

**BERLIN BROTHERSVALLEY SCHOOL DISTRICT
UNOFFICIAL BOARD OF DIRECTORS' MEETING MINUTES
MARCH 11, 2021 - 6:30 PM
HS LIBRARY**

The Board of Directors of the Berlin Brothersvalley School District held a meeting on the above date in the High School Library and via Zoom due to the social distancing order. The meeting was called to order by Board President Larry Philip at 6:36 p.m.

- A. CALL TO ORDER**
- B. PLEDGE OF ALLEGIANCE**
- C. MOMENT OF SILENCE**
- D. ROLL CALL**

<u>Yes</u>	Jeremy Broadwater	<u>Yes</u>	Jenna Ogburn	<u>Yes</u>	Allison Rohrs
<u>Yes</u>	Melanie Christner	<u>Yes</u>	Larry Ogline	<u>Yes</u>	Steve Spochart
<u>Yes</u>	Donna Dively	<u>Yes</u>	Larry Philip	<u>Yes</u>	Cathy Webreck

COMMENTS FROM THE PUBLIC

- F. APPROVAL OF THE AGENDA**

Motion by Donna Dively, seconded by Melanie Christner, to approve the agenda as presented on this date.

All members present voted in the affirmative.

Ayes 9 Nays 0 Abstain _____

- G. APPROVAL OF MINUTES, EXHIBITS, COMMITTEE, AND FINANCIAL REPORTS**

Motion by Cathy Webreck, seconded by Donna Dively, to approve the following minutes and financial reports as presented on this date.

1. Regular Board Meeting, February 11, 2021. [Exhibit G-1](#)
2. Athletic Account, February 28, 2021. [Exhibit G-2](#)
3. Activity Account, February 28, 2021. [Exhibit G-3](#)
4. General, Construction, Capital Reserve, and Investment Accounts, February 28, 2021. [Exhibit G-4](#)
5. Cafeteria and Payroll Funds, February 28, 2021. [Exhibit G-5](#)

Section 508 Vote: all members present voted in the affirmative.

Ayes 9 Nays 0 Abstain _____

PRESENTATIONS

2021-2022 Budget "Big Ticket" items and Facilities Evaluation - Lori Gindlesperger. [Exhibit 1](#)

United Way Presentation-Rick Kazmer & Karen Struble Myers

Safety and School Resource Officer Presentation - Brian Fochtman. [SRO Report](#)

Berlin Borough Renovations - Tom Glessner and Tom Fisher.

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"BBSB Board Goals"

1. Promote academic growth throughout the student population 2. Explore and enhance curriculum opportunities and delivery options 3. Cultivate independent thinking, resiliency and connectedness in all students 4. Provide opportunities for students to explore, plan and pursue educational and career goals 5. Maintain fiscal solvency relative to district demographics

H. SUPERINTENDENT'S REPORT

1. Vaccine Update.
2. Air Quality permit discussion. [Exhibit H-1](#)
3. Budget Process Timeline/Budget Meeting - **Tuesday, April 13, 2021, 6:30 p.m.**
4. Playoff Update
5. Graduation Date - May 28, 2021
6. Musical dates:

Thursday, March 25	7:30 p.m.
Friday, March 26	7:30 p.m.
Saturday, March 27	2:00 & 7:30 p.m.
Sunday, March 28	2:00 p.m.
7. Senior Class Trip - Kalahari Water Park, Poconos, PA
8. Band/Chorus Trip - Nashville, TN

Upcoming Meetings: Board Meeting - Thursday, April 8, 2021 - 6:30 p.m.

I. STUDENT MTTB REPORT

J. BUSINESS ITEMS

1. Motion by Melanie Christner, seconded by Donna Dively, to approve the payment of bills as presented on this date.. [Exhibit J-1](#)
Section 508 Vote: all members present voted in the affirmative.
Ayes 9 Nays 0 Abstain _____
2. Motion by Melanie Christner, seconded by Jeremy Broadwater, to adopt the proposed Secondary Budget for the fiscal year 2021-2022 of the Somerset County Technology Center in the amount of \$5,071,346.25 General Fund and \$437,850.00 Debt Service for a total of \$5,509,196.25. [Exhibit J-2](#)
Section 508 Vote: all members present voted in the affirmative.
Ayes 9 Nays 0 Abstain _____
3. Motion by Jeremy Broadwater, seconded by Melanie Christner, to adopt the proposed Adult Budget for the fiscal year 2021-2022 of the Somerset County Technology Center in the amount of \$1,587,005.37. [Exhibit J-3](#)
Section 508 Vote: all members present voted in the affirmative.
Ayes 9 Nays 0 Abstain _____
4. Motion by Jeremy Broadwater, seconded by Melanie Christner, to adopt the Appalachia Intermediate Unit 8 General Operating Budget for the 2021-2022 school year as presented. [Exhibit J-4](#)
Section 508 Vote: all members present voted in the affirmative.
Ayes 9 Nays 0 Abstain _____

