

WESTERN BEAVER COUNTY SCHOOL DISTRICT

BOARD OF DIRECTORS

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Mr. Al Steff, Solicitor Mrs. Ashley Sylvester, Recording Secretary

CAUCUS/SCHOOL BOARD AGENDA
February 14, 2024
6:00 P.M.

Motion to adjourn the January 17, 2024, school board meeting.

Motioned by _____, Seconded by _____

1. PRESENTATION:

Call to order the meeting of February 14, 2024.

Roll Call

Pledge of Allegiance

Adoption of the February 14, 2024, agenda and related materials.

Motioned by _____, Seconded by _____

COMMENTS ON AGENDA ITEMS ONLY:

1.1 Approve the minutes of the January 17, 2024, School Board Meeting.
Backup 1.1

Motioned by _____, Seconded by _____

Superintendent's Report

-Administration Reports

1.2 Approve to advertise for a Board Committee meeting on February 21, 2024, 6:00 p.m.
for the purpose of buildings/grounds and finance.

Solicitor's Report

2. PERSONNEL

Approve the following personnel items:

Motioned by _____, Seconded by _____

- 2.1 Approve to hire Ruth Long as a cafeteria substitute pending receipt, review and acceptance of all clearances. Backup 2.1
- 2.2 Approve to hire Kennedie Koehler as a paraprofessional pending receipt, review and acceptance of all clearances.
- 2.3A Approve the resignation of Eric DuBrowa, maintenance, effective February 28, 2024.
- 2.4A Approve to hire Kenneth (Mike) Waida as a maintenance employee pending receipt, review and acceptance of all clearances. Backup 2.4A
- 2.5A Approve to hire Brenda Smith as a custodial employee pending receipt, review and acceptance of all clearances. Backup 2.5A

3. STUDENTS/STAFF ACTIVITIES

Approve the following student/staff activities items:

Motioned by _____, Seconded by _____

- 3.1 Kathryn Morrow – Enrichment – USAF Reserve 9 11th Airlift Wing, Coraopolis, PA – February 16, 2024. Backup 3.1
- 3.2 Jayne Gailey/Molly Devore – 2nd Grade – Elevate Cranberry – March 13, 2024. Backup 3.2
- 3.3 Julie Burns – Seniors – Career Fair, Beaver Valley Mall – April 4, 2024. Backup 3.3
- 3.4 Victoria Schilinski – Chorus – Carnegie Mellon University/Kennywood May 31, 2024. Backup 3.4
- 3.5 Lauren Berchtold – Life Skills – Brady’s Run Ice Arena – Backup 3.5
February 21, 2024 March 6, 2024
April 10, 2024 May 8, 2024
- 3.6 Erin Fredericks/Beth Fortner – Math 24 Students – Math 24 Competition – CCBC – March 7, 2024. Backup 3.6
- 3.7 Brian Grubbs – Astronomy Students/Ecology Club – Solar Eclipse Observation, Woodcock Creek Lake – April 8, 2024. Backup 3.7

3.8 Brian Grubbs – Ecology Club/Envirothon Team – Envirothon Competition – Brady’s Run Lodge – April 10, 2024. Backup 3.8

4. FINANCE:

Approve the following finance items:

Motioned by _____, Seconded by _____

- 4.1 Approve payment of routine bills for the month of February as received and bills to be listed for review and ratification. Backup 4.1
- 4.2 Approve the Cafeteria Report for the month of January. Backup 4.2
- 4.3 Approve the Student Activity Report for the month of January. Backup 4.3
- 4.4 Approve the yearly renewals with CCL Technologies at a cost of \$9,773. Backup 4.4
- 4.5 Approve the proposal with AVI-SPL, LLC for a 3-year license renewal for smartboards at a total cost of \$1,274. Backup 4.5

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:

- Zach Rosa – 7th and 8th Grade Boys Basketball Coach
- Zach Rosa – Varsity Girls Basketball WB Representative
- Rebecca Galat – Student Council (half)
- Marc Rose – Senior Class (half)
- Matt Gray – Varsity Boys Basketball Assistant Coach (half)
- Rebecca Galat – COA (2nd nine weeks)
- Marc Rose – COA (2nd nine weeks)
- Erin Fredericks – COA (2nd nine weeks)
- Kristen Ferguson – COA (2nd nine weeks)
- Katie Katkich - COA (2nd nine weeks)

