

**BERLIN BROTHERSVALLEY SCHOOL DISTRICT  
UNOFFICIAL BOARD OF DIRECTORS' MEETING MINUTES  
SEPTEMBER 19, 2023 - 6:30 P.M.  
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 Vice President Jenna Ogburn at 6:34 p.m.

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

<u>7:00</u>	Donna Dively	<u>N</u>	Nathan Menhorn	<u>N</u>	Larry Ogline
<u>Y</u>	Jeff Fisher	<u>N</u>	Norman Menhorn	<u>Y</u>	Allison Rohrs
<u>Y phone</u>	J.T. Kline	<u>Y</u>	Jenna Ogburn	<u>Y</u>	Cathy Webreck

- E. COMMENTS FROM THE PUBLIC**

- F. APPROVAL OF THE AGENDA**

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

All members present voted in the affirmative.

Ayes 5 Nays 0 Abstain     

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

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

1. Regular Board Meeting, August 10, 2023. [Exhibit G-1](#)
2. Athletic Account, August 31, 2023. [Exhibit G-2](#)
3. Activity Account, August 31, 2023. [Exhibit G-3](#)
4. General, Construction, Capital Reserve, and Investment Accounts, August 31, 2023. [Exhibit G-4](#)
5. Cafeteria and Payroll Funds, August 31, 2023. [Exhibit G-5](#)

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

Ayes 5 Nays 0 Abstain     

**PRESENTATIONS**

Summer Learning Academy (SLA) 2023 Review - Ms. Holly Montgomery, Mrs. Erika Stern, & Mrs. Beth Hoover-POSTPONED UNTIL OCTOBER BOARD MEETING

**“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. Shay Fochtman - Student Representative to the Board
  2. SCTC All-Board Dinner - September 27, 2023
  3. PSBA Advocacy Day - October 4, 2023
  4. Enrollment Numbers:

In Person	762
BBSD Cyber School	12 full-time
	1 part-time gifted class
Home School	25
Cyber Schools	17
Off Campus Placement	5
Non-Public Schools	3
Total	824
  5. SCTC Schedule Change Ideas/Discussion
  6. Athletic Cooperative District Discussion - Future Decisions
- Donna Dively entered the meeting at this time.
7. 2023-2026 Comprehensive Plan Review

**Upcoming Meetings:** Board Meeting - Thursday, October 12, 2023 - 6:30 p.m.  
All meetings will be held in the HS Library.

## I. STUDENT MEMBER TO THE BOARD REPORT-SHAY FOCHTMAN

## J. BUSINESS ITEMS

1. Motion by Cathy Webreck, 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 6 Nays 0 Abstain \_\_\_\_\_
2. Motion by Jeff Fisher, seconded by Donna Dively, to approve to pay North Star School District a fee of \$2500 to provide physics for the 2023-2024 school year.  
Section 508 vote: all members present voted in the affirmative.  
Ayes 6 Nays 0 Abstain \_\_\_\_\_
3. Motion by Cathy Webreck, seconded by Jeff Fisher, to approve a donation of \$1000 each to the Berlin Community Grove and J.B. Schrock Playground.  
Section 508 vote: all members present voted in the affirmative.  
Ayes 6 Nays 0 Abstain \_\_\_\_\_
4. Motion by Donna Dively, seconded by Cathy Webreck, to approve the 2023-2024 Student Assistance Program Service Agreement between Bedford-Somerset Developmental & Behavioral Health Services and BBSD as presented. [Exhibit J-2](#)  
Section 508 vote: all members present voted in the affirmative.  
Ayes 6 Nays 0 Abstain \_\_\_\_\_