“BBSD Board Goals”

- | | | | | |
|--|--|---|--|---|
| 1. Promote academic growth throughout the student population | 2. Explore and enhance curriculum opportunities and delivery options | 3. Cultivate independent thinking, resiliency and connectedness in all students | 4. Provide opportunities for students to explore, plan and pursue educational and career goals | 5. Maintain fiscal solvency relative to district demographics |
|--|--|---|--|---|

5. Motion by Donna Dively, seconded by Jeremy Broadwater, to approve the removal of a tree in the front yard of the high school.

Section 508 Vote: all members present voted in the affirmative.

Ayes 9 Nays 0 Abstain _____

6. Motion by Jeremy Broadwater, seconded by Melanie Christner, to approve a change in fees for sports officials beginning July 1, 2021 through June 30, 2024, as per exhibit. [Exhibit J-5](#)

Section 508 Vote: all members present voted in the affirmative.

Ayes 9 Nays 0 Abstain _____

K. INSTRUCTIONAL

L. ADMINISTRATION

1. Motion by Melanie Christner, seconded by Jeremy Broadwater, to adopt revised policy No. 605 - "Tax Levy". [Exhibit L-1](#)

All members present voted in the affirmative.

Ayes 9 Nays 0 Abstain _____

2. Motion by Cathy Webreck, seconded by Melanie Christner, to adopt revised policy No. 606 - "Tax Collection". [Exhibit L-2](#)

All members present voted in the affirmative.

Ayes 9 Nays 0 Abstain _____

3. Motion by Jeremy Broadwater, seconded by Melanie Christner, to adopt revised policy No. 621 - "Local Taxpayer Bill of Rights". [Exhibit L-3](#)

All members present voted in the affirmative.

Ayes 9 Nays 0 Abstain _____

4. Motion by Donna Dively, seconded by Melanie Christner, to place revised policy No. 103 - "Discrimination/Title IX Sexual Harassment Affecting Students" on the table for public inspection for 30 days. [Exhibit L-4](#)

All members present voted in the affirmative.

Ayes 9 Nays 0 Abstain _____

5. Motion by Melanie Christner, seconded by Jeremy Broadwater, to place revised policy No. 104 - "Discrimination/Title IX Sexual Harassment Affecting Staff" on the table for public inspection for 30 days. [Exhibit L-5](#)

All members present voted in the affirmative.

Ayes 9 Nays 0 Abstain _____

Motion by Donna Dively, seconded by Jeremy Broadwater, to adjourn to Executive Session to discuss personnel matters.

All members present voted in the affirmative.

Ayes 9 Nays 0 Abstain _____

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"BBSD Board Goals"

1. Promote academic growth throughout the student population 2. Explore and enhance curriculum opportunities and delivery options 3. Cultivate independent thinking, resiliency and connectedness in all students 4. Provide opportunities for students to explore, plan and pursue educational and career goals 5. Maintain fiscal solvency relative to district demographics

Motion by Melanie Christner, seconded by Jeremy Broadwater, to reconvene the regular meeting.

All members present voted in the affirmative.

Ayes 9 Nays 0 Abstain _____

The members met in the Executive Session from 8:46 p.m. until 9:44 p.m.

M. PERSONNEL

1. Motion by Jeremy Broadwater, seconded by Donna Dively, to approve COVID-19 Special Sick Leave days to be covered for PSERS:

Employee #9081978

Employee #2261977

Section 508 Vote: all members present voted in the affirmative.

Ayes 9 Nays 0 Abstain _____

2. Motion by Donna Dively, seconded by Allison Rohrs, to approve the resignation of Erin Boburchock as cheer coach.

Section 508 Vote: all members present voted in the affirmative.

