AGENDA REGULAR MEETING BROCKWAY AREA SCHOOL DISTRICT

Brockway Elementary April 8, 2025 <u>Educational Service Center</u> 7:00 p.m.

Members Present: Edward Yahner, President

Jeffery Ginther, Vice President

Joseph Antonuccio James Brown Adam Campbell

Lori Sabatose (via phone)

Steven Clark

Katie Morris

Robert Grecco

Student Members: Bailey Franci (EA)

Tanner Raffeinner (EA)

Superintendent: Brian Mulhollan

Board Secretary: Laurie L. Piccirillo

Solicitor: R. Edward Ferraro

Ross Ferraro

Visitors: Eric Stawecki, HS German Teacher

Sven Oltrogge, German Exchange Teacher

Don Allenbaugh, BAEA Chris Pringle, BAESPA

Press: Andrew Bundy, Courier Express

Bronson Rasmussan, Priority Media

Order: **7:15 p.m**.

Roll Call

Acknowledgment

Meetings – April 8, 2025 – Executive Session/Personnel/Safety 5:30 – 7:15 p.m. No action taken

Minutes – March 11, 2025 Approved

1. <u>B.A.E.A.</u>

Report Submitted

2. <u>B.A.E.S.P.A.</u>

No report

3. GENERAL PUBLIC

No comment

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

Hired summer staff for maintenance Hydrophonics in Biology Class Spoke about Student's Antler Project

5. <u>I.U. # 6</u> – Katie Morris

Resignations and Appointments April 23 – Next meeting

6. <u>STUDENT REPRESENTATIVES</u> – Bailey Franci (EA) & Tanner Raffeinner (EA)

No report

7. <u>P.S.B.A. LIAISON</u> – Lori Sabatose

Chosen as PSBA-PIAA Representative

8. PAYMENT OF BILLS

Roll A. General Fund Bills – April 2025 **Approved** Call

9. TREASURER'S REPORT – March 2025 Approved

10. REPORT OF COMMITTEES

- A. <u>ACTIVITIES COMMITTEE</u> Joseph Antonuccio, Chairperson
 - 1. Student Recognition:

Swimming

Bailey Franci, 12th Grade, placed 4th in the 200 freestyle and 4th in the 100 breaststroke competition at the PIAA State Swimming Championships that were held at Bucknell University.

Volleyball

Kalina Powell, 12th Grade, was named to the Pennsylvania Volleyball Coaches Association All-State Volleyball Team.

The Brockway High School Agricultural Education Program was nominated for the Outstanding Agricultural Education Program Award.

Roll 2. Action to approve the following conferences/workshops/fieldtrips: Call

Mary Beth Yahner – Designing Purposeful Practice in the Mathematics Classroom Conference – February 3 & March 6, 2025 – PaTTAN, Pittsburgh – Total cost \$240.80

Fifth Grade – Jeff Tech Visit – March 27, 2025 – Jeff Tech, Reynoldsville Total cost \$220.00

Shawn Smith and 4 Students – National History Day-State Competition April 12-13, 2025 – University of Scranton – Total cost \$1,115.00

Erin Schiafone and 9 Students – Deliver Easter Baskets – April 16, 2025 Highland View Healthcare, Brockway – School Van

Shawn Smith and 35 Students – Senior Class Trip – April 17, 2025 Pittsburgh Zoo & Lunch, Pittsburgh – Total cost \$3,100.00 (Paid by the Senior Class)

Erin Schiafone and 25 Students – Social Studies Club Spring Trip – April 24, 2025 – Total cost \$987.00 (Paid by Mengle Funds \$615.00 & Social Studies Club \$372.00)

Bert Ginther, Chuck Sabatose, Josh Inzana, Eric Grecco and 22 Elementary Fishing Club Students – Blue Valley Fish Culture Station – May 2, 2025 Blue Valley – Total cost \$355.00

Ben Donlin, Matt Holt, Anthony Moore & Justin Beimel – Student Run Manufacturing Summit – May 7, 2025 – Erie – Total cost \$360.00 (Paid by Student Run Manufacturing Grant)

John Hawkins and 10 Students – Susquehannock State Forest DCNR Presentation – May 7-8, 2025 – Big Moores Run – Total cost \$120 plus School Van

Crystal Powell and 9 Students – Math Options – May 13, 2025 – Penn State, DuBois – Total cost \$201.00

Approved

B. <u>BUILDING</u>, <u>SUPPLIES</u>, <u>& CAFETERIA COMMITTEE</u> – Lori Sabatose, Chairperson

1. Action 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:

Jefferson-Clarion Head Start – Open House – April 8, 2025 – Elementary Room 124 – 3:45-6:15 p.m.

Brockway Varsity Football Team – Youth Football Clinic – May 10, 2025 Frank Varischetti Field – 1:00-4:00 p.m.

The Frank Varischetti Foundation – Music in the Park – June 15, 22, 29, July 13, 20, 27 & August 3, 2025 – High School Auditorium (In case of rain only) – 4:00-8:00 p.m.

Wellness Program/Pickleball – Monday, Wednesday & Fridays (June & July 2025) – Fieldhouse – 8:00-10:00 a.m.

