

WESTERN BEAVER COUNTY SCHOOL DISTRICT

BOARD OF DIRECTORS

Mr. Patrick McGeehan, President (holdover)
Mr. Martin Gimbus (holdover)
Mr. John Metzler (holdover)

Mr. Jonathan Bernard (newly elected)
Mr. Michael Bertucci (newly elected)
Mr. Cody Boyde (newly elected)
Mr. Brad Cochran (newly elected)
Ms. Madeline Hanes (newly elected)
Mr. John Sosack (newly elected)

Dr. Robert Postupac, Superintendent

Mr. Al Steff, Solicitor

Mrs. Ashley Sylvester, Recording Secretary

CAUCUS/SCHOOL BOARD AGENDA

December 6, 2023

6:00 P.M.

Motion to adjourn the November 8, 2023 school board meeting.

Motioned by _____, Seconded by _____

1. PRESENTATION:

Call to order the reorganization meeting of December 6, 2023.

Roll Call

Pledge of Allegiance

In each school district of the second, third and fourth class, the School Directors shall effect a permanent organization by electing, on the first week of December, from their members, a president and vice-president each to serve for one year, and shall annually, during the month of May, elect a treasurer to serve for one year. Beginning the first day of July following such election, and shall during the month of May, and every four years thereafter, elect a secretary for a term of four years, beginning the first day of July following such election. The treasurer may be any corporation duly qualified and legally authorized to transact a fiduciary business in the Commonwealth. Vacancies in the office of the secretary shall be filled for the unexpired term. In such districts of the second class the secretary and treasurer shall not be members of the Board. In districts of the third and fourth class they may be members of the Board. The same person shall not hold at the same time more than one of the officers of President, Vice-President, Secretary, or Treasurer of any Board of Directors.

No superintendent, assistant superintendent, supervising principal or teacher shall serve, either temporarily or permanently, as an officer of the School Board by which he is employed.

1.1 Elect a Temporary President from holdover members (Martin Gimbus, Patrick McGeehan, John Metzler). _____ is elected Temporary President.

Motioned by _____, Seconded by _____

1.2 Temporary President directs the reading of the Certificates of Election.

1.3 Temporary President administers oath of office to newly elected members (Jonathan Bernard, Michael Bertucci, Brad Cochran, Madeline Hanes, John Sosack, Cody Boyde).

1.4 Temporary President presents the list of new Board Membership:

Mr. Jonathan Bernard
Mr. Michael Bertucci
Mr. Cody Boyde
Mr. Brad Cochran
Mr. Martin Gimbus
Ms. Madeline Hanes
Mr. Patrick McGeehan
Mr. John Metzler
Mr. John Sosack

1.5 Temporary President calls for election of Permanent Board President

Motioned by _____, Seconded by _____

1.6 Elected Board President assumes the chair and calls for an election of Vice President.

Motioned by _____, Seconded by _____

1.7 Board President calls for election of a Treasurer to fill the vacant position. The Treasurer may be a Board Member.

Motioned by _____, Seconded by _____

1.8 Board President calls for election of a Board Secretary to fill the vacant position for the balance of the current term.

Motioned by _____, Seconded by _____

- 1.9 Establish a date and time for the 2024 Board Meetings. All meetings are a combined Caucus/Regular Board Meeting and will start at 6:00 p.m. with the regular board meeting to immediately follow. All meetings will be held according to the dates listed below.

January 17, 2024	February 14, 2024
March 13, 2024	April 10, 2024
May 15, 2024	June 19, 2024
July 17, 2024	August 14, 2024
September 11, 2024	October 9, 2024
November 6, 2024	December 4, 2024 (Reorganizational Meeting)

Motioned by _____, Seconded by _____

- 1.10 Authorize Board Officers and the Business Office Secretaries to sign checks.

Motioned by _____, Seconded by _____

- 1.11 Adjournment of the reorganization meeting of December 6, 2023.

Motioned by _____, Seconded by _____

Call to order the Caucus/Regular School Board Meeting of December 6, 2023.

- 1.12 Adoption of the December 6, 2023, agenda and related materials. Backup 1.10

Motioned by _____, Seconded by _____

COMMENTS ON AGENDA ITEMS ONLY:

- 1.13 Approve minutes of the November 8, 2023, School Board Meeting.
Backup 1.11

Motioned by _____, Seconded by _____

Superintendent's Report

- 1.14 Approve the MOU and Joint Municipal Agreement with Ohioville Borough regarding Police Services. Backup 1.12

Motioned by _____, Seconded by _____

Solicitor's Report

2. **PERSONNEL**

Approve the following personnel items:

