BERLIN BROTHERSVALLEY SCHOOL DISTRICT UNOFFICIAL BOARD OF DIRECTORS' MEETING MINUTES JUNE 17, 2025 BOARD ROOM

The Board of Directors of the Berlin Brothersvalley School District held a meeting on the above date in the board room of the high school building. The meeting was called to order by Board President Jenna Ogburn at 6:31p.m.

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

D. ROLL CALL

YES DonnaDively	YES NathanMenhorn	6:45pm AllisonRohrs
YES Jeff Fisher	YES NormanMenhorn	YES TomSmith
<u>NO</u> J.T. Kline	<u>YES</u> JennaOgburn	<u>YES</u> CathyWebreck

E. COMMENTS FROM THE PUBLIC

F. APPROVAL OF THE AGENDA

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

Motion by <u>Norman Menhorn</u>, seconded by <u>Jeff Fisher</u>, to approve the following minutes and financial reports as presented on this date.

- 1. Regular Board Meeting, May 15, 2025. Exhibit G-1
- 2. Athletic Account, May 31, 2025. Exhibit G-2
- 3. Activity Account, May 31, 2025. Exhibit G-3
- **4.** General, Construction, Capital Reserve, and Investment Accounts, May 31, 2025. <u>Exhibit G-4</u>
- 5. Cafeteria and Payroll Funds, May 31, 2025. Exhibit G-5
- 6. Special Voting Meeting Minutes, May 23, 2025. Exhibit G-6
- 7. Work Session Meeting Minutes, June 5, 2025. Exhibit G-7

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

Ayes <u>7</u> Nays <u>0</u> Abstain ____

H. SUPERINTENDENT'S REPORT

- 1. Facilities Project Update
- 2. SCTC All Board Dinner September 24, 2025 6:00 p.m.

1 "BBSD Board Goals"

Allison Rohrs entered the meeting at this point.

3. PFM Services

Upcoming Meetings: Board Meeting - Thursday, July 10, 2025 - 6:30 p.m.

All meetings will be held in the board room.

J. BUSINESS ITEMS

- Motion by <u>Nathan Menhorn</u>, seconded by <u>Cathy Webreck</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 <u>8</u> Nays <u>0</u> Abstain ____
- Motion by <u>Cathy Webreck</u>, seconded by <u>Jeff Fisher</u>, to bring back to the table Section 511/679 taxes for the 2025-2026 school year. Section 508 vote: All members present voted in the affirmative. Ayes <u>8</u> Nays <u>0</u> Abstain ____
- Motion by <u>Norman Menhorn</u>, seconded by <u>Tom Smith</u>, for final approval of Section 511/679 taxes for the 2025-2026 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 <u>8</u> Nays <u>0</u> Abstain ____

- 4. Motion by <u>Nathan Menhorn</u>, seconded by <u>Tom Smith</u>, to bring back to the table the Real Estate Millage for the 2025-2026 school year.
 Section 508 vote: All members present voted in the affirmative. Ayes <u>8</u> Nays <u>0</u> Abstain _____
- Motion by <u>Norman Menhorn</u>, seconded by <u>Cathy Webreck</u>, for final approval of the Real Estate Millage for the 2025-2026 school year at 36.21 mils. Section 508 vote: All members present voted in the affirmative. Ayes <u>8</u> Nays <u>0</u> Abstain ____
- Motion by <u>Tom Smith</u>, seconded by <u>Nathan Menhorn</u>, to bring back to the table the tentative budget for the 2025-2026 school year. Section 508 vote: All members present voted in the affirmative. Ayes <u>8</u> Nays <u>0</u> Abstain ____
- Motion by <u>Cathy Webreck</u>, seconded by <u>Tom Smith</u>, to approve a final operating budget for the 2025-2026 school year with estimated revenues of \$14,192,557.94 and resources of \$2,657,382.00 and estimated expenditures of \$15,986,174.00. Exhibit J-2

2 "BBSD Board Goals"

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
 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 <u>8</u> Nays <u>0</u> Abstain ____

