

**BIG BEAVER FALLS AREA SCHOOL DISTRICT
MEETING OF THE BOARD OF SCHOOL DIRECTORS
APRIL 18, 2024**

1. PERSONNEL

A. Resignations

1. Shayla Landsbaugh has submitted her letter of resignation as a para-professional at Central Elementary School effective April 16, 2024.

MOTION

*I move the Board **approve/disapprove** Shayla Landsbaugh's resignation as a para-professional at Central Elementary School effective April 16, 2024.*

2. Colette Comer has submitted her letter of resignation as a para-professional at Central Elementary School effective April 26, 2024.

MOTION

*I move the Board **approve/disapprove** Colette Comer's resignation as a para-professional at Central Elementary School effective April 26, 2024.*

3. Eve Howard has submitted her resignation as Head Jr. High Cheerleading Coach effective immediately.

MOTION

*I move the Board **approve/disapprove** Eve Howard's resignation as Head Jr. High Cheerleading Coach effective immediately.*

B. Leave of Absence

1. Tonya Romigh is requesting an unpaid leave of absence day for Monday, March 25, 2024.

MOTION

*I move the Board **approve/disapprove** Tonya Romigh's request for an unpaid leave of absence day for Monday, March 25, 2024.*

2. Jennifer McCormick is requesting an unpaid leave of absence day for Friday, April 5, 2024.

MOTION

*I move the Board **approve/disapprove** Jennifer McCormick's request for an unpaid leave of absence day for Friday, April 5, 2024.*

3. Nicole Garroway is requesting an unpaid leave of absence beginning June 10 through June 30, 2024.

MOTION

*I move the Board **approve/disapprove** Nicole Garroway's request for an unpaid leave of absence beginning June 10 through June 30, 2024.*

4. Nicolette Sodergren is requesting a Family and Medical Leave of Absence beginning August 26 through November 19, 2024.

MOTION

*I move the Board **approve/disapprove** Nicolette Sodergren's request for a Family and Medical Leave of Absence beginning August 26 through November 19, 2024.*

5. Dave Gorski is requesting an unpaid leave of absence for the remainder of the 2023/2024 school year.

MOTION

*I move the Board **approve/disapprove** Dave Gorski's request for an unpaid leave of absence for the remainder of the 2023/2024 school year.*

C. Appointments

The Administration recommends appointing Shakura Good as a para-professional in Central Elementary School at a Step 1 rate of \$15.65 per hour, pending receipt of all clearances.

MOTION

*I move the Board **approve/disapprove** appointing Shakura Good as a para-professional in Central Elementary School at a Step 1 rate of \$15.65 per hour, pending receipt of all clearances.*

D. Additions to the 2023/2024 Instructional Substitute List

The Administration recommends approving the additions to the 2023/2024 Instructional Substitute List.

MOTION

*I move the Board **approve/disapprove** the additions to the 2023/2024 Instructional Substitute List.*

2. FIELD TRIP REQUESTS

- A. Mrs. Gossett is requesting permission to take 5 High School and 5 Middle School students to the Caring Place in Wexford, PA on Tuesday, May 7, 2024 to present a check from Grief Awareness Day.
- B. Miss Manno is requesting permission to take 20-30 students to the Prevention Network in Baden on Thursday, April 25, 2024 to attend the Prom Promise Event.
- C. Mrs. Hoover, Mrs. Schilling, and Miss Rhodes are requesting permission to take their 3rd grade classes to Moraine State Park on Friday, May 17, 2024 to attend the Environmental Educational Program.
- D. Mrs. Leeman, Mrs. Prince, Mrs. Kuriger, Mrs. Merrick, and Mrs. Polinsky are requesting permission to take 60-70 students to Rochester Area School District on Thursday, May 16, 2024 to attend a mini Special Olympics Event.
- E. Miss Manno and Mrs. Tessier are requesting permission to take 55-70 students to CCBC on Wednesday, April 17, 2024 to attend the Spring YAP Event.
- F. Mr. Rowe is requesting permission to take the Tiger Pride students to Fun Fore All in Cranberry Twp. on Friday, May 3, 2024.
- G. Mr. Rowe is requesting permission to take the Tiger Pride student to the Pirate game in Pittsburgh on Thursday, May 23, 2024.

