

WESTERN BEAVER COUNTY SCHOOL DISTRICT

BOARD OF DIRECTORS

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Mr. John Metzler

Dr. Robert Postupac, Superintendent
Mr. Al Steff, Solicitor Mrs. Ashley Sylvester, Recording Secretary

CAUCUS/SCHOOL BOARD AGENDA

**January 17, 2024
6:00 P.M.**

Motion to adjourn the December 6, 2023, school board meeting.

Motioned by _____, Seconded by _____

1. PRESENTATION:

Call to order the meeting of January 17, 2024.

Roll Call

Pledge of Allegiance

Executive Session to discuss personnel and student discipline.

Adoption of the January 17, 2024, agenda and related materials.

Motioned by _____, Seconded by _____

COMMENTS ON AGENDA ITEMS ONLY:

1.1 Approve the minutes of the December 6, 2023, School Board Meeting.
Backup 1.1

Motioned by _____, Seconded by _____

Superintendent's Report

1.2 Approve to advertise for Category 2-Erate funding for the PA PEPPM Contract. This mini bid will seek proposals for replacing Switches and related material. Backup 1.2

1.3 Approve the purchase of necessary equipment and technology for live streaming capability.

1.4 Approve disposition in lieu of formal disciplinary hearing for student #2024009.

1.5A Approve Madeline Hanes login access to Board Docs and update as an email notification recipient.

Ron Neff – Trap Shooting Program Update

BCRC Student of the Year – Karla Tomaszewski

Solicitor's Report

2. PERSONNEL

Approve the following personnel items:

Motioned by _____, Seconded by _____

2.1 Approve the resignation of Jared Postupac, maintenance, effective January 11, 2024.

2.2 Approve the updated physician's contract with Mitchell Pfeiffer for the remainder of the 2023-2024 school year. Backup 2.2

3. STUDENTS/STAFF ACTIVITIES

Approve the following student/staff activities items:

Motioned by _____, Seconded by _____

3.1 Victoria Schilinski – Chorus Students – PMEA Chorus Fest – Blackhawk HS – January 19, 2024. Backup 3.1

3.2 Tina Sariochek/Christie LaPearle – Pre-Kindergarten – Carnegie Science Center – February 8, 2024. Backup 3.2

3.3 Kathryn Morrow – Enrichment – Army War College – South Side High School – February 9, 2024. Backup 3.3

3.4 Nick Jovonovich – Comm/Tech and Girls Basketball Students – Education Day – Duquesne University – February 21, 2024. Backup 3.4

3.5 Julie Burns – Transition – BOTS IQ – Commonwealth Charter Academy – February 21, 2024. Backup 3.5

3.6 Julie Burns – Transition – Steamfitters Technology Center – February 22, 2024. Backup 3.6

3.7 Kathryn Morrow – Enrichment – Chess Competition – Blackhawk HS – March 4, 2024. Backup 3.7

- 3.8 Kathryn Morrow – Enrichment – CLO Theater Production – Rochester High School March 25, 2024. Backup 3.8
- 3.9 Kathryn Morrow/Dawn Schwarz – Enrichment – Robotics Class – Freedom Area Middle School – April 11, 2024. Backup 3.9
- 3.10 Megan Leskanic/ Brandy Bable – Third Grade – Acrisure Stadium – May 24, 2024. Backup 3.10
- 3.11 Kelly Fortner – Senior High Youth Ambassadors – County-Wide YAP Event – CCBC – January 24, 2024. Backup 3.11
- 3.12 Kelly Fortner – Junior Class – NACAC Pittsburgh National College Fair – David Lawrence Convention Center – February 87, 2024. Backup 3.12
- 3.13 Kelly Fortner – Junior High Youth Ambassadors – County-Wide YAP Event – February 14, 2024. Backup 3.13
- 3.14 Kelly Fortner – Sophomores – CCBC Academies Exploration Day – CCBC – February 2, 2024. Backup 3.14

4. FINANCE:

Approve the following finance items:

