### BERLIN BROTHERSVALLEY SCHOOL DISTRICT UNOFFICIAL BOARD OF DIRECTORS' MEETING MINUTES APRIL 7, 2022

### HS LIBRARY 6:30 PM

The Board of Directors of the Berlin Brothersvalley School District held a meeting on the above date in the High School Library. The meeting was called to order by Board President Larry Ogline at <u>6:33 p.m.</u>

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

<u>Yes</u>	Donna Dively	<u>Yes</u>	Nathan Menhorn	<u>Yes</u>	Larry Ogline
<u>Yes</u>	Jeff Fisher	<u>Yes</u>	Norman Menhorn	<u>Yes</u>	Allison Rohrs
<u>Yes</u>	J.T. Kline	<u>Yes</u>	Jenna Ogburn	<u>Yes</u>	Cathy Webreck

### E. COMMENTS FROM THE PUBLIC

Allison Rohrs

#### F. APPROVAL OF THE AGENDA

Motion by <u>Donna Dively</u>, seconded by <u>Jenna Ogburn</u>, to approve the agenda as presented on this date.

All members present voted in the affirmative.

Ayes <u>9</u> Nays <u>0</u> Abstain

#### STUDENT SPOTLIGHT

Alivia Broadwater - Grade 4

# G. APPROVAL OF MINUTES, EXHIBITS, COMMITTEE, AND FINANCIAL REPORTS

Motion by <u>Cathy Webreck</u>, seconded by <u>Nathan Menhorn</u>, to approve the following minutes and financial reports as presented on this date.

- 1. Regular Board Meeting, March 10, 2022. Exhibit G-1
- 2. Athletic Account, March 31, 2022. Exhibit G-2
- 3. Activity Account, March 31, 2022. Exhibit G-3
- **4.** General, Construction, Capital Reserve, and Investment Accounts, March 31, 2022. Exhibit G-4
- 5. Cafeteria and Payroll Funds, March 31, 2022. Exhibit G-5

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

Ayes 9 Nays 0 Abstain

### "BBSD Board Goals"

Н.	SU	PERINTENDENT'S REPORT
	1.	Transportation Contract Presentation - Mr. Tim McIlwain
	2.	Athletic Conference Update
	3.	2022-2023 Calendar Discussion

- 4. Act 80 Day End of Year
- **5.** BBEA Contract Approval
- **6.** Berlin Community Grove Contract Approval
- 7. Teacher/Staff Appreciation Week May 2-6, 2022
- 8. Retirements Christopher Uphouse & Roxann Leydig
- 9. FMLA Katherine Spiri
- 10. Budget Process Timeline/Budget Meeting Tuesday, April 19, 2022 6:30 p.m.
- 11. May & June Board Meetings May 12 & June 16

**Upcoming Meetings**: Budget Meeting - Tuesday, April 19, 2022 - 6:30 p.m. Board Meeting - Thursday, May 12, 2022 - 6:30 p.m.

All meetings will be held in the HS Library.

#### I. STUDENT MTTB REPORT

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1.	Motion by <u>Norman Menhorn</u> , seconded by <u>J.T. Kline</u> , to approve the payment of bills as presented on this date. <u>Exhibit J-1</u>
	Section 508 vote: all members present voted in the affirmative.  Ayes 9 Nays 0 Abstain
2.	Motion by <u>Jeff Fisher</u> , seconded by <u>Nathan Menhorn</u> , to approve the General and Custodial supply bids for the 2022-2023 school year as presented. <u>Exhibit J-2</u> Section 508 vote: all members present voted in the affirmative. Ayes <u>9</u> Nays <u>0</u> Abstain
3.	Motion by Norman Menhorn, seconded by J.T. Kline, to approve the administration to advertise for gasoline suppliers, snow removal services, bread suppliers, and milk suppliers for the 2022-2023 school year.  Section 508 vote: all members present voted in the affirmative.  Ayes 9 Nays 0 Abstain
4.	Motion by <u>Cathy Webreck</u> , seconded by <u>Jeff Fisher</u> , to approve Somerset County Tax Claim Bureau's "Notice of Offer to Purchase Property at Private Sale" from Michael Stiles as presented. <u>Exhibit J-3</u> Section 508 vote: all members present voted in the affirmative.  Ayes <u>9</u> Nays <u>0</u> Abstain

