REGULAR MEETING BROCKWAY AREA SCHOOL DISTRICT

North Street Elementary Educational Service Center September 12, 2023

7:00 p.m.

Members Present: Katie Bish, President

Edward Yahner, Vice President

James Brown

Adam Campbell (EA)

Jeffery Ginther

Robert Grecco Katie Morris Lori Sabatose

Student Members: Jacob Newcamp

Bailey Franci

Superintendent: Jeffrey T. Vizza

Board Secretary: Laurie L. Piccirillo

Solicitor: R. Edward Ferraro

Ross Ferraro

Visitors: Mike Bickar

Alissa Bickar

Chris Pringle, BAESPA Don Allenbaugh, BAEA Lena Hannah, PSBA Joe Antonuccio

Press: Andrew Bundy, Courier Express

President Katie Bish called the meeting to order at 7:00 p.m.

BOARD VACANCY

Action to approve the appointment of Joseph Antonuccio, Jr. to fill the vacant Board of School Director's position for Region III-Washington/Polk until December 2023.

The Oath of Office to be administered by President.

September 12, 2023

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 September 12, 2023 at 6:30-6:59 p.m. No action taken.

A motion was made by Edward Yahner, seconded by James Brown, to approve the minutes of the August 8, 2023 regular meeting. Motion unanimously carried by all members present.

B.A.E.A.

No report

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

Thanked the summer workers.

GENERAL PUBLIC

Mrs. Hannah, PSBA Representative recognized Mr. Yahner and Mr. Grecco for their years of service as board members.

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

Hired Diesel/Heavy Equipment Teacher Spring of 2024 will break ground for Farm to Fridge Project

I.U. # 6 – Katie Morris

Report submitted

STUDENT REPRESENTATIVES – Jacob Newcamp & Bailey Franci

Report submitted

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 pay budgeted general fund bills for September 2023. Motion unanimously carried by all members present.

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

Absent (1) Adam Campbell

Capital Project Bills -

A motion was made by Katie Bish, seconded by James Brown, to approve the following disbursements for the Multipurpose Building Addition/Tennis Courts:

Summit Electrical Solutions – Application #2 – \$11,700.00 Summit Electrical Solutions – Application #3 – \$57,267.00 Summit Electrical Solutions – Application #4 - \$42,358.00 Fred L. Burns, Inc. – Application #10 – \$116,451.36

Motion unanimously carried by all members present.

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

Absent (1) Adam Campbell

TREASURER'S REPORT

A motion was made by Edward Yahner, seconded by James Brown, to approve the August 2023 treasurer's report. Motion unanimously carried by all members present. Motion unanimously carried by all members present.

REPORT OF COMMITTEES

ACTIVITIES COMMITTEE - Edward Yahner, Chairperson

A motion was made by Edward Yahner, seconded by James Brown, to recognize the following

organizations which support the Brockway Area School District:

Booster Clubs:

Girls' Volleyball

Baseball/Softball

Boys' & Girls' Basketball Boys' & Girls' Soccer

Cheerleading Wrestling Football Band/Drama

Parent Teacher Group

Motion unanimously carried by all members present.

A motion was made by Edward Yahner, seconded by James Brown, to approve the following conferences/workshops/fieldtrips:

Brian Mulhollan – Principal's Meetings – September 7, October 5, November 2, 2023 & February 1, 2024 – Riverview I.U. #6, Clarion – Total cost \$186.04

Sandy Preston, Deb Snyder, & MacKenzie Kuntz – Title I Summer Reading Reward Fieldtrip – September 14, 2023 – Grounded Café, Brockway – Walking Total cost \$200.00 (Paid by Title Funds)

Heather Anderson – PHEAA Conference – September 14, 2023 – Clearfield – Total cost \$58.89

Rebekah Henretty – BLS-CPR Training – September 14, 2023 – Penn Highlands, DuBois – Total cost \$60.00

Robert Ginther – Introduction to STEELS Standards Conference – September 14, 2023 Riverview I.U. #6, Clarion – Total cost \$23.45

Jessie Zameroski – IDEA-B Workshop – September 20, 2023 – PaTTAN-West, Pittsburgh – Total cost \$119.21

Lesley Martini – Pediatric Advanced Life Support Training – September 26, 2023 Penn Highlands, DuBois – Total cost \$120.00

Shannon Yeager – STEELS Standards Training for School Leaders – September 26, 2023 – Riverview I.U. #6, Clarion – No cost

Jessie Zameroski & Lauren Judge – School Psychologist/Special Education Contact Meetings – September 28, October 30, December 1, 2023 & January 30, February 22,

April 26, 2024 – Riverview I.U. #6, Clarion – Total \$551.78

Brockway Volleyball Booster Club & 33 Volleyball Players – Penn State Volleyball Game Trip – October 7, 2023 – Penn State, State College – No cost to the District

Shawn Smith and 8 Students – Meadowcraft Rock Shelter Trip – October 7, 2023 Avella, PA – Total cost \$15 plus School Van (Paid by Mengle Funds)

Ben Donlin – 2023 Apprenticeship Summit – October 11, 2023 – Kersey – Total cost \$22.10

Brockway Volleyball Booster Club & 33 Volleyball Players – Clarion University/Penn West Volleyball Game Trip – October 21, 2023 – Clarion – No cost to the District

Christina Myers and 9 Students – PMEA District 3 Elementary Chorus Fest November 21, 2023 – Punxsutawney High School – Total cost \$225.00

Motion unanimously carried by all members present.

