

**BERLIN BROTHERSVALLEY SCHOOL DISTRICT**  
**UNOFFICIAL BOARD OF DIRECTORS' MEETING MINUTES**  
**JUNE 13, 2023**  
**HS Library**

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 6:30 p.m.

**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>No</u>  | Norman Menhorn | <u>No</u>  | Allison Rohrs |
| <u>Yes</u> | J.T. Kline   | <u>Yes</u> | Jenna Ogburn   | <u>Yes</u> | Cathy Webreck |

**E. COMMENTS FROM THE PUBLIC**

**F. APPROVAL OF THE AGENDA**

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

All members present voted in the affirmative.

Ayes 7 Nays 0 Abstain     

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

Motion by Nathan Menhorn, seconded by Jeff Fisher, to approve the following minutes and financial reports as presented on this date.

1. Regular Board Meeting, May 11, 2023. [Exhibit G-1](#)
  2. Athletic Account, May 31, 2023. [Exhibit G-2](#)
  3. Activity Account, May 31, 2023. [Exhibit G-3](#)
  4. General, Construction, Capital Reserve, and Investment Accounts, May 31, 2023. [Exhibit G-4](#)
  5. Cafeteria and Payroll Funds, May 31, 2023. [Exhibit G-5](#)
- Section 508 vote: all members present voted in the affirmative.  
Ayes 7 Nays 0 Abstain

**H. SUPERINTENDENT'S REPORT**

1. Retirement Recognition: Eric Craig  
Teresa Kociola
2. School Safety & Security Coordinator Report - Tim Spowls
3. July and September Board Meetings
4. National School Lunch Program Administrative Review. [Exhibit H-1](#)

1

**“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

## PRESENTATIONS

Curriculum Writing Process - Eric Lauer

**Upcoming Meetings:** Board Meeting - Thursday, July 13, 2023 - 6:30 pm  
Board Meeting - Thursday, August 10, 2023 - 6:30 p.m.

All meetings will be held in the HS Library.

## J. BUSINESS ITEMS

1. Motion by Cathy Webreck, seconded by Jeff Fisher, 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 7 Nays 0 Abstain \_\_\_\_\_
2. Motion by Cathy Webreck, seconded by Donna Dively, to bring back to the table Section 511/679 taxes for the 2023-24 school year.  
Section 508 vote: all members present voted in the affirmative.  
Ayes 7 Nays 0 Abstain \_\_\_\_\_
3. Motion by Cathy Webreck, seconded by Jenna Ogburn, for final approval of Section 511/679 taxes for the 2023-24 school year (per capita - \$10; occupation tax - \$10; earned income tax - ½ of 1%; real estate transfer tax - ½ of 1%).  
Section 508 vote: all members present voted in the affirmative.  
Ayes 7 Nays 0 Abstain \_\_\_\_\_
4. Motion by Cathy Webreck, seconded by Nathan Menhorn, to bring back to the table the Real Estate Millage for the 2023-24 school year.  
Section 508 vote: all members present voted in the affirmative.  
Ayes 7 Nays 0 Abstain \_\_\_\_\_
5. Motion by Jenna Ogburn, seconded by Nathan Menhorn, for final approval of the Real Estate Millage for the 2023-24 school year at 32.0 mils.  
On roll call: Motion passed  

|            |              |            |                |            |               |
|------------|--------------|------------|----------------|------------|---------------|
| <u>Yes</u> | Donna Dively | <u>Yes</u> | Nathan Menhorn | <u>Yes</u> | Larry Oline   |
| <u>Yes</u> | Jeff Fisher  | _____      | Norman Menhorn | _____      | Allison Rohrs |
| <u>No</u>  | J.T. Kline   | <u>Yes</u> | Jenna Ogburn   | <u>Yes</u> | Cathy Webreck |
6. Motion by Cathy Webreck, seconded by Donna Dively, to bring back to the table the tentative budget for the 2023-24 school year.  
Section 508 vote: all members present voted in the affirmative.  
Ayes 7 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

