

REGULAR MEETING
BROCKWAY AREA SCHOOL DISTRICT

Brockway Area Elementary
Educational Service Center

July 9, 2024
7:00 p.m.

Members Present: Edward Yahner, President
Jeffery Ginther, Vice President
Joseph Antonuccio
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: Eric Stawecki
Zona Calhoun
Heather Hess
David Hess

Press: Andrew Bundy

President Edward Yahner called the meeting to order at 7:20 p.m.

Roll call taken by the secretary showed nine members present.

Visitors were welcomed and acknowledged.

President Yahner informed the public that there were the following meetings; athletic committee executive session/personal on June 18, 2024 at 12:00-2:00 p.m., athletic committee executive

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session/personnel on July 5, 2024 at 1:00-2:30 p.m., and executive session/personnel/safety on July 9, 2024 at 6:15-7:20 p.m. No action taken

A motion was made by James Brown, seconded by Katie Morris, to approve the minutes of the June 25, 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

Mr. Stawecki spoke about the recent trip to Germany as part of the GAAP Program.

JEFF-TECH – James Brown & Jeffery Ginther

A student took 5th place in the National SKILLS Competition
Students took 12th Nationally in the Quiz Bowl Competition
Looking into Aviation Mechanic Program

I.U. # 6 – Katie Morris

Personnel matters

STUDENT REPRESENTATIVES – Bailey Franci (EA)

No representative

P.S.B.A. LIAISON – Lori Sabatose

July 17 – Mastering Faculty Workshop
Oct 6-8 – School Leadership Conference

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 2024. Motion unanimously carried by all members present.

Call Vote: Aye (9) Joseph Antonuccio, James Brown, Adam Campbell, Steven Clark,
Jeffery Ginther, Robert Grecco, Katie Morris, Lori Sabatose, Edward
Yahner

TREASURER'S REPORT – None

REPORT OF COMMITTEES

ACTIVITIES COMMITTEE – Joseph Antonuccio, Chairperson

No report

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

A motion was made by Lori Sabatose, seconded by James Brown, to purchase a new sound system for the football field from Institutional Specialties, Inc., CoStar Vendor, at a cost of not to exceed \$52,000.00. Motion unanimously carried by all members present.

Call Vote: Aye (9) Joseph Antonuccio, James Brown, Adam Campbell, Steven Clark,
Jeffery Ginther, Robert Grecco, Katie Morris, Lori Sabatose, Edward
Yahner

A motion was made by Lori Sabatose, seconded by Robert Grecco, to contract Bassetti Landscaping to extend the french drain system at the softball field at a cost of \$2,700.00. Motion unanimously carried by all members present.

Call Vote: Aye (9) Joseph Antonuccio, James Brown, Adam Campbell, Steven Clark,
Jeffery Ginther, Robert Grecco, Katie Morris, Lori Sabatose, Edward
Yahner

A motion was made by Lori Sabatose, seconded by Robert Grecco, to contract Reel Deal Sealing, Inc., to repair cracks and re-seal surface of tennis court at a cost of \$12,000.00. Motion unanimously carried by all members present.

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Call Vote: Aye (9) Joseph Antonuccio, James Brown, Adam Campbell, Steven Clark,
Jeffery Ginther, Robert Grecco, Katie Morris, Lori Sabatose, Edward
Yahner

TRANSPORTATION COMMITTEE – Steven Clark, Chairperson

No report

POLICY COMMITTEE – Robert Grecco, Chairperson

Presentation and First Reading:

Revised Policy No. 6 Meetings

FINANCE AND BUDGET COMMITTEE – Jeffery Ginther, Chairperson

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

- A. Gaggle, Net Inc., to provide email archiving service for staff and students for the period August 1, 2024 to July 31, 2025, in the amount of \$1,780.00.
- B. Linewize, to provide cipafilter-firewall subscription for the term of July 1, 2024 to June 30, 2027, in the amount of \$3,151.57/year.

Motion unanimously carried by all members present.

Call Vote: Aye (9) Joseph Antonuccio, James Brown, Adam Campbell, Steven Clark,
Jeffery Ginther, Robert Grecco, Katie Morris, Lori Sabatose, Edward
Yahner

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 continuation of the Health and Safety Plan (revised July 9, 2024) and authorize the Superintendent to revise the plan as deemed necessary with the understanding that any revisions will be presented to the board for approval at the next regularly scheduled meeting. Motion unanimously carried by all members present.

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Call Vote: Aye (9) Joseph Antonuccio, James Brown, Adam Campbell, Steven Clark,
Jeffery Ginther, Robert Grecco, Katie Morris, Lori Sabatose, Edward
Yahner

A motion was made by Katie Morris, seconded by James Brown, to approve the revisions to the 2024-25 High School/Parent Handbook. Motion unanimously carried by all members present.

A motion was made by Katie Morris, seconded by James Brown, to approve the recommendation of the Athletic Committee, to hire Brad Martino, as the boys' basketball head coach, effective for the 2024-25 school year, at a salary of \$4,800.00. Motion unanimously carried by all members present.

Call Vote: Aye (9) Joseph Antonuccio, James Brown, Adam Campbell, Steven Clark,
Jeffery Ginther, Robert Grecco, Katie Morris, Lori Sabatose, Edward
Yahner

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>
Carter Adams	Boys' Basketball Head Coach	Brockway
Timothy Brosky	Boys' Basketball Head Coach	Coudersport
Brad Martino	Boys' Basketball Head Coach	Brockway

Motion unanimously carried by all members present.

SUPERINTENDENT'S REPORT

The next scheduled regular board meeting is Tuesday, August 13, 2024 at 7:00 p.m.

ADJOURNMENT

A motion was made by Jeffery Ginther, seconded by James Brown, to adjourn the meeting at 7:49 p.m. Motion unanimously carried by all members present.

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Edward Yahner, President
Brockway Area School District



Laurie Piccirillo, Board Secretary
Brockway Area School District