

REGULAR MEETING
BROCKWAY AREA SCHOOL DISTRICT

Brockway Area Elementary
Educational Service Center

June 25, 2024
7:00 p.m.

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

Steven Clark
Robert Grecco
Katie Morris
Lori Sabatose

Student Members: Bailey Franci (EA)

Superintendent: Brian Mulhollan

Board Secretary: Laurie L. Piccirillo

Solicitor: R. Edward Ferraro
Ross Ferraro

Visitors: Nick Hoffman

Press: None

President Edward Yahner called the meeting to order at 7:13 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 25, 2024 at 6:15-7:12 p.m. No action taken.

MINUTES (Cont'd)
Brockway Area School District

June 25, 2024

A motion was made by James Brown, seconded by Katie Morris, to approve the minutes of the May 28, 2024 regular meeting. Motion unanimously carried by all members present.

B.A.E.A.

No representative

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

No representative

GENERAL PUBLIC

Nick Hoffman spoke about integrating history of our town into the curriculum.

JEFF-TECH – James Brown & Jeffery Ginther

Six students to SKILLS Nationals
68 in Co-Op Program
Received Perkins Grant
Farm to Fridge building up & working on interior
2024-25 Enrollment number is 593

I.U. # 6 – Katie Morris

No report

STUDENT REPRESENTATIVES – Bailey Franci (EA)

No representative

P.S.B.A. LIAISON – Lori Sabatose

Registration for Leadership Conference is open

PAYMENT OF BILLS

A motion was made by James Brown, seconded by Katie Morris, to authorize administration to pay budgeted general fund bills for June 28, 2024. Motion unanimously carried by all members present.

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

 Absent (1) Joseph Antonuccio

TREASURER'S REPORT

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

REPORT OF COMMITTEES

ACTIVITIES COMMITTEE – Adam Campbell, Vice-Chairperson

Student Recognition:

Northern Allegheny League Small School South Division 2024 All-Stars

Baseball:

 Dylan Bash, Senior

FFA

The PA State CDE Competition was recently held in State College. The following students received medals at this competition:

 Delayne Fremer – Bronze – Meats Evaluation
 Eric Mowrey – Silver – Senior Prepared Public Speaking
 Mayson Fremer – 2nd Place Overall in the State – Meats Evaluation

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

Review of the fuel bids for the 2024-25 school year.

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Brockway Area School District

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No bids received

Possible action on awarding of this bid.

No action necessary

A motion was made by Lori Sabatose, seconded by James Brown, to approve the preventative maintenance agreement with CMW Energy Utilities, Inc., Angola, NY, effective July 1, 2024 to June 30, 2025, at a cost of \$10,220. (\$9,709 – 5% discount if paid in full by 7/1/24) Motion unanimously carried by all members present.

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

Absent (1) Joseph Antonuccio

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.

TRANSPORTATION COMMITTEE – Steven Clark, Chairperson

Review of the 2023-24 fuel adjustments to contractors:

	<u>23-24</u>	<u>22-23</u>	<u>21-22</u>
Additional total expenses of	\$45,989.68	\$61,556.07	\$46,675.94
School District – 80%-85%	\$36,791.75	\$50,784.84	\$37,340.75
Bus Contractors – 20%	\$ 9,197.93	\$10,771.23	\$ 9,335.19
Average additional cost/vehicle to contractors	\$ 484.10	\$ 566.91	\$ 491.33

POLICY COMMITTEE – Robert Grecco, Chairperson

In accordance with the Safe Schools Act, the Board has reviewed Policy No. 249 Bullying/ Cyberbullying and no changes were noted.

FINANCE AND BUDGET COMMITTEE – Jeffery Ginther, Chairperson

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Brockway Area School District

June 25, 2024

A motion was made by Jeffery Ginther, seconded by James Brown, to authorize the business manager to approve transfers to close out the 2023-24 school year. Motion unanimously carried by all members present.

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

 Absent (1) Joseph Antonuccio

A motion was made by Jeffery Ginther, seconded by James Brown, to approve the following investors for general funds monies for the 2024-25 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) James Brown, Steven Clark, Jeffery Ginther, Robert Grecco, Katie Morris, Lori Sabatose, Edward Yahner

 Abstain (1) Adam Campbell

 Absent (1) Joseph Antonuccio

A motion was made by Jeffery Ginther, seconded by James Brown 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) James Brown, Adam Campbell, Steven Clark, Jeffery Ginther, Robert Grecco, Katie Morris, Lori Sabatose, Edward Yahner

 Absent (1) Joseph Antonuccio

A motion was made by Jeffery Ginther, seconded by James Brown, to approve additions and adjustments to the 2024 tax duplicates of the various taxing bodies within the school district. Motion unanimously carried by all members present.

