REGULAR MEETING BROCKWAY AREA SCHOOL DISTRICT

North Street Elementary Educational Service Center August 9, 2022 7:00 p.m.

Members Present: Katie Bish, President

Edward Yahner, Vice President

James Brown (EA) Adam Campbell Jeffery Ginther Robert Grecco

Jacqueline Manno (EA)

Katie Morris Lori Sabatose

Student Members: Shaelynn Brubaker (EA)

Superintendent: Jeffrey T. Vizza

Board Secretary: Laurie L. Piccirillo

Solicitor: R. Edward Ferraro

Visitors: Lisa Shaffer, BAESPA

Don Allenbaugh, BAEA

Press: Andrew Bundy, Sunny 106

President Katie Bish called the meeting to order at 7:01 p.m.

Roll call taken by the secretary showed seven members present.

Visitors were welcomed and acknowledged.

President Bish informed the public that there was an executive session/personnel/safety meeting on August 9, 2022 at 6:00-7:01 p.m. No action taken.

A motion was made by Edward Yahner, seconded by Adam Campbell, to approve the minutes of the July 12, 2022 regular meeting. Motion unanimously carried by all members present.

B.A.E.A.

No report

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

Recognized great work done by summer workers

GENERAL PUBLIC

Reviewed bids received for possible new building

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

No meeting, but Mr. Ginther contacted Mr. Fillman for an update.

- 535 students current enrollment
- Electrical construction program started
- \$1.125 million Farm to Fridge Grant is now available, but cost of building has increased, additional funding is being pursued

<u>I.U. # 6</u> – Jacqueline Manno (EA)

No representative

STUDENT REPRESENTATIVES – Shaelynn Brubaker (EA)

No representative

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

No report

PAYMENT OF BILLS

A motion was made by Edward Yahner, seconded by Katie Bish, to authorize administration to pay budgeted general fund bills for August 2022. Motion unanimously carried by all members present.

Call Vote: Aye (7) Katie Bish, Adam Campbell, Jeffery Ginther, Robert Grecco, Katie

Morris, Lori Sabatose, Edward Yahner

Absent (2) James Brown, Jacqueline Manno

TREASURER'S REPORT

A motion was made by Edward Yahner, seconded by Katie Bish, to approve the July 2022 treasurer's report. Motion unanimously carried by all members present.

REPORT OF COMMITTEES

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

A motion was made by Katie Bish, seconded by Adam Campbell, to approve the following conferences/workshops/fieldtrips:

Stacy Rice – Crisis Prevention Intervention (CPI) Initial Training – August 15 & 19, 2022 – Riverview I.U. 6, Clarion – Total cost \$66.18

Candace Patricelli – Curriculum Meetings – August 30, September 26, October 25, November 22, 2022, January 31, February 28, March 29, April 25, & May 30, 2023 Riverview I.U. 6, Clarion – Total cost \$380.00

Tom Bussard – Principles of Loaded Movement Conference – September 10-11, 2022 Pittsburgh, PA – Total cost \$450.00

Lauren Judge – School Psychologist/Special Education Contact Meetings – September 29, October 27, November 30, 2022, January 27, February 22, & April 27, 2023 Riverview I.U. 6, Clarion – Total cost \$247.10

Stacy Rice – American Sign Language Workshop – Every Tuesday, October 4 – December 6, 2022 – Penn State, DuBois – Total cost \$160.00

Jessie Zameroski – Special Education Contact Meetings – September 29, October 27, November 30, 2022, January 27, April 27, 2023 – Riverview I.U. 6, Clarion – Total cost \$202.99

Eighteen Elementary & High School Staff Members – Crisis Prevention Intervention (CPI) Recertification Training – October 27 & 28, 2022 – Brockway High School Auditorium – Total cost \$450.00

Kevin Rush and 30-40 Band Students – New York City Trip – December 1-3, 2022 – New York City – No cost to District – All costs paid by Students

Motion unanimously carried by all members present.

Call Vote: Aye (7) Katie Bish, Adam Campbell, Jeffery Ginther, Robert Grecco, Katie

Morris, Lori Sabatose, Edward Yahner

Absent (2) James Brown, Jacqueline Manno

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

A motion was made by Katie Bish, seconded by Robert Grecco, to set the adult lunch price to \$3.50 effective for the 2022-23 school year. Motion unanimously carried by all members present.

