
I. CALL TO ORDER

Cindy Cook, President, called the meeting to order at 7:00 p.m.

II. ROLL CALL

Present:
Jessica Campbell, Member
Cindy Cook, President
Terri Ellinwood, Secretary
Ronald Miller, Vice President
Reon Nesmith, Member
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, High School Principal
Dave Woods, High School Assistant Principal
Tom House, Middle School Principal
Josh Ginther, Middle School Assistant Principal
Bryan Fabyanic, Central Elementary Principal
Chad Thomas, Central Elementary Assistant Principal
Matthew Rizzutto, Big Beaver Elementary Principal
Rodney Bobin, Technology Director
Chris Posset, Director of Physical Plant

Absent:
Tom Karczewski, Member

III. APPROVAL OF MINUTES

Motion was made by Ronald Miller and seconded by Scott Pagley that the Board approve the minutes of the Regular Voting Meeting held on November 21, 2019 and the Reorganization Meeting held on December 5, 2019.

Motion was passed unanimously.

IV. APPROVAL OF BILLS FOR PAYMENT

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

General Fund - $2,534,110.52

Motion was passed unanimously.

V. FINANCIAL REPORTS

Motion was made by Darcelle Slappy and seconded by Susan Smith that the Board approve the following financial reports:
VI. CORRESPONDENCE

1. Thank you card from Mrs. Carol Shirilla for her retirement gift
2. Thank you card from the family of Daniel Cellini

VII. SUPERINTENDENT’S REPORT

SCHOOL DIRECTOR RECOGNITION MONTH:

We recognize and salute the contributions of the Board of Directors of the Big Beaver Falls Area School District. We are very proud of our Board Members, who dedicate many hours to the well-being of our students and our District. These locally elected officials have distinguished themselves and their communities in the non-paid volunteer public service commitment. Their contributions should be recognized and appreciated. School board members face many challenges and make decisions vital to the district’s educational programs. They act as role models for the American tradition of volunteering to do everything possible to benefit the educational needs of our children and our community.

INFORMATIONAL:

1. High School Swim Team presentation
2. Tech Ed – High School presentation

1. PERSONNEL

A. Retirement

Mrs. Angie Ward has submitted her letter of intent to retire from her cafeteria position at Central Elementary School effective January 24, 2020, with 20 years of service to the District.

MOTION

Motion was made by Susan Smith and seconded by Scott Pagley that the Board approve Mrs. Angie Ward’s retirement from her cafeteria position at Central Elementary effective January 24, 2020 with 20 years of service to the District.

Motion was passed unanimously.

B. Leave of Absence

1. Mrs. Brigette Schilling is requesting a Family and Medical Leave of Absence beginning January 13, 2020 for up to 12 weeks.

MOTION

Motion was made by Scott Pagley and seconded by Jessica Campbell that the Board approve Brigette Schilling’s request for a Family and Medical Leave of Absence beginning January 13, 2020 for up to 12 weeks.
Motion was passed unanimously.

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2. Mrs. Rashonda Waldron is requesting approximately 11 unpaid leave of absence days beginning April 16, 2020.

**MOTION**

Motion was made by Ronald Miller and seconded by Darcelle Slappy that the Board approve Rashonda Waldron’s request for approximately 11 unpaid leave of absence days beginning April 16, 2020.

Motion was passed unanimously.

C. Appointment

The Board of Education approves the appointment of Susan Yonlisky as the Big Beaver Falls Area School District Tax Collector to fill the vacant position.

**MOTION**

Motion was made by Ronald Miller and seconded by Terri Ellinwood that the Board approve the appointment of Susan Yonlisky as the Big Beaver Falls Area School District Tax Collector to fill the vacant position.

Motion was passed unanimously.

D. 2019/2020 Substitute List

The Administration recommends approval of the additions to the 2019/2020 Substitute list and the bus/van driver’s list provided by McCarter Transit.

**MOTION**

Motion was made by Darcelle Slappy and seconded by Ronald Miller that the Board approve the additions to the 2019/2020 Substitute list and the bus/van driver’s list provided by McCarter Transit.

Motion was passed unanimously.

2. FIELD TRIP REQUESTS

A. Ms. Angela Manno and Mrs. Leslie Gossett are requesting permission to take 40 students to the David L. Lawrence Convention Center in Pittsburgh, PA on Thursday, February 6, 2020 to attend the National College Fair.

B. Mrs. Leslie Gossett is requesting permission to take 20 students to the Community College of Beaver County on Friday, February 7, 2020 to attend “Aim for the Future Friday”.

C. The FCA Bible Club is requesting permission to take 13 students and chaperones to the Ark Encounter at the Creation Museum in Williamstown, KY on Saturday, March 28, 2020. This is not a school sponsored event.

D. Ms. Jessica Hammer and Mrs. Tia Marshall are requesting permission to take their Pre-K classes to Sims Bowling Lanes on Friday, January 24, 2020.

