

**BERLIN BROTHERSVALLEY SCHOOL DISTRICT
UNOFFICIAL BOARD OF DIRECTORS' MEETING MINUTES
AUGUST 12, 2021 - 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 Library of the high school building and auditorium.

The Board met in Executive Session from 6:32 p.m. until 8:00 p.m. to discuss professional positions.

The meeting was called to order by Board President Larry Philip at 8:00 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>Yes</u>	Allison Rohrs
<u>Yes</u>	Melanie Christner	<u>Yes</u>	Larry Oglie	<u>Yes</u>	Steve Spochart
<u>Yes</u>	Donna Dively	<u>Yes</u>	Larry Philip	<u>8:35 p.m.</u>	Cathy Webreck

COMMENTS FROM THE PUBLIC

Ms. Deborah Bittner
Dr. Bradley Fairman
Ms. Jessica Coughenour

F. APPROVAL OF THE AGENDA

Motion by Donna Dively, seconded by Melanie Christner, to approve the agenda as presented on this date.

All members present voted in the affirmative.

Ayes 8 Nays 0 Abstain

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

Motion by Donna Dively, seconded by Melanie Christner, to approve the following minutes and

financial reports as presented on this date.

1. Regular Board Meeting, June 8, 2021. [Exhibit G-1](#)
2. Athletic Account, June 30, 2021. [Exhibit G-2](#)
3. Activity Account, June 30, 2021. [Exhibit G-3](#)
4. General, Construction, Capital Reserve, and Investment Accounts, June 30, 2021. [Exhibit G-4](#)
5. Cafeteria and Payroll Funds, June 30, 2021. [Exhibit G-5](#)

“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

6. Athletic Account, July 31, 2021. [Exhibit G-6](#)
 7. Activity Account, July 31, 2021. [Exhibit G-7](#)
 8. General, Construction, Capital Reserve, and Investment Accounts, July 31, 2021. [Exhibit G-8](#)
 9. Cafeteria and Payroll Funds, July 31, 2021. [Exhibit G-9](#)
- Section 508 vote: all members present voted in the affirmative.
 Ayes 8 Nays 0 Abstain _____

Cathy Webreck entered the meeting.

H. SUPERINTENDENT’S REPORT

1. Summer Learning Academy Wrap-up - Erika Stern, Beth Hoover, & Holly Montgomery
2. RFP Update - Facilities Study
3. Tractor Purchase Update
4. Teachers Tenured: Andrea Milburn
Laura Craig
5. Sunshine Law Requirements Update. [Exhibit H-1](#)
6. Donation to Berlin Community Grove & J.B. Schrock Playground.
7. FMLA Leave: Megan Walker
Kayla Rypczyk
Dawn Gindlesperger
Eric Bittner
8. School Resource Officer draft Agreement. [Exhibit H-2](#)
9. Update on Grove field addition discussion.

Upcoming Meetings: Board Meeting - Thursday, September 9, 2021 - 6:30 p.m.
 All meetings will be held in the Board Room.

J. BUSINESS ITEMS

1. Motion by Jeremy Broadwater, 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 9 Nays 0 Abstain _____
2. Motion by Cathy Webreck, seconded by Jeremy Broadwater, to approve the Memorandum of Understanding between Nulton Diagnostic & Treatment Center and BBSD as presented. [Exhibit J-2](#)
 Section 508 vote: all members present voted in the affirmative.
 Ayes 9 Nays 0 Abstain _____
3. Motion by Jeremy Broadwater, seconded by Melanie Christner, to approve the 2021-2022 lease agreement between Tableland Services, Inc. and BBSD as presented. [Exhibit J-3](#)

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Section 508 vote: all members present voted in the affirmative.
Ayes 9 Nays 0 Abstain _____

4. Motion by Cathy Webreck, seconded by Melanie Christner, to approve the agreement to participate in the School-Based ACCESS Program (SBAP) for the 2021-2022 school year retroactive to July 1, 2021. [Exhibit J-4](#)

Section 508 vote: all members present voted in the affirmative.
Ayes 9 Nays 0 Abstain _____

5. Motion by Cathy Webreck, seconded by Jeremy Broadwater, to approve the counseling services agreement between Bedford-Somerset Developmental and Behavioral Services and BBSD as presented. [Exhibit J-5](#)

Section 508 vote: all members present voted in the affirmative.
Ayes 9 Nays 0 Abstain _____

6. Motion by Melanie Christner, seconded by Donna Dively, to approve Addendum #4 to the contractual agreement between Pressley Ridge Johnstown and BBSD as presented.