Call Vote: Aye (7) Katie Bish, Adam Campbell, Jeffery Ginther, Robert Grecco, Katie

Morris, Lori Sabatose, Edward Yahner

Absent (2) James Brown, Jacqueline Manno

A motion was made by Katie Bish, seconded by Adam Campbell, to purchase the following cafeteria equipment:

Roll-In Refrigerator from Singer Equipment Co, CoStar Vendor, at a cost of \$6,845.74

Refrigerated Merchandiser from TriMark, CoStar Vendor, at a cost of \$2,470.00

Motion unanimously carried by all members present.

Call Vote: Aye (7) Katie Bish, Adam Campbell, Jeffery Ginther, Robert Grecco, Katie

Morris, Lori Sabatose, Edward Yahner

Absent (2) James Brown, Jacqueline Manno

TRANSPORTATION COMMITTEE – Katie Bish, President

A meeting with the bus contractors will be held Thursday, August 11, 2022

at 6:00 p.m. in the high school library.

A motion was made by Katie Bish, seconded by Adam Campbell, to approve the transportation schedule for the 2022-23 school year. Motion unanimously carried by all members present.

Call Vote: Aye (7) Katie Bish, Adam Campbell, Jeffery Ginther, Robert Grecco, Katie

Morris, Lori Sabatose, Edward Yahner

Absent (2) James Brown, Jacqueline Manno

A motion was made by Katie Bish, seconded by Robert Grecco, to approve the bus contractors and drivers for the 2022-23 school year. Motion unanimously carried by all members present.

Call Vote: Aye (7) Katie Bish, Adam Campbell, Jeffery Ginther, Robert Grecco, Katie

Morris, Lori Sabatose, Edward Yahner

Absent (2) James Brown, Jacqueline Manno

A motion was made by Katie Bish, seconded by Adam Campbell, to authorize the administration to establish a fuel surcharge payment plan using a base price of \$2.003 for diesel, \$1.799 for gasoline and \$2.044 for dyed fuel (exclusive of all federal and state taxes with pricing obtained from William G. Satterlee) effective for the 2022-23 school year for approved PDE reimbursable miles as per each bus contract. The program will include the reimbursement of 80% of the average monthly price increase above this base price. (same since 2007-08)

If the monthly average price exceeds \$3.50 for gasoline and \$4.00 for diesel/dyed fuel, the reimbursement rate will increase to 85%. Motion unanimously carried by all members present.

Call Vote: Aye (7) Katie Bish, Adam Campbell, Jeffery Ginther, Robert Grecco, Katie

Morris, Lori Sabatose, Edward Yahner

Absent (2) James Brown, Jacqueline Manno

<u>POLICY COMMITTEE</u> – Robert Grecco, Chairperson

No report

FINANCE AND BUDGET COMMITTEE – Jeffery Ginther, Chairperson

A motion was made by Katie Bish, seconded by Katie Morris, to approve the tuition agreement

between the District and New Story to provide educational and related services to children with special educational needs at a rate of \$367/day/student. Motion unanimously carried by all members present.

Call Vote: Aye (7) Katie Bish, Adam Campbell, Jeffery Ginther, Robert Grecco, Katie

Morris, Lori Sabatose, Edward Yahner

Absent (2) James Brown, Jacqueline Manno

A motion was made by Katie Bish, seconded by Robert Grecco, to approve a sub-grant agreement between Riverview Intermediate Unit 6 and the District for the period of July 1, 2022 to June 30, 2023, for the following grants:

IDEA – Part B \$157,859.13 IDEA Sect. 619 \$ 3,458.00

Motion unanimously carried by all members present.

Call Vote: Aye (7) Katie Bish, Adam Campbell, Jeffery Ginther, Robert Grecco, Katie

Morris, Lori Sabatose, Edward Yahner

Absent (2) James Brown, Jacqueline Manno

A motion was made by Katie Bish, seconded by Jeffery Ginther, to approve the Memorandum of Understanding with the Riverview Intermediate Unit 6 for the following services and rates for the 2022-23 school year:

Social Worker - \$550/day (Paid with ESSER Funds)

Occupational Therapy - \$72/hr Physical Therapy - \$82/hr Vision Services - \$145.57/hr Hearing Services - \$100.50/hr

Motion unanimously carried by all members present.

Call Vote: Aye (7) Katie Bish, Adam Campbell, Jeffery Ginther, Robert Grecco, Katie

Morris, Lori Sabatose, Edward Yahner

Absent (2) James Brown, Jacqueline Manno

<u>INSTRUCTIONAL AND PERSONNEL COMMITTEE</u> – Katie Bish, President

Title I Report – No report

A motion was made Katie Bish, seconded by Katie Morris, to approve the elementary and secondary staff assignments for the 2022-23 school year. Motion unanimously carried by all members present.