E. Mrs. Regina Jones and Mr. John Kelly are requesting permission to take 40 students to the David L. Lawrence Convention Center on Tuesday, February 4, 2020 to attend the Black History Summit.
F. Mrs. Lisa Markle, Mr. Steve Beck, Mrs. Leslie Gossett and Ms. Angela Manno are requesting permission to take 62 members of the FBLA Club to the Cheesecake Factory and Ross Park Mall on Monday, February 3, 2020. This is an after school social event for dinner and shopping at the mall.

G. Mrs. Lisa Markle, Ms. Angela Manno, Mrs. Leslie Gossett, Mrs. Regina Jones, Mr. Steve Beck and Mr. Aaron Shakespeare are requesting permission to take 62 members of the FBLA Club to Dave & Buster’s at the Waterfront on Monday, March 2, 2020. This is an after school social event for dinner and games.

H. Ms. Angela Manno is requesting permission to take 45 high school students to the Youth Ambassadors Winter Program at the Community College of Beaver County on Wednesday, January 15, 2020.

I. Mrs. Karen Jeannette, Mrs. Allison Husok, Mrs. Chelsea Navage, Mrs. Chelsea Dawson and Mrs. Rachel Lance are requesting permission to take their Kindergarten classes to the Living Treasures Animal Park in New Castle, PA on Friday, May 22, 2020.

J. Mrs. Lori Hill, Mrs. Kathy Zangus, Mr. Scott Hatkevich and Miss Nicolette Parente are requesting permission to take their 5th grade classes to Camp Kon-O-Kwee in Fombell, PA on Wednesday, April 8, 2020.

K. Mrs. Angie Hendrickson, Mrs. Lisa Herrington and Mrs. Jennifer Lucchino are requesting permission to take their 2nd grade classes to the Chippewa United Methodist Church Life Center on Friday, April 24, 2020 to participate in special activities with their readers from the reading program.

L. Mrs. Angie Hendrickson, Mrs. Lisa Herrington and Mrs. Jennifer Lucchino are requesting permission to take the 2nd grade classes to the Pittsburgh National Aviary on Monday, June 1, 2020.

**MOTION**

Motion was made by Ronald Miller and seconded by Reon Nesmith that the Board approve the field trip requests on dates and at locations as listed above.

Motion was passed unanimously.

3. STUDENT ADJUDICATION 2019-02

The Administration recommends approving the Student Adjudication 2019-02 as presented.

**MOTION**

Motion was made by Ronald Miller and seconded by Reon Nesmith that the Board approve the Student Adjudication 2019-02 as presented.

Motion was passed unanimously.

4. STUDENT ADJUDICATION 2020-01
The Administration recommends approving the Student Adjudication 2020-01 as presented.

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MOTION

Motion was made by Ronald Miller and seconded by Susan Smith that the Board approve the Student Adjudication 2020-01 as presented.

Motion was passed unanimously.

5. BEAVER FALLS RECREATION BOARD APPOINTMENT

The Beaver Falls Recreation Board is requesting that Mrs. Jodi Zwieryznski be replaced by Mr. Christopher Quinn as the School District’s representative on the Beaver Falls Recreation Board.

MOTION

Motion was made by Darcelle Slappy and seconded by Ronald Miller that the Board approve replacing Jodi Zwieryznski with Christopher Quinn as the School District’s representative on the Beaver Falls Recreation Board.

Motion was passed unanimously.

6. APPROVAL OF POLICIES - SECTION 000 LOCAL BOARD PROCEDURES

The Board of Education Policy Committee recommends approval of the updated Section 000 Local Board Procedures:

- New Policy 000 - Board Policy/Procedure/Administrative Regulations
- Revised Policy 001 - Name and Classification
- Revised Policy 002 - Authority and Powers
- Revised Policy 003 - Functions
- Revised Policy 004 - Membership
- Revised Policy 005 - Organization
- Revised Policy 006 - Meetings
- New Policy 006.1 - Attendance at Meetings via Electronic Communications
- Revised Policy 007 - Policy Manual Access
- Revised Policy 011 - Principles for Governance and Leadership

MOTION

Motion was made by Darcelle Slappy and seconded by Susan Smith that the Board approve the updated Policy Section 000 - Local Board Procedures.

Motion was passed unanimously.

7. KEY SOLUTION EDUCATIONAL STAFFING CONTRACT

The Administration recommends approving the contract with Key Solution Educational Staffing, LLC, for contracted services including psychological evaluations and Special Education professional development training.

MOTION
Motion was made by Susan Smith and seconded by Darcelle Slappy that the Board approve the contract with Key Solution Educational Staffing, LLC. for contracted services including psychological evaluations and Special Education professional development training.

Motion was passed unanimously.

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VIII. STUDENT BOARD REPORT
The Winter Formal was held at the high school on December 14 with over 240 students and guests.
Micah Grymes is the Rotary Club Student of the Month.
Blake Fillinger and Olivia Hawthorne are Lions Club Students of the Month.
The winter cycle of Keystone Exams are now completed.
January 24th is the first day of the second semester.
Winter sports, basketball, swimming and bowling, are in full swing.

IX. ADJOURNMENT
Motion was made by Susan Smith and seconded by Darcelle Slappy that the Board adjourn the meeting at 7:40 p.m.

Motion was passed unanimously.

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Terri Ellinwood, Secretary