### BERLIN BROTHERSVALLEY SCHOOL DISTRICT BOARD OF DIRECTORS' MEETING MARCH 13, 2025 HS Library

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	EDGE OF			E			
	OMENT O		NCE				
	DLL CAL						
	nna Dively			Nathan Menhorn			
-	f Fisher						Tom Smith
J.T.	Kline			Jenna Ogburn			Cathy Webreck
CC	OMMENT	S FRO	M THE	E PUBLIC			
AP	PROVAL	OF T	HE AG	ENDA			
Mo				ded by	, to ap	prove	the agenda as
	sented on t	his date.	•				
AP FII Mo	PPROVAL NANCIAL otion by	Jays L OF M L REPO	_ Absta IINUTE ORTS _, second	in CS, EXHIBITS, C ded by ted on this date.			ŕ
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### "BBSD Board Goals"

Mo	otion by	, seconded by	, to adjourn to Executive Session to
dis	cuss personnel matt	ers.	
Ay	es Nays	Abstain	
Mo	otion by	, seconded by	, to reconvene the regular meeting.
Ay	es Nays	Abstain	
1. 2.	JPERINTENDEN Yearbook picture BBSD College Cr Berlin Communit		property.
Up	ocoming Meetings:		ursday, April 10, 2025 - 6:30 p.m. uesday, April 22, 2025
All	I meetings will be he	eld in the HS Library.	
1.	bills as presented of Ayes Nays	on this date. Exhibit J Abstain	
2.	Secondary budget Technology Center Donna Divel Jeff Fisher J.T. Kline	for the fiscal year 202	enhorn Tom Smith
3.	budget for the fisca in the amount of \$^ Donna Divel Jeff Fisher J.T. Kline		nhorn Allison Rohrs enhorn Tom Smith
4.		Inderstanding/Transit Tabit J-4	, to approve the 2025-2026 ion Agreement with Tableland Services

	5.	Motion by, seconded by, to approve the 2025-2026  Letter of Agreement with Tableland Services as per exhibit. Exhibit J-5
		Ayes Abstain
	6.	Motion by, seconded by, to approve a resolution to continue Flexible Instructional Days for the 2025-2026, 2026-2027, & 2027-2028 school years. Exhibit J-6  Ayes Nays Abstain
	7.	Motion by, seconded by, to approve the sale of approximately 10 tons of coal at \$75/ton and two coal shovels to Shade Central-City School District.  Ayes Nays Abstain
	8.	Motion by, seconded by, to approve the Appalachia Intermediate Unit 08 2025-2026 General Operating Budget as presented.  Exhibit J-7  Ayes Nays Abstain
	9.	Motion by, seconded by, to approve the sale of the grove property to Berlin Community Grove Association for \$1.00.  Ayes Nays Abstain
K.	IN	STRUCTIONAL
L.		MINISTRATION  Motion by, seconded by, to approve the 2025-2026  BBSD school calendar as per exhibit. Exhibit L-1  Ayes Nays Abstain
	2.	Motion by, seconded by, to place the 2025-2028  Special Education Plan on the table for public inspection for 28 days.  Exhibit L-2  Ayes Nays Abstain
M.	PE	RSONNEL
	1.	Motion by, seconded by, to approve Patty Christner's request for February 18-March 7, 2025, as days off without pay. Exhibit M-1  Ayes Nays Abstain
	2.	Motion by, seconded by, to approve increasing the substitute calling stipend from \$2500 to \$5000 beginning with the 2025-2026 school year.
		3

