MINUTES OF THE REGULAR VOTING MEETING HELD ON JUNE 20, 2019.

I. CALL TO ORDER

Tom Karczewski, President, called the meeting to order at 7:00 p.m.

II. ROLL CALL

Present:
Jessica Campbell, Member
Cindy Cook, Vice President
Terri Ellinwood, Secretary
Tom Karczewski, President
Ronald Miller, Member
R. Scott Pagley, Member
Darcelle Slappy, Member
Susan Smith, Treasurer
Dr. Donna Nugent, Superintendent
Tony Giglio, Solicitor
Joyce Depenhart, Director of Student Services
Gary Ceccarelli, Business Manager
Mary Beth Leeman, Principal
Bryan Fabyanic, Principal
Tom House, Principal
Roylin Petties, Assistant Principal
Chad Thomas, Assistant Principal
Chris Posset, Director of Physical Plant
Rodney Bobin, Technology Director

Absent:
Theresa Cherry, Principal
Matthew Rizzutto, Behavior Specialist

III. APPROVAL OF MINUTES

Motion was made by Darcelle Slappy and seconded by Reon Nesmith that the Board approve the minutes of the Special Meeting held on May 9, 2019 and the Regular Meeting held on May 16, 2019.

Motion was passed unanimously.

IV. APPROVAL OF BILLS FOR PAYMENT

Motion was made by Darcelle Slappy and seconded by Reon Nesmith that the Board approve the following bills for payment:

General Fund: $1,366,779.03

Motion was passed unanimously.

V. FINANCIAL REPORTS

Motion was made by Ronald Miller and seconded by Jessica Campbell that the Board approve the following financial reports:
VI. SUPERINTENDENT’S REPORT

TEACHER TENURE: The Administration recognizes the following teachers and certifies them for tenure: Sarah Necaster, Michelle Jodon, Tyler Jodon, and Rashonda Waldron.

1. PERSONNEL

   A. Leave of Absence

      Mrs. Ginny Pagani is requesting a Family and Medical Leave of Absence beginning June 24, 2019 to be used intermittently for up to 12 weeks.

      **MOTION**

      Motion was made by Cindy Cook and seconded by Reon Nesmith that the Board approve Ginny Pagani’s request for a Family and Medical Leave of Absence beginning June 24, 2019 to be used intermittently for up to 12 weeks.

      Motion was passed unanimously.

   B. Resignations

      1. The Administration and the Board of Education approve the resignation of Theresa Cherry effective June 18, 2019.

         **MOTION**

         Motion was made by Ronald Miller and seconded by Susan Smith that the Board approve Theresa Cherry’s resignation effective June 18, 2019.

         Motion was passed unanimously.

      2. Mrs. Lauren Marion has submitted her letter of resignation as a Learning Support teacher at Big Beaver Elementary effective at the end of the 2018/2019 school year.

         **MOTION**

         Motion was made by Ronald Miller and seconded by Reon Nesmith that the Board approve Lauren Marion’s resignation as a Learning Support teacher at Big Beaver Elementary effective at the end of the 2018/2019 school year.

         Motion was passed unanimously.

      3. Mrs. Michelle Jodon has submitted her letter of resignation as an elementary teacher at Big Beaver Elementary School effective immediately.

         **MOTION**
Motion was made by Ronald Miller and seconded by Jessica Campbell that the Board approve Michelle Jodon’s resignation as an elementary teacher at Big Beaver Elementary School effective immediately.

C. Appointments

1. The Administration recommends appointing Mr. Cory Veldhuizen as a High School English Teacher at a Step 1 Bachelor salary of $41,575 effective August 27, 2019.

   MOTION

   Motion was made by Ronald Miller and seconded by Cindy Cook that the Board approve appointing Cory Veldhuizen as a High School English Teacher at a Step 1 Bachelor salary of $41,575 effective August 27, 2019.

   Motion was passed unanimously.

2. The Administration recommends appointing Mrs. Darcy Clark as a High School Math Teacher at a Step 1 Master salary of $45,760 effective August 27, 2019.