7. Motion by Nathan Menhorn, seconded by Donna Dively, to approve a final operating budget for the 2023-24 school year with estimated revenues of \$13,058,185 and estimated resources of \$2,704,892 and estimated expenditures of \$15,224,152. [Exhibit J-2](#)  
Section 508 vote: all members present voted in the affirmative.  
Ayes 7 Nays 0 Abstain \_\_\_\_\_
8. Motion by Cathy Webreck, seconded by Donna Dively, to approve the 2023 Homestead and Farmstead Exclusion resolution as presented. [Exhibit J-3](#)  
Section 508 vote: all members present voted in the affirmative.  
Ayes 7 Nays 0 Abstain \_\_\_\_\_
9. Motion by Donna Dively, seconded by Cathy Webreck, to approve Galliker Dairy Company of Johnstown, PA, as the milk supplier for the 2023-24 school year at the prices presented. [Exhibit J-4](#)  
Section 508 vote: all members present voted in the affirmative.  
Ayes 7 Nays 0 Abstain \_\_\_\_\_
10. Motion by Donna Dively, seconded by Nathan Menhorn, to approve Bimbo Bakeries, Cumberland, MD, as the bread supplier for the 2023-24 school year. [Exhibit J-5](#)  
Section 508 vote: all members present voted in the affirmative.  
Ayes 7 Nays 0 Abstain \_\_\_\_\_
11. Motion by Cathy Webreck, seconded by Donna Dively, to approve awarding the gasoline bid to Berlin Oil Company for the 2023-24 school year at the rates presented. [Exhibit J-6](#)  
Section 508 vote: all members present voted in the affirmative.  
Ayes 7 Nays 0 Abstain \_\_\_\_\_
12. Motion by Donna Dively, seconded by Jenna Ogburn, to approve the School District's Package Insurance Policy for the 2023-24 school year through BDH/Konhaus Insurance Agency as presented. [Exhibit J-7](#)  
Section 508 vote: all members present voted in the affirmative.  
Ayes 7 Nays 0 Abstain \_\_\_\_\_
13. Motion by Cathy Webreck, seconded by Nathan Menhorn, for approval for the Business Manager to assign fund balance as needed.  
Section 508 vote: all members present voted in the affirmative.  
Ayes 7 Nays 0 Abstain \_\_\_\_\_
14. Motion by Donna Dively, seconded by Jeff Fisher, to approve awarding the bid for snow removal services to CSW Snow Removal for the 2023-24 school year at the rates presented. [Exhibit J-8](#)

3

**"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

Section 508 vote: all members present voted in the affirmative.  
Ayes 7 Nays 0 Abstain \_\_\_\_\_

15. Motion by Jenna Ogburn, seconded by Jeff Fisher, to approve a group rental contract and facility rental agreement with Camp Soles as presented. [Exhibit J-9](#)

Section 508 vote: all members present voted in the affirmative.  
Ayes 7 Nays 0 Abstain \_\_\_\_\_

16. Motion by Cathy Webreck, seconded by Donna Dively, to approve the 2023-24 lease agreement between Tableland Services, Inc. and BBSD as presented.

[Exhibit J-10](#)

Section 508 vote: all members present voted in the affirmative.  
Ayes 7 Nays 0 Abstain \_\_\_\_\_

17. Motion by Cathy Webreck, seconded by Donna Dively, to approve the 2023-24 Memorandum of Understanding/Transition Agreement with Tableland Services, Inc. as presented. [Exhibit J-11](#)

Section 508 vote: all members present voted in the affirmative.  
Ayes 7 Nays 0 Abstain \_\_\_\_\_

18. Motion by Nathan Menhorn, seconded by Jeff Fisher, to approve fees for sports officials beginning with the 2023-2024 school year at the rates presented.

