REGULAR MEETING BROCKWAY AREA SCHOOL DISTRICT

North Street Elementary Educational Service Center July 11, 2023 <u>7:00 p.m.</u>

Members Present: Katie Bish, President Edward Yahner, Vice President James Brown Adam Campbell Jeffery Ginther (via phone) Robert Grecco Jacqueline Manno Katie Morris Lori Sabatose (via phone)

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 7:00 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/interviews meeting on July 11, 2023 at 5:30-6:48 p.m. No action taken.

A motion was made by Edward Yahner, seconded by Katie Morris, to approve the minutes of the June 27, 2023 regular meeting. Motion unanimously carried by all members present.

B.A.E.A.

No representative

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

No report

GENERAL PUBLIC

Tabitha Coyne spoke about the legality of the occupation assessment tax Village Voices at the park at 6:00 p.m.

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

Moving closer to having Farm to Table project begin Barry Fillman panelist on Agriculture Legislative Committee

<u>I.U. # 6</u> – Jacqueline Manno

Unable to attend meeting Early Intervention presentation provided No Assistant Executive Director hired to date

<u>STUDENT REPRESENTATIVES</u> – Jacob Newcamp (EA)

No representative

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 July 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

<u>ACTIVITIES COMMITTEE</u> – Edward Yahner, Chairperson

No report

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

A motion was made by Katie Bish, 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:

Brockway Youth Football – Football Practice Field & Frank Varischetti Stadium – Practices & Games – July – October 2023

Motion unanimously carried by all members present.

Review of the fuel bids for the 2023-24 school year.

No bids received

Possible action on awarding of this bid.

No action necessary

TRANSPORTATION COMMITTEE – James Brown, Chairperson

No report

POLICY COMMITTEE – Robert Grecco, Chairperson

A motion was made by Robert Grecco, seconded by James Brown, to approve the following policies:

New Policy No. 137.2 Participation in Career and Technical Education Programs by Home Education Students Revised Policy No. 800 Records Management Revised Policy No. 830 Security of Computerized Personal Information/Breach Notification

Motion unanimously carried by all members present.

FINANCE AND BUDGET COMMITTEE – Jeffery Ginther, Chairperson

A motion was made by Katie Bish, seconded by James Brown, to approve the tuition agreement between the District and Pyramid Healthcare, Inc. to provide educational and related services to children with special education needs at the following rates:

Emotional Support - \$250/day/student Autism Support - \$302/day/student 1:1 Paraprofessional Services - \$136.50/day/student

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

INSTRUCTIONAL AND PERSONNEL COMMITTEE – Jacqueline Manno, Chairperson

Title I Report – No report

A motion was made by Jacqueline Manno, seconded by James Brown, to approve a 6-month review of the school district's current Health & Safety Plan that was approved on July 12, 2022. Motion unanimously carried by all members present.

A motion was made by Jacqueline Manno, seconded by James Brown, to amend the Memorandum of Understanding between School Police Officer, Curtis Wise and the District to increase his hourly rate for the 2023-24 school year to \$25.00. 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 Jacqueline Manno, seconded by James Brown, to approve the transfer request of Jamie Wolfe, from a full-time special needs aide to a full-time secretary, effective date to be determined, according to provisions of the service association 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

A motion was made by Jacqueline Manno, seconded by James Brown, to approve the transfer request of April London, from a part-time cafeteria position to a full-time secretary, effective date to be determined, according to provisions of the service association 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

A motion was made by Jacqueline Manno, seconded by James Brown, to approve the recommendation of administration to hire Shannon Yeager, as a principal, at a salary of \$91,000.00, effective date to be determined. 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 the temporary employment of Christy Rutherford, as a cafeteria worker, effective for the 2023-24 school year, according to provisions of the service association agreement and provided the necessary clearances are obtained as required by the 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 approve and place on file the following applications.

Name	Position	<u>City</u>
Sarah Caine	Elementary Teacher	Brookville
Kiersten Jacobs	Elementary Teacher	Wilcox
MacKenzie Kuntz	Elementary Teacher	DuBois
Robert Kiel	School Police Officer	Reynoldsville
Gregory J. Raybuck	School Police Officer	Brockway
Christy Rutherford	Temporary Aide, Cafeteria, Custodian/Sub	Brockway
Amanda Kresge	Secretary	Harrisburg
Charlene Wineberg	Secretary	Brockport

Motion unanimously carried by all members present.

SUPERINTENDENT'S REPORT

The next scheduled regular board meeting is Tuesday, August 8, 2023 at 7:00 p.m.

ADJOURNMENT

A motion was made by Edward Yahner, seconded by James Brown, to adjourn the meeting at 7:18 p.m. Motion unanimously carried by all members present.

Katie Bish, President Brockway Area School District