<sup>1.</sup> 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 <u>Cathy Webreck</u> , seconded by <u>J.T. Kline</u> , to approve the Audit Engagement Letter from Kotzan CPA & Associates, P.C. for the school years ending June 30, 2022, 2023, & 2024 as presented. <u>Exhibit J-4</u> Section 508 vote: all members present voted in the affirmative.  Ayes <u>9</u> Nays <u>0</u> Abstain
6.	Motion by Norman Menhorn, seconded by Jenna Ogburn, to adopt the Appalachia Intermediate Unit 8 General Operating Budget for the 2022-2023 school year as presented. Exhibit J-5 Section 508 vote: all members present voted in the affirmative.  Ayes 9 Nays 0 Abstain
7.	Motion by Nathan Menhorn, seconded by Jeff Fisher, to approve the district's group life insurance rates with CM Regent Solutions for the 2022-2023 school year with no change in the rates. Exhibit J-6 Section 508 vote: all members present voted in the affirmative.  Ayes 9 Nays 0 Abstain
8.	Motion by Donna Dively, seconded by Cathy Webreck, to approve the renewal of the base plan dental insurance through Highmark UC Advantage Plus for the 2022-2023 fiscal year at the following rates:  Employee \$23.34 Employee/Child \$41.83 Employee/Children \$41.83 Employee/Spouse \$45.96 Family \$69.62  Section 508 vote: all members present voted in the affirmative.  Ayes 9 Nays 0 Abstain
9.	Motion by Norman Menhorn, seconded by Jeff Fisher, to approve to add a buy-up option to the dental plan through Highmark UC Advantage Plus with the upgrade at the employee's expense.  Section 508 vote: all members present voted in the affirmative.  Ayes 9 Nays 0 Abstain
10.	Motion by Donna Dively, seconded by Norman Menhorn, to approve the base plan vision insurance through Vision Benefits of America for the 2022-2023 fiscal year at the following rates:  Employee  S4.13  Employee/Child  \$7.85  Employee/Children  \$10.74  Employee/Spouse  \$7.85  Family  \$10.74

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	Ayes 9 Nays 0 Abstain
11.	Motion by <u>Cathy Webreck</u> , seconded by <u>Allison Rohrs</u> , to approve to add a buy-up option to the vision plan through Vision Benefits of America with the upgrade at the employee's expense.  Section 508 vote: all members present voted in the affirmative.
	Ayes 9 Nays 0 Abstain
	STRUCTIONAL
1.	Motion by <u>Donna Dively</u> , seconded by <u>Jenna Ogburn</u> , to approve the participation in the IU8 Substitute Teacher Consortium for the 2022-2023 school year at a cost of \$500.
	Section 508 vote: all members present voted in the affirmative.
	Ayes <u>9</u> Nays <u>0</u> Abstain
ΑD	OMINISTRATION
1.	Motion by <u>Nathan Menhorn</u> , seconded by <u>Jeff Fisher</u> , to approve a cooperative agreement between Meyersdale Area School District, Shanksville Stonycreek School District, and BBSD for varsity boys soccer, varsity girls soccer, and junior high
	soccer. Exhibit L-1
	Section 508 vote: all members present voted in the affirmative.
	Ayes 9 Nays 0 Abstain
2.	Motion by Norman Menhorn, seconded by Donna Dively, to approve a cooperative agreement between Meyersdale Area School District and BBSD for BBHS students to participate in MAHS cross country at a fee of \$100/student paid by the district. Exhibit L-2
	Section 508 vote: all members present voted in the affirmative.
	Ayes 9 Nays 0 Abstain
3.	Motion by <u>J.T. Kline</u> , seconded by <u>Donna Dively</u> , to approve a cooperative agreement between Rockwood Area School District, Shanksville Stonycreek School District, and BBSD for cheerleading. <u>Exhibit L-3</u> Section 508 vote: all members present voted in the affirmative.  Ayes <u>9</u> Nays <u>0</u> Abstain
4.	Motion by <u>Donna Dively</u> , seconded by <u>Jeff Fisher</u> , to approve a junior high cheerleading squad to cheer at the junior high football games beginning in the Fall of
	2022.

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

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L.