### "BBSD Board Goals"

1. Promote academic growth throughout the student population
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5. Motion by Cathy Webreck, seconded by Donna Dively, to approve a Letter of Agreement between Children’s Behavioral Health Partial Hospitalization Program and BBSD as presented. [Exhibit J-3](#)  
Section 508 vote: all members present voted in the affirmative.  
Ayes 6 Nays 0 Abstain \_\_\_\_\_
6. Motion by Donna Dively, seconded by Cathy Webreck, to approve a service agreement between Combustion Service & Equipment Company and BBSD to provide maintenance services as presented. [Exhibit J-4](#)  
Section 508 vote: all members present voted in the affirmative.  
Ayes 6 Nays 0 Abstain \_\_\_\_\_
7. Motion by Donna Dively, seconded by Jeff Fisher, to approve an agreement with Reschini Group to assist in the completion of reporting requirements of the Affordable Care Act as per exhibit. (Bedford-Somerset Consortium will pay the fee for this service.) [Exhibit J-5](#)  
Section 508 vote: all members present voted in the affirmative.  
Ayes 6 Nays 0 Abstain \_\_\_\_\_
8. Motion by Donna Dively, seconded by Jeff Fisher, to approve to contribute \$200 in support of the Somerset County SAP District Council for the 2023-2024 school year. [Exhibit J-6](#)  
Tabled after discussion for more information  
Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_
9. Motion by Jeff Fisher, seconded by Donna Dively, to approve a letter of agreement between Somerset Single County Authority for Drug & Alcohol and BBSD as presented. [Exhibit J-7](#)  
Section 508 vote: all members present voted in the affirmative.  
Ayes 6 Nays 0 Abstain \_\_\_\_\_
10. Motion by Donna Dively, seconded by Allison Rohrs, to approve an agreement with Advent Communication Systems to purchase SonicWall Web Filtering Licensing at a cost of \$5539.50 retroactive to August 15, 2023. [Exhibit J-8](#)  
Section 508 vote: all members present voted in the affirmative.  
Ayes 6 Nays 0 Abstain \_\_\_\_\_
11. Motion by Cathy Webreck, seconded by Jeff Fisher, to approve an agreement with Follett School Solutions, LLC for the licensing and implementation of Follett Destiny Solution at a cost of \$1977.80 retroactive to August 16, 2023. [Exhibit J-9](#)  
Section 508 vote: all members present voted in the affirmative.  
Ayes 6 Nays 0 Abstain \_\_\_\_\_

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12. Motion by Donna Dively, seconded by Jeff Fisher, to approve a parent transportation contract with Ashley Clites to transport her children at the IRS approved mileage rate to Hope for Hyndman Charter School, Hyndman, PA.

[Exhibit J-10](#)

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

Ayes 6 Nays 0 Abstain \_\_\_\_\_

13. Motion by Jeff Fisher, seconded by Donna Dively, to approve Maxwell Transportation, Imler, PA, to transport 2 students to Hope for Hyndman Charter School.

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

Ayes 6 Nays 0 Abstain \_\_\_\_\_

14. Motion by Donna Dively, seconded by Jeff Fisher, to approve to move OpenRDA to a cloud based server as presented. [Exhibit J-11](#)

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

Ayes 6 Nays 0 Abstain \_\_\_\_\_

15. Motion by Donna Dively, seconded by Cathy Webreck, to approve to appoint Rachel Prosser as the BBSD representative to the Somerset County Tax Collection Committee.

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

Ayes 6 Nays 0 Abstain \_\_\_\_\_

16. Motion by Donna Dively, seconded by Jeff Fisher, to approve the following as volunteer groups that are authorized by the District as supporting our students:

Football Boosters

Volleyball Boosters

Basketball Boosters

Baseball Boosters

Track Boosters

Music Boosters

PTSO

Soccer Boosters

Wrestling Boosters

Rifle Boosters

Softball Boosters

Cheerleading Boosters

Berlin Community Grove Association

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

Ayes 6 Nays 0 Abstain \_\_\_\_\_

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17. Motion by Cathy Webreck, seconded by Donna Dively, to direct the Board Secretary to cast the following votes for the 2024 PSBA Officers and PSBA Insurance Trust as listed:

President-Elect	Allison Mathis
Vice President	Sabrina Backer
PSBA Treasurer	Karen Beck Pooley
(3-year term)	
Western Zone Representative	Marsha Pleta
(3-year term)	
Section W3 Advisor	Erik Meredith
(2-year term)	
PSBA Insurance Trustees	Marianne Neel
(3-year term)	Michael Faccinetto

All members present voted in the affirmative.

Ayes 6 Nays 0 Abstain \_\_\_\_\_

18. Motion by Cathy Webreck, seconded by Donna Dively, to approve a settlement agreement with Altria as presented. [Exhibit J-12](#)

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

Ayes 6 Nays 0 Abstain \_\_\_\_\_

## **K. INSTRUCTIONAL**

## **L. ADMINISTRATION**

1. Motion by Jeff Fisher, seconded by Donna Dively, to approve the 2023-2024 bus routes as presented. [Exhibit L-1](#)

All members present voted in the affirmative.