   MOTION

   Motion was made by Jessica Campbell and seconded by Darcelle Slappy that the Board approve appointing Mrs. Darcy Clark as a High School Math Teacher at a Step 1 Master salary of $45,760 effective August 27, 2019.

   Motion was passed unanimously.

3. The Athletic Committee recommends appointing Jennifer Hawthorne as Head Cheerleading Coach effective the 2019/2020 school year at a salary of $3,200.00.

   MOTION

   Motion was made by Susan Smith and seconded by Jessica Campbell that the Board approve appointing Jennifer Hawthorne as Head Cheerleading Coach effective the 2019/2020 school year at a salary of $3,200.

   Motion was passed unanimously.

4. The Athletic Committee recommends appointing Jackie Sobona as Assistant Cheerleading Coach effective the 2019/2020 school year at a salary of $1,600.

   MOTION

   Motion was made by Jessica Campbell and seconded by Susan Smith that the Board approve appointing Jackie Sobona as Assistant Cheerleading Coach effective the 2019/2020 school year at a salary of $1,600.

   Motion was passed unanimously.

5. The Athletic Committee recommends appointing Kayla Stevenson as Jr. High Cheerleading Coach effective the 2019/2020 school year at a salary of $1,200.

   MOTION

   Motion was made by Ronald Miller and seconded by Jessica Campbell that the Board approve Michelle Jodon’s resignation as an elementary teacher at Big Beaver Elementary School effective immediately.

   Motion was passed unanimously.

   C. Appointments

   1. The Administration recommends appointing Mr. Cory Veldhuizen as a High School English Teacher at a Step 1 Bachelor salary of $41,575 effective August 27, 2019.

      MOTION

      Motion was made by Ronald Miller and seconded by Cindy Cook that the Board approve appointing Cory Veldhuizen as a High School English Teacher at a Step 1 Bachelor salary of $41,575 effective August 27, 2019.

      Motion was passed unanimously.

   2. The Administration recommends appointing Mrs. Darcy Clark as a High School Math Teacher at a Step 1 Master salary of $45,760 effective August 27, 2019.

      MOTION

      Motion was made by Jessica Campbell and seconded by Darcelle Slappy that the Board approve appointing Mrs. Darcy Clark as a High School Math Teacher at a Step 1 Master salary of $45,760 effective August 27, 2019.

      Motion was passed unanimously.

   3. The Athletic Committee recommends appointing Jennifer Hawthorne as Head Cheerleading Coach effective the 2019/2020 school year at a salary of $3,200.00.

      MOTION

      Motion was made by Susan Smith and seconded by Jessica Campbell that the Board approve appointing Jennifer Hawthorne as Head Cheerleading Coach effective the 2019/2020 school year at a salary of $3,200.

      Motion was passed unanimously.

   4. The Athletic Committee recommends appointing Jackie Sobona as Assistant Cheerleading Coach effective the 2019/2020 school year at a salary of $1,600.

      MOTION

      Motion was made by Jessica Campbell and seconded by Susan Smith that the Board approve appointing Jackie Sobona as Assistant Cheerleading Coach effective the 2019/2020 school year at a salary of $1,600.

      Motion was passed unanimously.

   5. The Athletic Committee recommends appointing Kayla Stevenson as Jr. High Cheerleading Coach effective the 2019/2020 school year at a salary of $1,200.
Motion was made by Jessica Campbell and seconded by Susan Smith that the Board approve appointing Kayla Stevenson as Jr. High Cheerleading Coach effective the 2019/2020 school year at a salary of $1,200.

Motion was passed unanimously.

D. Educational Support Staff Contract

The Administration recommends approving the Contract Agreement between the Big Beaver Falls Area School District and the Big Beaver Falls Area Educational Support Professionals Association beginning July 1, 2019 through June 30, 2023.

Motion was made by Darcelle Slappy and seconded by Reon Nesmith that the Board approve the Contract Agreement between the Big Beaver Falls Area School District and the Big Beaver Falls Area Educational Support Professionals Association beginning July 1, 2019 through June 30, 2023.

