

**Brownsville Area School District
Regular Board Meeting
Thursday, March 17, 2022**

The Brownsville Area School District Board of Directors met in Special Session on Monday, March 17, 2022 at 7:00p.m. **Members Present (8):** Mr. Brashear, Mr. Clark, Mr. Dellarose, Mr. Dorsey Mr. Gates, Mr. Harvey, Mrs. O'Hern,(via phone) and Mrs. Zupich. Also, present: Dr. Keith Hartbauer, Superintendent, Dr. Beth Hutson, Assistant to the Superintendent, Mr. Michael Llewelyn, Business Manager, and Jeremy Davis, Solicitor.

Superintendent's Remarks - Mrs. Mara Babilya from the Greater Pittsburgh Food Bank will be recognizing the food service staff for "Child Hunger Hero Award"

Public remarks on Agenda and Non-Agenda items – Nothing at the time.

Moved by Mr. Harvey and seconded by Mr. Gates to approve the Agenda and related materials for incorporation into the minutes.

All in Favor (8): Mr. Brashear, Mr. Clark, Mr. Dellarose, Mr. Dorsey Mr. Gates, Mr. Harvey, Mrs. O'Hern, and Mrs. Zupich.

Moved by Mr. Gates and seconded by Mr. Dorsey to approve the February 2nd and March 1st, 2022 board minutes.

All in Favor (8): Mr. Brashear, Mr. Clark, Mr. Dellarose, Mr. Dorsey Mr. Gates, Mr. Harvey, Mrs. O'Hern, and Mrs. Zupich.

Moved by Mr. Dorsey and seconded by Mr. Gates to the March *General Fund, Capital Fund, Title I and Title IIA/IID, Cafeteria Fund and Treasurer/Financial Reports.*

All in Favor (8): Mr. Brashear, Mr. Clark, Mr. Dellarose, Mr. Dorsey Mr. Gates, Mr. Harvey, Mrs. O'Hern, and Mrs. Zupich.

Moved by Mr. Gates and seconded by Mr. Harvey to approve the following Funds:

- a. List of Bill Payment made since the February Board Meeting = \$647,136.64
- b. 01/17/2022 General Fund Bills for Payment = \$1,381,273.09
- c. 01/17/2022 Cafeteria Fund Bills for Payment = \$72,909.22
- d. 01/17/2022 Athletic Fund = \$1,725.00
- e. Title IIV Bills for Payment = \$12,498.52
- f. General Fund Substitute Report 1/31/22 to 2/25/22 = \$31,918.50
- g. Cafeteria Fund Substitute Report 1/31/22 to 2/25/22 = \$378.00

All in Favor (8): Mr. Brashear, Mr. Clark, Mr. Dellarose, Mr. Dorsey Mr. Gates, Mr. Harvey, Mrs. O'Hern, and Mrs. Zupich.

Educational Committee – Andy Dorsey – Chairperson

Moved by Mr. Dorsey and seconded by Mr. Gates approve the proposal from Skooli at a cost of \$5,625.00 for: **(Paid with ATSI Grant)**

- Middle School Pilot Tutoring (5 months, April 1 through August 31, 2022) 250 Students
- High School Pilot Tutoring Bonus 200 Students.

All in Favor (8): Mr. Brashear, Mr. Clark, Mr. Dellarose, Mr. Dorsey Mr. Gates, Mr. Harvey, Mrs. O'Hern, and Mrs. Zupich.

Moved by Mr. Dorsey and seconded by Mr. Gates to purchase a unified communication system Apptegy for five (5) years at a cost of \$61,000.00. **(Paid with ESSER Funds)**

All in Favor (8): Mr. Brashear, Mr. Clark, Mr. Dellarose, Mr. Dorsey Mr. Gates, Mr. Harvey, Mrs. O'Hern, and Mrs. Zupich.