- Motion by <u>Jeff Fisher</u>, seconded by <u>Nathan Menhorn</u>, to approve awarding the gasoline bid to Berlin Oil Company for the 2025-2026 school year at the rates presented. <u>Exhibit J-3</u> Section 508 vote: All members present voted in the affirmative. Ayes <u>8</u> Nays <u>0</u> Abstain ____
- Motion by <u>Nathan Menhorn</u>, seconded by <u>Tom Smith</u>, to approve the School District's Package Insurance Policy for the 2025-2026 school year through BDH/Konhaus Insurance Agency as presented. <u>Exhibit J-4</u> Section 508 vote: All members present voted in the affirmative. Ayes <u>8</u> Nays <u>0</u> Abstain ____
- Motion by <u>Tom Smith</u>, seconded by <u>Nathan Menhorn</u>, for approval for the Business Manager to assign fund balance as needed.
 Section 508 vote: All members present voted in the affirmative.
 Ayes <u>8</u> Nays <u>0</u> Abstain ____
- Motion by <u>Cathy Webreck</u>, seconded by <u>Jeff Fisher</u>, to approve awarding the bid for snow removal services to T. Walkers Excavating LLC for the 2025-2026 school year at the rates presented. <u>Exhibit J-5</u>
 Section 508 vote: All members present voted in the affirmative. Ayes <u>8</u> Nays <u>0</u> Abstain ____
- 13. Motion by <u>Norman Menhorn</u>, seconded by <u>Nathan Menhorn</u>, to approve an agreement between Appalachia Intermediate Unit 8 and BBSD for School-Age Education Programs and Services. <u>Exhibit J-6</u>
 Section 508 vote: All members present voted in the affirmative. Ayes <u>8</u> Nays <u>0</u> Abstain ____
- 14. Motion by <u>Tom Smith</u>, seconded by <u>Donna Dively</u>, to approve Addendum #8 to the contractual agreement between Pressley Ridge Johnstown and BBSD as presented. <u>Exhibit J-7</u>
 Section 508 vote: All members present voted in the affirmative. Ayes <u>8</u> Nays <u>0</u> Abstain ____
- 15. Motion by <u>Norman Menhorn</u>, seconded by <u>Donna Dively</u>, to approve the following breakfast and lunch prices for the 2025-2026 school year: Adult Breakfast \$2.94

Adult Dieaklast	\$ 4.9 4
Adult Lunch	\$4.85

Section 508 vote: All members present voted in the affirmative. Ayes <u>8</u> Nays <u>0</u> Abstain ____

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"BBSD Board Goals"

- 16. Motion by <u>Jeff Fisher</u>, seconded by <u>Nathan Menhorn</u>, to approve the 2026 Homestead and Farmstead Exclusion Resolution as presented. <u>Exhibit J-8</u> Section 508 vote: All members present voted in the affirmative. Ayes <u>8</u> Nays <u>0</u> Abstain ____
- 17. Motion by <u>Tom Smith</u>, seconded by <u>Donna Dively</u>, to approve the 2025-2026 rates for the Bedford-Somerset Consortium as presented. <u>Exhibit J-9</u> Section 508 vote: All members present voted in the affirmative. Ayes <u>8</u> Nays <u>0</u> Abstain ____
- 18. Motion by <u>Nathan Menhorn</u>, seconded by <u>Jeff Fisher</u>, to approve the agreement between Steps To Achieve, LLC and BBSD for service related to Federal Programming for the 2025-2026 school year at a rate of \$125/hour, not to exceed \$3000. (same as last year). <u>Exhibit J-10</u> Section 508 vote: All members present voted in the affirmative. Ayes <u>8</u> Nays <u>0</u> Abstain ____
- 19. Motion by <u>Nathan Menhorn</u>, seconded by <u>Jeff Fisher</u>, to approve a Guaranteed Energy Savings Agreement with Reynolds Energy Services, LLC dba SitelogIQ in the amount of \$591,568, pending Solicitor review of the contract. <u>Exhibit J-11</u>, <u>Exhibit J-11A</u>
 Section 508 vote: All members present voted in the affirmative. Ayes <u>8</u> Nays <u>0</u> Abstain