	Ayes	Nays	Abstain	
3.	as staff for t \$15.50/hour	the "Beyond	the Bell Afterscho	, to approve Marlaina Shaffer ol Program" not to exceed 12 hours at tion grant retroactive to February 4,
	2025. Ayes	Nays	Abstain	
4.				, to approve Keegan Munoz,
	_		itute custodian pend Abstain	ding completion of legal requirements.
	Ayes	11ays	Aostani	
5.	Spring spor	ts coaches:	, seconded by	, to approve the following
		nd Field Sittner	Volunteer	
	IXCVIII I	ontine i	volunteer	
	Softball			
		-	Jr. High Volun	teer
	Ayes	Nays	Abstain	
6.				, to approve to return Varsity
		-		om three paid coaching positions.
	Ayes	Nays	Abstain	
7.	Motion by		, seconded by	, to approve the following
		Track Coac		
			Head Coach	
			Assistant	\$1000
	Ayes	Nays	Abstain	
8.	Motion by		, seconded by	, to approve to return Varsity
				m three paid coaching positions.
			Abstain	
9.	Motion by		. seconded by	, to approve Heath
			trip chaperone.	
	-	-	Abstain	
10	Motion by		seconded by	, to approve a change in status
10.				t-time cafeteria worker.
			Abstain	· · · · · · · · · · · · · · · · · · ·
	-	-	·	

