

WESTERN BEAVER COUNTY SCHOOL DISTRICT

BOARD OF DIRECTORS

Mr. Jonathan Bernard, President
Mrs. Madeline Hanes, Vice President
Mr. John Sosack, Treasurer
Mr. Brad Cochran, Secretary

Mr. Michael Bertucci
Mr. Cody Boyde
Mr. Martin Gimbus
Mr. Patrick McGeehan
Mr. John Metzler

Dr. Robert Postupac, Superintendent

Mr. Al Steff, Solicitor

Mrs. Ashley Sylvester, Recording Secretary

CAUCUS/SCHOOL BOARD AGENDA

March 13, 2024

6:00 P.M.

Motion to adjourn the February 14, 2024, school board meeting.

Motioned by _____, Seconded by _____

1. PRESENTATION:

Call to order the meeting of March 13, 2024.

Roll Call

Pledge of Allegiance

COMMENTS ON CONSENT AGENDA ITEMS ONLY:

Adoption of the March 13, 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 February 14, 2024, School Board Meeting. Backup 1.1

1.2 Approve the minutes of the February 21, 2024, Committee Meeting. Backup 1.2

1.3A Approve to cancel the July 17, 2024, School Board Meeting.

2. PERSONNEL

Approve the following personnel items:

2.1 Approve the following teachers and paraprofessionals as ESY/summer school staff:

Teachers:

Autumn Robertson
Sarah Weyand
Suzanne LeFebvre
Jennifer Lamb
Beth Fortner
Erin Fredericks
Julie Burns

Paraprofessionals:

Elyssa Oslick
Mary Miles
Stacey Chaffee
Sharon Washington
Tracy Brandon
Kennedie Koehler
Caitlin Hutchison

2.2 Approve the resignation of Hannah Young, paraprofessional, effective April 11, 2024.

2.3A Approve the resignation of John Rosa, athletic director, effective June 2024.

3. STUDENTS/STAFF ACTIVITIES:

Approve the following student/staff activities:

3.1 Julie Burns – Juniors/Transition – Diversified Occupations Career Fair – Beaver Valley Mall – March 21, 2024. Backup 3.1

3.2 Christie LaPearle/Tina Sariochek – Pre-Kindergarten – Heinz History Center – April 12, 2024. Backup 3.2

3.3 Erin Fredericks/Beth Fortner – 4th/5th Grade Learning Support – Dogman Musical - Byham Theater – April 15, 2024. Backup 3.3

3.4 Christie LaPearle/Tina Sariochek – Pre-Kindergarten – Sim’s Bowling Lanes – April 23, 2024. Backup 3.4

3.5 Julie Burns – Transition – Healthcare Expo – David L. Lawrence Convention Center – May 10, 2024. Backup 3.5

3.6 Nicole Cutshall/Susan Coratto – 4th Grade – Carnegie Museum of Natural History – May 30, 2024. Backup 3.6

3.7 Molly Devore/Jayne Gailey – 2nd Grade – Pittsburgh Zoo – May 30, 2024. Backup 3.7

4. FINANCE:

Approve the following finance items:

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

5. ATHLETICS/EXTRA-CURRICULAR:

Approve the following athletics/extra-curricular items:

5.1 Approve payment in accordance with the approved supplemental contracts:

- 5.1.1 Kelly Fortner – Senior Class Sponsor (half)
- 5.1.2 Casey Theobald – National Honor Society Sponsor (half)
- 5.1.3 Victoria Francioni – Musical Pit Conductor
- 5.1.4 Victoria Francioni – Musical Assistant Director
- 5.1.5 Nikki Acon – Musical Producer
- 5.1.6 Nikki Acon – Musical Director
- 5.1.7 Cliff Baker – Musical Set Design
- 5.1.8 Scott Lazarus – 7th and 8th Grade Boys Basketball Assistant
- 5.1.9 Matt Gray – Varsity Boys Basketball Assistant Coach
- 5.1.10 David Kotuby – Varsity Boys Basketball Head Coach
- 5.1.11 Melanie Bauer – Sophomore Class Sponsor
- 5.1.12 Tom Zippel – Bowling Sponsor
- 5.1.13 Samantha Anderson – Musical Choreographer

5.2 Approve Heather Lind as a supplemental contract for the Special Olympics Coordinator.

5.3A Approve the following football coaches for the 2024-25 season:

Varsity

Ron Busby – Head Coach
Brett Mazine – Assistant
Brandon Defelice – Assistant
Rick Nohe – Assistant
Frank Jupin – Assistant
Tony Caltury – LP Assistant
Ryan Nohe – LP Assistant
Chad Penn – LP Assistant