# 4 "BBSD Board Goals"

5.	Motion by <u>Donna Dively</u> , seconded by <u>Jeff Fisher</u> , to approve the revised 2022-2023 school calendar as presented. <u>Exhibit L-4</u> All members present voted in the affirmative.
	Ayes 9 Nays 0 Abstain
6.	Motion by Norman Menhorn, seconded by Jenna Ogburn, to approve as a show of good faith the Berlin Brothersvalley School Board authorizes the superintendent to utilize the ACT 80 Day scheduled for the end of the year to be dispersed and utilized by teachers for planning and professional development purposes at their professional discretion from April 8-May 25, 2022.  All members present voted in the affirmative.  Ayes 9 Nays 0 Abstain
7.	Motion by Nathan Menhorn, seconded by Jeff Fisher, to approve to rescind the vote from February 10, 2022, to join the Laurel Highlands Athletic Conference.  All members present voted in the affirmative.  Ayes 9 Nays 0 Abstain
8.	Motion by <u>Jeff Fisher</u> , seconded by <u>Nathan Menhorn</u> , to approve to join the Inter-County Conference for all sports beginning with the 2023-2024 school year. Section 508 vote: all members present voted in the affirmative.  Ayes <u>9</u> Nays <u>0</u> Abstain
9.	Motion by <u>Cathy Webreck</u> , seconded by <u>J.T. Kline</u> , to approve May 25, 2022, as the date of graduation.  All members present voted in the affirmative.  Ayes <u>9</u> Nays <u>0</u> Abstain
10.	Motion by <u>Cathy Webreck</u> , seconded by <u>Donna Dively</u> , to approve the following pending completion of legal requirements:  Stacey Burkett van driver  Mike Countryman bus driver  All members present voted in the affirmative.  Ayes <u>9</u> Nays <u>0</u> Abstain
11.	Motion by Norman Menhorn, seconded by Nathan Menhorn, to approve an agreement between Berlin Youth Baseball/Softball League, Berlin AYSO, Berlin Community Grove Association and BBSD as presented. Exhibit L-5 All members present voted in the affirmative.  Ayes 9 Nays 0 Abstain
PE	RSONNEL
1.	Motion by Norman Menhorn, seconded by J.T. Kline, to approve Brian Leonard as a

### M.

volunteer for baseball.

<sup>1.</sup> 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

	All members present voted in the affirmative.  Ayes <u>9</u> Nays <u>0</u> Abstain
2.	Motion by <u>Jenna Ogburn</u> , seconded by <u>Allison Rohrs</u> , to approve Tanner Prosser as an after-school tutor at \$23.50/hour to be paid by the ESSER Set Aside Grant. Section 508 vote: all members present voted in the affirmative. Ayes <u>9</u> Nays <u>0</u> Abstain
3.	Motion by <u>Donna Dively</u> , seconded by <u>Jenna Ogburn</u> , to approve Amanda Chaney's request for March 8 & 9, 2022, as days off without pay. <u>Exhibit M-1</u> Section 508 vote: all members present voted in the affirmative.  Ayes <u>9</u> Nays <u>0</u> Abstain
4.	Motion by Nathan Menhorn, seconded by J.T. Kline, to approve Craig Glessner as a substitute custodian/groundskeeper at \$9.00/hour retroactive to March 15, 2022. Section 508 vote: all members present voted in the affirmative.  Ayes 9 Nays 0 Abstain
5.	Motion by <u>Donna Dively</u> , seconded by <u>Jenna Ogburn</u> , to approve Sharon Speicher as a field trip chaperone.  All members present voted in the affirmative.  Ayes <u>9</u> Nays <u>0</u> Abstain
6.	Motion by Nathan Menhorn, seconded by Jeff Fisher, to approve the retirement of Christopher Uphouse effective at the end of the 2021-2022 school year. Exhibit M-2 Section 508 vote: all members present voted in the affirmative.  Ayes 9 Nays 0 Abstain The Board thanked him for his service and wished him well in the future.
7.	Motion by <u>Donna Dively</u> , seconded by <u>Norman Menhorn</u> , to approve to advertise for any open positions for the 2022-2023 school year.  Section 508 vote: all members present voted in the affirmative.  Ayes <u>9</u> Nays <u>0</u> Abstain
8.	Motion by Nathan Menhorn, seconded by J.T. Kline, to approve Sidney Stutzman, Stoystown, PA, as a student day-to-day teaching substitute, elementary/special education certified, pending completion of legal requirements.  Section 508 vote: all members present voted in the affirmative.  Ayes 9 Nays 0 Abstain
9.	Motion by <u>Donna Dively</u> , seconded by <u>Jenna Ogburn</u> , to approve Susan Straight as a detention monitor.  Section 508 vote: all members present voted in the affirmative.  Ayes <u>9</u> Nays <u>0</u> Abstain