Motioned by _____, Seconded by _____

- 2.1 Approve Jeremiah Beaver and Bekah Bell as student teachers to begin January 8, 2024 pending receipt, review and acceptance of all clearances. Backup 2.1
- 2.2 Approve to hire Barbara Burgess as a cafeteria substitute pending receipt, review and acceptance of all clearances. Backup 2.2
- 2.3 Approve the following Frye Transportation drivers:
 - Mark Hill Julia Parison
 - Heather Berry LeeAnn Duez
 - Donald Hinzman Byrdell Thomas
- 2.4 Approve the retirement of Ron Bender effective January 2, 2024.
- 2.5 Approve Ron Bender to retain family health benefits for three years to begin January 1, 2024.
- 2.6A Approve the resignation of Brianna Kusler, speech therapist, effective _____. Backup 2.6A

3. **STUDENTS/STAFF ACTIVITIES**

Approve the following student/staff activities items:

Motioned by _____, Seconded by _____

- 3.1 Kathryn Morrow – Enrichment – Drama Day – Beaver Falls High School – December 18, 2023. Backup 3.1
- 3.2 Julie Burns – Transition Students – New Castle School of Trade – January 31, 2024. Backup 3.2
- 3.3A Lauren Berchtold – Life Skills – Brady’s Run Ice Arena – December 11, 2023. Backup 3.3A
- 3.4A Lauren Berchtold – Life Skills – Pittsburgh City Building/iHop (Robison) – December 18, 2023. Backup 3.4A
- 3.5A Christie LaPearle/Tina Sariochek – Pre-Kindergarten – Carnegie Museum of Natural History – January 17, 2024. Backup 3.5A

4. **FINANCE:**

Approve the following finance items:

Motioned by _____, Seconded by _____

- 4.1 Approve payment of routine bills for the month of December as received and bills to be listed for review and ratification. Backup 4.1
- 4.2 Approve the Cafeteria Report for the month of November. Backup 4.2
- 4.3 Approve the Student Activity Report for the month of November. Backup 4.3
- 4.4 Approve the Allegheny Intermediate Unit MOU for Telephone Interpretation Services with an annual fee of \$120. Backup 4.4
- 4.5 Approve the Allegheny Intermediate Unit MOU for TransPerfect AI Portal Translation with an annual fee of \$500. Backup 4.5
- 4.6A Approve the recommendation to adopt the Act 1 Resolution which certifies the Board will not increase the 2024-2025 millage at a rate to exceed the adjusted index (5.8%) as calculated by PDE (0.5466 mills). Backup 4.6A

5. ATHLETICS/EXTRA-CURRICULAR:

Approve the following athletics/extra-curricular items:

Motioned by _____, Seconded by _____

- 5.1 Approve payment in accordance with the approved supplemental contracts:

- Nick Jovonovich - Jr. High Student Council (half payment)
- Kristen Steele – COA Spanish (1st nine weeks)
- Rebecca Galat – COA Science (1st nine weeks)
- Melanie Bauer – Sophomore Class Sponsor (half)
- Ron Thellman – COA French (1st nine weeks)

- 5.2 Approve the resignation of Sharon Washington, varsity girls’ basketball assistant coach, effective immediately.
- 5.3 Approve Zach Rosa as the varsity girls’ basketball assistant coach.
- 5.4 Approve John Patterson as an assistant wrestling coach pending receipt, review and acceptance of all clearances.
- 5.5 Approve the use of Go Fan digital ticketing for athletic events and point of sale service districtwide as needed. Backup 5.5

6. USE OF FACILITIES:

Approve the following use of facilities:

Motioned by _____, Seconded by _____

- 6.1 Andrea Capehart/WB Band Parents – High School Cafeteria – Band Holiday

Dance – December 9, 2023. Backup 6.1

6.2 Dawn Schwarz/BAAD – High School Cafeteria – Semi-Formal Dance – January 20, 2024. Backup 6.2

6.3 Dawn Schwarz/BAAD – High School Cafeteria – MORP Dance – March 23, 2024. Backup 6.3

6.4 Kelly Fortner/YAP – High School Auditorium – Christmas Movie Night – December 15, 2023. Backup 6.4

7. BUILDINGS AND GROUNDS:

Approve the following buildings and grounds items:

Motioned by _____, Seconded by _____

7.1 Approve Michael’s Carpet Center to replace the carpet in the district office in an amount not to exceed \$9,367. Backup 7.1

7.2 Approve Steve Cable Tree Service to remove trees at Fairview and Western Beaver Jr/Sr High school in an amount not to exceed \$8,600. Backup 7.2

8. CURRICULUM AND INSTRUCTION:

Approve the following curriculum and instruction items:

Motioned by _____, Seconded by _____

8.1 Approve Bonnie Checkan and Megan Leskanic to attend the Improving School Performance Conference in Pittsburgh, PA, February 5-7, 2024. Backup 8.1

8.2 Approve Katie Katkich and Kristen Ferguson to attend the AI for Educators workshop at the BVIU on January 9, 2024. Backup 8.2

8.3 Approve the AVI-SPL proposal to replace a smartboard in an elementary classroom in an amount not to exceed \$11,132.06. Backup 8.3

INFORMATION:

Winter Athletic Schedules

COMMENTS FROM VISITORS: (3 minutes per person)

MEETING RECESSED: TIME:

Motioned by _____, Seconded by _____