Ayes 6 Nays 0 Abstain \_\_\_\_\_

2. Motion by Jeff Fisher, seconded by Donna Dively, to adopt policy No. 918.2 - "School-Wide Parent and Family Engagement Policy". [Exhibit L-2](#)

All members present voted in the affirmative.

Ayes 6 Nays 0 Abstain \_\_\_\_\_

3. Motion by Cathy Webreck, seconded by Donna Dively, to grant permission to staff from SCI-Somerset to place an engraved wooden plaque at the tree on school district property planted by SCI-Somerset staff in memory of Kaylyn Marie Deem.

All members present voted in the affirmative.

Ayes 6 Nays 0 Abstain \_\_\_\_\_

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4. Motion by Cathy Webreck, seconded by Jeff Fisher, to approve an affiliation agreement between Slippery Rock University and BBSD to provide an educational experience to the University's students enrolled in the School Nurse Certificate Program as presented. [Exhibit L-3](#)  
All members present voted in the affirmative.  
Ayes 6 Nays 0 Abstain \_\_\_\_\_

**M. PERSONNEL**

1. Motion by Donna Dively, seconded by Jeff Fisher, to approve the following to be paid for one hour at \$28.50/hour for 3rd Grade Chromebook Orientation:  
Katy Miller  
Beth Hoover  
Heather Kush  
Section 508 vote: all members present voted in the affirmative.  
Ayes 6 Nays 0 Abstain \_\_\_\_\_
2. Motion by Jeff Fisher, seconded by Donna Dively, to approve the following to be paid for one hour at \$28.50/hour for Kindergarten Orientation:  
Beth Anderson  
Stacey Kalp  
Christina Sines  
Section 508 vote: all members present voted in the affirmative.  
Ayes 6 Nays 0 Abstain \_\_\_\_\_
3. Motion by Cathy Webreck, seconded by Donna Dively, to approve the following as detention monitors at \$28.50/hour for the 2023-2024 school year:  
Holly Montgomery  
David Remaley  
Doug Paul  
Vanessa Smith  
Susan Straight  
Section 508 vote: all members present voted in the affirmative.  
Ayes 6 Nays 0 Abstain \_\_\_\_\_
4. Motion by Jeff Fisher, seconded by Donna Dively, to approve the resignation of Tammy Deneen-Sturtz, instructional aide. [Exhibit M-1](#)  
Section 508 vote: all members present voted in the affirmative.  
Ayes 6 Nays 0 Abstain \_\_\_\_\_
5. Motion by Cathy Webreck, seconded by Donna Dively, to approve the resignations of Penny Lucas and Carolyn Landis, cafeteria substitutes. [Exhibit M-2](#) & [Exhibit M-3](#)  
Section 508 vote: all members present voted in the affirmative.  
Ayes 6 Nays 0 Abstain \_\_\_\_\_

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6. Motion by Jeff Fisher, seconded by Donna Dively, to approve Shawna Bailey, Berlin, PA, as a part-time cafeteria worker for approximately 5.5 hours/day at a rate of \$10.00/hour retroactive to August 28, 2023.  
Section 508 vote: all members present voted in the affirmative.  
Ayes 6 Nays 0 Abstain \_\_\_\_\_
7. Motion by Donna Dively, seconded by Cathy Webreck, to approve Cassandra Dively, Berlin, PA, and Heather Hunt, Berlin, PA, as substitute cafeteria workers pending completion of legal requirements.  
Section 508 vote: all members present voted in the affirmative.  
Ayes 6 Nays 0 Abstain \_\_\_\_\_
8. Motion by Cathy Webreck, seconded by Donna Dively, to approve Becky Fisher, Berlin, PA, as an instructional aide at a rate of \$11.00/hour retroactive to August 24, 2023.  
Section 508 vote: all members present voted in the affirmative.  
Ayes 6 Nays 0 Abstain \_\_\_\_\_
9. Motion by Donna Dively, seconded by Allison Rohrs, to approve Kayla Rypczyk to receive a stipend from University of Phoenix for mentoring a student teacher.  
Section 508 vote: all members present voted in the affirmative.  
Ayes 6 Nays 0 Abstain \_\_\_\_\_
10. Motion by Donna Dively, seconded by Jeff Fisher, to approve Matthew Webreck to receive one-half of his per diem rate for attending new teacher induction on August 23, 2023.  
Section 508 vote: all members present voted in the affirmative except Cathy Webreck who abstained.  
Ayes 5 Nays 0 Abstain 1
11. Motion by Jeff Fisher, seconded by Donna Dively, to approve Jenna Ogburn as a field trip chaperone.  
All members present voted in the affirmative.  
Ayes 6 Nays 0 Abstain \_\_\_\_\_
12. Motion by Donna Dively, seconded by Allison Rohrs, to approve Teisha Cooney's request for September 25, 26, & 27, 2023, as days off without pay.  
[Exhibit M-4](#)  
Section 508 vote: all members present voted in the affirmative.  
Ayes 6 Nays 0 Abstain \_\_\_\_\_

