

WESTERN BEAVER COUNTY SCHOOL DISTRICT

BOARD OF DIRECTORS

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Mrs. Ashley Sylvester, Recording Secretary

CAUCUS/SCHOOL BOARD AGENDA

April 10, 2024

6:00 P.M.

Motion to adjourn the March 13, 2024, school board meeting.

Motioned by _____, Seconded by _____

1. PRESENTATION:

Call to order the meeting of April 10, 2024.

Roll Call

Pledge of Allegiance

COMMENTS ON CONSENT AGENDA ITEMS ONLY:

Adoption of the April 10, 2024, consent agenda and related materials.

Motioned by _____, Seconded by _____

CONSENT AGENDA

Approve all items under the consent agenda.

Motioned by _____, Seconded by _____

1.1 Approve the minutes of the March 13, 2024, School Board Meeting. Backup 1.1

2. PERSONNEL:

2.1 Approve the resignation of Miya Wingard, paraprofessional, effective March 15, 2024.

- 2.2 Approve the resignation of Kristen Ferguson, teacher, effective May 17, 2024.
- 2.3 Approve the following Frye Transportation drivers:

Robbie George	Cindy Vongray
Jesse Shepler	Nicole Seivers

3. STUDENTS/STAFF ACTIVITIES:

- 3.1 Kathryn Morrow – Gifted/STEM Students – Scientific STEM Design Challenge – BVIU April 15, 2024. Backup 3.1
- 3.2 Elizabeth Altenhof – Life Skills – Special Olympics – Geneva College – April 26, 2024. Backup 3.2
- 3.3 Kathryn Morrow/Lauren York – 7th/8th Grade Students – Battle of the Books – Penn State Beaver – May 8, 2024. Backup 3.3
- 3.4 Kathryn Morrow/Lauren York – 6th Grade Students – Battle of the Books – Penn State Beaver – May 9, 2024. Backup 3.4
- 3.5 Christie LaPearle/Tina Sariochek – Pre-Kindergarten – Industry Borough Park – May 22, 2024. Backup 3.5
- 3.6 Emily Ondursek/Nicole Susich – 1st Grade – Keystone Safari – May 31, 2024. Backup 3.6
- 3.7A Tina Sariochek/Christie LaPearle – Pre-Kindergarten – Trot Acre Farm, Enon Valley – May 8, 2024. Backup 3.7A

4. FINANCE:

- 4.1 Approve payment of routine bills for the month of April as received and bills to be listed for review and ratification. Backup 4.1
- 4.2 Approve the Cafeteria Report for the month of March. Backup 4.2
- 4.3 Approve the Student Activity Report for the month of March. Backup 4.3

5. ATHLETICS/EXTRA-CURRICULAR:

- 5.1 Approve payment in accordance with the approved supplemental contracts:
 - 5.1.1 Erin Fredericks – Academic Games Coach (half)
 - 5.1.2 Erin Fredericks – COA (3rd nine weeks)
 - 5.1.3 Marc Rose – COA (3rd nine weeks)

- 5.1.4 Kristen Ferguson – COA (3rd nine weeks)
- 5.1.5 Rebecca Galat – COA (3rd nine weeks)
- 5.1.6 Katie Katkich – COA (3rd nine weeks)

5.2 Approve the following volunteer football coaches for the 2024-2025 season:

Lee Schwarz
Mike Rittelmann

6. USE OF FACILITIES:

- 6.1 Kathryn Morrow – High School Cafeteria – 6th Grade Girls Night Out – April 19, 2024. Backup 6.1
- 6.2 Kathryn Morrow – High School Auditorium – Beaver County Annual 6th Grade Spelling Bee – May 15, 2024. Backup 6.2

7. BUILDINGS AND GROUNDS:

8. CURRICULUM AND INSTRUCTION:

- 8.1 Approve Brian Grubbs to attend the NEED Project Professional Development training at CCBC on April 24, 2024. Backup 8.1
- 8.2 Approve Julie Burns to attend Slippery Rock University’s Rock Life Program tour on April 29, 2024. Backup 8.2
- 8.3 Approve Melanie Bauer to attend the Improving Student Culture seminar at the BVIU on May 16, 2024. Backup 8.3
- 8.4 Approve the amendments to the following policies: Backup 8.4
 - 8.4.1 Policy 200 – Enrollment of Students
 - 8.4.2 Policy 221 – Dress and Grooming
 - 8.4.3 Policy 317.1 – Educator Misconduct
 - 8.4.4 Policy 318 – Attendance and Tardiness

COMMENTS ON ACTION AGENDA ITEMS ONLY:

Adoption of the April 10, 2024, action agenda and related materials.

Motioned by _____, Seconded by _____

1. SUPERINTENDENT REPORT

Brooke Stebick – Director of Food Services Presentation

SOLICITOR REPORT

2. PERSONNEL

2.1 Approve Tracy Brandon as a custodial substitute beginning June 10, 2024, through August 22, 2024.

Motioned by _____, Seconded by _____

2.2 Approve Kelsey Brubaker as a custodial substitute beginning June 10, 2024, through August 22, 2024.

Motioned by _____, Seconded by _____

3. STUDENTS/STAFF ACTIVITIES:

4. FINANCE:

4.1 Approve the Consulting Services Agreement: Business Office Management Services with J. Martin Associates, LLC. No increase in hourly rate. Backup 4.1

Motioned by _____, Seconded by _____

4.2 Approve PrimeroEdge as the new Point of Sale software for the cafeteria. Total startup cost is \$3,585 with an annual subscription of \$1,590 per year. Backup 4.2

Motioned by _____, Seconded by _____

4.3 Approve the AVI-SPL quote to purchase 5 smartboards through Costar pricing using ESSER funds. The total cost is \$35,277.21. Backup 4.3

Motioned by _____, Seconded by _____

4.4 Approve the Beaver County CTC third payment in the amount of \$70,435.65. Backup 4.4

Motioned by _____, Seconded by _____

4.5A Approve the Beaver County CTC 2024-2025 General Fund Budget of \$7,546,214. Backup 4.5

Motioned by _____, Seconded by _____

5. **ATHLETICS/EXTRA-CURRICULAR:**

6. **USE OF FACILITIES:**

7. **BUILDINGS AND GROUNDS:**

8. **CURRICULUM AND INSTRUCTION:**

8.1 Approve the first reading of Policy 720 - Use of Restroom and Locker Room Facilities. Backup 8.1

Motioned by _____, Seconded by _____

8.2 Approve the updated Special Education Plan as presented.

Motioned by _____, Seconded by _____

8.3 Approve the purchase of the JA BizTown Curriculum at a cost of \$225 to be used as part of the special education transition class programming.

Motioned by _____, Seconded by _____

INFORMATION:

- A. ARPA Funded Fairview Sewage Treatment Plant
- B. ESSERS Outdoor Learning Project
- C. Online Tax Estimator
- D. Safe School Security Grant Update

COMMENTS FROM VISITORS: (3 minutes per person)

MEETING RECESSED: TIME:

Motioned by _____, Seconded by _____

Committee Meeting – 2024-2025 Budget Preparations

Executive Session to discuss Personnel and Litigation.