K. INSTRUCTIONAL

L. ADMINISTRATION

- Motion by <u>Tom Smith</u>, seconded by <u>Nathan Menhorn</u>, to appoint Jenna Ogburn as a voting delegate for the PSBA 2025 Delegate Assembly. Section 508 vote: All members present voted in the affirmative. Ayes <u>8</u> Nays <u>0</u> Abstain ____
- Motion by <u>Cathy Webreck</u>, seconded by <u>Donna Dively</u>, to approve a revised BBES and BBMS grading scale beginning with the 2025-2026 school year. <u>Exhibit L-1</u>

Section 508 vote: All members present voted in the affirmative. Ayes <u>8</u> Nays <u>0</u> Abstain ____

Motion by <u>Norman Menhorn</u>, seconded by <u>Allison Rohrs</u>, to adjourn to Executive Session to discuss personnel matters.

All members present voted in the affirmative. Ayes <u>8</u> Nays <u>0</u> Abstain ____

4 "BBSD Board Goals"

Motion by <u>Norman Menhorn</u>, seconded by <u>Nathan Menhorn</u>, to reconvene the regular meeting.

All members present voted in the affirmative. Ayes <u>8</u> Nays <u>0</u> Abstain ____

M. PERSONNEL

1. Motion by <u>Cathy Webreck</u>, seconded by <u>Allison Rohrs</u>, to approve the special education secretary stipend of \$2500 for Jill Marker for the 2025-2026 school year.

Section 508 vote: All members present voted in the affirmative. Ayes <u>8</u> Nays <u>0</u> Abstain ____

- Motion by <u>Norman Menhorn</u>, seconded by <u>Tom Smith</u>, to approve the substitute calling stipend of \$5000 for Beth Hoover for the 2025-2026 school year. Section 508 vote: All members present voted in the affirmative. Ayes <u>8</u> Nays <u>0</u> Abstain ____
- **3.** Motion by <u>Donna Dively</u>, seconded by <u>Cathy Webreck</u>, to approve a stipend of \$2500 for Turner Paul as BBSD Cyber Coordinator for the 2025-2026 school year.

Section 508 vote: All members present voted in the affirmative. Ayes <u>8</u> Nays <u>0</u> Abstain ____

4. Motion by <u>Norman Menhorn</u>, seconded by <u>Nathan Menhorn</u>, to approve the following as overnight field trip chaperones pending completion of legal requirements:

Michelle Forry Sharon Speicher Brian Slope Jill Slope Amber Sperry Amy Gair Steve Landis Jeanette Landis Katie Spiri Amanda Dowdy Kim Mercer Andrea Robbins Kelly Guindon Amanda Coleman Megan Beckwith **Connie Slope**

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

5 "BBSD Board Goals"

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
 Provide opportunities for students to explore, plan and pursue educational and career goals 5. Maintain fiscal solvency relative to district demographics

Ayes <u>8</u> Nays <u>0</u> Abstain ____

- Motion by <u>Norman Menhorn</u>, seconded by <u>Cathy Webreck</u>, to approve the resignation of Tess Straight as a sixth-grade science and social studies teacher effective at the end of the current school year. <u>Exhibit M-1</u> Section 508 vote: All members present voted in the affirmative. Ayes <u>8</u> Nays <u>0</u> Abstain
- Motion by <u>Tom Smith</u>, seconded by <u>Donna Dively</u>, to approve the resignation of Heath Montgomery as head coach of varsity boys' soccer effective immediately. <u>Exhibit M-2</u> Section 508 vote: All members present voted in the affirmative.

Ayes <u>8</u> Nays <u>0</u> Abstain

- Motion by <u>Norman Menhorn</u>, seconded by <u>Tom Smith</u>, to approve the resignation of Christian Bench as assistant coach of varsity boys' soccer. <u>Exhibit M-3</u> Section 508 vote: All members present voted in the affirmative. Ayes <u>8</u> Nays <u>0</u> Abstain ____
- 8. Motion by <u>Cathy Webreck</u>, seconded by <u>Allison Rohrs</u>, to approve the following Fall sports coaches for the 2025-2026 school year pending completion of legal requirements:
 - Head Coach Dante Paul