Motioned by _____, Seconded by _____

- 4.1 Approve payment of routine bills for the month of January as received and bills to be listed for review and ratification. Backup 4.1
- 4.2 Approve the Cafeteria Report for the month of December. Backup 4.2
- 4.3 Approve the Student Activity Report for the month of December. Backup 4.3
- 4.4 Approve consent to purchase by Kalea Noah of Tax Parcel 67-002-0809.000 from Beaver County Repository of unsold properties for bid amount of \$1606.00 plus fees and taxes. Backup 4.4
- 4.5A Approve the Beaver County CTC second payment in the amount of \$64,700.49. Backup 4.5A
- 4.6A Approve the Hawley Consulting Group GASB 75 proposal for completing a postretirement medical valuation. 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:

Brian Grubbs – Ecology Club Sponsor (half)
Dave Kotuby – Varsity Boys Basketball (half)
Victoria Schilinski – Chorus Sponsor (half)
Lauren Speerhas – Cheerleading
Mallory Speerhas – Cheerleading
Cindy Metzler - Cheerleading

- 5.2 Approve the quote from Campbell Signs & Apparel for the purchase of new signs in the amount of \$2000. Backup 5.2
- 5.3 Approve the softball team to attend a spring training tournament in Myrtle Beach, March 24-29, 2024. Backup 5.3
- 5.4A Approve the Kennywood School Picnic Day, June 14, 2024, and online ticket agreement. Backup 5.4A

6. USE OF FACILITIES:

Approve the following use of facilities:

Motioned by _____, Seconded by _____

- 6.1 Cindy Metzler/Western Beaver Cheer – High School Cafeteria – Father/Daughter Dance – January 27, 2024. Backup 6.1
- 6.2 Haley Lantz/PTO – Fairview Multi-Purpose Room – AR Store – January 30-31, 2024. Backup 6.2
- 6.3 Haley Lantz /PTO – Fairview Multi-Purpose Room – Spring Bookfair – May 14- 16, 2024. Backup 6.3
- 6.4 Haley Lantz /PTO – Fairview Cafeteria – Family Fun Night – May 17, 2024. Backup 6.4
- 6.5 Haley Lantz /PTO - Fairview Multi-Purpose Room – Spring AR Store – May 29, 2024. Backup 6.5
- 6.6A Haley Lantz /PTO - Fairview Board Room – 100 Days of School Snack Bar – February 9, 2024. Backup 6.6A
- 6.7A Kelly Fortner – High School Cafeteria – YAP Valentine Dance – February 16, 2024. Backup 6.7A

7. BUILDINGS AND GROUNDS:

8. CURRICULUM AND INSTRUCTION:

Approve the following curriculum and instruction items:

Motioned by _____, Seconded by _____

- 8.1 Approve Julie Burns to attend the Career Readiness Re-boot Training at the BVIU on January 30, 2024.
- 8.2 Approve Wendy Robison to attend the annual PASNAP Conference in Hershey, PA on March 22-24, 2024. Backup 8.2
- 8.3 Approve Katie Katkich and Kristen Ferguson to attend the Self Care for Ed seminar at the BVIU on January 18, 2024. Backup 8.3
- 8.4 Approve Andrea Capehart to attend the PMEA Annual Conference in Erie, PA on April 18-20, 2024. Backup 8.4
- 8.5 Approve Resolution 2024-17-01 Gender Specific Athletic Competition at Western Beaver County School District Facilities. Backup 8.5
- 8.6 Approve the first reading of the following policies: Backup 8.6
 - 004 – Membership
 - 006 – Meetings
 - 006.1 – Attendance at Meetings Via Electronic Communication
 - 251 – Students Experiencing Homelessness, Foster Care and other Educational Instability
- 8.7 Approve the 2024 ESY/Summer School dates. The program will run July 8-July 26, 2024.

INFORMATION:

- A. ACT 1 Resolution
- B. Facilities Request Form and associated Policy 707
- C. For Discussion: Policies 304, 827
- D. Athletic Teams Report

COMMENTS FROM VISITORS: (3 minutes per person)

MEETING RECESSED: TIME:

Executive Session to discuss personnel.

Motioned by _____, Seconded by _____