Moved by Mr. Dorsey and seconded by Mr. Gates to approve the Learn 2025 Successful Practice Network stakeholder survey analysis consolidation at a cost of \$6,500.00. **(Paid for with ESSER Funds)**

All in Favor (8): Mr. Brashear, Mr. Clark, Mr. Dellarose, Mr. Dorsey Mr. Gates, Mr. Harvey, Mrs. O'Hern, and Mrs. Zupich.

Moved by Mr. Dorsey and seconded by Mr. Gates to purchase Scuta software for the district councilors for five (5) years at a cost of \$1,755.00. **(Paid with ESSER Funds)**

All in Favor (8): Mr. Brashear, Mr. Clark, Mr. Dellarose, Mr. Dorsey Mr. Gates, Mr. Harvey, Mrs. O'Hern, and Mrs. Zupich.

Moved by Mr. Dorsey and seconded by Mr. Gates to approve PA Connecting Communities to provide life and employment skills services to students of the Brownsville Area School District, to be supported by the Office of Vocational Rehabilitation.

All in Favor (8): Mr. Brashear, Mr. Clark, Mr. Dellarose, Mr. Dorsey Mr. Gates, Mr. Harvey, Mrs. O'Hern, and Mrs. Zupich.

Personnel Committee – Richard Gates - Chairperson

Cheryl Terravecchia – Co-Chairperson

Moved by Mr. Gates and seconded by Mr. Dorsey to approve the request from Employee A for an Uncompensated Leave effective February 24, 2022. **(Jeri Stagesin)**

All in Favor (8): Mr. Brashear, Mr. Clark, Mr. Dellarose, Mr. Dorsey Mr. Gates, Mr. Harvey, Mrs. O'Hern, and Mrs. Zupich.

Moved by Mr. Gates and seconded by Mr. Dorsey approve the request from Employee B for an Uncompensated Leave effective August 23, 2022 through January 3, 2023. **(Elizabeth George)**

All in Favor (8): Mr. Brashear, Mr. Clark, Mr. Dellarose, Mr. Dorsey Mr. Gates, Mr. Harvey, Mrs. O'Hern, and Mrs. Zupich.

Moved by Mr. Gates and seconded by Mr. Harvey to approve the request from Employee C to take a Sabbatical Leave from February 23, 2022 through June 3, 2022. **(Brandee Simpson)**

Opposed (8): Mr. Brashear, Mr. Clark, Mr. Dellarose, Mr. Dorsey Mr. Gates, Mr. Harvey, Mrs. O'Hern, and Mrs. Zupich.

Moved by Mr. Gates and seconded by Mr. Clark to hire Jade Broadwater as a paraprofessional for the BASD in accordance with the SEIU Contract. (Effective March 18, 2022)

All in Favor (8): Mr. Brashear, Mr. Clark, Mr. Dellarose, Mr. Dorsey Mr. Gates, Mr. Harvey, Mrs. O'Hern, and Mrs. Zupich.

Moved by Mr. Gates and seconded by Mr. Clark to hire Anthony Hritz as High School Biology/Social Studies teacher on Step 10 Master's Degree in accordance with the BEA contract effective July 1, 2022. (\$59,497.00)

All in Favor (8): Mr. Brashear, Mr. Clark, Mr. Dellarose, Mr. Dorsey Mr. Gates, Mr. Harvey, Mrs. O'Hern, and Mrs. Zupich.

Moved by Mr. Gates and seconded by Mr. Clark to hire Marissa Fagnoli-Peterson as a K-12 Music/Band teacher on Step 1 Bachelor's Degree in accordance with the BEA contract. To start immediately upon release from her current employer.

All in Favor (8): Mr. Brashear, Mr. Clark, Mr. Dellarose, Mr. Dorsey Mr. Gates, Mr. Harvey, Mrs. O'Hern, and Mrs. Zupich.

Moved by Mr. Gates and seconded by Mr. Dorsey to hire Matt Wasko as a six (6) hour grass cutter/grounds keeper for the BASD in accordance with the SEIU Contract. (Effective March 18, 2022)

All in Favor (8): Mr. Brashear, Mr. Clark, Mr. Dellarose, Mr. Dorsey Mr. Gates, Mr. Harvey, Mrs. O'Hern, and Mrs. Zupich.