[Exhibit J-6](#)

Section 508 vote: all members present voted in the affirmative.
Ayes 9 Nays 0 Abstain _____

7. Motion by Jeremy Broadwater, seconded by Melanie Christner, to approve the agreement with Health eTools for the 2022-2023, 2023-2024, and 2024-2025 school years as presented. [Exhibit J-7](#)

Section 508 vote: all members present voted in the affirmative.
Ayes 9 Nays 0 Abstain _____

8. Motion by Cathy Webreck, seconded by Jeremy Broadwater, to approve a service agreement with Combustion Service & Equipment Company as presented. [Exhibit J-8](#)

Section 508 vote: all members present voted in the affirmative.
Ayes 9 Nays 0 Abstain _____

9. Motion by Cathy Webreck, seconded by Melanie Christner, to approve the Berlin Ambulance Service to provide ambulance services at approximately 16 athletic events this fall at the rate of \$75/athletic event. (same rate as last year)

Section 508 vote: all members present voted in the affirmative.
Ayes 9 Nays 0 Abstain _____

10. Motion by Donna Dively, seconded by Melanie Christner, to approve a letter of agreement with Somerset Single County Authority for Drug & Alcohol for the 2021-2022 school year as presented. [Exhibit J-9](#)

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

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Ayes 9 Nays 0 Abstain _____

11. Motion by Jeremy Broadwater, seconded by Donna Dively, to approve the 2021-2022 Memorandum of Agreement with Western Pennsylvania Sports Medicine & Rehabilitation, Inc. as per exhibit. [Exhibit J-10](#)
Section 508 vote: all members present voted in the affirmative.
Ayes 9 Nays 0 Abstain _____
12. Motion by Donna Dively, seconded by Cathy Webreck, to approve the purchase of a utility tractor from West Central Equipment of Somerset at a price of \$27,593.85.
[Exhibit J-11](#)
Section 508 vote: all members present voted in the affirmative.
Ayes 9 Nays 0 Abstain _____
13. Motion by Melanie Christner, seconded by Donna Dively, to approve a 36 month natural gas contract with Snyder Brothers beginning January 2023. [Exhibit J-12](#)-updated.
Section 508 vote: all members present voted in the affirmative.
Ayes 9 Nays 0 Abstain _____
14. Motion by Donna Dively, seconded by Jeremy Broadwater, to approve Combustion Services, Pittsburgh, PA, to dismantle the ability to burn coal in the elementary tri-fuel boilers at a cost of \$6,385.00. [Exhibit J-13](#) & [Exhibit J-14](#)
Section 508 vote: all members present voted in the affirmative.
Ayes 9 Nays 0 Abstain _____
15. Motion by Donna Dively, seconded by Melanie Christner, to approve a parent transportation contract with Rhonda Malia to transport her child to Hope for Hyndman Charter School for the 2021-2022 school year at the IRS approved mileage rate.
Section 508 vote: all members present voted in the affirmative.
Ayes 9 Nays 0 Abstain _____
16. Motion by Jeremy Broadwater, seconded by Cathy Webreck, to approve an agreement between Tableland Services, Inc. and BBSD to purchase meals from BBSD as per exhibit. [Exhibit J-15](#)
Section 508 vote: all members present voted in the affirmative.
Ayes 9 Nays 0 Abstain _____
17. Motion by Melanie Christner, seconded by Jeremy Broadwater, to approve to authorize the payment of a BBSD staff luncheon on Thursday, August 26, 2021.
Section 508 vote: all members present voted in the affirmative.
Ayes 9 Nays 0 Abstain _____

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K. INSTRUCTIONAL

L. ADMINISTRATION

1. Motion by Melanie Christner, seconded by Donna Dively, to approve changes to the 2021-2022 HS Student Handbook as per exhibit. [Exhibit L-1](#)

All members present voted in the affirmative.

