

MINUTES OF THE REGULAR VOTING MEETING HELD ON OCTOBER 10, 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
Carla Schriver, Member
Susan Smith, Treasurer
Kayla Stevenson, Member
Dr. Donna Nugent, Superintendent
Tony Giglio, Solicitor
Gary Ceccarelli, Business Manager
Joyce Depenhart, 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
Bryan Fabyanic, Central Elementary Principal
Jonell Egan, Central Elementary Assistant Principal
Chad Thomas, Big Beaver Principal
John Cleckley, Technology Director
Chris Posset, Director of Physical Plant

Absent:

Darcelle Slappy, Member
Josh Ginther, Middle School Assistant Principal
Jim Carbone, Athletic Director

IV. APPROVAL OF MINUTES

Motion was made Terri Ellinwood and seconded by Susan Smith that the Board approve the minutes of the Regular Voting Meeting held on September 19, 2024.

Motion was passed unanimously

V. APPROVAL OF BILLS FOR PAYMENT

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

General Fund for September 2024 - \$1,114,843.30

Motion was passed unanimously.

VI. FINANCIAL REPORTS

Motion was made by Tom Karczewski and seconded by Kayla Stevenson that the Board approve the following financial reports:

Treasurer’s Report –September 2024
Budget Recap –September 2024

Motion was passed unanimously.

VII. CORRESPONDENCE

The Board received a Thank You card from Pastor Ron Moslener for allowing Saint John the Evangelist Orthodox Christian Church permission for parking area use for their Feast Day on September 25, 2024.

VIII. SUPERINTENDENT’S REPORT

1. PERSONNEL

A. Leave of Absence

- 1. Mr. Ryan Houk is requesting an unpaid leave of absence beginning October 11, 2024 for up to two weeks.

MOTION

Motion was made by Terri Ellinwood and seconded by Susan Smith that the Board approve Ryan Houk’s request for an unpaid leave of absence beginning October 11, 2024 for up to two weeks.

Motion was passed unanimously.

B. Appointment

- 1. The Food Service Director recommends appointing Shawna Hart as a cafeteria server at the Middle School at a Step 1 rate of \$14.97 per hour beginning October 14, 2024.

MOTION

Motion was made by Michele Manno and seconded by Carla Schriver that the Board approve appointing Shawna Hart as a cafeteria server at the Middle School at a Step 1 rate of \$14.97 per hour beginning October 14, 2024.

Motion was passed unanimously.

2. FIELD TRIP REQUESTS

- A. 21st Century Program Directors are requesting approval of all field trips for the 2024/2025 after school and summer programs.
- B. Mrs. Dando and Mrs. Hoffman are requesting permission to take 25-30 students to PNC Tower in Pittsburgh on Wednesday, October 16, 2024 for disability mentoring day.

- C. Mr. Goode is requesting permission to take 3 students to Grove City College on Thursday, October 17, 2024 for PMEA Honors Band Auditions.
- D. Ms. Cobb is requesting permission to take 10-15 students to Beaver Valley Mall on Thursday, October 24, 2024 to attend a job fair.
- E. Ms. Martinez is requesting permission to take 1 student to Westminster College on October 24-October 26, 2024 to rehearse with other students and a university guest conductor and will perform in a festival concert.
- F. Ms. Cobb and Mr. Maruca are requesting permission to take 30 students to CCBC on Monday, October 28, 2024 to take a tour and receive an overview of industrial technology programs.
- G. Mr. Goode is requesting permission to take 6 students to Duquesne University on Wednesday, November 6, 2024 for a music education preview day.
- H. Ms. Cobb and Mr. Maruca are requesting permission to take 20-25 students to Rosedale Technical College in Pittsburgh on Tuesday, November 26, 2024 for a tour.
- I. Mr. Shuler, Mrs. Beegle, Mrs. Ferrigno, Mrs. Grassel, Mrs. Henney and Ms. Janectic are requesting to take their 4th grade classes to Biztown in Bridgeville on Tuesday, April 1, 2025 for a daylong visit to a simulated town.
- J. Mr. Goode is requesting permission to take 50 students to Pigeon Forge, Tennessee on April 10-April 13, 2025 for a Spring Band Trip/Performance at Dollywood Amusement Park and will also go to Anakeesta Family Theme Park, sight-see in Gatlinburg, TN and tour the Titanic Museum.
- K. Mr. Beegle, Mrs. Sodergren, Mrs. Hill, Mrs. Ramsey, Mrs. Halligan and Mr. Verba are requesting to take their 5th grade classes to CCBC/CTC in Monaca on Tuesday, May 13, 2025 and will tour both facilities.

MOTION

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

Motion was passed unanimously.

3. BUILDING REQUEST

- A. Greater Pittsburgh Community Food Bank is requesting permission to use the Middle School cafeteria for food distribution on January 25, 2025, February 22, 2025, March 22, 2025, April 26, 2025, May 31, 2025 and June 28, 2025 for approximately 200 people.

MOTION

Motion was made by Terri Ellinwood and seconded by Michele Manno that the Board approve Greater Pittsburgh Community Food Bank permission to use the Middle School cafeteria for food distribution on January 25, 2025, February 22, 2025, March 22,

2025, April 26, 2025, May 31, 2025 and June 28, 2025 for approximately 200 people.

Motion was passed unanimously.

IX. SOLICITOR'S REPORT

An Executive Session was held prior to the voting meeting to discuss personnel matters.

X. STUDENT BOARD MEMBER'S REPORT-Adyson Hiwiler

BFHS's Homecoming Ceremony was held on September. Hannah Harrington was crowned this year's Queen. While Eviana Ikard is our Crown Bearer and Taja Bridges is our Scepter Bearer.

Rachel Gibson was named the Rotary Club Student of the month for October. Hannah Harrington and Andre Muse are the Lions Club students of the month. The BFHS Tiger's Lounge opened to Seniors only this week. Almost a third of this year's graduating class has been granted access.

On October 23rd BFHS will administer the PSAT/ASVAB tests and hold college and career day. While the 11th grade completes the PSAT, the 10th grade will complete the ASVAB. All the 9th and 12th grade students will participate in college and career day.

YAP After Dark will take place from 6:00-8:00 p.m. on Thursday, October 16th.

The first grading period will end on October 24th with report card distribution scheduled for Halloween.

Volleyball senior night is scheduled for October 15th.

October 18th is our football senior night. An assembly is scheduled for that afternoon to recognize all high school senior athletes. Senior recognition will occur that same evening at 6:30 p.m.

The Tiger Band recently participated in the Geneva College Homecoming Parade on Saturday, September 28. Upcoming performances include the New Brighton Halloween Parade on November 11th and the Beaver Falls Holiday Parade on November 30rd.

Six chorus students auditioned for the PMEA District 5 Honors Chorus Festival: Sam Haas, Jordan Jesseman, Aubri Wright, Avery Miller, Persephone Pangikas-Miller and Kash Stevenson. Special congratulations to Sam Haas, who placed in the top ten in the Bass 1 section and qualified to participate in the festival which will take place on October 24th-26th.

XI. ADJOURNMENT

Motion was made by Susan Smith and seconded by Michele Manno that the Board adjourn at 7:13 p.m.

Motion was passed unanimously.

Terri Ellinwood, Secretary

TE/kms

