

**BERLIN BROTHERSVALLEY SCHOOL DISTRICT
UNOFFICIAL BOARD OF DIRECTORS' MEETING MINUTES
NOVEMBER 11, 2021
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 Philip at 6:33 p.m.

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

<u>Yes</u>	Jeremy Broadwater	<u>Yes</u>	Jenna Ogburn	<u>No</u>	Allison Rohrs
<u>No</u>	Melanie Christner	<u>Yes</u>	Larry Ogline	<u>Yes</u>	Steve Spochart
<u>Yes</u>	Donna Dively	<u>Yes</u>	Larry Philip	<u>Yes</u>	Cathy Webreck

- E. COMMENTS FROM THE PUBLIC**

- F. APPROVAL OF THE AGENDA**

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

1. Regular Board Meeting, October 14, 2021. [Exhibit G-1](#)
2. Athletic Account, October 31, 2021. [Exhibit G-2](#)
3. Activity Account, October 31, 2021. [Exhibit G-3](#)
4. General, Construction, Capital Reserve, and Investment Accounts, October 31, 2021. [Exhibit G-4](#)
5. Cafeteria and Payroll Funds, October 31, 2021. [Exhibit G-5](#)

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

Ayes 7 Nays 0 Abstain

- H. SUPERINTENDENT'S REPORT**

1. Athletic Conference Discussion Update.
2. Transportation Contract Discussion Update.
3. Grove Field Discussion - Larry Philip

“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

4. Virtual Contingency Plan.
5. Gittings Protective Security, Inc. - Brian Fochtman
6. Recognition of Board Members
7. Veterans Recognition Video.

Upcoming Meetings: Board Re-organizational Meeting - Thursday, December 9, 2021 - 6:30 p.m. - Regular Board meeting immediately following the Re-organizational meeting. Please note date change.

All meetings will be held in the HS Library.

I. STUDENT MTTB REPORT - Heidi Coleman

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 7 Nays 0 Abstain _____
2. Motion by Donna Dively, seconded by Cathy Webreck, to approve a \$500 donation to Berlin Fire Department.
Section 508 vote:all members present voted in the affirmative.
Ayes 7 Nays 0 Abstain _____
3. Motion by Donna Dively, seconded by Cathy Webreck, to approve a proposal as presented with Gittings Protective Security Inc., Ebensburg, PA, at a cost of \$7499. [Exhibit J-2](#)
Section 508 vote:all members present voted in the affirmative.
Ayes 7 Nays 0 Abstain _____
4. Motion by Jeremy Broadwater, seconded by Jenna Ogburn, to approve a Host Site Agreement with Americorps as presented and approve Julie Petro and Cannon Hay as staff members. [Exhibit J-3](#)
Section 508 vote:all members present voted in the affirmative.
Ayes 7 Nays 0 Abstain _____

K. INSTRUCTIONAL

L. ADMINISTRATION

1. Motion by Donna Dively, seconded by Cathy Webreck, to adopt revised policy No. 204 - "Attendance". [Exhibit L-1](#)
All members present voted in the affirmative.
Ayes 7 Nays 0 Abstain _____

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2. Motion by Cathy Webreck, seconded by Donna Dively, to adopt revised policy No. 233 - "Suspension and Expulsion". [Exhibit L-2](#)
All members present voted in the affirmative.
Ayes 7 Nays 0 Abstain _____
3. Motion by Donna Dively, seconded by Cathy Webreck, to adopt reviewed policy No. 001 - "Name and Classification". [Exhibit L-3](#)
All members present voted in the affirmative.
Ayes 7 Nays 0 Abstain _____
4. Motion by Donna Dively, seconded by Cathy Webreck, to adopt reviewed policy No. 002 - "Authority and Powers". [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 Dorothy Shaulis as a bus driver pending completion of legal requirements.
All members present voted in the affirmative.
Ayes 7 Nays 0 Abstain _____

Motion by Cathy Webreck, seconded by Jenna Ogburn, to adjourn to Executive Session to discuss personnel matters.
All members present voted in the affirmative.
Ayes 7 Nays 0 Abstain _____

Motion by Jeremy Broadwater, seconded by Jenna Ogburn, to reconvene the regular meeting.
All members present voted in the affirmative.
Ayes 7 Nays 0 Abstain _____

The Board met in Executive Session from 8:15 p.m. until 8:53 p.m.

M. PERSONNEL

1. Motion by Larry Oglie, seconded by Jenna Ogburn, to approve the following to be paid \$23.50/hour by EITC Funds for Lego League:

Brian Slope	additional 18 hours
Erika Stern	additional 18 hours
Mandy Cooper	maximum of 20 hours retroactive to October 20, 2021
Courtney Richards	maximum of 10 hours

 Section 508 vote: all members present voted in the affirmative.
Ayes 7 Nays 0 Abstain _____
2. Motion by Larry Oglie, seconded by Donna Dively, to approve the following as volunteers for Lego League:

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Jenna Ogburn
Alisha Black

All members present voted in the affirmative.

Ayes 7 Nays 0 Abstain

3. Motion by Larry Oglie, seconded by Cathy Webreck, to approve Heather Foor as the assistant girls' jr. high basketball coach.

