

The Brownsville Area School District Board of Directors will meet in Regular Session on **Thursday, May 16, 2024 at 7:00 p.m.** in the Auditorium at the Brownsville Area High School, 1 Falcon Drive, Brownsville, PA for general purposes.

1. Call to Order
 - Roll Call
 - Pledge of Allegiance
2. Superintendent's Remarks
3. Public remarks on Agenda and Non-Agenda items.
4. A motion to approve the agenda and related materials for incorporation into the minutes.
5. A motion to approve the March 21st, March 28th, and April 18th 2024 board minutes
6. Board Treasurer – Approval of the May *General Fund, Capital Fund, Title I and Title IIA/IIID, Cafeteria Fund and Treasurer/Financial Reports.*
7. A motion to approve the following Funds:
 - a. List of Bill Payment made April Board Meeting = \$70,171.07
 - b. 05/10/2024 General Fund Bills for Payment = \$1,271,310.88
 - c. 05/10/2024 Cafeteria Fund Bills for Payment = \$91,690.25
 - d. Title VIV Bills for Payment = \$28,138.79
 - e. Athletic Fund Sports Officials = \$2,672.00
 - f. General Substitute Report = \$29,564.96
 - g. Cafeteria Substitute Report = \$219.00
 - h. High School Activity Fund = \$18,894.62
 - i. Middle School Activity Fund = \$9,477.99

Education Committee – Andrew Dorsey – Chairperson

- a. A motion to approve the Agreement between Adelphoi Educational Services and the Brownsville Area School District for the 2024-2025 school year.
- b. A motion to approve the Agreement with Fayette County Drug and Alcohol Commission, Inc. and the Brownsville Area School District for the 2024-2025 school year.
- c. A motion to approve the Comprehensive Service Agreement with Allegheny Intermediate Unit (AIU) and the Brownsville Area School District for the 2024-2025 school year.
- d. A motion to approve the Agreement with Intermediate Unit 1 and the Brownsville Area School District for Speech & Language, Hearing and Vision Support Services for the 2024–2025 school year.

- e. A motion to approve the Professional Development Plan for the Summer Teaching Academy SWYE 360 at a cost of \$15,000.00. (Paid with ESSER)
- f. A motion to purchase Money Vehicle curriculum for the High School Banking and Personal Finance Class at a cost of \$1,799.00 for the 2024-2025 school year (Within budgetary guidelines)
- g. A motion to purchase Littera Tutoring services for the 2024-2025 school year total cost of \$71,353.55. (Paid with ATSI and Title IV)
- h. A motion to purchase Apptegy Rooms an integrated communication platform with a three (3) year contract at a cost of \$34,550.00. (Paid with ESSER)
- i. A motion to renew the contract with Acadience Voyage Sopris Learning and the Brownsville Area School District at a cost of \$5,813.60 (Paid with Title IV)
- j. A motion to approve a one (1) year contract with aSAP through Educational Development Software. (Paid by FCDAC)
- k. A motion to purchase Wilson Foundations: Decodable Readers - Level 1 and 2 and Geodes K-2 Bundle at a cost of \$26,815.00 to be (Paid with Title IV)
- l. A motion to purchase Elementary novels for grades 4 and 5 - Shiloh (125 copies) and Mr. Popper's Penguins (100 copies) in the amount of \$1,161.00 for the 2024-2025 school year. (Within budgetary guidelines)
- m. A motion to purchase the Inspire Science Series K-5 (five (5) year contract) from McGraw Hill at a cost of \$157,991.33. (Paid with ESSER)
- n. A motion to purchase 1500 Chromebook cases from CDW-G at a cost of \$33,750.00. (Paid with ESSER)
- o. A motion to purchase Magma Math for High School and Middle School (Five-year (5) contract \$52,500.00.) Paid with ESSER.