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

Absent (1) Adam Campbell

The Brockway Kaimanns and Brockway Area School District will present their "Reality Tour" for the entire 6th Grade class on Wednesday, October 18th and Wednesday, October 25th at 6:00 p.m. at the high school.

A motion was made by Edward Yahner, seconded by James Brown, to accept the Memorandum of Understanding between Special Olympics and the Brockway Area Jr.-Sr. High School for the development of a Unified Champion Schools Program. The District will implement a unified indoor bocce team for the 2023-24 school year designed to lead a more inclusive and accepting school environment. Motion unanimously carried by all members present.

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

Absent (1) Adam Campbell

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

A motion was made by Lori Sabatose, seconded by James Brown, to approve the following change order for the Multi-Purpose Building Addition Project:

September 12, 2023

C.O. #6 - (\$3,000) - (not painting exhaust pipe)

Motion unanimously carried by all members present.

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

Absent (1) Adam Campbell

A motion was made by Lori Sabatose, 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:

Dale Carnegie Meeting – September 12, 2023 – High School Room 400 5:00-8:00 p.m.

Elementary Open House – September 20, 2023 – 4:00–6:00 p.m.

High School Open House – September 20, 2023 – 5:00-7:00 p.m.

Wrestling Officials Meetings – (1st Meeting in High School Room 400) All other meetings in High School Room 401

November 6, 2023 November 13, 2023
December 4, 2023 December 11, 2023
January 8, 2024 January 15, 2024
February 22, 2024 February 12, 2024

Motion unanimously carried by all members present.

TRANSPORTATION COMMITTEE - James Brown, Chairperson

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

Lewis E. Benson – School Bus – Morelli Bus Lines Amy M. Brubaker – School Bus – Morelli Bus Lines Suzanne M. Carr – School Bus – Morelli Bus Lines DaNene N. Connolly – Van Driver – Morelli Bus Lines Robert K. Crawford – School Bus – Morelli Bus Lines David J. Gittler – School Bus – Morelli Bus Lines

Motion unanimously carried by all members present.

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

Presentation and First Reading:

Revised Policy No. 251 Students Experiencing Homelessness, Foster Care and Other Educational Instability

FINANCE AND BUDGET COMMITTEE - Jeffery Ginther, Chairperson

A motion was made by Jeffery Ginther, seconded by James Brown, to approve Resolution 2023-1 urging Pennsylvania General Assembly to repeal or amend Section 672.1 of the School Code related to rebalancing real estate tax millage rates between the two counties the District lies. Motion unanimously carried by all members present.

A motion was made by Jeffery Ginther, seconded by James Brown, to approve the 2023 tax exonerations and adjustments as per the Brockway Area School District's Tax Policies. Motion unanimously carried by all members present.

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

Absent (1) Adam Campbell

A motion was made by Jeffery Ginther, seconded by James Brown, to approve a sub-grant agreement between Riverview Intermediate Unit 6 and the District for the period of July 1, 2023 to June 30, 2024, for the following grants:

IDEA – Part B \$152,134.21 IDEA Sect. 619 \$ 2,265.00

Motion unanimously carried by all members present.

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

Absent (1) Adam Campbell

A motion was made by Jeffery Ginther, seconded by James Brown, to approve the contract with Edulink to provide Pa-ETEP Teacher Evaluation Software at a cost of \$8,947.00 for the period of September 1, 2023 to August 31, 2026. Motion unanimously carried by all members present.

September 12, 2023

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

Absent (1) Adam Campbell

<u>INSTRUCTIONAL AND PERSONNEL COMMITTEE</u> – Katie Morris, Chairperson

Title I Report – Report submitted

A motion was made by Katie Morris, seconded by James Brown, to approve the following unpaid leaves:

Tara Lindemuth, part-time aide, February 1 & 2, 2024 for personal reasons

Lindsay Zimmerman, elementary teacher, October 23-November 28, 2023 for medical Reasons

Motion unanimously carried by all members present.

A motion was made by Katie Morris, seconded by James Brown, to approve the recommendation of administration to approve the following mentors for new staff: (2-year program - \$400/yr.)

Tina Baronick for Mara Baronick -2 years Elysha Maynard for Shannon Martini -1 year Dana Rindosh for Jacqueline Manno -1 year Sandy Preston for MacKenzie Kuntz -1 year

Motion unanimously carried by all members present.

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

Absent (1) Adam Campbell

A motion was made by Katie Morris, seconded by James Brown, to approve the Title I After School Program, four days/per week for one hour from October 2, 2023 to April 25, 2024. Paid with Title I Funds. Motion unanimously carried by all members present.

