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 via Zoom, due to social distancing. The meeting was called to order by Board President Larry Philip at 6:35 p.m.

A. **CALL TO ORDER**

B. **PLEDGE OF ALLEGIANCE**

C. **MOMENT OF SILENCE**

D. **ROLL CALL**

| Yes  | Jeremy Broadwater | Yes | Larry Ogline | Yes | Ben M. Scheller |
| Yes  | Donna Dively      | Yes | Larry Philip | Yes | Steve Spochart |
| Yes  | Jenna Ogburn      | via Zoom | Allison Rohrs | Yes | Cathy Webreck |

E. **COMMENTS FROM THE PUBLIC**

F. **APPROVAL OF THE AGENDA**

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

All members present voted in the affirmative.

Ayes 9 Nays 0 Abstain ____

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

Motion by Donna Dively, seconded by Ben Scheller, to approve the following minutes and financial reports as presented on this date.

1. Regular Board Meeting, September 10, 2020. [Exhibit G-1]

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

Ayes 9 Nays 0 Abstain ____

H. **SUPERINTENDENT’S REPORT**

1. Roof Project Update - complete except for final paperwork
2. Indoor Walking Program - cancelled for 2020-2021
3. Chromebook Update - early December for delivery
4. Veteran’s Day Assemblies - virtual

| 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 |
5. Temperature Screening Update
6. Student Member to the Board and Borough Council
7. School Calendar Suggestion
8. Full-time custodial positions

Upcoming Meetings: Board Meeting - Thursday, November 5, 2020 - 6:30 p.m.

J. BUSINESS ITEMS

1. Motion by Donna Dively, seconded by Jeremy Broadwater, 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 Donna Dively, seconded by Steve Spochart, to approve the 2020-2021 Student Assistance Program Service Agreement between Bedford-Somerset Developmental and Behavioral Health Services and BBSD. Exhibit J-2
   Section 508 vote: all members present voted in the affirmative.
   Ayes 9  Nays 0  Abstain ____

3. Motion by Steve Spochart, seconded by Donna Dively, to approve a parent transportation contract with Carrie Hale to temporarily transport her children, at the IRS approved mileage rate, from 1546 Corley Road, Manns Choice, PA, to the father’s residence at 285 Juniata Street, New Baltimore, PA, to access District transportation. Exhibit J-3
   Section 508 vote: all members present voted in the affirmative.
   Ayes 9  Nays 0  Abstain ____

K. INSTRUCTIONAL

L. ADMINISTRATION

1. Motion by Donna Dively, seconded by Jeremy Broadwater, to approve Jack Murphy, Berlin, PA, as the Unified Champion Schools program coach and Maria Murphy as a volunteer coach at a stipend to be paid by Special Olympics.
   Section 508 vote: all members present voted in the affirmative.
   Ayes 9  Nays 0  Abstain ____

2. Motion by Jeremy Broadwater, seconded by Donna Dively, to approve Tucker Patrick as the Student Member to the Board and Preston Foor as the alternate Student Member to the Board in the event that the Student Member to the Board cannot attend.
   All members present voted in the affirmative.
   Ayes 9  Nays 0  Abstain ____

“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. Motion by Jeremy Broadwater, seconded by Donna Dively, to approve a student placement agreement between Arizona State University and BBSD as per exhibit. Exhibit L-1
All members present voted in the affirmative.
Ayes 9  Nays 0  Abstain ___

4. Motion by Donna Dively, seconded by Jeremy Broadwater, to approve updated Health and Safety Guidelines for Athletic Facilities as discussed. Exhibit L-2
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/student matters.
All members present voted in the affirmative.
Ayes 9  Nays 0  Abstain ___

Motion by Jeremy Broadwater, seconded by Donna Dively, to reconvene the regular meeting.
All members present voted in the affirmative.
Ayes 9  Nays 0  Abstain ___

The members met in Executive Session from 7:32 p.m. until 7:50 p.m.

M. PERSONNEL
1. Motion by Jeremy Broadwater, seconded by Donna Dively, to approve the resignation of Wesley Wright, full-time custodian, retroactive to October 5, 2020. Exhibit M-1
Section 508 vote: all members present voted in the affirmative.
Ayes 9  Nays 0  Abstain ___

2. Motion by Jeremy Broadwater, seconded by Donna Dively, to approve the resignation of Kristen Rose, full-time custodian, retroactive to September 2, 2020.
Section 508 vote: all members present voted in the affirmative.
Ayes 9  Nays 0  Abstain ___

3. Motion by Donna Dively, seconded by Jeremy Broadwater, to approve a change in status for Patrick Will from substitute to full-time custodian.
Section 508 vote: all members present voted in the affirmative.
Ayes 9  Nays 0  Abstain ___