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

 Absent (1) Joseph Antonuccio

A motion was made by Jeffery Ginther, seconded by James Brown, to approve the 2024-25 General Fund Budget in the amount of \$19,028,170 (23-24 – \$19,414,600 – decrease of

MINUTES (Cont'd)
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\$386,430) Motion unanimously carried by all members present.

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

Absent (1) Joseph Antonuccio

A motion was made by Jeffery Ginther, seconded by James Brown, to approve the following technology related maintenance agreements for the:

- A. One Call Now, automated calling subscription, from Focus Holdings LLC for the period July 1, 2024 to June 30, 2025 in the amount of \$1,634.52.
- B. Frontline Technologies (AESOP), to provide absence and substitute management software for the term of July 1, 2024 to June 30, 2025, in the amount of \$4,262.40.
- C. Microsoft Licensing Agreement for District computers for the period of August 1, 2024 to July 31, 2029, at an annual cost of \$8,236.20.

Motion unanimously carried by all members present.

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

Absent (1) Joseph Antonuccio

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

- A. Star Early Literacy and Math Subscription from Renaissance for the period July 1, 2024 to June 30, 2025, in the amount of \$11,605.75. (Paid with Title I funds and ESSER funds)
- B. Elementary Cyber Academy license from Edmentum for the period July 15, 2024 to July 14, 2025, in the amount of \$3,250.00. (Paid with ESSER funds)
- C. High School Cyber Academy license from Edmentum for the period September 1, 2024 to August 31, 2025, at a cost of \$13,660.00. (Paid with ESSER funds)
- D. Read 180/System 44 hosting fee and material from Houghton Mifflin Harcourt for the period July 5, 2024 to July 4, 2026, in the amount of \$13,038.
- E. Reading literacy software – Reading Eggs – from Edmentum for the period June 1, 2024 to May 31, 2025, at a cost of \$2,040.00.

MINUTES (Cont'd)
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F. Reading Software – EDMARK – from Pro-Ed for the 2024-25 year at cost of \$1,553.00.

G. Online special education data management software – IEPWriter – from Leader Services for the period of August 1, 2024 to July 31, 2025 at a cost of \$2,705.00.

Motion unanimously carried by all members present.

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

Absent (1) Joseph Antonuccio

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

Title I – Improving Basic Programs - \$308,997

Title IIA – Improving Teacher Quality - \$36,387

Title IV – Student Support and Academic Enrichment - \$25,538

Motion unanimously carried by all members present.

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

Absent (1) Joseph Antonuccio

A motion was made by Jeffery Ginther, seconded by James Brown, to approve the PSBA Standard Membership dues for the 2024-25 school year at a cost of \$4,782.88 and the PSBA Policy Maintenance Membership for the 2024-25 school year at a cost of \$1,525.00. Motion unanimously carried by all members present.

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

Absent (1) Joseph Antonuccio

A motion was made by Jeffery Ginther, seconded by James Brown, to approve the articulation agreement between Butler County Community College and the District to offer Dual Enrollment College Courses to our students. Motion unanimously carried by all members present.

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

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Absent (1) Joseph Antonuccio

A motion was made by Jeffery Ginther, seconded by James Brown, to approve entering into a lease agreement with Jefferson County Solid Waste Authority for a worm harvester. Lease payment shall be a one-time payment of \$360.00. Lease term will be for May 1, 2024 to May 1, 2025, with two optional one year renewals. Motion unanimously carried by all members present.

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

Absent (1) Joseph Antonuccio

INSTRUCTIONAL AND PERSONNEL COMMITTEE – Katie Morris, Chairperson

Title I Report – No report

A motion was made by Katie Morris, seconded by James Brown, to approve the temporary employment of Dr. Jacqueline Manno, as an elementary teacher, at the appropriate salary step and according to the provisions of the professional agreement, effective for the 2024-25 school year. Motion unanimously carried by all members present.

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

Absent (1) Joseph Antonuccio

A motion was made by Katie Morris, seconded by James Brown, to approve the temporary employment of MacKenzie Kuntz, as an ELA Title I teacher, at the appropriate salary step and according to the provisions of the professional agreement, effective for the 2024-25 school year. Motion unanimously carried by all members present.

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

Absent (1) Joseph Antonuccio

A motion was made by Katie Morris, seconded by James Brown, to approve the following additional staff for the extended school year program: (Funded by ESSERS)

Delaney McMeekin, teacher, at an hourly rate of \$29.25

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Motion unanimously carried by all members present.