TABLED

A motion to hire Jason Wilson as a six (6) hour grass cutter/grounds keeper for the BASD in accordance with the SEIU Contract. (Effective March 18, 2022)

Moved by Mr. Gates and seconded by Mr. Clark to add the following name(s) to the Non-Professional Substitute List: Megan Lininger.

All in Favor (8): Mr. Brashear, Mr. Clark, Mr. Dellarose, Mr. Dorsey Mr. Gates, Mr. Harvey, Mrs. O'Hern, and Mrs. Zupich.

Finance Committee – Jenifer O'Hern – Chairperson

Moved by Mr. Harvey and seconded by Mr. Gates to approve the Early Retirement Incentive (ERI).

All in Favor (8): Mr. Brashear, Mr. Clark, Mr. Dellarose, Mr. Dorsey Mr. Gates, Mr. Harvey, Mrs. O'Hern, and Mrs. Zupich.

Moved by Mr. Gates and seconded by Mr. Dorsey to approve the Business Manager to send RFP for independent audit services.

All in Favor (3): Mr. Brashear, Mr. Dorsey, and Mrs. Zupich.

Opposed (5): Mr. Clark, Mr. Dellarose, Mr. Gates, Mr. Harvey, and Mrs. O'Hern.

Moved by Mr. Gates and seconded by Mr. Harvey to approve the Disabled Veteran Real Property Tax Exemption Certification.

All in Favor (8): Mr. Brashear, Mr. Clark, Mr. Dellarose, Mr. Dorsey Mr. Gates, Mr. Harvey, Mrs. O'Hern, and Mrs. Zupich.

Building and Grounds Committee – John Harvey – Chairperson

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A motion to purchase a 6-foot chain linked fence 300 feet long to border the property behind the Elementary School. (Paid with Capital Fund Projects)

Transportation – Rocky Brashear – Chairperson

Moved by Mr. Brashear and seconded by Mr. Gates to add the following names to Mlaker's 2021-22 drivers/aides list:

Aides:

Sharyl Wooten-Dickie
Kortney David

Driver

Suzanne Lawver

All in Favor (8): Mr. Brashear, Mr. Clark, Mr. Dellarose, Mr. Dorsey Mr. Gates, Mr. Harvey, Mrs. O'Hern, and Mrs. Zupich.

Athletic Committee –Terry Clark– Chairperson
Jenifer O'Hern – Co-Chairperson

Moved by Mr. Clark and seconded by Mr. Gates to accept the letter of resignation from Shawn Gaster as Varsity Assistant Football Coach effective March 8, 2022.

All in Favor (8): Mr. Brashear, Mr. Clark, Mr. Dellarose, Mr. Dorsey Mr. Gates, Mr. Harvey, Mrs. O'Hern, and Mrs. Zupich.

Moved by Mr. Clark and seconded by Mr. Gates to approve Von Braddock as a Varsity Volunteer Football Coach for the 2022-23 school year.

All in Favor (8): Mr. Brashear, Mr. Clark, Mr. Dellarose, Mr. Dorsey Mr. Gates, Mr. Harvey, Mrs. O'Hern, and Mrs. Zupich.

Moved by Mr. Clark and seconded by Mr. Gates to approve Stewart Davis as Middle School Volunteer Girls' Basketball Coach for the 2021-22 school year.

All in Favor (8): Mr. Brashear, Mr. Clark, Mr. Dellarose, Mr. Dorsey Mr. Gates, Mr. Harvey, Mrs. O'Hern, and Mrs. Zupich.

Moved by Mr. Dorsey and seconded by Mr. Gates to adjourn the meeting

All in Favor (8): Mr. Brashear, Mr. Clark, Mr. Dellarose, Mr. Dorsey Mr. Gates, Mr. Harvey, Mrs. O'Hern, and Mrs. Zupich.

The meeting was adjourned at 7:58p.m.

Respectfully submitted by,

Jodi Delgado

Jodi Delgado, Board Clerk