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13. Motion by Donna Dively, seconded by Allison Rohrs, to approve the following pending completion of legal requirements:

Security/Game Manager/Clock Keeper	Inez O'Donnell
JH Football Volunteer Coach	Heath Berkey
JH Volleyball Volunteer Coach	Teisha Cooney
Varsity Boys Soccer Volunteer Coach	Alex Clark
JH Soccer Volunteer Coach	Abbee Clark

Section 508 vote: all members present voted in the affirmative.  
Ayes 6 Nays 0 Abstain \_\_\_\_\_

14. Motion by Donna Dively, seconded by Allison Rohrs, to approve an additional 2 hours for Stacey Kalp for Summer Remediation at \$45.00/hour.  
Section 508 vote: all members present voted in the affirmative.  
Ayes 6 Nays 0 Abstain \_\_\_\_\_

15. Motion by Cathy Webreck, seconded by Jeff Fisher, to approve the substitute list for the 2023-2024 school year as per exhibit. [Exhibit M-5](#)  
Section 508 vote: all members present voted in the affirmative.  
Ayes 6 Nays 0 Abstain \_\_\_\_\_

16. Motion by Donna Dively, seconded by Jeff Fisher, to approve the following as extra-curricular advisors for the 2023-2024 school year as per the extra-curricular salary schedule:

Yearbook	Bethany Ritenour
Forensics	Debbie Orendorf
FFA Advisor	Matthew Webreck
Jr. High Mathcounts	Susan Straight
Sr. High Book Quiz	Chris Fabyanic
Jr. High Book Quiz	Christy McMillen
Elem. Book Quiz	Kim Diehl
Scholastic Quiz	Brian Slope
	Susan Straight
Prom Director	Katie Spiri
Musical	Katie Spiri
Asst. Musical	Doug Spiri
Senior Class Advisor	Ashley Cotter
Commencement Director	Jill Boyer
Chorus	Katie Spiri
HS Student Council	David Remaley
MS Student Council	Mark Smith
National Honor Society	Turner Paul
	Amanda Dowdy
National Jr. Honor Society	Susan Straight

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Substitute Calling  
Marching Band  
Asst. Marching Band  
Band Instructor

Debbie Orendorf  
Beth Hoover  
Alexis Saylor  
Doug Spiri  
Jayme St. Clair

Section 508 vote: all members present voted in the affirmative except Cathy Webreck who abstained.

Ayes 5 Nays 0 Abstain 1

17. Motion by Donna Dively, seconded by Cathy Webreck, to approve the Bus Aides Compensation Plan as presented. [Exhibit M-6](#)

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

Ayes 6 Nays 0 Abstain \_\_\_\_\_

18. Motion by Donna Dively, seconded by Allison Rohrs, to approve Roxann Leydig as a volunteer in the elementary library.

All members present voted in the affirmative.

Ayes 6 Nays 0 Abstain \_\_\_\_\_

19. Motion by Donna Dively, seconded by Allison Rohrs, to approve the following as field trip chaperones pending completion of legal requirements:

Margie Zorn  
Jeff Fisher  
Sue Walker  
Jason Cornell  
Nathan Zipfel  
Teresa Kociola  
Darlene Beachley  
Emily Engle

All members present voted in the affirmative.

Ayes 6 Nays 0 Abstain \_\_\_\_\_

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

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

- Math Counts' request to take 12 students to Math Competition, UPJ, Johnstown, PA, February 10, 2024. Cost - \$714.86. Math Counts budget.
- Martin Mudry and Rachel Prosser's request to attend Title I Coordinators Training, IU8, Altoona, PA, October 24, 2023. Cost - \$90. Elementary Principal Travel.
- Danielle Hay's request to virtually attend Ethical Principles for Mental Health Professionals, November 6, 2023. No cost to the district.
- Sixth Grade's request to take 55 students to Fort Ligonier, Ligonier, PA, October 6, 2023. PTSO and Somerset Trust will pay for this trip.