Approved

Roll Call 2. Action to continue our agreement with Nutrition, Inc., to operate the school district's food service program for the 2025-26 school year and set the District breakfast and lunch prices as follows:

Breakfast	<u>Free</u> <u>Free</u>	Paid Reduced
Lunch	\$1.60 \$2.10 \$ 40	Paid-Elementary Paid-High School Reduced

Ala Carte price adjustments are recommended by Nutrition, Inc.

Approved

Roll Call 3. Action to approve the following maintenance projects:

Real Deal Sealing, Inc. – Phase II of tennis court re-surfacing at a cost of \$18,180.00

Clinger Sealcoating – Reseal Phase II parking lot area at a cost of \$12,500.00

Approved

Roll Call 4. The District was awarded a Public School Facility Improvement Program grant of \$247,500.00. A 25% match is required by the District. Action to approve the following projects funded by this program:

Demolition and removal of existing boiler. Supply and installation of new high efficiency boiler by Combustion Service & Equipment Co., OMNIA Partners Cooperative Purchasing vendor, at a cost of \$295,100.00.

Roof replacement of locker room section of high school, Duro-Last Holcim Solutions and Products US installed by 768-Roof, LLC (TIPS Purchasing System) at a cost of \$125,814.78.

Approved

C. TRANSPORTATION COMMITTEE – Steven Clark, Chairperson

No report

- D. POLICY COMMITTEE Robert Grecco, Chairperson
 - 1. Presentation and First Reading:

Policy No. 626 Federal Fiscal Compliance Procurement Attachment

New Policy No. 718.1 Therapy Animals in Schools

New Policy No. 718 Service Animals in Schools

E. FINANCE AND BUDGET COMMITTEE – Jeffery Ginther, Chairperson

Roll Call 1. Action to authorize the Berkheimer Tax Administrator to purchase the 2023 State Tax Rolls of the school district from PA Department of Revenue.

Approved

Roll Call 2. Action to approve the dental and vision plans with CM Regent Solutions, Harrisburg, PA, effective July 1, 2025 to June 30, 2026, at a dental service fee of \$6.95/employee/month (\$1.70 increase) and the vision service fee/employee/month of \$1.00 (no increase) with the following monthly purchase rates (rates same as 24-25):

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<u>Dental</u>	<u>25-26</u>
Individual	\$23.50
Family/Other	\$65.00
<u>Vision</u>	<u>25-26</u>
Individual	\$3.00
Family/Other	\$9.00

Approved

Roll 3. Action to approve the following technology purchases from ViGSolutions, Call PEPPM Vendor:

 $82\ HP$ Computers for administration and HS labs at a cost of $\$31,\!898.00$

- 45 Monitors at a cost of \$4,455.00
- 32 Laptops for administration and classrooms at a cost of \$13,699.00

Approved

Roll Call 4. Action to approve the purchase of a Powermatic 25" Planer from Power Tool & Supply Co., Inc. (CoStar Vendor) at a cost of \$17,933.23. (50% paid with the Manufacturing Training to Career Grant)

Approved

- F. INSTRUCTIONAL AND PERSONNEL COMMITTEE Katie Morris, Chairperson
 - 1. Title I Report No report
 - 2. Action to accept the retirement of Donna Inzana, cafeteria worker, effective May 23, 2025.

Approved

3. Action to extend the unpaid medical leave for Bethany Hutchins, custodian, to May 6, 2025.

Approved

4. Action to approve an unpaid leave in accordance with the Family and Medical Leave Act from March 17, 2025 to the end of the school year for Jacqueline Manno, elementary teacher.

Approved

Roll Call 5. Action to approve the 2025-26 agreement with Titusville Area School District to provide cyber education services at an annual cost of \$4,140/regular education student, \$6,390/special education student, and the cost of technology.

Approved

Roll Call

6. Action to authorize administration to employ one (1) temporary Non-PHEAA worker and up to five (5) temporary PHEAA State Work Study workers at \$12/hr. Authorized administration to advertise positions to Junior Class if needed.

Approved

Roll Call 7. Action to approve the hiring of the following coaches, effective for the 2025-26 school year:

Robert Rice – Girls' Head Soccer Coach Scott Morrison – Girls' Head Basketball Coach

Approved

8. Action to approve the recommendation of Andrea Oknefski, cross country head coach, to hire the following elementary cross country coaching staff, effective for the 2025-26 school year:

Rachel Chamberlin – Volunteer Coach Stacy Rice – Volunteer Coach Lesley Martini – Volunteer Coach

Amy Deible - Volunteer Coach

Approved

9. Action to approve and place on file the following applications.

	Approved	
Sarah Lockwood	Cafeteria/Sub	Brockway
D. Max Hrinya Toni (Smith) Kurtz	Math Emergency Sub	Titusville Reynoldsville
<u>Name</u>	<u>Position</u>	City

G. <u>NEGOTIATIONS-PROFESSIONAL</u> – Robert Grecco, Chairperson

Roll Call Action to add agenda item 2. By adding this late agenda item, the Board ensures the collective bargaining agreement is fully executed for its July 1st start date.

Approved

Roll Call Action to approve the July 1, 2025 to June 30, 2030 collective bargaining agreement between the Brockway Area School District and the Brockway Area Education Association.

Approved

11. SUPERINTENDENT'S REPORT

- 1. The next scheduled regular board meeting is Tuesday, May 13, 2025 at 7:00 p.m.
- 12. <u>ADJOURNMENT</u> **7:52 p.m.**