Jacqueline Manno

Lori Sabatose (A)

Katie Morris

REGULAR MEETING BROCKWAY AREA SCHOOL DISTRICT

North Street Elementary

Educational Service Center

July 12, 2022

7:00 p.m.

Members Present: Katie Bish, President (EA)

Robert Grecco

Edward Yahner, Vice President

James Brown Adam Campbell Jeffery Ginther

Student Members: Shaelynn Brubaker (EA)

Superintendent: Jeffrey T. Vizza

Board Secretary: Laurie L. Piccirillo

Solicitor: R. Edward Ferraro (EA)

Ross Ferraro (EA)

Visitors: Sue Olsakovsky

Lisa Shaffer, BAESPA Don Allenbaugh, BAEA

Press: Andrew Bundy, Sunny 106

Vice-President Edward Yahner called the meeting to order at 7:00 p.m.

Roll call taken by the secretary showed seven members present.

Visitors were welcomed and acknowledged.

Vice-President Yahner informed the public that there was an executive session/personnel/safety meeting on July 12, 2022 at 6:30-7:00 p.m. No action taken.

A motion was made by James Brown, seconded by Robert Grecco, to approve the minutes of the June 28, 2022 regular meeting. Motion unanimously carried by all members present.

B.A.E.A.

No report

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

No report

GENERAL PUBLIC

Sue Olsakovsky presented her idea for improvements to the playground.

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

No meeting

I.U. #6 – Jacqueline Manno

No meeting

STUDENT REPRESENTATIVES – Shaelynn Brubaker (EA)

No representative

P.S.B.A. LIAISON - Edward Yahner

No report

PAYMENT OF BILLS

No report

TREASURER'S REPORT

A motion was made by James Brown, seconded by Robert Grecco, to approve the treasurer's report. Motion unanimously carried by all members present.

REPORT OF COMMITTEES

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

Student Recognition:

2021-22 Tri-County Weekend/Courier Express Softball All-Stars

Danielle Wood – 12th Grade – Honorable Mention

2021-22 Small School South All-Star Team

Danielle Wood – 12th Grade – Outfield

BUILDING, SUPPLIES, & CAFETERIA COMMITTEE – Edward Yahner, Chairperson

Review of the fuel bids for the 2022-23 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

No report

<u>FINANCE AND BUDGET COMMITTEE</u> – Jeffery Ginther, Chairperson

A motion was made by Jeffery Ginther, 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 educational needs at the following rates:

Emotional Support - \$220/day/student Autism Support - \$293/day/student

Call Vote: Aye (7) James Brown, Adam Campbell, Jeffery Ginther, Robert Grecco,

Jacqueline Manno, Katie Morris, Edward Yahner

Absent (2) Katie Bish, Lori Sabatose

A motion was made by Jeffery Ginther, seconded by James Brown, to add agenda item 3. By adding this late agenda item, the Board is able to guarantee the cost of the product for the District. Motion unanimously carried by all members present.

Call Vote: Aye (7) James Brown, Adam Campbell, Jeffery Ginther, Robert Grecco,

Jacqueline Manno, Katie Morris, Edward Yahner

Absent (2) Katie Bish, Lori Sabatose

A motion was made by Jeffery Ginther, seconded by James Brown, to contract Combustion Service & Equipment Co., CoStar Vendor, to install new boiler system at the cost of \$420,000.00. This amount includes the boiler system, dual firing option and and asbestos abatement. Motion unanimously carried by all members present.

Call Vote: Aye (7) James Brown, Adam Campbell, Jeffery Ginther, Robert Grecco,

Jacqueline Manno, Katie Morris, Edward Yahner

Absent (2) Katie Bish, Lori Sabatose

INSTRUCTIONAL AND PERSONNEL COMMITTEE – Jacqueline Manno, Chairperson

Title I Report – No report

A motion was made by Jacqueline Manno, seconded by James Brown, to review the school district's Health & Safety Plan for the 2022-2023 school year. Motion unanimously carried by all members present.

MINUTES (Cont'd) Brockway Area School District

July 12, 2022

Call Vote: Aye (7) James Brown, Adam Campbell, Jeffery Ginther, Robert Grecco,

Jacqueline Manno, Katie Morris, Edward Yahner

Absent (2) Katie Bish, Lori Sabatose

A motion was made by Jacqueline Manno, seconded by James Brown, to approve the additional staff for the elementary summer school programs, to be paid at the appropriate negotiated hourly rate:

(Paid with CARES Funds)

Hunter Lydick Jessica Bash

Motion unanimously carried by all members present.

Call Vote: Aye (7) James Brown, Adam Campbell, Jeffery Ginther, Robert Grecco,

Jacqueline Manno, Katie Morris, Edward Yahner

Absent (2) Katie Bish, Lori Sabatose

A motion was made by Jacqueline Manno, seconded by James Brown, to approve the agreement with Dickinson Center, Inc. (Crossroads) to provide therapeutic and educational services at a cost of \$350/day prorated based on number of students in the classroom. Motion unanimously carried by all members present.

Call Vote: Aye (7) James Brown, Adam Campbell, Jeffery Ginther, Robert Grecco,

Jacqueline Manno, Katie Morris, Edward Yahner

Absent (2) Katie Bish, Lori Sabatose

A motion was made by Jacqueline Manno, seconded by James Brown, to approve the recommendation of Jeff Rakvin, maintenance supervisor, to hire Wanda Jose, as a full-time custodian, effective August 1, 2022, 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 (7) James Brown, Adam Campbell, Jeffery Ginther, Robert Grecco,

Jacqueline Manno, Katie Morris, Edward Yahner

Absent (2) Katie Bish, Lori Sabatose

A motion was made by Jacqueline Manno, seconded by James Brown, to approve the recommendation of Dan Pinchock, food service director, to hire Bailey Smith, as a 4-hour

cafeteria worker, effective 2022-23 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 (7) James Brown, Adam Campbell, Jeffery Ginther, Robert Grecco,

Jacqueline Manno, Katie Morris, Edward Yahner

Absent (2) Katie Bish, Lori Sabatose

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

<u>Name</u> <u>Position</u> <u>City</u>

Sherri Harle Emergency Sub Falls Creek

Richard Anderson Custodian Brockport
Christie Buchanan Café/Custodian Brockport

Motion unanimously carried by all members present.

SUPERINTENDENT'S REPORT

The next scheduled regular board meeting is Tuesday, August 9, 2022 at 7:00 p.m.

ADJOURNMENT

A motion was made by Jeffery Ginther, seconded by Jacqueline Manno, to adjourn the meeting at 7:23 p.m. Motion unanimously carried by all members present.

Katie Bish, President Brockway Area School District

Laurie Piccirillo, Board Secretary Brockway Area School District