_			, to approve the follow	
Dana 1	haperones	pending completion	of legal requirements:	
Dana I	Hankinson	1		
Laura	Wyant			
Jacob	Craig			
Leann	e Mankam	iver		
	n Will	·		
		Abstain		
12. Motion by	r	, seconded by	, to approve changing	g Maria
Murphy's	retirement	t date from July 31,	2025 to July 31, 2026. Exhibi	it M-2
Ayes	Nays	Abstain		
13. Motion by	,	, seconded by	, to approve	of
	_ as a K-12	2 special education t	eacher on step of t	he
current BI	BEA contra	act pending complet	ion of legal requirements.	
Ayes	Nays	Abstain		
14. Motion by	<i>,</i>	, seconded by	, to approve the resig	nation
of Matthey	w Caton, fa	acilities administrato	or, effective March 21, 2025.	
Exhibit M.	<u>-3</u>			
Ayes	Nays	Abstain		
15. Motion by	·	, seconded by	, to approve Dustin S	hroyer,
Somerset,	PA, as an I	IU8 certified day-to-	day teaching substitute pend	ing
completion	n of legal re	equirements.		
_	_	Abstain		
Ayes				
CONFEREN		D TRIP/WORKSI	<del>-</del>	
CONFEREN			HOP REQUESTS, to approve the following	
CONFEREN  Motion by	, se	econded by	<del>-</del>	
CONFEREN Motion by conference/field	d trip/work	econded byshop requests:	<del>-</del>	
CONFEREN  Motion by conference/field  Brittan	d trip/works	econded byshop requests: s request to take 3 students	, to approve the following	Cost -
CONFEREN  Motion by conference/field  Brittan Conem	, so d trip/works y Henigin's naugh Town	econded byshop requests: s request to take 3 students	, to approve the following dents to District 6 Band Fest,	Cost -
CONFEREN  Motion by conference/field  Brittan Conem \$270.00	, so d trip/works ny Henigin's naugh Town 0. Band bu	econded byshop requests: s request to take 3 sturnship High School, Dandget.	, to approve the following dents to District 6 Band Fest, avidsville, PA, April 4, 2025.	Cost -
CONFEREN  Motion by conference/field	, so d trip/work naugh Town 0. Band bu da Dowdy's	econded byshop requests: s request to take 3 studieship High School, Dandget. s request to take 7 studieship to take 8 studieship to take 9 studieship	, to approve the following dents to District 6 Band Fest, avidsville, PA, April 4, 2025. Clents to "Senator for a Day"	
CONFEREN  Motion by conference/field	d trip/work by Henigin's naugh Town 0. Band bu da Dowdy's oads Bible 0	econded byshop requests: s request to take 3 sturnship High School, Daudget. s request to take 7 sturnship High School, PA,	, to approve the following dents to District 6 Band Fest, avidsville, PA, April 4, 2025. Clents to "Senator for a Day" March 20, 2025. No cost to the	
CONFEREN  Motion by conference/field  Brittan Conem \$270.00  Amand Crossro district	d trip/work by Henigin's naugh Town 0. Band bu da Dowdy's oads Bible 0	econded byshop requests: s request to take 3 sturnship High School, Dandget. s request to take 7 sturnship High School, PA, pundation Grant will p	, to approve the following dents to District 6 Band Fest, avidsville, PA, April 4, 2025. Clents to "Senator for a Day" March 20, 2025. No cost to thought for this trip.	ne
CONFEREN  Motion by conference/field	d trip/work: y Henigin's naugh Town 0. Band bu da Dowdy's oads Bible 0 t. BBSD Forine Spiri's 1	econded byshop requests: s request to take 3 studentship High School, Dandget. s request to take 7 studentship Hedford, PA, bundation Grant will prequest to take 6 studentship Hedford, Studentship Hedford, PA, bundation Grant will prequest to take 6 studentship Hedford, PA, bundation Grant will prequest to take 6 studentship Hedford, PA, bundation Grant will prequest to take 6 studentship Hedford, PA, bundation Grant will prequest to take 6 studentship Hedford, PA, bundation Grant will prequest to take 6 studentship Hedford, PA, bundation Grant will prequest to take 6 studentship Hedford, PA, bundation Grant will prequest to take 6 studentship Hedford, PA, bundation Grant will prequest to take 6 studentship Hedford, PA, bundation Grant will prequest to take 6 studentship Hedford, PA, bundation Grant will prequest to take 6 studentship Hedford, PA, bundation Grant will prequest to take 6 studentship Hedford, PA, bundation Grant will prequest to take 6 studentship Hedford, PA, bundation Grant will prequest to take 6 studentship Hedford, PA, bundation Grant will prequest to take 6 studentship Hedford, PA, bundation Grant will prequest to take 6 studentship Hedford, PA, bundation Grant will prequest to take 6 studentship Hedford, PA, bundation Grant Will PA, bundation Gran	, to approve the following dents to District 6 Band Fest, avidsville, PA, April 4, 2025. Clents to "Senator for a Day" March 20, 2025. No cost to the pay for this trip. ents to District 6 Songfest, Nor	ne thern
CONFEREN  Motion by conference/field	d trip/working Henigin's naugh Town 10. Band but da Dowdy's oads Bible of the BBSD Forme Spiri's red Area High	econded byshop requests: s request to take 3 studentship High School, Dandget. s request to take 7 studentship Hedford, PA, pundation Grant will prequest to take 6 studentship School, May 9, 202	dents to District 6 Band Fest, avidsville, PA, April 4, 2025. Clents to "Senator for a Day" March 20, 2025. No cost to the pay for this trip. ents to District 6 Songfest, Nor 5. Cost - \$490.00. Music bud	ne thern get.
CONFEREN  Motion by conference/field  Brittan; Conem \$270.00  Amand Crossro district  Kather; Bedfor  Doug F	d trip/working Henigin's naugh Town 10. Band but da Dowdy's oads Bible of the BBSD Forine Spiri's red Area Hig Paul's reques	econded byshop requests: s request to take 3 studentship High School, Dandget. s request to take 7 studentship High School, PA, pundation Grant will prequest to take 6 studentship School, May 9, 202 est to attend PSADA (1986).	, to approve the following dents to District 6 Band Fest, avidsville, PA, April 4, 2025. Clents to "Senator for a Day" March 20, 2025. No cost to the pay for this trip. ents to District 6 Songfest, Nor	ne thern get.
CONFEREN  Motion by conference/field  Brittan Conem \$270.00  Amand Crossro district  Katheri Bedfor Doug F	d trip/working Henigin's naugh Town 10. Band but da Dowdy's oads Bible of the BBSD Form Spiri's red Area High Paul's requestion of the BBSD Form Spiri's red Area High Paul's requestion to the spiri's requestion of the BBSD Form Spiri's requestion of the spirit o	econded byshop requests: s request to take 3 studentship High School, Dandget. s request to take 7 studentship High School, PA, pundation Grant will prequest to take 6 studentship School, May 9, 202 lest to attend PSADA of the district.	, to approve the following dents to District 6 Band Fest, avidsville, PA, April 4, 2025. Clents to "Senator for a Day" March 20, 2025. No cost to the pay for this trip. ents to District 6 Songfest, Nor 5. Cost - \$490.00. Music bud Conference, Hershey, PA, March 200. March 200. March 200.	ne thern get. ch 19,
CONFEREN Motion by conference/field	d trip/work: y Henigin's naugh Town 0. Band bu da Dowdy's oads Bible 0 t. BBSD Fo ine Spiri's r d Area Hig Paul's reque No cost to to le Hay's rec	econded byshop requests: s request to take 3 studentship High School, Dandget. s request to take 7 studentship High School, PA, pundation Grant will prequest to take 6 studentship School, May 9, 202 est to attend PSADA of the district. quest to attend 2025 a	dents to District 6 Band Fest, avidsville, PA, April 4, 2025. Clents to "Senator for a Day" March 20, 2025. No cost to the pay for this trip. ents to District 6 Songfest, Nor 5. Cost - \$490.00. Music bud	ne thern get. ch 19,