4. Motion by Donna Dively, seconded by Jeremy Broadwater, to approve Catherine Johnson, Somerset, PA, as an IU8 certified teaching substitute pending completion of legal requirements.
Section 508 vote: all members present voted in the affirmative.
Ayes 9  Nays 0  Abstain ___

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5. Motion by Donna Dively, seconded by Steve Spochart, to approve Vanessa Smith as a
detention monitor.
Section 508 vote: all members present voted in the affirmative.
Ayes 9   Nays 0   Abstain ___

6. Motion by Donna Dively, seconded by Steve Spochart, to approve Amanda Cooney, Berlin,
PA, as a substitute cafeteria worker pending completion of legal requirements.
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 Jeremy Broadwater, to approve the following
conference/field trip/workshop requests:
- Roxanna Ritchey’s request to attend CPR training, SCTC, October 12, 2020. Cost - $150
  for substitute wages.
- Susan Straight’s request to have approximately 30 students in Scholastic Quiz
  competition, Berlin Middle School, February 2021. Cost - $140.00. Scholastic Quiz
  budget.
- Lori Gindlesperger’s request to attend PA Federal Programs Conference-virtual, October
- Susan Straight’s request to have approximately 10 students in Scholastic Quiz
  competition, Berlin Middle School, October, November, & December 2020. Cost -
  $35.00. Scholastic Quiz budget.
- Katherine Spiri’s request for 7 students to attend District Chorus Pre-Auditions-virtually,
- Nina Zimmerman and Andrea Milburn’s request to attend IU8 Adaptable Toy Project,
  Development.
- Athletic events outside of the 50 mile radius: Varsity Girls Soccer and JV/V
  Volleyball - McConnellsburg, JV/V Volleyball - Clarion, Varsity Boys Soccer -
  Northern Cambria, Varsity Boys Basketball - South Park, Varsity Boys Basketball -
  Woodland Hills, Varsity Wrestling - Conestoga, and Jr. High Wrestling --
  Huntingdon.
Section 508 vote: all members present voted in the affirmative.
Ayes 9   Nays 0   Abstain ___

Conference/Field Trip/workshop requests already approved:
- Brian Thompson’s request to attend District 5 Athletic Committee meetings, September
  30, October 21, 2020, January 20, February 17, April 14, & May 21, 2021, various
  locations. No cost to the district.
- Debra Orendorf’s request to attend PSDA Regional Conference - virtual, October
- Tanner Prosser’s request to attend WestPAC meeting, October 7, 2020, Shade High
  School and D5 AD meeting, October 13, 2020, Somerset High School. Cost - $300 for
  substitute wages.
• Debra Orendorf’s request to attend Laurel Highlands High School Speech League Coaches meeting-virtual, September 29, 2020. No cost to the district.
• Brian Thompson’s request to attend Somerset County Principals meeting, North Star High School, October 6, 2020. No cost to the district.

O. FACILITIES USE REQUESTS
Motion by Donna Dively, seconded by Jeremy Broadwater, to approve the following facilities use requests:
• Berlin Youth Football’s request to use the MS gym, Monday, November 2, 2020, 5:30-8:30 p.m., end of year pizza party.
• Berlin Wrestling Boosters’ request to use the elementary library, Wednesday, October 14, 2020, 6:30 p.m., booster meeting.
• Berlin Wrestling Boosters’ request to use the MS gym, Wednesday, November 4, 2020, 6:30-7:30 p.m., PW sign-ups.
• Berlin Chorus Boosters’ request to use the football field, Friday, October 23 or Saturday, October 24, 2020, (depending on football schedule), social distancing concert.
• Berlin Basketball’s request to use the MS gym, Tuesdays & Thursdays, October 13-November 5, 2020, 5:30-8:15 p.m., practice/open gym.

All members present voted in the affirmative.
Ayes 9  Nays 0  Abstain ____

Facilities Use requests already approved:
• National Honor Society’s request to use the auditorium, Tuesday, September 22, 2020, 11:45 a.m.-12:25 p.m., NHS Induction.
• Berlin K-2 East Hills Basketball’s request to use the MS gym, Mondays & Wednesdays, September 21-October 28, 2020, 6:15-7:15 p.m., basketball practice.
• OYW/Maple Queen’s request to use the auditorium, Wednesday, September 30 & Wednesday, October 7, 2020, 5:00-9:00 p.m., audition practice.
• Berlin Wrestling’s request to use the wrestling room, Mondays, October 5-November 23, 2020, 5:00 p.m., open mat.

P. INFORMATIONAL
1. Newly elected and newly re-elected Board members will need to complete training by December 2020.

Motion by Donna Dively, seconded by Jeremy Broadwater, to adjourn the meeting.
All members present voted in the affirmative.
Ayes 9  Nays 0  Abstain ____

The meeting adjourned at 7:54 p.m.

______________________________
Lori Gindlesperger
Board Secretary

5

“BBSD Board Goals”
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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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