[Exhibit J-12](#)

Section 508 vote: all members present voted in the affirmative.  
Ayes 7 Nays 0 Abstain \_\_\_\_\_

19. Motion by Nathan Menhorn, seconded by Jenna Ogburn, to approve a contract with Ignite Education Solutions to purchase one seat at \$7,708.41 per seat for the Transition Classroom at Chestnut Ridge School District for the 2023-2024 school year as presented. [Exhibit J-13](#)

Section 508 vote: all members present voted in the affirmative.  
Ayes 7 Nays 0 Abstain \_\_\_\_\_

20. Motion by Jenna Ogburn, seconded by Cathy Webreck, to approve R&B Insurance Services to provide voluntary participation in the following under the district's Flexible Benefits Plan, if indicated, pending meeting minimum enrollment requirements:

Voluntary Term Life  
Whole Life  
Short Term Disability  
Long Term Disability  
Accident  
Critical Illness

All members present voted in the affirmative.

**"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

Ayes 7 Nays 0 Abstain \_\_\_\_

**K. INSTRUCTIONAL**

**L. ADMINISTRATION**

1. Motion by Donna Dively, seconded by Jenna Ogburn, to adopt policy No. 830 - “Security of Computerized Personal Information/Breach Notification”.

[Exhibit L-1](#)

All members present voted in the affirmative.

Ayes 7 Nays 0 Abstain \_\_\_\_

2. Motion by Jenna Ogburn, seconded by Jeff Fisher, to adopt policy No. 830.1 - “Data Governance - Storage Security”. [Exhibit L-2](#)

All members present voted in the affirmative.

Ayes 7 Nays 0 Abstain \_\_\_\_

3. Motion by Donna Dively, seconded by Jeff Fisher, to approve a cooperative agreement between BBHS and Mount Aloysius College as presented.

[Exhibit L-3](#)

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

Ayes 7 Nays 0 Abstain \_\_\_\_

4. Motion by Nathan Menhorn, seconded by Jeff Fisher, to approve a landowner statement with the Pennsylvania Army National Guard as presented. [Exhibit L-4](#)

All members present voted in the affirmative.

Ayes 7 Nays 0 Abstain \_\_\_\_

5. Motion by Donna Dively, seconded by Cathy Webreck, to approve a revised 2023-2024 school calendar as presented. [Exhibit L-5](#)

All members present voted in the affirmative.

Ayes 7 Nays 0 Abstain \_\_\_\_

6. Motion by Nathan Menhorn, seconded by Cathy Webreck, to appoint Larry Oglie and Jenna Ogburn as voting delegates for the PSBA 2023 Delegate Assembly.

All members present voted in the affirmative.

Ayes 7 Nays 0 Abstain \_\_\_\_

7. Motion by Jenna Ogburn, seconded by Donna Dively, to approve to place revised policy No. 137 - “Home Education Programs” on the table for public inspection for 30 days. [Exhibit L-6](#)

All members present voted in the affirmative.

Ayes 7 Nays 0 Abstain \_\_\_\_

**5**

**“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

8. Motion by Donna Dively, seconded by Jeff Fisher, to approve to place revised policy No. 137.1 - “Extracurricular Participation by Home Education Students” on the table for public inspection for 30 days. [Exhibit L-7](#)  
All members present voted in the affirmative.  
Ayes 7 Nays 0 Abstain \_\_\_\_\_
9. Motion by Donna Dively, seconded by Jeff Fisher, to approve to place policy No. 137.2 - “Participation in Cocurricular Activities and Academic Courses by Home Education Students” on the table for public inspection for 30 days. [Exhibit L-8](#)  
All members present voted in the affirmative.  
Ayes 7 Nays 0 Abstain \_\_\_\_\_
10. Motion by Jenna Ogburn, seconded by Donna Dively, to approve to place policy No. 137.3 - “Participation in Career and Technical Education Programs by Home Education Students” on the table for public inspection for 30 days. [Exhibit L-9](#)  
All members present voted in the affirmative.  
Ayes 7 Nays 0 Abstain \_\_\_\_\_
11. Motion by Donna Dively, seconded by Cathy Webreck, to approve the 2023-2024 MS Student Handbook with no changes.  
All members present voted in the affirmative.  
Ayes 7 Nays 0 Abstain \_\_\_\_\_

Motion by Nathan Menhorn, seconded by Donna Dively, to adjourn to Executive Session to discuss personnel matters.