1st Assistant - Isaiah Paul (Head JV Coach, Wide Receivers,

- Assistant DC)
- 2nd Assistant Bob Bowers (Offensive Coordinator/Running Backs)
- 3rd Assistant Brentson Harding (JH Head Coach)

4th Assistant – Jon Hale (Assistant JV Coach, Quarterbacks, Cornerbacks)

- 5th Assistant Sam Dively (Offensive Line & Defensive Line)
- 6th Assistant Tom Dorcon (Quarterbacks)
- 7th Assistant Tanner Coughenour (Offensive Line & Linebackers)
- 8th Assistant Brett Hankinson (JH Assistant Coach)
- 9th Assistant Heath Berkey (JH Assistant Coach)

Volunteer – Scott Ressler (JV Helper)

- Volunteer Collin Stoltzfus (Varsity Offensive & Defensive Line)
- Volunteer Joe Shubik (Varsity Wide Receivers & Defensive Backs)
- Volunteer Alex Charlton (Varsity/H20)
- Volunteer Nick Crites (Varsity Offensive & Defensive Line)
- Volunteer Dawson Snyder (Varsity Wide Receivers & Defensive Backs)

Volunteer - Chris Grenke (JH Volunteer)

Volunteer – Justin Gerber (JH Volunteer)

6 "BBSD Board Goals"

Volunteer - Ben Hay (JH Volunteer)

<u>Strength Training</u> Head – Dante Paul Assistant – Aimee Hankinson

<u>Volleyball</u> Varsity Head Coach – Corey Will Assistant – Julie Petro Volunteer – Becky Dorcon Volunteer – Megan Lamens-Baker

JH Head Coach – Tess Straight Assistant – Volunteer – Marilyn Cornell Volunteer – Gloria Weighley

Boy's Soccer Head Coach – Kyle Courtney Assistant – Dave Shaffer

<u>Girl's Soccer</u> Head Coach – Turner Paul Assistant – Kelsey Buza Volunteer – Maddie Barndt Volunteer – Marshal Engleka Volunteer – Lauren Lambert

<u>Junior High Soccer</u> Head Coach – Cody Armstrong Assistant – Thomas Cobuzzi Volunteer – Teckla Miller

<u>Cheerleading</u> Head Coach – Brianna Welch Volunteer – Bethany Landis Volunteer – Olivia Vaughn Section 508 vote: All members present voted in the affirmative.

- Ayes <u>8</u> Nays <u>0</u> Abstain
- Motion by <u>Tom Smith</u>, seconded by <u>Cathy Webreck</u>, to approve 8 additional days of pay for Maria Murphy at her daily rate of pay. Section 508 vote: All members present voted in the affirmative.

7 "BBSD Board Goals"

Ayes <u>8</u> Nays <u>0</u> Abstain ____

10. Motion by <u>Cathy Webreck</u>, seconded by <u>Allison Rohrs</u>, to approve the following for no more than 14 hours at \$28.50/hour for the Summer Library Program to be paid by the BBSD Foundation:

Inez O'Donnell Heather Kush Beth Hoover Katy Miller Marilyn Cornell Section 508 vote: All members present voted in the affirmative. Ayes <u>8</u> Nays <u>0</u> Abstain

Heather Kush Inez O'Donnell Section 508 vote: All members present voted in the affirmative. Ayes <u>8</u> Nays <u>0</u> Abstain ____

- Motion by <u>Cathy Webreck</u>, seconded by <u>Tom Smith</u>, to approve the Social Worker Compensation Plan as presented. <u>Exhibit M-4</u> Section 508 vote: All members present voted in the affirmative. Ayes <u>8</u> Nays <u>0</u> Abstain ____
- Motion by <u>Norman Menhorn</u>, seconded by <u>Nathan Menhorn</u>, to approve the Facilities Administrator Compensation Plan as presented. <u>Exhibit M-5</u> Section 508 vote: All members present voted in the affirmative. Ayes <u>8</u> Nays <u>0</u> Abstain ____
- 14. Motion by <u>Donna Dively</u>, seconded by <u>Cathy Webreck</u>, to approve Roni Sue Gontis' letter of retirement effective at the beginning of the 2025-2026 school year. <u>Exhibit M-6</u> Section 508 vote: All members present voted in the affirmative. Ayes <u>8</u> Nays <u>0</u> Abstain
- **15.** Motion by <u>Nathan Menhorn</u>, seconded by <u>Allison Rohrs</u>, to approve Brody Deeter as a summer custodial worker through Tableland Services retroactive to June 12, 2025.