MOTION

*I move the Board **approve/disapprove** the field trip requests on dates and at locations as listed above.*

3. SECOND READING OF POLICY #254 EDUCATIONAL OPPORTUNITY FOR MILITARY CHILDREN

The Administration recommends approval of the Second Reading of Policy #254 Educational Opportunity for Military Children.

MOTION

*I move the Board **approve/disapprove** the Second Reading of Policy #254 Educational Opportunity for Military Children.*

4. BEAVER COUNTY CAREER & TECHNOLOGY CENTER 2024/2025 BUDGET

The Administration recommends approving the Beaver County Career & Technology Center 2024/2025 Operating Budget in the amount of \$7,546,214.00.

MOTION

*I move the Board **approve/disapprove** the Beaver County Career & Technology Center 2024/2025 Operating Budget in the amount of \$7,546,214.00*

5. 21ST CENTURY COMMUNITY LEARNING CENTER GRANT AWARDS

The Administration recommends approving the Elementary 21st Century Community Learning Center Grant award in the amount of \$599,603 for the 2024/2025 school year and the Middle/High School 21st Century Community Learning Center Grant award in the amount of \$587,401 for the 2024/2025 school year. This Grant extends for five years through 2029; \$1,187,004 each year totaling \$5,935,020.

MOTION

*I move the Board **approve/disapprove** the Elementary 21st Century Community Learning Center Grant award in the amount of \$599,603 for the 2024/2025 school year and the Middle/High School 21st Century Community Learning Center Grant award in the amount of \$587,401 for the 2024/2025 school year. This Grant extends for five years through 2029; \$1,187,004 each year totaling \$5,935,020.*

6. ATHLETIC INSURANCE

The Administration recommends approval of the All Sports and Voluntary Student Accident Insurance through Blackwood Financial Planning Inc. for the 2024/2025 school year in the amount of \$6,300.00.

MOTION

*I move the Board **approve/disapprove** of the All Sports and Voluntary Student Accident Insurance through Blackwood Financial Planning, Inc. for the 2024/2025 school year in the amount of \$6,300.00.*

7. FOOD SERVICE CONTRACT RENEWAL

The Administration recommends renewing the Food Service Contract with Nutrition, Inc. beginning July 1, 2024. This is a single year contract with four additional one-year options with a guaranteed amount of \$265,000.00. Metz was the only other bidder with a guarantee of \$181,762.

MOTION

*I move the Board **approve/disapprove** the Food Service Contract with Nutrition, Inc. beginning July 1, 2024. This is a single year contract with four additional one-year options with a guaranteed amount of \$265,000.00.*

8. SIEMENS CONTRACT

The Administration recommends approving a three-year contract with Siemens, Inc. beginning July 1, 2024 for District-wide controls and software. The contract begins at \$105,000.00.

MOTION

*I move the Board **approve/disapprove** a three-year contract with Siemens, Inc. beginning July 1, 2024 for District-wide controls and software. The contract begins at \$105,000.00.*

9. KINDERCARE CHAMPIONS CHILD CARE SERVICES AGREEMENT

The Administration recommends approving the Kindercare Champions Child Care Services Agreement commencing the 2024/2025 school year, subject to Solicitor review.

MOTION

*I move the Board **approve/disapprove** the Kindercare Champions Child Care Services Agreement commencing the 2024/2025 school year, subject to Solicitor review.*

10. GENEVA COLLEGE CONTRACT

The Administration recommends approving the fifteen-year lease agreement with Geneva College to utilize Reeves Stadium and the Merriman Athletic Complex beginning September 1, 2024 and ending August 31, 2039. The initial rent is \$30,000 and is adjusted yearly based on the Producer Price Index which will range from 1.5-5%.

MOTION

*I move the Board **approve/disapprove** the fifteen-year lease agreement with Geneva College to utilize Reeves Stadium and the Merriman Athletic Complex beginning September 1, 2024 and ending August 31, 2039. The initial rent is \$30,000 and is adjusted yearly based on the Producer Price Index which will range from 1.5-5%.*