All members present voted in the affirmative.  
Ayes 7 Nays 0 Abstain \_\_\_\_\_

Motion by Cathy Webreck, seconded by Jeff Fisher, to reconvene the regular meeting.

All members present voted in the affirmative.  
Ayes 7 Nays 0 Abstain \_\_\_\_\_

The Board met in Executive Session from 8:38 p.m. until 9:53 p.m.

**M. PERSONNEL**

1. Motion by Nathan Menhorn, seconded by Jeff Fisher, to approve the Federal Programs Coordinator’s stipend of \$3000 for Martin Mudry for the 2023-24 school year.  
Section 508 vote: all members present voted in the affirmative.  
Ayes 7 Nays 0 Abstain \_\_\_\_\_

**6**

**“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

2. Motion by Cathy Webreck, seconded by Donna Dively, to approve the special education secretary stipend of \$2500 for Jill Marker for the 2023-24 school year. Section 508 vote: all members present voted in the affirmative.  
Ayes 7 Nays 0 Abstain \_\_\_\_\_
3. Motion by Cathy Webreck, seconded by Nathan Menhorn, to approve the substitute calling stipend of \$2500 for Beth Hoover for the 2023-24 school year. Section 508 vote: all members present voted in the affirmative.  
Ayes 7 Nays 0 Abstain \_\_\_\_\_
4. Motion by Donna Dively, seconded by Jeff Fisher, to approve hours at \$28.50/hour for Roxanna Ritchey to complete new student registration during the summer of 2023. Section 508 vote: all members present voted in the affirmative.  
Ayes 7 Nays 0 Abstain \_\_\_\_\_
5. Motion by Nathan Menhorn, seconded by Cathy Webreck, to approve the compensation plan for School Police Officer as presented. [Exhibit M-1](#) Section 508 vote: all members present voted in the affirmative.  
Ayes 7 Nays 0 Abstain \_\_\_\_\_
6. Motion by Donna Dively, seconded by Jenna Ogburn, to approve to allow administration to fill any non full-time teaching staff vacancies before August 10, 2023. Section 508 vote: all members present voted in the affirmative.  
Ayes 7 Nays 0 Abstain \_\_\_\_\_
7. Motion by Donna Dively, seconded by Cathy Webreck, to approve Tess Straight as a substitute teacher for summer remediation. Section 508 vote: all members present voted in the affirmative.  
Ayes 7 Nays 0 Abstain \_\_\_\_\_
8. Motion by Cathy Webreck, seconded by Jenna Ogburn, to approve Heather Floor's resignation as Jr. High Assistant Volleyball coach. [Exhibit M-2](#) Section 508 vote: all members present voted in the affirmative.  
Ayes 7 Nays 0 Abstain \_\_\_\_\_
9. Motion by Nathan Menhorn, seconded by Jeff Fisher, to approve Dante Paul's resignation as Jr. High Head Boys' Basketball coach. [Exhibit M-3](#) Section 508 vote: all members present voted in the affirmative.  
Ayes 7 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

10. Motion by JT Kline, seconded by Jenna Ogburn, to approve the following fall sports coaches for the 2023-24 school year pending completion of legal requirements:

**Football**

Head Coach – Doug Paul

1<sup>st</sup> Assistant – Dante Paul (Varsity Defensive Coordinator & Offensive Line Coach)

2<sup>nd</sup> Assistant – Scott Ressler (JV Coach)

3<sup>rd</sup> Assistant – Braden Fochtman (Special Teams Coordinator & Running Backs Coach)

4<sup>th</sup> Assistant – Chris Grenke (JH Head Coach)

5<sup>th</sup> Assistant – Bob Bowers (Quarterbacks & Defensive Backs)

6<sup>th</sup> Assistant – Isaiah Paul (Wide Receivers & Defensive Backs)

7<sup>th</sup> Assistant – Brentson Harding (Quarterbacks)

8<sup>th</sup> Assistant – Brett Hankinson (JH Assistant Coach)

9<sup>th</sup> Assistant - Justin Gerber (JH Assistant Coach)

Volunteer – Mike May (Varsity Offensive Line)