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10.	Motion by <u>Cathy Webreck</u> , seconded by <u>Donna Dively</u> , to approve Corey Will's request to allocate the varsity track coaching salary for the 2022 varsity track season as follows:							
	as follows.	Head Coach	Corey Will	\$3390				
		1st Assistant	Turner Paul					
			Kevin Bittner	·				
			Anna Flamm					
			David Gontis					
	Section 50			d in the affirmative.				
		Nays <u>0</u>		a in the arminative.				
11.	Bargaining Exhibit M-	Agreement with	the BBEA effe	<u>Dively</u> , to approve the Collective ctive July 1, 2022 through June 30, 2026. d in the affirmative.				
		Nays <u>0</u>	•					
12.	Berlin, PA, April 4, 20 Section 50	, as a substitute c 22.	afeteria worker ers present vote	Fisher, to approve Laura Camardo, and custodian at \$9.00/hour retroactive to d in the affirmative.				
13.	request to 6 Section 50	extend his FMLA	A leave until Ma ers present vote	Fisher, to approve Donald Stutzman's y 2, 2022. d in the affirmative.				
14.	-	Donna Dively, s	-	Kline, to approve the following as of \$45.00/hour:				
		Jayme St. Clair	up to 9	00 hours				
		Dante Paul	up to 6	55 hours				
		Kim Diehl	up to 6	55 hours				
		Katie Torres	up to 6	55 hours				
		Nina Zimmerm	an up to 6	55 hours				
		Mike Bertuzzi	up to 2	25 hours				
		Jack Murphy	up to 6	55 hours				
		Julie Hoover	up to 2	25 hours				
		Andrea Milbur	n up to 2	25 hours				
	Section 50	8 vote: all memb	ers present vote	d in the affirmative.				
	Ayes <u>9</u>	Nays <u>0</u>	Abstain					
15.	-	<u>Donna Dively</u> , s xtended school y	ear at a rate of \$	na Ogburn, to approve the following as 20.00/hour:				
			7					

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Section 508	Tonya Brennema Roni Sue Gontis Kate Murphy Jack Murphy Maria Murphy vote: all membe Nays <u>0</u>	ers prese	up to 65 hours up to 20 hours up to 20 hours substitute bus aide substitute bus aide nt voted in the affirmative.
extended sch	nool year substitt Kate Murphy Maria Murphy Marilyn Cornell	utes at a	by <u>Jenna Ogburn</u> , to approve the following as rate of \$45.00/hour and voted in the affirmative.
Ayes 9 1  17. Motion by D Leydig's reti Section 508 Ayes 9 1	Nays <u>0</u> Donna Dively, serement as person vote: all membe Nays <u>0</u>	Abstain conded nal care prese Abstain	by Nathan Menhorn, to approve Roxann aide effective July 12, 2022. Exhibit M-3 ent voted in the affirmative.
Sechler's res coaching pos Section 508	signation from he sitions. Exhibit	ead jr. h M-4 ers prese	ded by Jenna Ogburn, to approve Jessica igh soccer and head jr. high girls basketball ent voted in the affirmative.
Deneen-Stur Exhibit M-5 Section 508	tz's request for I	March 3	Donna Dively, to approve Tammy 1 & April 1, 2022, as days off without pay.  Int voted in the affirmative.
game manag	er. vote: all membe		by <u>J.T. Kline</u> , to approve Andrea Milburn as a ent voted in the affirmative.