development budget.

- Christine Fabyanic's request to take 3 students to "Charlotte's Web" performance, Mountain Playhouse at the Pasquerilla Performing Arts Center, UPJ, Johnstown, PA, April 10, 2025. Cost \$395.60. Cup O'Joe funds.
- Fifth Grade's request to take 67 students to Ice Cream Station, Berlin, PA, May 21, 2025 (rain date May 22, 2025). No cost to the district. PTSO will pay for this trip.
- Fifth Grade's request to take 67 students to J.B. Schrock Playground, Berlin, PA, May 15, 2025. No cost to the district.
- Forensics' request to take 3 students to Pennsylvania High School Speech League's State Tournament, Bloomsburg University, Bloomsburg, PA, March 21-22, 2025. Cost \$816.38. Forensics budget & Forensics fundraising will pay for this trip.
- Matt Webreck & Holly Montgomery's request to take 12 students to Trout Stocking with PA Fish & Boat Commission, Flaugherty Creek, Meyersdale, PA, April 7, 2025. Cost - \$416.00. FFA Transportation.
- First Grade's request to take 61 students to Ice Cream Station, Berlin, PA, May 28, 2025 (rain date May 29, 2025). No cost to the district. PTSO will pay for this trip.
- Kindergarten's request to take 53 students to Ice Cream Station, Berlin, PA, May 20, 2025 (rain date May 21, 2025). No cost to the district. PTSO will pay for this trip.
- Second Grade's request to take 48 students to J.B. Schrock Playground, Berlin, PA, May 21, 2025. No cost to the district.
- First Grade's request to take 60 students to Heritage Discovery Center, Johnstown, PA, May 23, 2025. No cost to the district PTSO will pay for this trip.
- Kindergarten's request to take 53 students to Living Treasures Animal Park, Jones Mills, PA, & Union Street Playground, Somerset, PA, May 8, 2025. No cost to the district. PTSO, Cup of Joe, & parents will pay for this trip.
- Third Grade's request to take 63 students to Carnegie Science Center, Pittsburgh, PA, May 14, 2025. No cost to the district. PTSO, CSC grants & MS Principal Transportation will pay for this trip.
- Doug Paul and Mr. Maddy's request to attend District 5 meeting, Bedford, PA, April 16, 2025. No cost to the district.

Ayes	Nays	Ab	stain

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

- Brittany Henigin's request to take 1 student to Region Band, Altoona High School, Altoona, PA, March 5-7, 2025. Cost \$683.16. Band budget.
- Amanda Dowdy's request to take 58 students to Somerset County CourtHouse, Somerset, PA, March 12, 27, & April 15 or 17, 2025. No cost to the district. Transportation paid by Somerset Bar Association & sub wages paid through a BBSD Foundation Grant.