Volunteer – Sam Dively (Varsity Offensive & Defensive Line)

Volunteer – Alex Charlton (Varsity)

Volunteer – Tom Dorcon (Varsity Quarterbacks)

Volunteer – Nick Crites (Varsity Offensive & Defensive Line)

Volunteer – Tanner Coughenour (Varsity Linebackers)

Volunteer – Joe Shubik (Varsity Wide Receivers & Defensive Backs)

Volunteer - Brody Moore (Varsity Linebackers)

Volunteer – Levi Bowser (JH Volunteer)

Volunteer – Nick Stockwell (JH Volunteer)

Volunteer – Jonathan Hale (JH Volunteer)

Volunteer - Chayse Hyatt (JH Volunteer)

**Strength Training**

Head – Braden Fochtman

Assistant – Dante Paul

**Volleyball**

Varsity Head Coach – Corey Will

Assistant – Julie Petro

Volunteer – Becky Dorcon

JH Head Coach – Tess Straight

Assistant -



**Boy's Soccer**

Head Coach – Heath Montgomery

Assistant – Christian Bench

Volunteer – Casey Montgomery

**Girl's Soccer**

Head Coach – Turner Paul

Assistant – Madison Walker

Volunteer – Marshal Engleka

**Junior High Soccer**

Head Coach – Katie Flick

Assistant – Dave Remaley

Volunteer - Dylan Glessner

Volunteer - Marah Yachere

**Cheerleading**

Head Coach - Brianna Welch

Volunteer - Tasha Beck

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

Ayes 7 Nays 0 Abstain \_\_\_\_

11. Motion by Donna Dively, seconded by Nathan Menhorn, to approve Kayla Werner's request for May 17 & 18, 2023, as days off without pay. [Exhibit M-4](#)  
All members present voted in the affirmative.  
Ayes 7 Nays 0 Abstain \_\_\_\_

12. Motion by Jenna Ogburn, seconded by Nathan Menhorn, to approve the following as field trip chaperones:  
Laura Wyant  
Marah Yachere  
Josh Milburn  
All members present voted in the affirmative.  
Ayes 7 Nays 0 Abstain \_\_\_\_

13. Motion by Donna Dively, seconded by Jeff Fisher, to approve to pay Maria Murphy \$823.35 for Bocce Ball coach funded by a donation from Special Olympics.  
Section 508 vote: all members present voted in the affirmative.  
Ayes 7 Nays 0 Abstain \_\_\_\_

14. Motion by Nathan Menhorn, seconded by Donna Dively, to approve the following as Band volunteers pending completion of legal requirements:  
Amy Gair

**"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

Aaron Hoover  
Kristina Hoover  
David Saylor  
Erin VanGilder  
Stephanie Waydo

All members present voted in the affirmative.

Ayes 7 Nays 0 Abstain     

15. Motion by Nathan Menhorn, seconded by Donna Dively, to approve to transfer 147 remaining sick days from Bellwood-Antis School District to Matthew Webreck's accrued sick balance. [Exhibit M-5](#)

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

Ayes 6 Nays 0 Abstain 1 Cathy Webreck abstained.

16. Motion by Donna Dively, seconded by Cathy Webreck, to approve Amanda Cooney as an aide for Summer Learning Academy at \$20/hour for a maximum of 65 hours.

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

Ayes 7 Nays 0 Abstain     

17. Motion by Donna Dively, seconded by Cathy Webreck, to approve the following modifications to hours for Summer Learning Academy:

Brian Slope up to 60 hours

Amy Gabuya up to 36 hours

Katy Miller up to 39 hours

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

Ayes 7 Nays 0 Abstain     

18. Motion by Donna Dively, seconded by Jeff Fisher, to approve Tiesha Knopsnyder as a summer custodial worker through Tableland Services.

All members present voted in the affirmative.

Ayes 7 Nays 0 Abstain     

19. Motion by Donna Dively seconded by Jenna Ogburn, to approve Dante Porter as Junior High Boys Basketball Head Coach pending completion of legal requirements.