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

Motion by <u>Norman Menhorn</u>, seconded by <u>Donna Dively</u>, to approve the following conference/field trip/workshop requests:

- Danielle Hay & Eric Lauer's request to attend SAP Spring Thematic workshop, St. Vincent College, Latrobe, PA, May 4, 2022. Cost - \$113.00. School Social Worker Professional Development budget.
- Joseph Shubik's request to attend Driver Proficiency workshop, IUP, Indiana, PA, April 11, 2022. Cost \$203.39. HS Staff Development Contingency.
- Dana Kissel & Bethany Ritenour's request to take 38 NHS students to 814 Lanes
   & Games, Johnstown, PA, May 13, 2022. No cost to the district NHS activity
   account will pay for this trip.
- Mark Smith's request to take 56 students to Somerset County Ag Day, Pennwood Farms, Berlin, PA, May 13, 2022. No cost to the district Tableland Services Business Education Partnership Grant will pay for this trip.
- Mike Bertuzzi's request to take 3 students to The Ice Cream Station, Berlin, PA, May 13, 2022. No cost to the district - Cup O'Joe will pay for this trip.
- Dan Miller's request to take students to Regional FFA Public Speaking contest, Cranberry, PA, April 26, 2022. Cost \$125.00 substitute wages.
- Dan Miller's request to take 40-45 students to Somerset County Spring CDE Events, SCTC, Somerset, PA, April 21, 2022. Cost \$275.00. FFA Travel.
- Dan Miller's request to take 12 students to trout stocking, various streams in Meyersdale and Salisbury, PA, April 20, 2022. Cost \$550.00. FFA Travel.
- Third Grade's request to take 61 students to DOVAN Farm & Ice Cream Station, May 18, 2022. PTSO will cover the cost of this trip.
- Eric Craig's request to take 30-35 students to Industry Tours of Somerset County, May 12, 2022. Cost \$510.00. Tech Ed budget.
- Doug Paul's request to attend WestPAC Conference meeting, Shade Elementary School, Cairnbrook PA, May 4, 2022. Only cost will be for substitute wages.
- Doug Paul's request to attend PIAA District 5 meeting, Bedford Legion, Bedford, PA, April 20, 2022. Only cost will be for substitute wages.
- Sixth Grade's request to take 58 students to Berlin Community Grove, May 19, 2022. Cost \$92.29. PTSO will pay for this trip.
- Christy McMillen's request to attend Commonwealth Prevention Alliance Conference, State College, PA June 21-24, 2022. Cost - \$575.00. HS Guidance Training budget.
- Levi Steward's request to take 29 students to PA Maple Festival Grand Parade, Meyersdale, PA, April 30, 2022. Cost \$92.29. Band budget.
- Katherine Spiri's request to take 6 students to District 6 Songfest, Altoona Area High School, May 13, 2022. Cost \$380.00. Chorus budget.
- Kitty Meehan's request to take 4 students to The Museum of Natural History, Pittsburgh, PA, May 5, 2022. Cost \$254.90. HS Field Trip Contingency.
- Kindergarten's request to take 57 students to Living Treasures, Ligonier, PA, May 4, 2022. Cost will be paid by PTSO and parents.

## 9 "BBSD Board Goals"

- Kindergarten's request to take 57 students to Berlin Community Grove, Berlin, PA, May 16, 2022. Cost will be paid by students.
- Kindergarten's request to take 57 students to the Ice Cream Station, Berlin, PA, May 24, 2022. Cost will be paid by PTSO.
- Mark Smith's request to take 21 students to BBMS Student Council Bowling trip, Terrace Lanes, Somerset, PA, May 24, 2022. Cost - \$359.12 - paid by MS Student Council fund.

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

Ayes <u>9</u> Nays <u>0</u> Abstain \_\_\_\_

### Conference/Field Trip/workshop requests already approved:

- Rachel Prosser's request to take 4 students to All-County Banquet, Somerset Country Club, Somerset, PA, April 6, 2022. No cost to the district.
- Katherine Spiri's request to take 40 students to Jesus Christ Superstar Musical, Garago Theatre, Pittsburgh, PA, April 7, 2022. Cost will be paid by students and Musical budget.
- Lori Gindlesperger/Dawn Gindlesperger's request to virtually attend Cyber Security Awareness: A Practical Approach, April 5, 2022. Cost - \$80.00.
   Non-certified non-instructional staff development district.