Ayes 9 Nays 0 Abstain _____

2. Motion by Jeremy Broadwater, seconded by Donna Dively, to approve the BBSD Student Technology Program 2021-2022 Handbook as presented. [Exhibit L-2](#)

On roll call vote: motion carried

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

3. Motion by Melanie Christner, seconded by Donna Dively, to approve changes to the 2021-2022 MS Student Handbook as per exhibit. [Exhibit L-3](#)

All members present voted in the affirmative.

Ayes 9 Nays 0 Abstain _____

4. Motion by Melanie Christner, seconded by Donna Dively, to approve the 2021-2022 bus driver list as presented pending completion of legal requirements. [Exhibit L-4](#)

All members present voted in the affirmative.

Ayes 9 Nays 0 Abstain _____

5. Motion by Melanie Christner, seconded by Donna Dively, to approve the ARP ESSER Health and Safety Plan for 2021-2022 as presented. [Exhibit L-5](#)

All members present voted in the affirmative.

Ayes 9 Nays 0 Abstain _____

6. Motion by Melanie Christner, seconded by Cathy Webreck, to approve the Memorandum of Understanding between BBSD and Berlin Borough Police and Pennsylvania State Police as presented. [Exhibit L-6](#) & [Exhibit L-7](#)

All members present voted in the affirmative.

Ayes 9 Nays 0 Abstain _____

Motion by Jeremy Broadwater, seconded by Donna Dively, to adjourn to Executive Session to discuss personnel matters.

All members present voted in the affirmative.

Ayes 9 Nays 0 Abstain _____

Motion by Jeremy Broadwater, seconded by Melanie Christner, to reconvene the regular meeting.

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All members present voted in the affirmative.

Ayes 9 Nays 0 Abstain

The members met in Executive Session from 9:35 p.m. until 10:23 p.m.

M. PERSONNEL

1. Motion by Melanie Christner, seconded by Allison Rohrs, to approve Breanna Hostetler's resignation as instructional aide effective July 30, 2021. [Exhibit M-1](#)
All members present voted in the affirmative.

Ayes 9 Nays 0 Abstain

2. Motion by Jeremy Broadwater, seconded by Donna Dively, to approve Mike Bertuzzi as a substitute for extended school year retroactive to July 19, 2021.

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

Ayes 9 Nays 0 Abstain

3. Motion by Jeremy Broadwater, seconded by Donna Dively, to approve Madison McKenzie, Salisbury, PA, as a day-to-day teaching substitute, physical education certified, pending completion of legal requirements.

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

Ayes 9 Nays 0 Abstain

4. Motion by Donna Dively, seconded by Melanie Christner, to approve Jack Murphy for up to 20 hours for HS summer remediation retroactive to July 2021.

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

Ayes 9 Nays 0 Abstain

5. Motion by Melanie Christner, seconded by Donna Dively, to approve the addendum to the superintendent contract with Dr. David F. Reeder as presented. [Exhibit M-2](#)

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

Ayes 9 Nays 0 Abstain

6. Motion by Donna Dively, seconded by Melanie Christner, to approve Brianna Welch, Berlin, PA, as cheerleading coach pending completion of legal requirements.

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

Ayes 9 Nays 0 Abstain

7. Motion by Jeremy Broadwater, seconded by Melanie Christner, to approve the following hours for Summer Learning Academy:

Heather Hay additional 10 hours retroactive to July 2021

Jim Eutsey 9 hours retroactive to July 9, 2021

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

Ayes 9 Nays 0 Abstain

6

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8. Motion by Donna Dively, seconded by Melanie Christner, to approve Derek Hoyman as the “Science: It’s Elementary” facilitator for the 2021-2022 school year at a stipend of \$2000.