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

Ayes 7 Nays 0 Abstain     

20. Motion by Donna Dively, seconded by Cathy Webreck, to approve the following as mentors at the rate of 2 days per diem for the year per the current BBEA contract:

|                  |              |
|------------------|--------------|
| Inez O'Donnell   | Cannon Hay   |
| Rebecca Courtney | Amanda Dowdy |

**10**

**"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

Jill Shubik

Nicole Sciscente

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

Ayes 7 Nays 0 Abstain \_\_\_\_\_

21. Motion by Cathy Webreck, seconded by Jeff Fisher, to approve Nicole Sciscente to be compensated for up to 32 hours at \$28.50/hour to be paid through ESSER II to attend the Advanced Placement Summer Institute-AP US History pending completion of legal requirements.

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

Ayes 7 Nays 0 Abstain \_\_\_\_\_

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

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

- Nicole Sciscente's request to attend AP Summer Institute-AP US History online, June 19-22, 2023. Cost - \$700.00. HS Staff Development.
- FFA's request to take 8 students to the National FFA Convention, Indianapolis, Indiana, November 1-4, 2023. Cost - \$3500. FFA and students will pay for this trip.

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

Ayes 7 Nays 0 Abstain \_\_\_\_\_

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

- Christy McMillen's request to attend Aerium Summit, Johnstown Airport, Johnstown, PA, May 31-June 1, 2023. No cost to the district.
- Doug Paul's request to attend ICC Spring Business meeting, Creekside Inn, May 25, 2023. \$62.50 - half-day substitute wages.
- Rachel Prosser's request to do a webcast - Compensation and Benefit Traps for the Unwary School Business Administrator, June 7, 2023. Cost - \$75.00. Non-certified Non-instructional Staff Development.

#### **O. FACILITIES USE REQUESTS**

Motion by Nathan Menhorn, seconded by Donna Dively, to approve the following facilities use requests:

- National Junior Honor Society's request to use the auditorium, rooms 007, & 004, Wednesday, September 27, 2023, 3:00-9:00 p.m., Inductions.
- Berlin Youth Football's request to use the football field & stadium bathrooms, Saturday, July 15, 2023, 8:00 a.m.-4:00 p.m., Mountaineer NextGen Football Camp.
- Berlin Youth Football's request to use the football practice field, August 1, 8, & 10, August 14-17, & August 21-24, 2023, 6:15-8:00 p.m., youth football camp.
- Berlin Youth Football's request to use the football stadium & restrooms, Thursday, August 3, 2023, 6:00-8:00 p.m., varsity led youth camp.

#### **11**

#### **"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

- Berlin Youth Football’s request to use the football practice field, Monday-Thursday, August 28-October 26, 2023, 6:15-8:00 p.m., practice.
- Berlin Girls Varsity Soccer’s request to use the soccer field, Mondays & Wednesdays, July 5-August 2, 2023, 6:00-8:00 p.m., soccer open fields.

All members present voted in the affirmative.

Ayes 7 Nays 0 Abstain \_\_\_\_\_

**Facilities Use requests already approved:**

- BBEA’s request to use the auditorium, Tuesday, May 30, 2023, 9:00 a.m., meeting.
- Musical’s request to use the auditorium, band room, & chorus room, June 5-9, 2023, 8:00 a.m.-4:00 p.m., Theater camp.
- Berlin Wrestling’s request to use the wrestling room, Wednesdays, June 7-August 2, 2023, 7:00-8:00 p.m., open mats.
- Jr. High Volleyball & Varsity Softball’s request to use the MS gym, June 7, 2023, 10:30-11:30 a.m., June 20 & 22, 2023, 1:00-3:00 p.m., July 11, 18, & 25, 2023, 10:30-11:30 a.m. & the HS gym, June 29, 2023, 10:30-11:30 a.m., open gyms.

**P. INFORMATIONAL**

**1. Drinking Water Test Results. [Exhibit P-1](#)**

Motion by Nathan Menhorn, seconded by Jeff Fisher, to adjourn the meeting.

All members present voted in the affirmative.

Ayes 7 Nays 0 Abstain \_\_\_\_\_

The meeting was adjourned at 10:03 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.**