

**BERLIN BROTHERSVALLEY SCHOOL DISTRICT
BOARD OF DIRECTORS' WORK SESSION MEETING
FEBRUARY 4, 2025
HS Library**

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE

C. MOMENT OF SILENCE

D. ROLL CALL

___ Donna Dively	___ Nathan Menhorn	___ Allison Rohrs
___ Jeff Fisher	___ Norman Menhorn	___ Tom Smith
___ J.T. Kline	___ Jenna Ogburn	___ Cathy Webreck

F. REVIEW OF THE AGENDA

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

1. Regular Board Meeting, January 16, 2025. [Exhibit G-1](#)
2. Athletic Account, January 31, 2025. [Exhibit G-2](#)
3. Activity Account, January 31, 2025. [Exhibit G-3](#)
4. General, Construction, Capital Reserve, and Investment Accounts, January 31, 2025. [Exhibit G-4](#)
5. Cafeteria and Payroll Funds, January 31, 2025. [Exhibit G-5](#)

H. SUPERINTENDENT'S REPORT

1. Overview from the Board Retreat - January 18, 2025
2. Meeting Summary - meeting with Meyersdale and Rockwood-February 3, 2025
3. PowerSchool Cyber Incident Update.
4. **Schedule Extravaganza - Mr. Maddy**

Upcoming Meetings: Board Meeting - Thursday, February 13, 2025-6:30 p.m.
Work Session Mtg - Thursday, March 6, 2025-6:30 p.m.
Board Meeting - Thursday, March 16, 2025-6:30 p.m.

All meetings will be held in the HS Library.

J. BUSINESS ITEMS

1. Approve the payment of bills as presented on this date. [Exhibit J-1](#)
2. Approve a Settlement Agreement and Mutual Release of Claims between Pennsylvania Leadership Charter School and BBSD as presented. [Exhibit J-2](#)

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“BBSD 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

3. Approve a Letter of Agreement between The Meadows Psychiatric Center and BBSD for the 2025-2026, 2026-2027, and 2027-2028 school years as presented. [Exhibit J-3](#)

K. INSTRUCTIONAL

L. ADMINISTRATION

1. Approve revised Policy No. 610 - “Purchases Subject to Bid”. [Exhibit L-1](#)
2. Approve revised Policy No. 611 - “Purchases Budgeted”. [Exhibit L-2](#)
3. Approve to replace the PSAT with a Career Fair as a requirement for graduation beginning with the Class of 2026.
4. Approve the updated ARP ESSER Health and Safety Plan as presented. [Exhibit L-3](#)

M. PERSONNEL

1. Approve Hannah Miller’s resignation as a personal care aide effective February 7, 2025. [Exhibit M-1](#)
2. Approve to advertise for any open positions for the 2025-2026 school year.
3. Approve the following staff for the “Beyond the Bell Afterschool Program” to be paid by a BBSD Foundation grant:

Marilyn Cornell	not to exceed 16 hours
Amanda Stiffler	not to exceed 16 hours
Krista Cramer	not to exceed 16 hours
Destiny DiRado	not to exceed 16 hours
Katy Miller	not to exceed 16 hours
Heather Kush	not to exceed 24 hours
Maddie Marker	not to exceed 16 hours
Kerry Hersch	not to exceed 16 hours
Teisha Cooney	not to exceed 16 hours
Christine Hardiman	not to exceed 16 hours

4. Approve the following Spring sports coaches pending completion of legal requirements:

Varsity Baseball

Assistant	Greg Tunstall
Volunteers	Tyrel Stockwell, Brady Boburchock, Tanner Coughenour, Kyle Courtney

Junior High Baseball

Assistant	Colton Yeager
Volunteers	Owen Villeneuve, Ben Hay, Cole Hyatt

N. CONFERENCE/FIELD TRIP/WORKSHOP REQUESTS

Approve the following conference/field trip/workshop requests:

Conference/Field Trip/workshop requests already approved:

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O. FACILITIES USE REQUESTS

Approve the following facilities use requests:

- BBSD Foundation’s request to use the board room, Sunday, February 16, 2025, 6:30 p.m., meeting.
- BBSD’s request to use the MS gym, Monday, February 17, 2025, 6:30-7:30 p.m., Bingo for Books-K-2

Facilities Use requests already approved:

- Eric Lauer’s request to use the elementary library, elementary gym, & Makerspace, Tuesdays & Thursdays, February 4-27, 2025, 3:30-5:15 p.m., Beyond the Bell Afterschool Program.
- BBSD’s request to use the MS gym, Thursday, January 30, 2025, 6:30-7:30 p.m., Bingo for Books-Gr. 3 & 4.
- Nitro Travel Softball-10U’s request to use the MS gym, Sunday, January 19, 2025, 1:30-2:30 p.m., travel softball tryouts.
- Adam Angermeier’s request to use the elementary gym, Monday, January 27, 2025, 3:30-5:00 p.m., baseball practice.
- Berlin Youth Football’s request to use the elementary library, Tuesday, February 4, 2025, 6:30-8:00 p.m., board meeting.
- Berlin AYSO’s request to use MS room E024, Wednesday, February 5, 2025, 6:00 p.m., Berlin AYSO Board meeting.
- PMEA District 6 Chorus’ request to use the auditorium, MS cafeteria, HS chorus room, Hub, room 112 & 114, Wednesday-Friday, February 5-7, 2025, 8:00 a.m.-9:00 p.m., District Chorus.
- Berlin Travel Boosters’ request to use MS room 004, Mondays, February 3 & March 10, 2025, 6:00-7:00 p.m., meeting.
- Jazz Band’s request to use the HS band room, Thursdays starting February 13, 2025, 3:30-5:00 p.m., Jazz Band.
- Berlin Varsity Baseball’s request to use the MS gym, Saturdays, February 8-March 1, 2025, 9:00-11:00 a.m., batting cage practice.
- **Nitro Travel Softball-10 U’s request to use the MS gym, Sunday, February 9, 2025, 1:00-2:30 p.m., travel softball 10U try-outs.**
- **Musical’s request to use the auditorium, rooms 114, 112, 208, & 108, Mondays, Tuesdays, & Thursdays, January-April 3, 2025, 6:00-9:00 p.m., Saturdays, January-March 30, 2025, 9:00 a.m.-2:00 p.m., Friday & Saturday, April 4 & 5, 2025, 7:00 p.m. & Sunday, April 6, 2025, 2:00 p.m., Musical performances.**

P. INFORMATIONAL

COMMENTS FROM THE PUBLIC

<p>3 “BBSD Board Goals”</p> <p>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</p>

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