

SPECIAL MEETING
BROCKWAY AREA SCHOOL DISTRICT

North Street Elementary
Educational Service Center

June 6, 2023
12:45 p.m.

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

Robert Grecco
Jacqueline Manno
Katie Morris
Lori Sabatose

Student Members: Jacob Newcamp (EA)

Superintendent: Jeffrey T. Vizza

Board Secretary: Laurie L. Piccirillo

Solicitor: R. Edward Ferraro
Ross Ferraro

Visitors: Lisa Shaffer, BAESPA
Tabitha Coyne

Press: Andrew Bundy, Courier Express

President Katie Bish called the meeting to order at 12:54 p.m.

Roll call taken by the secretary showed eight members present.

Visitors were welcomed and acknowledged.

President Bish informed the public that there was an executive session/personnel/safety meeting on June 6, 2023 at 12:00-12:53 p.m. No action taken.

Minutes – None

B.A.E.A.

No representative

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

New Officers – Effective September 1, 2023

President – Chris Pringle

Vice-President – Robin Grecco

Secretary – Darlene Baka

Treasurer – Lori Krug

GENERAL PUBLIC

No comment

JEFF-TECH – James Brown & Jeffery Ginther

Graduation Ceremony Held

Report regarding June Jeff Tech meeting at June 27th meeting

I.U. # 6 – Jacqueline Manno

Report regarding June I.U. 6 meeting at June 27th meeting

STUDENT REPRESENTATIVES – Jacob Newcamp (EA)

No representative

P.S.B.A. LIAISON – Edward Yahner

No report

PAYMENT OF BILLS

General Fund Bills – None

Capital Project Bills –

A motion was made by Katie Bish, seconded by James Brown, to approve the following change order for the Multi-Purpose Building Addition/Tennis Court Project:

Change Order #3 – Not to Exceed \$97,969.00

Motion unanimously carried by all members present.

Call Vote: Aye (8) Katie Bish, James Brown, Jeffery Ginther, Robert Grecco, Jacqueline Manno, Katie Morris, Lori Sabatose, Edward Yahner

Absent (1) Adam Campbell

TREASURER’S REPORT – None

REPORT OF COMMITTEES

ACTIVITIES COMMITTEE – Edward Yahner, Chairperson

No report

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

No report

TRANSPORTATION COMMITTEE – James Brown, Chairperson

No report

POLICY COMMITTEE – Robert Grecco, Chairperson

No report

FINANCE AND BUDGET COMMITTEE – Jeffery Ginther, Chairperson

No report

INSTRUCTIONAL AND PERSONNEL COMMITTEE – Jacqueline Manno, Chairperson

A motion was made by Katie Bish, seconded by James Brown, to approve the recommendation of Administration to employ Heather Newland, as a custodian effective July 3, 2023, according to provisions of the service association agreement. Motion unanimously carried by all members present.

Call Vote: Aye (8) Katie Bish, James Brown, Jeffery Ginther, Robert Grecco, Jacqueline Manno, Katie Morris, Lori Sabatose, Edward Yahner

 Absent (1) Adam Campbell

A motion was made by Katie Bish, seconded by James Brown, to approve the recommendation of Administration, to employ Sherri Harle, as a three-hour classroom aide effective with the 2023-24 school year, according to provisions of the service association agreement. Motion unanimously carried by all members present.

Call Vote: Aye (8) Katie Bish, James Brown, Jeffery Ginther, Robert Grecco, Jacqueline Manno, Katie Morris, Lori Sabatose, Edward Yahner

 Absent (1) Adam Campbell

A motion was made by Katie Bish, seconded by James Brown, to approve and place on file the following applications and their hiring is conditional on securing the necessary clearances.

<u>Name</u>	<u>Position</u>	<u>City</u>
Sherri Harle	Classroom Aide	Falls Creek
Heather Newland	Custodian	Brockport

Motion unanimously carried by all members present.

SUPERINTENDENT'S REPORT

The next scheduled regular board meeting is Tuesday, June 27, 2023 at 7:00 p.m.

ADJOURNMENT

A motion was made by Jeffery Ginther, seconded by Katie Morris, to adjourn the meeting at 1:03 p.m. Motion unanimously carried by all members present.

Katie Bish, President
Brockway Area School District

Laurie Piccirillo, Board Secretary
Brockway Area School District

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