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

Ayes 9 Nays 0 Abstain

9. Motion by Melanie Christner, seconded by Jenna Ogburn, to approve the following Security - \$50/football game \$40/other sports’ game requiring security, Game Managers - \$25/game, Clock Keepers - \$20/game:

Security/Game Managers

Eric Lauer
Tanner Prosser
Joe Shubik
Jill Boyer
Rachel Prosser
Jake Zorn
Susan Straight
Vinnie Trulick
Dave Remaley
Zeke Werner
Rocky Ritchey
Heath Montgomery
Casey Montgomery
Dante Paul
Braden Fochtman
Turner Paul

Clock Keepers

Eric Lauer
Tanner Prosser
Jake Zorn
Dave Holliday
Bill Cober
John Beachley
Holly McKenzie
Brett Straight
Rachel Prosser
Marty Riley
Jessica Sechler
Corey Sechler
Jeff Pryal
Rocky Ritchey
Roger Platt
Keith Webreck

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Dante Paul
Braden Fochtman
Turner Paul
Casey Montgomery

Football Announcers

Tom Sprowls
Brett Straight

Section 508 vote: all members present voted in the affirmative.
Ayes 9 Nays 0 Abstain

10. Motion by Donna Dively , seconded by Melanie Christner, to approve Korinne May’s resignation as learning support teacher effective July 30, 2021. [Exhibit M-3](#)

Section 508 vote: all members present voted in the affirmative.
Ayes 9 Nays 0 Abstain

11. Motion by Melanie Christner, seconded by Jenna Ogburn, to approve Jessica Steyer, Mill Run, PA, as a long-term substitute for HS social studies pending completion of legal requirements.

Section 508 vote: all members present voted in the affirmative.
Ayes 9 Nays 0 Abstain

12. Motion by Melanie Christner, seconded by Donna Dively, to approve David Remaley to be compensated at \$23.50/hour not to exceed 8 hours to complete cyber school enrollment meetings prior to the start of the school year.

Section 508 vote: all members present voted in the affirmative.
Ayes 9 Nays 0 Abstain

13. Motion by Melanie Christner, seconded by Jeremy Broadwater, to approve Katie Torres of Johnstown as an elementary teacher at step 5 of the current BBEA contract pending completion of legal requirements.

Section 508 vote: all members present voted in the affirmative.
Ayes 9 Nays 0 Abstain

14. Motion by Donna Dively, seconded by Melanie Christner, to approve Jenna Hankinson of Berlin as a counselor at step 6 of the current BBEA contract pending completion of legal requirements.

Section 508 vote: all members present voted in the affirmative.
Ayes 9 Nays 0 Abstain

15. Motion by Donna Dively, seconded by Allison Rohrs, to authorize the Superintendent to hire either a long-term or a permanent substitute for leaves during the 2021-2022 school year pending completion of legal requirements.

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

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Ayes 9 Nays 0 Abstain ____

16. Motion by Donna Dively, seconded by Melanie Christner, to authorize the administration to fill any vacant positions, if needed, after August 12, 2021, prior to the next board voting meeting.

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

Ayes 9 Nays 0 Abstain ____

17. Motion by Melanie Christner, seconded by Donna Dively, to approve the following as mentors at the rate of 2 days per diem for the year per the current BBEA contract:

Dante Paul	Jayne St. Clair
New Hire	Marilyn Cornell
Braden Fochtman	Doug Paul

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

Ayes 9 Nays 0 Abstain ____

18. Motion by Donna Dively, seconded by Melanie Christner, to approve Deborah Sprowls, Berlin, PA, as an IU8 certified day-to-day teaching substitute.

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

Ayes 9 Nays 0 Abstain ____

19. Motion by Donna Dively, seconded by Melanie Christner, to approve Autumn Chonko, Fairhope, PA, as a student day-to-day teaching substitute pending completion of legal requirements.

