

BLACKLICK VALLEY SCHOOL DISTRICT

Meeting of the Board of Directors

December 6, 2023

Blacklick Valley School District Board Room
Immediately following 6:00 P. M. Committee Meeting

Regular Meeting Order of Business

CALL TO ORDER BY PRESIDENT-

Mrs. Angela Villa

ROLL CALL BY PRESIDENT-

Mrs. Angela Villa

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

RECOGNITION OF GUEST:

Mr. Chris Zamboni

REORGANIZATION- Bethany Peracchino, Board Secretary

- Motion to open nominations for election of Board President
- Nominations for Board President are given
- Motion to close nominations for Board President
- Motion to approve _____ as Board President
- New President takes the chair
- Motion to open nominations for election of Board Vice-President
- Nominations for Board Vice-President are given
- Motion to close nominations for Board Vice-President
- Motion to approve _____ as Board Vice-President
- Motion to open nominations for election of Board Treasurer
- Nominations for Board Treasurer are given
- Motion to close nominations for Board Treasurer
- Motion to approve _____ as Board Treasurer
- Motion to open nominations for election of Board Vo-Tech Representative
- Nominations for Board Vo-Tech Representative are given
- Motion to close nominations for Board Vo-Tech Representative
- Motion to approve _____ as Board Vo-Tech Representative
- Motion to appoint District Solicitor- **DILLON MCCANDLESS KING COULTER & GRAHAM**

L.L.P.

- Motion that the Regular School Board Meetings be held: January 17, 2024, February 21, 2024, March 20, 2024, April 16, 2024, May 22, 2024, June 26, 2024, NO July Meeting, August 21, 2024, September 18, 2024, October 16, 2024, November 20, 2024, and December 4, 2024.

I. APPROVAL of the October 18, 2023 MINUTES

1. Motion to approve the Treasurer's Reports for the months ending October 31, 2023 and November 30, 2023 (page 1).

II. BUDGET AND FINANCE

1. Motion to approve the payment of the Regular Bills in the amount of **\$52,088.38** (page 2).
2. Motion to approve the payment of the Cafeteria Bills in the amount of **\$52,718.06** (page 3).

3. Motion to approve the payment of the December, 2023 Payroll in the estimated amount of \$462,976.53 and the estimated transfer of \$462,976.53 from the General Fund to the Payroll Account.
4. Motion to approve the payment of the December, 2023 Cafeteria Payroll in the estimated amount of \$24,683.40 and the estimated transfer of \$24,683.40 from the Cafeteria Fund to the General Fund Account.
5. Motion to approve the Cafeteria Fund Report for the months ending October 31, 2023 and November 30, 2023 showing balances of \$408,730.35 and \$429,079.20, respectively (page 4).
6. Motion to approve the Athletic Fund Report for the months ending October 31, 2023 and November 30, 2023 showing balances of \$16,451.99 and \$6,528.85, respectively (page 5).

III. OPERATIONS

1. Motion to create a Student Activities Veteran's Day Account, at no cost to the District.
2. Motion to approve Jen Bezek as the Student Activity Advisor for the new Student Activity Veteran's Day Account, at no cost to the District.
3. Motion to create a Student Activities Blessing Closet Account, at no cost to the District.
4. Motion to approve Noah Kanich as the Student Activity Advisor for the new Student Activity Blessing Closet Account, at no cost to the District.
5. Motion to approve the Individuals with Disabilities Education Improvement Act – Part B, Section 611, subgrant contract with the Appalachia Intermediate Unit 8 for the 2023-2024 school year.
6. Motion to approve the Individuals with Disabilities Education Improvement Act – Part B, Section 619, subgrant contract with the Appalachia Intermediate Unit 8 for the 2023-2024 school year.
7. Motion to approve the copier Commonwealth of PA contract (#072790200) bid renewal to Xerox for a term of 48 months with a monthly lease payment of \$841.56, and an add on of \$187.92/month for one additional machine. There is no cost per page for service or supplies.
8. Motion to approve the purchase of a 3D Printer and Service Plan at a PEPPM quoted cost of \$12,387.95 with Allegheny Educational Systems, Inc., to be purchased with ESSER funds.
9. Motion to approve the quote with GovConnection, Inc. for 150 student Chromebooks and Google Licenses in the amount of \$40,650.00, to be paid for with ESSER funds.
10. Motion to approve the following quotes with FIT for repairs to the Elementary Heating System:
 - \$19,393.36 for RTU-8- Elementary Gym Unit
 - \$2,280.00 for RTHP-2- 3rd & 4th Grade Unit
 - \$5,600.00 for RTU-4- Kindergarten Unit
 - \$2,900.00 for ductwork- Kindergarten Unit
12. Motion to waive the first reading of the following policies:
 - a. 701 Facilities Planning
 - b. 702 Gifts, Grants, Donations
 - c. 702.1 Crowd Funding

- d. 703 Sanitary Management
- e. 704 Maintenance
- f. 705 Facilities and Workplace Safety
- g. 706 Property Records
- h. 708 Lending Equipment and Books
- i. 709 Building Security
- j. 710 Use of Facility By Staff
- k. 716 Integrated Pest Management
- l. 717 Cellular Telephones
- m. 718 Service Animals
- n. 827 Conflict of Interest
- o. 918 Parent and Family Engagement

13. Motion to retire the following policy;

- a. 715 Use of Fax Machines

IV. PERSONNEL

- 1. Motion to approve the hiring of Denise Blanchard as a part-time cleaner at a rate of \$9.00/hour.
- 2. Motion to approve the resignation of Dan Palko as the Assistant Softball Coach effective immediately.
- 3. Motion to approve Nicole Zimmerman as the Assistant Softball Coach at a 23-24 salary of \$2,846.00.
- 4. Motion to approve Senekah McIntosh Myers as a volunteer softball coach.
- 5. Motion to approve Erin Kelley as a volunteer softball coach.
- 6. Motion to approve the resignation of Christy Miller, paraprofessional effective immediately.
- 7. Motion to approve the hiring of Brooke Boring as a paraprofessional at a rate of \$9.00/hour.
- 8. Motion to approve the hiring of Breanna Chuhuran as a paraprofessional at a rate of \$9.00/hour.

V. FOR THE GOOD OF THE ORGANIZATION - Board Members

VI. ADJOURNMENT