5.2 Approve the following coaches for spring sports:

Baseball

- Varsity Head Coach: Chad Miller
- First Assistant: Vince Sanfillipi
- Second Assistant: Greg Ross
- JH Head Coach: Brian Fortner
- Assistant Coach: Ron Gooch (\$800)

Softball

- Head Coach: Hannah Maga

Assistant Coach: Gene Lefebvre
Assistant Coach: Kris Colatrisano (LP)
JH Head Coach: Jen Verba
JH Assistant: Stacey Chaffee

Track

Head Coach: Carrie Boardas
Assistant Coach: Sharon Washington

7th and 8th Grade Volleyball

Head Coach: Cyndi Metzler
Assistant Coach: Jasmine Bell (\$800)

6. USE OF FACILITIES:

Approve the following use of facilities:

Motioned by _____, Seconded by _____

6.1 Cindy Metzler – High School Gymnasium – Cheer Tryouts – March 11-15, 2024.
Backup 6.1

6.2 Katie Katkich – High School Auditorium – Beaver County Poetry Slam Competition
April 5, 2024. Backup 6.2

6.3A BCBC AAU Basketball – High School Gymnasium – Basketball Practice – March 1-
June 1, 2024, on Mondays, Thursdays and Sundays. Backup 6.3A

7. BUILDINGS AND GROUNDS:

Approve the following buildings and grounds items:

Motioned by _____, Seconded by _____

7.1 Approve the 2024 Service Agreements with Crab Tree and Lawn Fertilization.
Backup 7.1

7.2 Approve the Chaffee Excavating estimate Option #2 to extend the Fairview parking
lot at a cost not to exceed \$6,900. Backup 7.2

8. CURRICULUM AND INSTRUCTION:

Approve the following curriculum and instruction items:

Motioned by _____, Seconded by _____

8.1 Approve the second reading of the following policies: Backup 8.1

004 – Membership

006 – Meetings

006.1 – Attendance at Meetings Via Electronic Communication

251 – Students Experiencing Homelessness, Foster Care and other Educational Instability

- 8.2 Approve the first reading of the following policies: Backup 8.2
- 304.1 - Nepotism
 - 800 – Records Management
 - 830 – Security of Computerized Personal Information/Breach Notification
 - 830.1 – Data Governance – Storage/Security
- 8.3 Reconsider approval of Resolution on Gender Specific Athletic Competition at District Facilities tabled at January 17, 2024, meeting. Backup 8.3
- 8.4 Approve Bonnie Checkan to attend the PAFPC Annual Conference in Pittsburgh, April 14-17, 2024. Backup 8.4
- 8.5 Approve the proposed academic calendar for the 2024-2025 school year. Backup 8.5
- 8.6 Approve the job training Letter of Agreement with the Office of Vocational Rehabilitation as presented. Backup 8.6
- 8.7 Approve Kathryn Morrow and Kailee Loose to attend the IXL training at the Pittsburgh Marriott North Cranberry on February 21, 2024. Backup 8.7
- 8.8 Approve the updated AOT contract to include a speech/language pathologist. Backup 8.8
- 8.9 Approve Katie Katkich and Kristen Ferguson to attend the following trainings at the Beaver Valley Intermediate Unit: Backup 8.9
- Youth Mental Health – February 16, 2024
 - Tech & Engineering – March 6, 2024
 - Improving Student Culture – May 16, 2024

- 8.10A** Approve the junior high to utilize the ThinkSync program. This a pilot program with no cost to the district for the remainder of the year. Backup 8.10A

INFORMATION:

- A. Communication Chain of Command for Website
- B. Approved Supplemental Spreadsheet
- C. Cyber/Charter School Tracking
- D. Consent Agenda Discussion
- E. School Board Office Hours Discussion

COMMENTS FROM VISITORS: (3 minutes per person)

MEETING RECESSED: **TIME:**

Motioned by _____, Seconded by _____