present.

Call Vote:

Aye (8) Joseph Antonuccio, James Brown, Adam Campbell, Steven Clark, Jeffery Ginther, Robert Grecco, Katie Morris, Edward Yahner

A motion was made Jeffery Ginther, seconded by Joseph Antonuccio, to approve the 2025-26 General Fund Budget in the amount of 20,157,218 (24-25 – 19,028,169 – increase of 1,129,049 – 6%). Motion unanimously carried by all members present.

Call Vote: Aye (8) Joseph Antonuccio, James Brown, Adam Campbell, Steven Clark, Jeffery Ginther, Robert Grecco, Katie Morris, Edward Yahner

A motion was made Jeffery Ginther, seconded by Joseph Antonuccio, to approve the following technology related maintenance agreement for the:

Frontline Technologies (AESOP), to provide absence and substitute management software for the term of July 1, 2025 to June 30, 2026, in the amount of \$4,390.27

Motion unanimously carried by all members present.

Aye (8)

Call Vote:

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

A motion was made by Jeffery Ginther, seconded by Joseph Antonuccio, to approve the following curriculum related software packages:

Elementary Cyber Academy license from Edmentum for the period July 15, 2025 to July 14, 2026, in the amount of \$3,250.00.

High School Cyber Academy license from Edmentum for the period September 1, 2025 to August 31, 2026, at a cost of \$13,989.84.

Reading Software – EDMARK – from Pro-Ed for the 2025-26 year at cost of \$1,600.00.

Motion unanimously carried by all members present.

Call Vote: Aye (8) Joseph Antonuccio, James Brown, Adam Campbell, Steven Clark, Jeffery Ginther, Robert Grecco, Katie Morris, Edward Yahner

A motion was made by Jeffery Ginther, seconded by Joseph Antonuccio, to authorize administration to complete applications for the following federal programs:

Title I – Improving Basic Programs - \$434,867 Title IIA – Improving Teacher Quality - \$49,899 Title IV – Student Support and Academic Enrichment - \$23,564

Motion unanimously carried by all members present.

June 24, 2025

Call Vote: Aye (8) Joseph Antonuccio, James Brown, Adam Campbell, Steven Clark, Jeffery Ginther, Robert Grecco, Katie Morris, Edward Yahner

A motion was made by Jeffery Ginther, seconded by Joseph Antonuccio, to appoint Laurie Piccirillo as the board secretary and Rick Clark as temporary board secretary (in the absence of) for a four-year term effective July 1, 2025 to June 30, 2029. Motion unanimously carried by all members present.

Call Vote:

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

Insurance Programs:

• Aye (8)

A motion was made by Jeffery Ginther, seconded by Joseph Antonuccio, to renew our commercial package, boiler and machinery, umbrella, and school liability with the Utica National Insurance Group, through Acrisure, effective July 1, 2025 to June 30, 2026.

COVERAGE	2025-2026	2024-2025
Commercial Package	\$ 69,764	\$57,695
Automobile	\$ 3,397	\$ 4,266
Umbrella	\$ 8,519	\$ 4,154
School Board Liability	Included	\$ 7,927
Workers' Compensation	\$ 45,375	\$45,583

A motion was made by Jeffery Ginther, seconded by Joseph Antonuccio, to approve the recommendation of Acrisure, to use the PSBA endorsed Student Accident Program and to include all athletic sports programs (grades 7-12) at a cost of \$4,716.00 – also includes band and cheerleaders.

Student Accident – Voluntary Insurance School Time \$49/yr 24-Hr. Coverage \$178/yr

Motions unanimously carried by all members present.

Call Vote:

Aye (8) Joseph Antonuccio, James Brown, Adam Campbell, Steven Clark, Jeffery Ginther, Robert Grecco, Katie Morris, Edward Yahner

INSTRUCTIONAL AND PERSONNEL COMMITTEE - Adam Campbell, Vice-Chairperson

Title I Report – No report

A motion was made by Adam Campbell, seconded by James Brown, to approve the transfer of Kalene Boleen from a part-time aide position to a full-time special needs aide position, effective for the 2025-26 school year, 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 (8)Joseph Antonuccio, James Brown, Adam Campbell, Steven Clark,
Jeffery Ginther, Robert Grecco, Katie Morris, Edward Yahner

A motion was made by Adam Campbell, seconded by James Brown, approve the employment of Melissa Knox, as a full-time special needs aide, effective for the 2025-26 school year, 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 (8)Joseph Antonuccio, James Brown, Adam Campbell, Steven Clark,
Jeffery Ginther, Robert Grecco, Katie Morris, Edward Yahner

A motion was made by Adam Campbell, seconded by James Brown, to approve the employment of Ashley Watt, as a full-time special needs aide, effective for the 2025-26 school year, 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 (8) Joseph Antonuccio, James Brown, Adam Campbell, Steven Clark, Jeffery Ginther, Robert Grecco, Katie Morris, Edward Yahner

A motion was made by Adam Campbell, seconded by James Brown, to approve the compensation agreements of the Act 93 and Non-Act 93 administrators for the period of July 1, 2025 to June 30, 2030. Motion unanimously carried by all members present.

Call Vote:

Aye (8) Joseph Antonuccio, James Brown, Adam Campbell, Steven Clark, Jeffery Ginther, Robert Grecco, Katie Morris, Edward Yahner

A motion was made by Adam Campbell, seconded by James Brown, to approve the following additional staff for the extended school year program:

Lesley Martini, nurse at an hourly rate of \$29.50

Rebekah Henretty, nurse at an hourly rate of \$29.50

Mary Carocci, substitute nurse, at \$120/day

Motion unanimously carried by all members present.

June 24, 2025

Call Vote: Aye (8) Joseph Antonuccio, James Brown, Adam Campbell, Steven Clark, Jeffery Ginther, Robert Grecco, Katie Morris, Edward Yahner

A motion was made by Adam Campbell, seconded by James Brown, to approve the agreement with Dickinson Center, Inc., (Crossroads) to provide therapeutic and educational services at a cost of \$382.13/day prorated based on number of students in the classroom. Motion unanimously carried by all members present.

Call Vote:

Aye (8)Joseph Antonuccio, James Brown, Adam Campbell, Steven Clark,
Jeffery Ginther, Robert Grecco, Katie Morris, Edward Yahner

A motion A motion was made by Adam Campbell, seconded by James Brown, to contract Advent Communication Systems, PEPPM Vendor, to purchase a phone system and maintenance services for 5 years at a cost of \$27,085.50. Motion unanimously carried by all members present.

Call Vote:

Aye (8)Joseph Antonuccio, James Brown, Adam Campbell, Steven Clark,
Jeffery Ginther, Robert Grecco, Katie Morris, Edward Yahner

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

Name	Position	City
Jessica McClintick	PreK-4/K-12 Special Ed	Sugar Notch, PA
Sarah Lockwood	Special Needs Aide	Brockway

Motion unanimously carried by all members present.

SUPERINTENDENT'S REPORT

The next scheduled regular board meeting is Tuesday, July 8, 2025 at 7:00 p.m.

ADJOURNMENT

1

A motion was made by Jeffery Ginther, seconded by James Brown, to adjourn the meeting at 7:52 p.m. Motion unanimously carried by all members present.

2724

MINUTES (Cont'd) Brockway Area School District

June 24, 2025

Edward Yahner, President

Edward Yahner, President Brockway Area School District

Laurie Piccirillo, Board Secretary Brockway Area School District