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

Ayes 7 Nays 0 Abstain

4. Motion by Cathy Webreck, seconded by Donna Dively, to approve Tressa Bailey, Berlin, PA, as a part-time cafeteria worker at \$9.00/hour retroactive to October 26, 2021.

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

Ayes 7 Nays 0 Abstain

5. Motion by Donna Dively, seconded by Steve Spochart, to approve Luke Dowdy, Berlin, PA, as an IU8 certified day-to-day teaching substitute pending completion of legal requirements.

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

Ayes 7 Nays 0 Abstain

6. Motion by Larry Oglie, seconded by Cathy Webreck, to approve the resignation of Kathleen Tilghman, substitute cafeteria worker, effective November 3, 2021.

[Exhibit M-1](#)

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

Ayes 7 Nays 0 Abstain

7. Motion by Jeremy Broadwater, seconded by Cathy Webreck, to approve to change the junior high boys basketball assistant coach position back to one paid position.

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

Ayes 7 Nays 0 Abstain

8. Motion by Jeremy Broadwater, seconded by Donna Dively, to approve Cannon Hay as a volunteer coach for boys basketball.

All members present voted in the affirmative.

Ayes 7 Nays 0 Abstain

9. Motion by Cathy Webreck, seconded by Donna Dively, to approve Dawn Gindlesperger's request to extend her FMLA leave for approximately 2 weeks.

[Exhibit M-2](#)

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

Ayes 7 Nays 0 Abstain

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"BBSD Board Goals"

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N. CONFERENCE/FIELD TRIP/WORKSHOP REQUESTS

Motion by Steve Spochart, seconded by Larry Ogline, to approve the following conference/field trip/workshop requests:

- Katherine Spiri's request to take 8 students to County Chorus, Rockwood Area High School, Rockwood, PA, November 22-23, 2021. Cost - \$660.00. Chorus budget.
- Doug Paul & Brian Thompson's request to attend Athletic Conference meeting, Windber, PA, November 16, 2021. Cost - \$62.50 - substitute wages.
- Dr. David Reeder's request to attend Somerset County Chamber of Commerce - "Eggs & Issues", Oakhurst Grille & Event Center, Somerset, PA, November 18, 2021. Cost - \$30.00. Superintendent Dues & Fees.
- Levi Steward's request to have 5 students do PMEA District 6 Band Pre-Auditions virtually, November 19, 2021. Cost - \$35.00. Band budget.
- Levi Steward's request to take 15 students to Somerset Jr./Sr. High County Band, Rockwood Area School District, December 1 & 2, 2021. Cost - \$752.05. Band budget.
- Kim Diehl's request to take 15 students to Salvation Army gift wrapping, Logan Valley Mall, Altoona, PA, December 10, 2021. Cost - \$125.00. Leo Club.
- Katherine Spiri's request to take 30 students to perform at area nursing homes, local businesses, and outdoor caroling, December 22, 2021. Cost - \$425.00. Chorus transportation budget.
- Katherine Spiri's request to have a choir from Anna Arbor Michigan perform at BBHS for Grades 5-12 chorus students, February 18, 2022. No cost to the district.

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

Ayes 7 Nays 0 Abstain

Conference/Field Trip/workshop requests already approved:

- Doug Paul & Brian Thompson's request to attend Athletic Conference meeting, Windber High School, October 22, 2021. Cost - \$62.50-substitute wages.

O. FACILITIES USE REQUESTS

Motion by Steve Spochart, seconded by Larry Ogline, to approve the following facilities use requests:

- Berlin Youth Cheer's request to use the elementary gym, Wednesday, November 17, 2021, 6:00-7:00 p.m., pizza party.
- Berlin Softball Team's request to use elementary gym, January 5, 10,12,19, 24, 26, & 31 & February 2, 7, 9, 14, 16, 21, 23, & 28, 2022, 6:30-8:00 p.m., open gym.
- NJHS request to use the auditorium stage, Wednesday, January 12, 2022, 1:00-3:00 p.m., fundraiser delivery.
- Berlin Alumni Basketball's request to use the HS gym, Sundays, November 21, 2021 through April 24, 2022, 1:00-3:30 p.m., adult basketball.

- Maple Queen Scholarship Program’s request to use the auditorium, Tuesdays, November 16, November 23, December 7, December 14, and Wednesday, December 22, 2021, 5:00-8:00 p.m., practice.

All members present voted in the affirmative.

Ayes 7 Nays 0 Abstain

Facilities Use requests already approved:

- BBHS Rifle Team’s request to use the elementary library, Monday, October 25, 2021, 5:30-6:30 p.m., parent meeting.
- BBHS Rifle Team’s request to use the elementary library, November 2, 3, & 4, 2021, 3:30-6:30 p.m., rifle team safety training.
- Berlin Basketball’s request to use the MS gym, Thursdays, October 21-November 18, 2021, 3:30-5:00 p.m., practice.
- Berlin Band Boosters’ request to use the auditorium, Thursday, November 4, 2021, 3:30-5:00 p.m., fundraiser delivery.

P. INFORMATIONAL

1. PA DEP Inspection report. [Exhibit P-1](#)

Motion by Jeremy Broadwater, seconded by Donna Dively, to adjourn the meeting.

All members present voted in the affirmative.

Ayes 7 Nays 0 Abstain

The meeting adjourned at 9:00 p.m.

Lori Gindlesperger
Board Secretary

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

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“BBSB Board Goals”

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