#### O. FACILITIES USE REQUESTS

Motion by <u>Norman Menhorn</u>, seconded by <u>Donna Dively</u>, to approve the following facilities use requests:

- Berlin AYSO's request to use the soccer field, Mondays, April 18 & 25, & May 2, 2022, 6:00-7:00 p.m., AYSO soccer practice.
- Berlin Basketball Boosters/Break the Mold's request to use the HS gym, Saturday, May 21, 2022, 4:00-9:00 p.m., Break the Mold Charity basketball game.
- Berlin Basketball's request to use the HS & MS gyms, Mondays & Wednesdays, June & July 2022, 5:00-10:00 p.m., Berlin Varsity Boys Basketball Summer League.
- Berlin Basketball's request to use the MS gym, Mondays Thursdays, May 30-July 28, 2022, 8:45 10:30 a.m., Junior High/Varsity Basketball open gym.
- Berlin Basketball's request to use the HS, MS, & Elementary gyms, Monday-Thursday, June 20-23, 2022, 10:00 a.m.-1:00 p.m., Youth Basketball Camp.
- Brothersvalley FFA's request to use the ag room & shop area, Thursday, April 21, 2022, 6:00-7:00 p.m., rabies clinic.
- Somerset Trust Company's request to use the MS parking lot, Tuesday, June 7, 2022, 1:00-6:00 p.m., STC Customer Appreciation Dinner (drive-thru).
- BBSD Foundation's request to use the HS library, Monday, April 25 & Tuesday, April 26, 2022, 6:00 p.m., Interviews for scholarships.
- Berlin AYSO's request to use the soccer field, Thursday, May 19, 2022, 6:00 pm, Saturday, May 21, 2022, 11:00 am, Monday, May 23, 2022, 6:00 pm, Thursday,

# 10 "BBSD Board Goals"

May 26, 2022, 7:00 pm, Tuesday, May 31, 2022, 6:30 pm, Wednesday, June 8, 2022, 6:30 pm, and Tuesday, June 14, 2022, 6:30 pm, 19U/16U AYSO soccer games.

- Berlin Youth Cheer's request to use the elementary gym, Tuesday, May 3, 2022, fundraiser delivery.
- Music Department's request to use the auditorium, Friday, April 29, 2022, 1:00-5:00 p.m., Talent Show.
- Berlin Fire Department's request to use all parking lots & restrooms at the football stadium, Thursday, June 9, 2022, 4:00-8:00 p.m., Firemen's Parade.
- Berlin Brothersvalley Community Fair's request to use the HS gym, Tuesday-Saturday, September 13-17, 2022, 8:00 a.m.-10:00 p.m., Community Fair.
- Berlin Jr. High Volleyball's request to use the MS computer lab, Tuesday, April 26, 2022, 5:00-5:30 p.m., volleyball sign-ups, and the MS gym, Mondays & Wednesdays, beginning May 2-May 23, 2022, 3:30-5:00 p.m., open gym.

All	mem	bers	present	voted	in	the	affirmativ	ve
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Ayes <u>9</u> Inays <u>0</u> Austaiii	Ayes .	9	Nays.	0	Abstain
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#### **Facilities Use requests already approved:**

- BBSD Foundation's request to use the board room, Tuesday, March 15, 2022, 6:30 p.m., committee meeting.
- Chorus Boosters' request to use the MS gym, Sunday, April 3, 2022, 12:00-9:00 p.m., musical cast party.
- BBEA's request to use the HS library, Wednesday, April 6, 2022, 3:30 p.m., meeting.
- Berlin Youth Baseball/Softball's request to use the Little League & Grove fields, Monday-Friday, 5:45-8:00 p.m., & Saturdays & Sundays, April-July 15, 2022, Youth Baseball & Softball practices and games.
- Berlin Youth Baseball/Softball's request to use the elementary gym, Monday-Friday, 5:30-8:00 p.m., MS gym, Monday-Thursday, 6:30-8:30 p.m., & high school gym, Sundays, 4:00-8:00 p.m., Tuesdays & Thursdays, 6:30-8:30 p.m., March & April 2022, Youth Baseball/Softball.
- Berlin Girls Basketball's request to use the HS gym, Mondays, April & May 2022, 6:00-8:00 p.m., open gym.
- BBEA's request to use the HS library (only if needed), Wednesday, April 6, 2022, 4:45 p.m., meeting.

### P. INFORMATIONAL

Motio	n by	J.T. Kl	<u>ine</u> ,	seconded by	Donna	Dively,	to a	djourn	the	meeting
All m	embe	rs pres	ent	voted in the a	affirmati	ve.				
Ayes	9	Nays	0	Abstain						

<sup>1.</sup> 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

The meeting adjourned at 9:56	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.

# 12 "BBSD Board Goals"