Ayes 9 Nays 0 Abstain _____

3. Motion by Jeremy Broadwater, seconded by Donna Dively, to approve the following as tutors to be paid from the ESSER II Grant:

Maria Murphy

Derek Hoyman

Kate Murphy

Section 508 Vote: all members present voted in the affirmative.

Ayes 9 Nays 0 Abstain _____

4. Motion by Donna Dively, seconded by Melanie Christner, to approve the following aides as tutors at a rate of \$15.50/hour to be paid from the ESSER II Grant:

Tracy McKenzie

Kayla Werner

Section 508 Vote: all members present voted in the affirmative.

Ayes 9 Nays 0 Abstain _____

5. Motion by Cathy Webreck, seconded by Melanie Christner, to approve the day-to-day teaching substitute rate of pay at \$125/day effective July 1, 2021.

Section 508 Vote: all members present voted in the affirmative.

Ayes 9 Nays 0 Abstain _____

6. Motion by Jeremy Broadwater, seconded by Melanie Christner, to approve Amy Polakoski's request to extend her FMLA leave until the end of the 2020-2021 school year. [Exhibit M-1](#)

Section 508 Vote: all members present voted in the affirmative.

Ayes 9 Nays 0 Abstain _____

"BBSD Board Goals"

7. Motion by Jeremy Broadwater, seconded by Melanie Christner, to approve the extracurricular salary schedule for 2021-2022 through 2025-2026 as per exhibit. [Exhibit M-2](#)
Section 508 Vote: all members present voted in the affirmative.
Ayes 9 Nays 0 Abstain _____

8. Motion by Melanie Christner, seconded by Jeremy Broadwater, to approve Emma DeArmitt, Berlin, PA, as a volunteer for girls varsity softball.
Section 508 Vote: all members present voted in the affirmative.
Ayes 9 Nays 0 Abstain _____

N. **CONFERENCE/FIELD TRIP/WORKSHOP REQUESTS**

Motion by Donna Dively, seconded by Melanie Christner, to approve the following conference/field trip/workshop requests:

- Christian Bench's request to take 2 students to Meyersdale Area High School, March 19, 2021, to observe their mural/mosaic. Cost - \$10.00.
- First Grade's request to take 60 students to Berlin Community Grove, Berlin, PA, May 2021. No cost to the district. PTSO will pay for this trip.
- First Grade's request to take 60 students to Ice Cream Station, Berlin, PA, May 2021. No cost to the district. PTSO will pay for this trip.
- **Katherine Spiri's request to take 40 Band/Chorus students to Nashville, TN, July 20-22, 2021. No cost to the district. Students will pay for this trip.**
- **Senior Class' request to take 35-40 students to Kalahari Resort, Poconos, PA, May 14-15, 2021. No cost to the district. Students will pay for this trip.**
- Dan Miller's request to take 12 students to trout stocking with Salisbury Sportsmans Club, April 7, May 6 & 13, 2021. Cost - \$948.00. FFA travel.

Section 508 Vote: all members present voted in the affirmative.

Ayes 9 Nays 0 Abstain _____

Conference/Field Trip/workshop requests already approved:

- Scholastic Quiz's request to have 20 students attend online Scholastic Quiz competition, March 3-24, 2021. Cost - \$30.00. Scholastic Quiz budget.

O. **FACILITIES USE REQUESTS**

Motion by Donna Dively, seconded by Melanie Christner, to approve the following facilities use requests:

- Berlin Musical's request to use the MS gym, Sunday, March 28, 2021, 1:00-9:00 p.m., Musical cast party.

All members present voted in the affirmative.

Ayes 9 Nays 0 Abstain _____

Facilities Use requests already approved:

- Baseball Officials' request to use HS room 065, Sundays, March 7, 21, April 11, 18, and May 16, 2021, 7:00 p.m., rules meetings.

P. INFORMATIONAL

1. Policy No. 250 - Homeless Students. [Exhibit P-1](#)

Motion by Melanie Christner, seconded by Jeremy Broadwater, to adjourn the meeting.

All members present voted in the affirmative.

Ayes 9 Nays 0 Abstain

The meeting adjourned at 9:48 p.m.

Lori Gindlesperger
Board Secretary

DISCLAIMER – These are not the official minutes of the Berlin Brothersvalley School District. The official minutes will be approved at the next regular meeting of the Berlin Brothersvalley School Board.

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