Section 508 vote: All members present voted in the affirmative. Ayes <u>8</u> Nays <u>0</u> Abstain

16. Motion by Donna Dively, seconded by Cathy Webreck, to approve the following

8 "BBSD Board Goals"

^{11.} Motion by <u>Nathan Menhorn</u>, seconded by <u>Donna Dively</u>, to approve the following for no more than 17 hours at \$28.50/hour for the GAP Adventure Trail Camp to be paid by the BBSD Foundation:

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teachers for extended school year at a rate of \$28.50/hour to be paid by IDEA-B and District funds:

Amy Gair	up to 65 hours				
Katie Torres	up to 65 hours				
Laika Zarefoss	up to 65 hours				
Kim Diehl	up to 65 hours				
Holly McKenzie	up to 65 hours				
Maddie Marker	up to 65 hours				
Nina Zimmerman	Substitute				
Andrea Milburn	up to 20 hours				
Section 508 vote: All members present voted in the affirmative.					
Ayes <u>8</u> Nays <u>0</u> A	Abstain				

17. Motion by <u>Donna Dively</u>, seconded by <u>Allison Rohrs</u>, to approve the following as aides for extended school year pending completion of legal requirements at the rates specified to be paid by IDEA-B and District funds:

		Kira Milburn	up to 65 hours	\$11.50/hour
		Laurel Cornell	up to 65 hours	\$11.50/hour
	Amy Gabuya		up to 65 hours	regular rate of pay
		Dustin Shroyer	up to 80 hours	(van runs) \$11.50/hour
		Keira Gair	Substitute	\$11.50/hour
		Cassie Moyer (Van Aide) up to 40 hours regular rate of pay		
		Roni Sue Gontis	Substitute	regular rate of pay
Ayes	_7	Nays <u>0</u> A	Abstain <u>1</u> Cathy We	breck abstained.

- Motion by <u>Donna Dively</u>, seconded by <u>Allison Rohrs</u>, to approve Susan Straight as the Algebra I Remedial Coordinator for no more than 6 hours at \$28.50/hour. Section 508 vote: All members present voted in the affirmative. Ayes <u>8</u> Nays <u>0</u> Abstain ____
- Motion by <u>Cathy Webreck</u>, seconded by <u>Allison Rohrs</u>, to approve the Memorandum of Understanding between BBSD and BBEA as presented. <u>Exhibit M-7</u>

Section 508 vote: All members present voted in the affirmative. Ayes <u>8</u> Nays <u>0</u> Abstain ____

20. Motion by <u>Nathan Menhorn</u>, seconded by <u>Tom Smith</u>, to approve Eric Lauer to be the acting superintendent, at times when the superintendent is unavailable, or on leave for any reason and to approve the contractual agreement with the superintendent regarding same.

Section 508 vote: All members present voted in the affirmative. Ayes <u>8</u> Nays <u>0</u> Abstain ____

9 "BBSD Board Goals"

N. CONFERENCE/FIELD TRIP/WORKSHOP REQUESTS

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

- Sixth Grade's request to take 65 students to Fort Ligonier, Ligonier, PA, September 25, 2025. No cost to the district. PTSO and Somerset Trust Company will pay for this trip.
- Christy McMillen's request to take 50 ninth grade students to Somerset County Technology Center, Somerset, PA, September 10, 2025. No cost to the district. SCTC will pay for this trip.

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

Ayes <u>8</u> Nays <u>0</u> Abstain ____

Conference/Field Trip/workshop requests already approved:

• Thomas Podpora's request for Rachel Prosser to take the girls basketball team to the State Capitol, Harrisburg, PA, June 4, 2025. Cost - \$200.