Roll Call Vote on Motion:

Ayes – Campbell, Cook, Ellinwood, Karczewski, Miller, Nesmith, Slappy, Smith

Nays – Pagley

Motion was passed by a vote of 8-1.

E. Additions to the 2018/2019 Substitute/Bus/Van Driver

The Administration recommends approving the additions to the 2018/2019 Substitute/Bus/Van Driver list.

Motion was made by Susan Smith and seconded by Reon Nesmith that the Board approve the additions to the 2018/2019 Substitute/Bus/Van Driver list.

Motion was passed unanimously.

F. Custodial Substitute List

The Building and Grounds Director recommends appointing Emilio Allegra as a substitute custodian at a rate of $10 per hour and no benefits.

Motion was made by Darcelle Slappy and seconded by Scott Pagley that the Board approve appointing Emilio Allegra as a substitute custodian at a rate of $10 per hour and no benefits.
G. Student Summer Workers

The Building and Grounds Director recommends appointing the following students as summer workers at a rate of $8.50 per hour:

- Kayla Androlia
- Dillon Darrington
- Allyson Greco
- Dylan Havis
- Jared Miles
- Alexandra Posset
- Tyrell Riggins
- Tyrese Riggins
- Rahquel Thomas
- Analeigh Wichryk
- Damoni Ellis

**MOTION**

Motion was made by Cindy Cook and seconded by Reon Nesmith that the Board approve appointing the above students as summer workers at a rate of $8.50 per hour.

**Motion was passed unanimously.**

H. Superintendent Evaluation

The Board of Education completed the Superintendent Evaluation for the 2018/2019 school year. Dr. Nugent’s overall performance rating is Distinguished.

**MOTION**

Motion was made by Darcelle Slappy and seconded by Jessica Campbell that the Board approve the Superintendent’s Evaluation for the 2018/2019 school year and overall performance rating as Distinguished.

**Motion was passed unanimously.**

I. Appointment of School Police Officer

The Board of Education recommends approving the School Police Employment Contract with Officer Scott Matthew Chichy who was appointed School Police Officer for the Big Beaver Falls Area School District by Order of Court dated June 20, 2019.

**MOTION**

Motion was made by Ronald Miller and seconded by Scott Pagley that the Board approve the School Police Employment Contract with Officer Scott Matthew Chichy who was appointed School Police Officer for the Big Beaver Falls Area School District by Order of Court dated June 20, 2019.

**Motion was passed unanimously.**

2. ADOPTION OF THE FINAL 2019/2020 BUDGET

The Administration recommends adoption of the 2019/2020 Final Budget in the amount of $30,240,371.00. The Real Estate Tax will increase by one mill.

**MOTION**
Motion was made by Ronald Miller and seconded by Cindy Cook that the Board approve adoption of the 2019/2020 Final Budget in the amount of $30,240,371. The Real Estate Tax will increase by one mill.

Motion was passed unanimously.

REGULAR BOARD MEETING – JUNE 20, 2019

3. PROPERTY AND CASUALTY INSURANCE RENEWAL

The Administration recommends awarding the Property and Casualty Insurance renewal proposal to Caputo Insurance Agency in the amount of $78,180.00.

MOTION

Motion was made by Terri Ellinwood and seconded by Cindy Cook that the Board approve awarding the Property and Casualty Insurance renewal proposal to Caputo Insurance Agency in the amount of $78,180.00.

Motion was passed unanimously.

4. WORKERS COMPENSATION INSURANCE RENEWAL

The Administration recommends awarding the Workers Compensation Insurance renewal proposal to A.J. Gallagher Insurance Agency in the amount of $93,050.00.

MOTION

Motion was made by Susan Smith and seconded by Darcelle Slappy that the Board approve awarding the Workers Compensation Insurance renewal proposal to A.J. Gallagher Insurance Agency in the amount of $93,050.00.

Motion was passed unanimously.

5. NEOPOST LEASE AGREEMENT

The Administration recommends approving the one-year lease extension with MailFinance (Neopost) in the amount of $141.24 for postage/mailing services.