Personnel Committee – Richard Gates - Chairperson

- a. A motion to add the following names to the districts Professional Substitute List: Jaden Harvey, Cora Gira, Aaliyah Horabik, Nicholas Pawuk, and Darla Hansen. (All pertinent documentation has been provided)
- b. A motion to hire Beth Lindey as a Special Education teacher for the Brownsville Area School District on Step 1 at \$39,420.00 effective August 1, 2024 in accordance with the BEA contract.

- c. A motion to hire Nicholas Seto as a Social Studies teacher for the Brownsville Area School District on Step 1 at \$39,420.00 effective August 1, 2024 in accordance with the BEA contract.
- d. A motion to accept the Letter of Retirement from Albert Douglas Kaminsky, custodian effective May 6, 2024.
- e. A motion to approve Rick George as a custodian for the Brownsville Area School District in accordance with the SEIU contract. Effective: May 20, 2024.
- f. A motion to hire Joyce Bloom as a custodian for the Brownsville Area School District in accordance with the SEIU contract. Effective: May 20, 2024.
- g. A motion to create and advertise for a K-12 Special Education teaching position for the 2024-2025 school year.
- h. A motion to approve Employee A's settlement agreement.

Finance Committee – Patty Columbia – Chairperson

- a. A motion to approve the proposed final budget for the 2024-2025 fiscal year with revenues set at \$34,523,065 and expenditures set at \$34,523,065 Millage rates: Fayette County 19.43 – Washington County 13.43 (increase of .4). The budget will be advertised and available for review at the Brownsville Area School District Business Office, 5 Falcon Drive, Brownsville, Pa 15417, beginning May 17, 2024.
- b. A motion to approve the insurance program with CM Regent through Gallagher and Associates for the following amounts:
 - Package (GL, Property and Legal) \$123,044
 - Umbrella 5,247
 - Business Auto 5,800
 - Workers Compensation 87,030
- c. A motion to termination of the Intermediate Unit 1, Health Insurance Consortium Trust, effective June 30, 2024, upon the conclusion of the 2023-2024 school year.
- d. A motion to continue Dental Insurance with United Concordia and Vision with Davis Vision, (No change from prior years)
- e. A motion to approve operating the Summer Feeding Program for 2024.
- f. A motion to approve the Agreement to Conduct an Auction SALE and Auctioneers Commission from Fred Peters Auctioneers, LLC.

Building and Grounds Committee – Ros Gammon – Chairperson

- a. A motion to approve the High School Library renovation. (Pending grant funding)
- b. A motion to purchase Blackout Tinting to apply privacy film to the windows and doors at six (6) entrances at the elementary school, the main entrance of the middle school, the exterior entrances, and windows of both the middle school and high school cafeterias, and the interior hallway windows of the high school office. A heat, UV, and glare reduction film will also be applied to the interior of all the windows of the gym lobby in front of the trophy case. The total cost is \$10,894.80 (Paid for with PCCD Safety Grant Funds)

Athletic Committee –Terry Clark– Chairperson

- a. A motion to hire James Barak as Athletic Director and Faculty Manager with compensation set at \$10,070.00 as per the BEA contract.
- b. A motion to hire David Martin as Head Varsity Football Coach for the 2024-2025 and 2025-2026 school year with compensation set at \$6,120.00 as per the BEA contract.
- c. A motion to hire Von Braddock as a Varsity Baseball Assistant Coach for the 2023-2024 school year with compensation set at \$3,040.00 as per the BEA contract.
- d. A motion to hire Rachael Salvucci as High School Head Volleyball Coach for the 2024-2025 school year with compensation set at \$4,050.00 as per the BEA contract.
- e. A motion to hire Anthony Hritz as Assistant High School Volleyball Coach for the 2024-2025 school year with compensation set at \$3,040.00 as per the BEA contract.
- f. A motion to approve Crystal Ackerman as Volunteer High School Volleyball Coach for the 2024-2025 school year.

8. Adjournment