A motion was made by Katie Bish, seconded by Katie Morris, to approve the elementary and secondary substitute list for the 2022-23 school year. Motion unanimously carried by all members present.

A motion was made by Katie Bish, seconded by Katie Morris, to approve the Brockway Area School District's Annual Notification of Rights and Testing Programs for the 2022-23 school year. Motion unanimously carried by all members present.

A motion was made by Katie Bish, seconded by Katie Morris, to approve the 2022-23 elementary school student/parent handbook. Motion unanimously carried by all members present.

A motion was made by Katie Bish, seconded by Katie Morris, to authorize the Superintendent to fill any vacant positions as necessary to facilitate the start of school, subject to ratification by the Board at the September 13, 2022 meeting. Motion unanimously carried by all members present.

A motion was made by Katie Bish, seconded by Adam Campbell, to approve the following athletic salary increases for the 2022-23 school year:

Head Coaches	\$150.00
Assistant/Jr. High Coaches	\$100.00
Elementary Coaches	\$ 50.00

Motion unanimously carried by all members present.

Call Vote: Aye (7) Katie Bish, Adam Campbell, Jeffery Ginther, Robert Grecco, Katie

Morris, Lori Sabatose, Edward Yahner

Absent (2) James Brown, Jacqueline Manno

A motion was made by Katie Bish, seconded by Katie Morris, to approve a cooperation agreement between Jeff Tech and the District to equally share the time and the cost of a special education instructor, effective retroactive to July 1, 2022. Motion unanimously carried by all members present.

Call Vote: Aye (7) Katie Bish, Adam Campbell, Jeffery Ginther, Robert Grecco, Katie

Morris, Lori Sabatose, Edward Yahner

Absent (2) James Brown, Jacqueline Manno

A motion was made by Katie Bish, seconded by Katie Morris, to approve the recommendation of Dan Pinchock, food service director, to hire Christie Buchanan, 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) Katie Bish, Adam Campbell, Jeffery Ginther, Robert Grecco, Katie

Morris, Lori Sabatose, Edward Yahner

Absent (2) James Brown, Jacqueline Manno

A motion was made by Katie Bish, seconded by Katie Morris, to accept the resignation of Eric Grecco as wrestling head coach, effective immediately. Motion unanimously carried by all members present.

Call Vote: Aye (7) Katie Bish, Adam Campbell, Jeffery Ginther, Robert Grecco, Katie

Morris, Lori Sabatose, Edward Yahner

Absent (2) James Brown, Jacqueline Manno

A motion was made by Katie Bish, seconded by Katie Morris, to approve the recommendation of Peter Grecco, athletic/transportation director, to hire Matthew Melillo as baseball head coach, effective with the 2022-23 school year, at a salary of \$3,500.00. Motion unanimously carried by all members present.

Call Vote: Aye (7) Katie Bish, Adam Campbell, Jeffery Ginther, Robert Grecco, Katie

Morris, Lori Sabatose, Edward Yahner

Absent (2) James Brown, Jacqueline Manno

A motion was made by Katie Bish, seconded by Adam Campbell, to approve the recommendation of Andrea Oknefski, cross country head coach, to hire Celeste Pearce, as a

volunteer assistant cross country coach, effective with the 2022-23 school year. Motion unanimously carried by all members present.

A motion was made by Katie Bish, seconded by Katie Morris, to approve the recommendation of Dick Esposito, girls' basketball head coach, to hire Ryan Morrison, as a volunteer girls' basketball assistant coach, effective with the 2022-23 school year. Motion unanimously carried by all members present.

A motion was made by Katie Bish, seconded by Katie Morris, to approve the recommendation of Jacob Heigel, football head coach, to hire Jon Wood, as a volunteer football assistant coach, effective with the 2022-23 school year. Motion unanimously carried by all members present.

A motion was made by Katie Bish, seconded by Katie Morris, to approve and place on file the following applications.

<u>Name</u>	<u>Position</u>	<u>City</u>
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Justin BeimelBaseball Head CoachKerseyMatthew MelilloBaseball Head CoachBrockway

Motion unanimously carried by all members present.

SUPERINTENDENT'S REPORT

The next scheduled regular board meeting is Tuesday, September 13, 2022 at 7:00 p.m.

ADJOURNMENT

A motion was made by Edward Yahner, seconded by Jeffery Ginther, to adjourn the meeting at 7:26 p.m. Motion unanimously carried by all members present.

Katie Bisł	ı, Presid	lent		
Brockway	Area S	chool I	District	
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MINUTES (Cont'd) Brockway Area School District

August 9, 2022

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