Jr High

George Thomas – Head Coach
Josh Zorich – Assistant
Pat Thomas - Volunteer
Jackson Thomas - Volunteer
Gio Segura - Volunteer
Brandon Edison - Volunteer

6. USE OF FACILITIES:

Approve the following use of facilities items:

6.1 Casey Theobald/PBIS – High School Cafeteria – Glow in the Dark Dance – May 17, 2024. Backup 6.2

6.2 Haley Lantz/PTO – Fairview Board Room – Teacher Appreciation Week – May 6-10, 2024. Backup 6.2

6.3A Becky Galat/Student Council – High School Auditorium – Mr. Western Beaver Pageant – April 20, 2024. Backup 6.3A

7. BUILDINGS AND GROUNDS:

8. CURRICULUM AND INSTRUCTION:

Approve the following curriculum and instruction items:

8.1 Approve to amend the following policies: Backup 8.1

8.1.1 Policy 227 – Controlled Substance Paraphernalia

8.1.2 Policy 233 – Suspension and Expulsion

8.1.3 Policy 323 – Tobacco and Vaping Products

COMMENTS ON MARCH 13, 2024, ACTION AGENDA ITEMS ONLY:

Adoption of the March 13, 2024, action agenda and related materials.

Motioned by _____, Seconded by _____

1. SUPERINTENDENT REPORT

Mark/Kim Turnley – Audit Presentation

Garland – Roof Presentation

Ms. Altenhof – Director of Student Services

SOLICITOR REPORT

2. PERSONNEL

2.1 Approve to hire Miya Wingard as a paraprofessional pending receipt, review, and acceptance of all clearances. Backup 2.1

Motioned by _____, Seconded by _____

2.2 Approve Wendy Robison to work up to 10 per diem days this summer for necessary coverage of nursing related activities and duties. Backup 2.2

Motioned by _____, Seconded by _____

2.3 Approve to hire Ruth Long as a three-hour cafeteria worker.

Motioned by _____, Seconded by _____

2.4A Approve the MOU between the District and Western Beaver ESPA regarding employee #413. Backup 2.4A

Motioned by _____, Seconded by _____

3. STUDENTS/STAFF ACTIVITIES:

4. FINANCE:

4.1 Approve the 2024-2025 BVIU General Operating Budget totaling \$2,313,189. Backup 4.1

Motioned by _____, Seconded by _____

4.2 Approve the third payment for BVIU Special Education Programs and Services in the amount of \$59,912.99. Backup 4.2

Motioned by _____, Seconded by _____

4.3 Approve the CCL Technologies quote for the Cisco Phone Software Licensing 3 Year Renewal at a cost of \$17,276. Backup 4.3

Motioned by _____, Seconded by _____

4.4 Approve the Final Audit for year ending June 2023. Backup 4.4

Motioned by _____, Seconded by _____

4.5 Approve to accept the following Category 2 e-rate application for the funding year 2024 school year pending e-rate application approval. Backup 4.5

a. CCL Technology – E-rate Switch Hardware Proposal **\$46,956** (predicated on receiving the full e-rate funding for the project in the amount of 70% of \$46,956 for a total discount of \$32,169.20). Backup 4.6

Motioned by _____, Seconded by _____

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

6. **USE OF FACILITIES:**

7. **BUILDINGS AND GROUNDS:**

8. **CURRICULUM AND INSTRUCTION:**

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

8.1.1 Policy 304.1 - Nepotism

8.1.2 Policy 800 – Records Management

8.1.3 Policy 830 – Security of Computerized Personal Information/Breach Notification

8.1.4 Policy 830.1 – Data Governance – Storage/Security

Motioned by _____, Seconded by _____

8.2 Approve the School at McGuire Memorial Education Services Agreement for 2023-2024 ESY services. Backup 8.2

Motioned by _____, Seconded by _____

8.3 Approve the Letter of Agreement with Pressley Ridge. Backup 8.3

Motioned by _____, Seconded by _____

INFORMATION:

- A. Federal Programs Title I
- B. PBIS Program
- C. Teacher Appreciation Week May 6-10
- D. Sunshine Act Clarification
- E. School Board Office Hours, March 19th
- F. Trap Team Update

COMMENTS FROM VISITORS: (3 minutes per person)

MEETING RECESSED: TIME:

Motioned by _____, Seconded by _____

At this time, the Board will have an Executive Session to discuss Personnel.