MOTION

Motion was made by Darcelle Slappy and seconded by Jessica Campbell that the Board approve the one-year lease extension with MailFinance (Neopost) in the amount of $141.24 for postage/mailing services.

Motion was passed unanimously.

6. ERIC RYAN CORPORATION AGREEMENT

The Administration recommends approving the agreement with Eric Ryan Corporation to analyze past utility bills. Eric Ryan Corporation will receive 40% of any utility refund payments.

MOTION

Motion was made by Jessica Campbell and seconded by Cindy Cook that the Board approve the agreement with Eric Ryan Corporation to analyze
past utility bills. Eric Ryan Corp will receive 40% of any utility refund payments.

Motion was passed unanimously.

REGULAR BOARD MEETING – JUNE 20, 2019

7. GARLAND/DBS INC. ROOFING PROJECT PAYMENT #1

The Administration recommends payment to Garland/DBS Inc. in the amount of $71,652.05. This is the first payment for the District roofing projects. Total cost is $881,301.00.

MOTION

Motion was made by Scott Pagley and seconded by Reon Nesmith that the Board approve payment to Garland/DBS Inc. in the amount of $71,652.05.

Motion was passed unanimously.

8. FIELD TRIP REQUESTS

A. Mr. Steve Beck is requesting permission to take 4-6 students to the Beaver County Youth Employment Skills Academy at the Beaver Valley Intermediate Unit. Students will attend once a month from September through April of the 2019/2020 school year.

B. Mr. Steve Beck is requesting permission to take 9 students to the Hiram G. Andrews Commonwealth Technical Center in Johnstown, PA on Friday, October 18, 2019 to attend the 2019 Career & Transition Fair.

MOTION

Motion was made by Jessica Campbell and seconded by Susan Smith that the Board approve the field trips on dates and at locations as listed above.

Motion was passed unanimously.

9. PDE 339 PLAN

The Administration and the Board of Education recommend approving the District’s K-12 Comprehensive School Counseling and Career Development Plan. (PDE 339 Plan)

MOTION

Motion was made by Susan Smith and seconded by Darcelle Slappy that the Board approve the District’s K-12 Comprehensive School Counseling and Career Development Plan. (PDE 339 Plan)

Motion was passed unanimously.

10. ACT 44 SECURITY PLAN

The Administration and Board of Education recommends approving the Act 44 Security Plan as presented.
MOTION

Motion was made by Terri Ellinwood and seconded by Darcelle Slappy that the Board approve the Act 44 Security Plan as presented.

Motion was passed unanimously.

REGULAR BOARD MEETING – JUNE 20, 2019

11. GARLAND DBS ROOFING PROJECT PAYMENT #2

The Administration recommends payment to Garland/DBS Inc. in the amount of $235,223.39. This is the second payment for the District roofing projects.

MOTION

Motion was made by Jessica Campbell and seconded by Scott Pagley that the Board approve payment to Garland/DBS Inc. in the amount of $235,223.39 for the second payment of the District roofing projects.

Motion was passed unanimously.

VIII. SOLICITOR’S REPORT

An Executive Session was held after the May 16, 2019 for personnel matters. An Executive Session was held prior to the start of today’s meeting for personnel matters. Officer Scott Chichy was sworn in as School Police Officer.

IX. PUBLIC PARTICIPATION

1. Dan Swanson – 428 McKinley Road, Beaver Falls, questioned the related arts scheduling.
2. Liz Pagley – 407 40th Street, Beaver Falls, questioned changes being made to the related arts programs. The Board responded that no cuts are being made.
3. Curtis Pagley – 407 40th Street, Beaver Falls, questioned the decision to have the related arts teachers move from building to building.
4. Monica Pfeiffer – 1802 17th Avenue, Beaver Falls, asked if the emotional support room at Big Beaver Elementary could be moved from the middle of the building to another area.
5. Lisa Crespo – 179 Eagle Rock Road, Wampum, also questioned the location of the emotional support room at Big Beaver Elementary.

X. ADJOURNMENT

Motion was made by Darcelle Slappy and seconded by Reon Nesmith that the Board adjourn the meeting at 8:19 p.m.

Motion was passed unanimously.