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- Amy Gair’s request to attend Autistic Support/Emotional Support Network workshops, IU8, Richland, PA, October 11, 2023, December 13, 2023, January 31, 2024, & March 20, 2024. Cost - \$172.92. Certified instructional staff development.
- Danielle Hay’s request to virtually attend Motivational Interviewing 2 Day Workshop, September 26 & 27, 2023. Cost - \$15. Social work training.
- Holly Montgomery’s request to take 70 students to Deer Valley YMCA, Fort Hill, PA, September 27, 2023. No cost to the district. MWEE Grant & BBSD Foundation will pay for this trip.
- Katherine Spiri’s request to take 12 students to Red Ribbon Rally, Somerset Church of the Brethren, Somerset, PA, October 20, 2023. Cost - \$300. Chorus Transportation budget.
- Matthew Webreck’s request to take 6 students to Somerset County FFA Leadership Conference, SCTC, Somerset, PA, October 5, 2023. Cost - \$250.00. FFA budget.
- Mark Smith’s request to take 65 students to SCTC, Somerset, PA, March 6, 2024. Cost - \$250. MS Guidance.
- Maria Murphy’s request to take 4 students to Special Olympics Youth Summit, St. Francis University, Loretto, PA, October 12, 2023. Cost - \$103.00. Bocce Ball Transportation..
- Amy Gair & Mandy Cooper’s request to attend Non-Violent Crisis Intervention Initial Training, IU8 Johnstown, PA, December 6 & 7, 2023. Cost - \$421.70. Staff Development Certified Instructional.
- Doug Paul’s request to attend District 5 Athletic Directors meeting, SCTC, Somerset, PA, October 10, 2023. \$62.50 - Half-day substitute wages.
- Katherine Spiri’s request to take 5 students to District Chorus Pre-Auditions, Cambria Heights High School, October 15, 2023. Cost - \$200.00. Chorus budget.
- Katherine Spiri’s request to take 5 students to Opera, The Barber of Seville, Benedum Center, Pittsburgh, PA, October 19, 2023. Cost - \$435.00. HS Music Dues/Fees & Transportation.
- ~~Debra Orendorf’s request to attend the Pennsylvania Speech & Debate Association Conference, State College, PA, October 6-7, 2023. Cost - \$289.94. Forensics budget. CONFERENCE CANCELLED.~~
- Scholastic Quiz’s request to have 60 students participate in the Scholastic Quiz contest in their classroom, January-February 2024. Cost - \$140.00. Scholastic Quiz budget.
- Rebecca Courtney’s request to take 65-75 students to A Musical Christmas Carol, Byham Theater, Pittsburgh, PA, December 14, 2023. Cost - \$2498.00. HS ELA Dues/Fees and Transportation & Student fundraising.
- Erika Stern’s request to take 3 students to Chief Science Officers training, IU8, Altoona, PA, September 25, 2023, September 26, 2023-virtual, November 15, 2023, January 25, 2024, & April 18, 2024. Cost - \$700.00. ESSER III.

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- Nina Zimmerman’s request to take 3 students to Richland Cinemas, Richland, PA, October/November 2023. Cost - \$108.64. MDS Transportation & Supplies.
- Katherine Spiri’s request to take approximately 50 students to Radio City Music Hall Rockettes performance, New York City, NY, November 27, 2023. No cost to the district. Students will pay for this trip.
- Jenna Hankinson’s request to take 100 students to Rachel’s Challenge-Chain Reaction, Berlin Borough Building, Berlin, PA, October 3, 2023. Cost - \$5425.25. PCCD Grant & BBSD Foundation Grant.

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

Ayes 6 Nays 0 Abstain       

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

- Doug Paul’s request to attend ICC 2023-2024 Kickoff Meeting, Creekside Inn, East Freedom, PA, August 31, 2023. No cost to the district.
- Matthew Caton’s request to attend Landscape Pest Walk, Nature Works Park, Hollidaysburg, PA, September 19, 2023. Cost - \$15. Staff Development, non-instructional, non-certified.
- Christy McMillen’s request to attend PHEAA Workshop, Penn Highlands Community College, September 15, 2023. No cost to the district.
- Turner Paul’s request to attend PennData IU8 meeting, IU8 office, Somerset, PA, September 7, 2023. No cost to the district.

