

MINUTES OF THE REGULAR VOTING MEETING HELD ON APRIL 18, 2024

I. CALL TO ORDER

Cindy Cook, President, called the meeting to order at 7:00 p.m.

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

Present:

Cindy Cook, President
Terri Ellinwood, Secretary
Tom Karczewski, Member
Michele Manno, Member
Ronald Miller, Vice President
Susan Smith, Treasurer
Dr. Donna Nugent, Superintendent
Tony Giglio, Solicitor
Joyce Depenhardt, Director of Student Services
Mary Beth Leeman, Special Education Compliance Director
Doug Rowe, High School Principal
Dave Woods, High School Assistant Principal
Tom House, Middle School Principal
Josh Ginther, Middle School Assistant Principal
Bryan Fabyanic, Central Elementary Principal
Jonell Egan, Central Elementary Assistant Principal
Chad Thomas, Big Beaver Principal
Rodney Bobin, Technology Director
Chris Posset, Director of Physical Plant

Absent:

Carla Schriver, Member
Darcelle Slappy, Member
Kayla Stevenson, Member
Gary Ceccarelli, Business Manager

IV. APPROVAL OF MINUTES

Motion was made by Tom Karczewski and seconded by Michele Manno that the Board approve the minutes of the Regular Voting Meeting held on March 21, 2024.

Motion was passed unanimously

V. APPROVAL OF BILLS FOR PAYMENT

Motion was made by Michele Manno and seconded by Susan Smith that the Board approve the following bills for payment:

General Fund - \$1,445,628.61

Motion was passed unanimously.

VI. FINANCIAL REPORTS

Motion was made by Ron Miller and seconded by Terri Ellinwood that the Board approve the following financial reports:

- Treasurer’s Report – March 2024
- Budget Recap – March 2024
- Student Activities Fund – March 2024

Motion was passed unanimously.

VII. SUPERINTENDENT’S REPORT

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

Motion was made by Susan Smith and seconded by Terri Ellinwood that the Board approve Shayla Landsbaugh’s resignation as a para-professional at Central Elementary School effective April 16, 2024.

Motion was passed unanimously.

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

MOTION

Motion was made by Tom Karczewski and seconded by Michele Manno that the Board approve Colette Comer’s resignation as a para-professional at Central Elementary School effective April 26, 2024.

Motion was passed unanimously.

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

MOTION

Motion was made by Michele Manno and seconded by Ron Miller that the Board approve Eve Howard’s resignation as Head Jr. High Cheerleading Coach effective immediately.

Motion was passed unanimously.

B. Leave of Absence

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

MOTION

*Motion was made by Susan Smith and seconded by Terri Ellinwood that the Board **disapprove** Tonya Romigh's request for an unpaid leave of absence day for Monday, March 25, 2024.*

Motion was passed unanimously.

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

MOTION

Motion was made by Michele Manno and seconded by Tom Karczewski that the Board approve Jennifer McCormick's request for an unpaid leave of absence day for Friday, April 5, 2024.

Motion was passed unanimously.

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

MOTION

Motion was made by Michele Manno and seconded by Terri Ellinwood that the Board approve Nicole Garroway's request for an unpaid leave of absence beginning June 10 through June 30, 2024.

Motion was passed unanimously.

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

MOTION

Motion was made by Michele Manno and seconded by Terri Ellinwood that the Board approve Nicolette Sodergren's request for a Family and Medical Leave of Absence beginning August 26 through November 19, 2024.

Motion was passed unanimously.

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

MOTION

Motion was made by Terri Ellinwood and seconded by Ron Miller that the Board approve Dave Gorski's request for an unpaid leave of absence for the remainder of the 2023/2024 school year.

ROLL CALL VOTE ON MOTION:

Ayes – Cook, Ellinwood, Manno, Miller, Smith

Abstain – Karczewski

Motion was passed by a vote 5 ayes and one abstain.

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

Motion was made by Ron Miller and seconded by Tom Karczewski that the Board approve 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 was passed unanimously

D. Additions to the 2023/2024 Instructional Substitute List

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

MOTION

Motion was made by Ron Miller and seconded by Tom Karczewski that the Board approve the additions to the 2023/2024 Instructional Substitute List.

Motion was passed unanimously.

1. 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

Motion was made by Terri Ellinwood and seconded by Susan Smith that the Board approve the field trip requests on dates and at locations as listed above.

Motion was passed unanimously.

2. 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

Motion was made by Ron Miller and seconded by Tom Karczewski that the Board approve the Second Reading of Policy #254 Educational Opportunity for Military Children.

Motion was passed unanimously.

3. 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

Motion was made by Ron Miller and seconded by Tom Karczewski that the Board approve the Beaver County Career & Technology Center 2024/2025 Operating Budget in the amount of \$7,546,214.00.

Motion was passed unanimously.

4. 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

Motion was made by Terri Ellinwood and seconded by Susan Smith that the Board approve 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 was passed unanimously.

5. 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

Motion was made by Terri Ellinwood and seconded by Susan Smith that the Board approve 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 was passed unanimously.

6. 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

Motion was made by Terri Ellinwood and seconded by Ron Miller that the Board approve 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.

Motion was passed unanimously.

7. 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

Motion was made by Tom Karczewski and seconded by Michele Manno that the Board approve 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 was passed unanimously.

8. 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

Motion was made by Terri Ellinwood and seconded by Ron Miller that the Board approve the Kindercare Champions Child Care Services Agreement commencing the 2024/2025 school year, subject to Solicitor review.

Motion was passed unanimously.

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

Motion was made by Tom Karczewski and seconded by Terri Ellinwood that the Board approve 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 was passed unanimously.

VIII. SOLICITOR'S REPORT

An Executive Session was held on April 11, 2024, after the Discussion Meeting, for a personnel matter.

IX. STUDENT BOARD MEMBER'S REPORT – MATT LADERER

April 4th began the 4th nine-weeks grading period.

Rotary Club Student of the Month is Aydin Murphy.

Lions Club Students of the Month are Jadelyn Yurshia and Anthony Brigham.

Meach Tayler won 3rd place in the Beaver County Poetry Slam Competition.

Spring sports, baseball, softball, track and tennis, are in full swing.

The following student athletes have made commitments to the following colleges: Da'Sean Anderson (Mercyhurst), MiKayla Anderson (Geneva), Cali Legzdin (James Madison University), and Brixx Rawl (Juniata)

Students attended the YAP Spring event at CCBC. Lyndee Schriver was recognized for her mental health yard sign design.

The Prom is scheduled for May 10th and the theme is "The Great Gatsby." Grand March will be in the Middle School at 6:00 p.m.

X. BVIU AND CTC UPDATES

Ron Miller thanked the Board for passing the CTC Budget.

XI. ADJOURNMENT

Motion was made by Terri Ellinwood and seconded by Susan Smith that the Board adjourn at 7:20 p.m.

Motion was passed unanimously.

Terri Ellinwood, Secretary