## 6 "BBSD Board Goals"

• Doug Paul's request to attend District 5 Athletic Director's meeting, Everett, PA, March 11, 2025. No cost to the district.

0.	<b>FACILITIES U</b>	FACILITIES USE REQUESTS				
	Motion by	, seconded by	, to approve the following facilities			
	use requests:					

- BBSD Foundation's request to use the board room, Sunday, March 30, 2025, 7:00 p.m., meeting.
- BBSD Foundation's request to use the board room, Sunday, March 16, 2025, 6:00 p.m., meeting.
- Berlin Fire Department's request to use all parking lots & restrooms at the football field, Thursday, June 12, 2025, 3:00-8:00 p.m., Fireman's Parade line-up.
- Berlin Brothersvalley Community Fair's request to use the HS gym & restrooms by the gym, September 9-13, 2025, 6:00 p.m. September 9 through 2:00 p.m. September 13, 2025, Community Fair.
- Berlin Youth Football's request to use the MS gym, Saturday, April 12, 2025, 8:00 a.m.-12:00 p.m., pizza/sub sale.
- PTSO's request to use the elementary gym MS gym if available Friday, March 14, 2025, 4:00-9:00 p.m., Mother/Son event.
- Berlin Basketball's request to use the HS gym, Mondays, March 24-June 9, 2025, 6:30-8:00 p.m., Thursdays, March 27-June 12, 2025, 6:30-8:00 p.m., and Saturdays, March 29-June 28, 2025, 9:00-10:30 a.m., open gyms.
- Forensics' request to use the MS computer lab, Tuesday, April 1, 2025, 12:00-6:00 p.m., District Student Congress.
- Berlin Youth Baseball/Softball's request to use the ES, MS, & HS gyms, when available, various dates & times, March 17-April 18, 2025. practice.

Ayes	Navs	Abstain	

#### **Facilities Use requests already approved:**

- Catelyn Herman's request to use the auditorium, Sunday, February 16, 2025, 12:00-4:00 p.m., scholarship program practice.
- Berlin Youth BB/SB League's request to use the elementary library, Tuesday, March 4, 2025, 6:00-7:30 p.m., coaches meeting.
- Berlin Youth Baseball/Softball's request to use the elementary gym, Tuesday, February 25, 2025, 5:15-7:15 p.m., Berlin Youth League meeting.
- PTSO's request to use the elementary library, February 21, 2025, 3:30-6:00 p.m., Book Fair set-up, February 24-28, 2025, 8:00 a.m.-7:00 p.m., Book Fair.
- Berlin Youth Football's request to use the board room, Tuesday, February 25, 2025, 7:30-8:30 p.m., board meeting.

## 7 "BBSD Board Goals"

- Berlin Elementary's request to use the MS cafeteria, Wednesday, March 5, 2025, 5:00-6:30 p.m., kindergarten information meeting.
- Forensics' request to use the MS computer lab, multiple dates in February, March, April, & May 2025, 3:30-5:30 p.m., practices & Congressional Debate.
- Berlin Youth Football's request to use the elementary gym, Wednesday, March 12, 2025, 6:30-8:00 p.m., registration.
- Nitro Softball-10U's request to use the MS gym, Sundays, February 17-April 27, 2025, 2:00-4:00 p.m., softball.
- LK Lightning 10U's request to use the elementary gym, Tuesdays, February 25, March 4, 11, 18, 25, & April 1 & 8, 2025, 6:00-7:30 p.m., softball practice.
- Berlin Wrestling Boosters' request to use HS room 216, Tuesday, March 11, 2025, 6:30 p.m., booster meeting.

**Berlin Community Grove request:** 

Berlin Youth Baseball/Softball's request to use the Berlin Community Grove baseball fields, various dates and times, March 17-April 18, 2025. practice.

D	INEC	DM	TIONA	T
Ρ.			IIIII	

Motion by	,	seconded by	, to adjourn the meeting.
Ayes	Nays	Abstain	
			Rachel Prosser
			Board Secretary

## "BBSD Board Goals"