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

Ayes 9 Nays 0 Abstain ____

20. Motion by Donna Dively, seconded by Melanie Christner, to approve Teisha Cooney, Berlin, PA, as an instructional aide at \$9.50/hour pending completion of legal requirements.

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

Ayes 9 Nays 0 Abstain ____

21. Motion by Donna Dively, seconded by Melanie Christner, to approve Casey Montgomery as a volunteer for varsity boys soccer.

All members present voted in the affirmative.

Ayes 9 Nays 0 Abstain ____

22. Motion by Donna Dively, seconded by Melanie Christner, to approve Luke Dowdy as a field trip chaperone pending completion of legal requirements.

All members present voted in the affirmative.

Ayes 9 Nays 0 Abstain ____

“BBSD Board Goals”

23. Motion by Donna Dively, seconded by Melanie Christner, to approve the following as band volunteers pending completion of legal requirements:

Katie Spiri
Pam Heider
Robin Fochtman
Jeannea Glessner
Scott Gilmore
Nancy Jose
Terry Jose

All members present voted in the affirmative.

Ayes 9 Nays 0 Abstain _____

24. Motion by Cathy Webreck, seconded by Melanie Christner, to approve Corey Will as a volunteer cross country coach.

All members present voted in the affirmative.

Ayes 9 Nays 0 Abstain _____

25. Motion by Donna Dively, seconded by Cathy Webreck, to approve additional hours for the bus aide position to assist in a special education classroom.

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

Ayes 9 Nays 0 Abstain _____

26. Motion by Donna Dively, seconded by Cathy Webreck, to approve Amanda Cooney, Berlin, PA, as a bus/special education aide at \$9.50/hour.

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

Ayes 9 Nays 0 Abstain _____

27. Motion by Melanie Christner, seconded by Jenna Ogburn, to approve the addition of the JH spring sports coaches to the previously approved 2021-22 through 2025-26 extracurricular salary schedule. [Exhibit M-4](#)

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

Ayes 9 Nays 0 Abstain _____

28. Motion by Jeremy Broadwater, seconded by Melanie Christner, to approve 10 special education hours at \$23.50/hour for Jayme St. Clair.

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

Ayes 9 Nays 0 Abstain _____

N. CONFERENCE/FIELD TRIP/WORKSHOP REQUESTS

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

- Danielle Hay's request to attend Trauma Informed Care workshop by zoom, August 13, 2021. Cost - \$15.00. Staff Development - District.

- Turner Paul’s request to attend DQN meeting, IU8, Altoona, PA, August 18, 2021. Cost - \$10.00. Staff Development Transportation.
 - Fourth Grade’s request to take 60 students to Mountain Craft Days, Somerset Historical Center, Somerset, PA, September 10, 2021. No cost to the district. PTSO will pay for this trip.
 - Levi Steward’s request to take 29 students to Farmers & Threshermens Jubilee Parade, September 8, 2021. Cost - \$100.35. Band budget.
- Section 508 vote: all members present voted in the affirmative.
 Ayes 9 Nays 0 Abstain

Conference/Field Trip/workshop requests already approved:

- Turner Paul’s request to attend PowerSchool University Virtual 2021, July 19-30, 2021. Cost - \$1000.00. Staff Development.
- Levi Steward’s request to take 26 students to Grantsville Volunteer Fire Department Parade, Grantsville, MD, June 25, 2021. Cost - \$164.67. Band budget.
- Jim Eutsey & Holly Montgomery’s request to take 8 students to Diamondback Truck Covers, Philipsburg, PA, July 9, 2021. Cost - \$500.00. ESSER III Learning Loss.
- Brian Thompson’s request to attend Drug Impairment for the Educational Professional-Cambria County Drug Coalition, Pennsylvania Highlands Community College, Johnstown, PA, July 21-22, 2021. No cost to the district.
- Tanner Prosser’s request to take 25 students to Terrace Lanes, Somerset, PA, July 9, 2021. Cost - \$239.50. ESSER III Learning Loss.
- Danielle Hay’s request to attend Fetal Alcohol Spectrum Disorder, Somerset Single County Authority for Drug & Alcohol, Somerset, PA, July 16, 2021. No cost to the district.
- Brian Thompson’s request to attend WestPAC meeting, Shade Elementary School, August 12, 2021. No cost to the district.
- Brian Thompson’s request to attend PIAA District 5 Committee Meeting/Principal and AD workshop, Slick’s Ivy Stone Restaurant, Osterbug, PA, August 11, 2021. No cost to the district.