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

Absent (1) Joseph Antonuccio

A motion was made by Katie Morris, seconded by James Brown, to approve the employment of Nicole Macchi, as a full-time special needs aide, effective for the 2024-25 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) James Brown, Adam Campbell, Steven Clark, Jeffery Ginther, Robert Grecco, Katie Morris, Lori Sabatose, Edward Yahner

Absent (1) Joseph Antonuccio

A motion was made by Katie Morris, seconded by James Brown, to approve the employment of Melissa Knox, as a temporary full-time special needs aide, effective for the 2024-25 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) James Brown, Adam Campbell, Steven Clark, Jeffery Ginther, Robert Grecco, Katie Morris, Lori Sabatose, Edward Yahner

Absent (1) Joseph Antonuccio

A motion was made by Katie Morris, seconded by James Brown, to approve the recommendation of Dan Pinchock, food service director, to hire Christy Rutherford and Amanda Santaniello, as 4-hour cafeteria workers, effective for the 2024-25 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) James Brown, Adam Campbell, Steven Clark, Jeffery Ginther, Robert Grecco, Katie Morris, Lori Sabatose, Edward Yahner

Absent (1) Joseph Antonuccio

A motion was made by Katie Morris, seconded by James Brown, to approve the recommendation of administration to hire John Basl, as assistant maintenance supervisor, effective immediately, at a salary of \$55,000.00. Motion unanimously carried by all members present.

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

Absent (1) Joseph Antonuccio

A motion was made by Katie Morris, seconded by James Brown, to approve an agreement between the District and Camco Physical and Occupational Therapy, LLC for the following services, as needed, for the 2024-25 school year:

Speech – \$63/hour

Physical Therapy – \$68/hour

Motion unanimously carried by all members present.

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

Absent (1) Joseph Antonuccio

A motion was made by Katie Morris, seconded by James Brown, to approve the tuition agreement between the District and New Story to provide educational and related services to children with special educational needs at the following rates based on need:

\$292/day/student – low level need

\$356/day/student – moderate level need

\$389/day/student – high level need

Motion unanimously carried by all members present.

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

Absent (1) Joseph Antonuccio

A motion was made by Katie Morris, seconded by James Brown, to approve the tuition agreement between the District and Soaring Heights School to provide educational and related services to children with special educational needs at the following rates based on need:

Emotional Support - \$283/day/student

Autism Support - \$308/day/student

1:1 Paraprofessional Services - \$141/day/student

Motion unanimously carried by all members present.

MINUTES (Cont'd)
Brockway Area School District

June 25, 2024

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

Absent (1) Joseph Antonuccio

A motion was made by Katie Morris, seconded by James Brown, to approve the recommendation of Darren Morelli, volleyball head coach, to hire/rehire the following volleyball coaching staff, effective for the 2024-25 school year:

Kelly Snyder – Assistant Coach
Ciara Morelli – Assistant Coach - \$1,000.00
Josh Burrs – Volunteer Assistant Coach
Kaitlyn Corby – Volunteer Assistant Coach

Motion unanimously carried by all members present.

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

Absent (1) Joseph Antonuccio

A motion was made by Katie Morris, seconded by James Brown, to accept the resignation of Jacob Perrin, Boys Basketball Head Coach, effective immediately. 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.

<u>Name</u>	<u>Position</u>	<u>City</u>
John Basl	Assistant Maintenance Supervisor	Brockway
Robert A. Bush, II	Assistant Maintenance Supervisor	Falls Creek
Eric Butters	Assistant Maintenance Supervisor	Brockway
Dennis Pringle	Assistant Maintenance Supervisor	Falls Creek
Amanda Santaniello	Cafeteria	Brockway
Melissa Knox	Special Needs Aide	Brockway
Nicole Macchi	Special Needs Aide	Brockway
Jake Leber	Football Volunteer Assistant Coach	Brockway
Ciara Morelli	Volleyball Assistant Coach	Brockway

Motion unanimously carried by all members present.

MINUTES (Cont'd)
Brockway Area School District

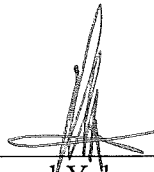
June 25, 2024

SUPERINTENDENT'S REPORT

The next scheduled regular board meeting is Tuesday, July 9, 2024 at 7:00 p.m.

ADJOURNMENT

A motion was made by Jeffery Ginther, seconded by Katie Morris, to adjourn the meeting at 7:54 p.m. Motion unanimously carried by all members present.



Edward Yahner, President
Brockway Area School District



Laurie Piccirillo, Board Secretary
Brockway Area School District