O. FACILITIES USE REQUESTS

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

- Special Education Department's request to use MS room 028, 029, 017, 019, E007, E047, E005, and HS 116, Tuesdays, Wednesdays, & Thursdays, July 8, 9, 10, 15, 16, 17, 22, 23, 24, 29, 30, & 31, 2025, 8:00 a.m.-1:00 p.m., Extended School Year.
- Somerset County Fair Queen Association's request to use the auditorium, Wednesday, July 23, 2025, 6:30 p.m., rehearsal for the Fair Queen contest.
- Berlin Volleyball Boosters' request to use the HS gym, Monday, June 23, Friday, June 27 & Monday, June 30, 2025, 9: 30 a.m.-12:00 p.m., volleyball camp/clinic.
- Berlin Travel Boosters' request to use the hallway by MS gym, Thursday, June 26, 2025, 4:00-5:00 p.m., fundraiser delivery/pick-up.
- Berlin Youth Football's request to use the practice field, Mondays, Tuesdays, & Thursdays, August 25-October 23, 2025, 6:00-8:00 p.m., youth football practice.
- Berlin Youth Football's request to use the practice field, August 11-14, 2025 & August 18-21, 2025, 6:00-8:00 p.m., youth football camp.
- Berlin Youth Football's request to use the practice field, July 29 & 31 & August 5 & 7, 2025, 6:00-8:00 p.m., hydration camp.
- Berlin Youth Football's request to use the practice field/equipment shed, Monday, August 4, 2025, 6:30-7:30 p.m., equipment handout.
- Berlin Girls Varsity Soccer's request to use the soccer field, Monday, June 30, 2025 & Wednesday, July 2, 2025, 6:00-8:00 p.m., soccer open fields.

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

Ayes <u>8</u> Nays <u>0</u> Abstain ____

10 "BBSD Board Goals"

Facilities Use requests already approved:

- Armstrong PA West 14U Soccer Team's request to use the soccer field, Saturday, May 17, 2025, 10:00 a.m.-12:00 p.m., soccer practice.
- Berlin Wrestling's request to use the wrestling room, Tuesdays & Thursdays, June-November, 2025, 5:00-8:00 p.m., open mat.
- Berlin AYSO & JH Soccer's request to use the soccer field, Mondays & Wednesdays, May-July 2025, 5:00-7:00 p.m., and Saturdays, May-July, 2025, 9:00 a.m.-12:00 p.m., soccer practice.
- Berlin Elementary/Middle School's request to use the elementary library, Tuesdays and Thursdays, June 10-July 31, 2025, 9:00-10:30 a.m., Summer Library Program.
- Berlin Basketball's request to use the HS gym, Wednesdays, May 28 & June 4, 11, & 18, 2025, 3:15-5:00 p.m., JH girls open gym.
- Berlin Travel Boosters' request to use MS room 004, Monday, June 16, 2025, 6:00-7:00 p.m., monthly meeting.
- Somerset Area Little League's request to use the varsity baseball field, June 2-7, 9-14, 16-21, 23-28, 30 & July 5, 7-12, 14-19, 2025, 6:00-8:00 p.m., baseball practice.
- Berlin Youth Football's request to use the football practice field and baseball outfield, June 11, 18, 25, & July 2, 9, & 16, 2025, 6:00-8:00 p.m., youth football practice.
- Nitro 10U Travel Softball's request to use the softball field, Sundays only when the field is available, practice.

Facilities Use Request - Berlin Community Grove

• Mountain Top Soccer's request to use the Berlin Community Grove, July 14-18, 2025, 5:30-8:30 p.m., youth soccer camp.

P. INFORMATIONAL

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

All members present voted in the affirmative. Ayes <u>8</u> Nays <u>0</u> Abstain ____

Motion by <u>Norman Menhorn</u>, seconded by <u>Cathy Webreck</u>, to reconvene the regular meeting.

All members present voted in the affirmative. Ayes <u>8</u> Nays <u>0</u> Abstain ____

11 "BBSD Board Goals"

Motion by <u>Norman Menhorn</u>, seconded by <u>Cathy Webreck</u>, to adjourn the meeting. All members present voted in the affirmative. Ayes <u>8</u> Nays <u>0</u> Abstain ____

The meeting adjourned at 9:58 p.m.

Rachel Prosser 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"