O. FACILITIES USE REQUESTS

Motion by Donna Dively, seconded by Melanie Christner, to approve the following facilities use

requests:

- Berlin Soccer Boosters’ request to use MS entrance & greenhouse area, Saturday, August 21, 2021, 9:30 a.m.-2:00 p.m., car wash & bake sale.
- BBSD Foundation’s request to use MS cafeteria, Saturday, October 9, 2021, 6:00-11:00 a.m., multiphasic blood screen.
- September 11th National Memorial Trail’s request to use the MS gym, restrooms, & parking lot, Saturday, September 18, 2021, 7:00 a.m.-2:00 p.m., fundraising bike ride.

- Berlin Brothersvalley Community Fair’s request to use the elementary gym, Saturday, September 18, 2021, 8:00 a.m.-12:00 p.m., Maker Fair.
- Berlin Youth Football’s request to use the football stadium, restrooms, & press box, Saturday, October 23, 2021, 10:00 a.m.-1:00 p.m., game
- Berlin Youth Football’s request to use the football field, baseball outfield, restrooms, press box, & concession stand, Saturdays, September 11, September 18, & October 16, 2021, 8:00 a.m.-3:00 p.m., football games.
- Berlin Youth Football’s request to use the practice football field & baseball field, Mondays, Tuesdays, & Thursdays, August 30, 2021-October 28, 2021, 6:00-8:00 p.m., football practice.
- BBSD Foundation’s request to use the board room, Sunday, August 29, 2021, 7:00 p.m., meeting.
- Student Council’s request to use the MS gym, Friday, September 17-Saturday, September 18, 2021, 6:00 p.m.-10:30 p.m., Homecoming Dance.
- Alive Student Ministries’ request to use the front lawn, Wednesday, September 22, 2021, 7:45-8:10 a.m., See You at the Pole.

All members present voted in the affirmative.

Ayes 9 Nays 0 Abstain

Facilities Use requests already approved:

- Berlin Wrestling’s request to use the wrestling room, Tuesdays beginning June 22-August 24, 2021, 7:00 p.m., open mat.
- BBSD Foundation’s request to use the board room, Sunday, July 18, 2021, 7:00 p.m., meeting.
- Larry & Gale Hay’s request to use the auditorium, Sundays, July 25 & August 1, 2021, 6:30-9:30 p.m., Fair Queen contestant rehearsals.
- Berlin Soccer Boosters’ request to use HS room 065, Sunday, July 25, 2021, 6:00 p.m., booster meeting.
- BBSD Foundation’s request to use the board room, Sunday, August 1, 2021, 7:00 p.m., meeting.
- Berlin Youth Football’s request to use the practice football field & baseball outfield, Mondays & Wednesdays, August 2, 4, 9, & 11, 2021, 6:00-8:00 p.m., & Monday-Thursdays, August 16-19, 2021 & August 23-26, 2021, 6:00-8:00 p.m., heat acclimation & camp.
- Volleyball Officials’ request to use HS room 065, August 2, 19, & 29, September 12, 26, October 10, 24, & November 7, 2021, 6:30 p.m., officials meetings.

P. INFORMATIONAL

1. Water testing results. [Exhibit P-1](#)
2. State Tax Equalization Board letter. [Exhibit P-2](#)

Motion by Melanie Christner, seconded by Jeremy Broadwater, to adjourn the meeting.

All members present voted in the affirmative.

Ayes 9 Nays 0 Abstain

<p>12</p> <p>“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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The meeting adjourned at 10:35 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.

13

“BBSD Board Goals”

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