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

Absent (1) Adam Campbell

A motion was made by Katie Morris, seconded by James Brown, to approve the following staff for the Title I After School Program at the appropriate hourly rates included in the union contract. Total cost approximately \$8,000.00 to be paid by Title I Funds:

Sandy Preston	Deborah Snyder
MacKenzie Kuntz	Suzanne Hynds
Mara Baronick	Mary Beth Yahner
Haley Woodward	Hunter Lydick
Kristen Sholes	Jennifer Rogos
Rachel Frederick	Elysha Maynard
Brooke Whitehill	Shannon Martini
Sue Olsakovsky	Jacqueline Manno

Motion unanimously carried by all members present.

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

Absent (1) Adam Campbell

A motion was made by Katie Morris, seconded by James Brown, to approve the <u>Classroom Success Program</u> for grades 4-6 for October 2-26, 2023, January 2-25 and March 4-27, 2024. Tutoring from 3:00-4:00 p.m. on Monday through Thursday. Students selected by teacher recommendation. Motion unanimously carried by all members present.

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

Absent (1) Adam Campbell

A motion was made by Katie Morris, seconded by James Brown, to approve the following staff for the <u>Classroom Success Program</u> for grades 4-6, at the appropriate hourly rates included in the union contract. Total cost approximately \$9,000.00: (Paid by ESSER Funds)

Dana Esposito Mary Beth Yahner Mara Baronick Elysha Maynard Brooke Whitehill Dana Rindosh Haley Woodward

Motion unanimously carried by all members present.

September 12, 2023

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

Absent (1) Adam Campbell

A motion was made by Katie Morris, seconded by James Brown, to hire the following teachers for the 2023-24 high school after school tutoring program at a rate of \$28.75/hr.: (Paid by ESSER Funds)

Don Allenbaugh Beth McMeekin Dean Kashella Crystal Powell

Motion unanimously carried by all members present.

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

Absent (1) Adam Campbell

A motion was made by Katie Morris, seconded by James Brown, to approve the recommendation of Michael Puhala, girls' soccer head coach, to hire Amanda Decker, as a volunteer girls' soccer assistant coach, effective for the 2023-24 school year. Motion unanimously carried by all members present.

A motion was made by Katie Morris, seconded by James Brown, to approve the recommendation of Darren Morelli, volleyball head coach, to hire the following volleyball coaching staff, effective for the 2023-24 school year:

Kelly Snyder – JV Head Coach/Varsity Assistant – \$1,000.00 Kaitlyn Corby – JV/Varsity Volunteer Assistant Coach

Motion unanimously carried by all members present.

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

Absent (1) Adam Campbell

A motion was made by Katie Morris, seconded by James Brown, to approve the recommendation of Andrea Oknefski, cross country head coach, to hire/rehire the following cross country coaching staff, effective for the 2023-24 school year:

Matt Oknefski – Varsity Assistant Coach Amy Brubaker – Jr. High Head Coach Celeste Pearce – Volunteer Assistant Coach Lesley Martini – Volunteer Elementary Coach Amy Deible – Volunteer Elementary Coach

Motion unanimously carried by all members present.

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

Absent (1) Adam Campbell

A motion was made by Katie Morris, seconded by James Brown, to approve the compensation plan for Brian Mulhollan, Superintendent, for the period of February 5, 2024 to June 30, 2027. Motion unanimously carried by all members present.

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

Absent (1) Adam Campbell

A motion was made by Katie Morris, seconded by James Brown, to approve the recommendation of high school administration to hire Madelyn Newcome, as the choreographer for drama productions, effective for the 2023-24 school year, at a salary of \$400/production. Motion unanimously carried by all members present.

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

Absent (1) Adam Campbell

A motion was made by Katie Morris, seconded by James Brown, to approve the reviewed three (3) year comprehensive plan as required by the Pennsylvania Department of Education. The plan will begin with the 2024-25 school and conclude after the 2026-27 school year. Motion unanimously carried by all members present.

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

Absent (1) Adam Campbell

A motion was made by Katie Morris, seconded by James Brown, to approve and place on file the following applications:

<u>Name</u>	Position	City
Richard Esposito	Sub	Brockway
Derek Miller	Emergency Sub	DuBois
Mandy Snyder	Emergency Sub	Brockway
Mandy Newcome	Choreographer	Brockway
Erin Welsh	Special Needs Aide/Sub	Brockway
Amanda Decker	Girls' Soccer Volunteer Coach	Brockport
Robert Rice	Girls' Soccer Volunteer Coach	Brockway

Motion unanimously carried by all members present.

SUPERINTENDENT'S REPORT

The next scheduled regular board meeting is Tuesday, October 10, 2023 at 7:00 p.m.

ADJOURNMENT

A motion was made by Jeffery Ginther, seconded by Katie Morris, to adjourn the meeting at 7:36 p.m. Motion unanimously carried by all members present.

Katie Bish, President

Brockway Area School District

Laurie Piccirillo, Board Secretary Brockway Area School District