**O. FACILITIES USE REQUESTS**

Motion by Donna Dively, seconded by Jeff Fisher, to approve the following facilities use requests:

- Laurel Arts Dance Program’s request to use the auditorium, Saturday, March 9, 2024, 8:30 a.m.-12:30 p.m., dance rehearsal.
- Elementary Lego League’s request to use the elementary gym, October 11, 18, 25, November 1, 8, 29, December 6 & 13, 2023, 3:30-5:30 p.m., Lego League.
- Berlin Youth Football’s request to use the football stadium & restrooms, Thursday, October 5, 2023, 6:00-8:00 p.m., flag football game.
- Berlin Youth Football’s request to use the football stadium & baseball outfield, Saturday, September 30, 2023, 8:00 a.m.-3:00 p.m., youth football games.
- Berlin Youth Football’s request to use the football stadium & baseball outfield, Saturday, September 23, 2023, 8:00 a.m.-3:00 p.m., youth football games.
- Berlin Soccer Boosters’ request to use the elementary gym, Monday, October 2, 2023, 4:00-6:00 p.m., fundraiser delivery/pick up.
- Berlin Soccer Boosters’ request to use the elementary gym, Friday, October 6, 2023, 4:00-6:00 p.m., fundraiser delivery/pick up.

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- BBSD Foundation’s request to use the board room, Sunday, October 1, 2023, 7:00 p.m., meeting.
- Student Council’s request to use the MS gym/cafeteria, Saturday, September 30, 2023, 7:00-10:00 p.m., Homecoming Dance.
- Berlin Youth Basketball’s request to use the MS gym, Wednesdays, October 4-18, 2023, 5:30-6:30 pm., Wednesdays, October 25-November 15, 2023, 6:00-7:00 p.m., and Mondays, October 23-November 13, 2023, 6:00-7:00 p.m., Grades 3 & 4 boys and girls basketball practice.

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

Ayes 6 Nays 0 Abstain \_\_\_\_\_

**Facilities Use requests already approved:**

- Berlin Community Theater’s request to use the auditorium & band room, Tuesdays, August 1 - September 5, 2023, 6:30-8:30 p.m., rehearsals and Saturday, September 9, 2023, 8:00 a.m.-10:00 p.m., Community Cabaret.
- Berlin Music Boosters’ request to use the auditorium, Wednesday, September 13, 2023, 1:00 p.m., fundraiser delivery.
- BBEA’s request to use the auditorium, Monday, August 28, 2023, 9:00 a.m., BBEA meeting.
- Berlin Youth Football’s request to use the baseball outfield, Saturday, September 16, 2023, 8:30 - 11:00 a.m., youth football games.
- Berlin Youth Football’s request to use the football stadium & baseball outfield, Saturday, September 9, 2023, 8:00 a.m.-3:00 p.m., youth football games.
- Berlin Youth Basketball’s request to use the MS gym, Wednesdays, August 30 - October 25, 2023, 6:30-7:30 p.m., K-2 East Hills basketball practice.
- Berlin Youth Basketball’s request to use the MS gym, Tuesdays, September 11-November 14, 2023, 6:30-8:30 p.m., 5th/6th grade basketball practice.
- PTSO’s request to use the elementary library, Friday, September 8, 2023, 3:30-6:00 p.m., Book Fair set up, & Monday-Friday, September 11-15, 2023, 8:00 a.m.-8:00 p.m., Book Fair.
- Berlin Basketball’s request to use the HS gym, September 6, 11, 20, 27, & October 4, 2023, 6:30-8:30 p.m., & September 7, 19, 26, & October 5, 2023, 3:30-4:30 p.m., & the MS gym, September 14, 2023, 3:30-4:30 p.m., open gyms & workouts.
- Catelyn Herman’s request to use the auditorium, Tuesdays, September 19-December 12, 2023, 5:00-9:00 p.m., Scholarship Program practice.

**P. INFORMATIONAL**

Motion by Donna Dively, seconded by Cathy Webreck, to adjourn the meeting.

All members present voted in the affirmative.

Ayes 6 Nays 0 Abstain \_\_\_\_\_

The meeting adjourned at 8:08 pm.

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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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**“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