# BLACKLICK VALLEY SCHOOL DISTRICT

**Meeting of the Board of Directors**

**August 21, 2024**

**Blacklick Valley School District Board Room**

**Immediately following 6:00 P. M. Committee Meeting \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Regular Meeting Order of Business**

CALL TO ORDER BY PRESIDENT - Mrs. Angela Villa

ROLL CALL BY PRESIDENT - Mrs. Angela Villa

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

RECOGNITION OF GUESTS - Chris Zamboni, Athletic Director

APPROVAL OF MINUTES - June 26, 2024 Regular Meeting Minutes

 July 24, 2024 Special Meeting Minutes

 August 7, 2024 Special Meeting Minutes

TREASURER’S REPORT - Ms. Bethany Peracchino

 -Treasurer’s Reports for the months ending June 30, 2024 and July 31, 2024, respectively (Page 1)

**I. BUDGET AND FINANCE**

1. Motion to approve the payment of the Regular Bills in the amount of **$138,890.30** (Page 2).
2. Motion to approve the payment of the Cafeteria Bills in the amount of **$4,724.28** **(**Page 3**).**
3. Motion to approve the estimated payment of the August 2024 Payroll in the amount of **$280,114.80**, and the estimated transfer of **$280,114.80** from the General Fund to the Payroll Account.
4. Motion to approve the estimated payment of the August 2024 Cafeteria Payroll in the amount of **$4,650.51** and the estimated transfer of **$4,650.51** from the Cafeteria Fund to the General Fund Account.
5. Motion to approve the Cafeteria Fund Reports for the months ending June 30, 2024 and July 31, 2024, showing balances of **$467,981.33** and **$454,738.34**, respectively (Page 4).
6. Motion to approve the Athletic Fund Reports for the months ending June 30, 2024 and July 31, 2024, showing balances of **$3,505.24** and **$3,574.85,** respectively (Page 5).
7. Motion to approve the June 30, 2024 Quarterly Student Activity Report.

**II. OPERATIONS**

1. Motion to approve the second and final reading of Board Policy Attachment: 626- Procurement Federal Programs for suggested language changes resulting from ESSER Monitoring.
2. Motion to approve the bus drivers and bus routes for the 24-25 school year.
3. Motion to approve the agreement between Blacklick Valley School District and Impact Counseling Services LLC. for the 2024-25 school year.
4. Motion to approve the Memorandum of Agreement between Blacklick Valley School District and Cambria County Drug and Alcohol Program, Cambria County Behavioral Health/Intellectual Disabilities and Early Intervention Programs for the 2024-25 school year.
5. Motion to waive the first reading of the revisions of the following Board Policies as recommended by PSBA:
	1. 103 Discrimination/Harassment Affecting Students
	2. 103.1 Nondiscrimination-Qualified Students with Disabilities
	3. 104 Discrimination/Harassment Affecting Staff
	4. 234 Pregnant/Parenting /Married Students
	5. 247 Hazing
	6. 249 Bullying/Cyberbullying
	7. 252 Dating Violence
	8. 317 Educator Misconduct
	9. 336 Personal Necessity Leave
	10. 339 Uncompensated Leave
	11. 807 Open Exercises/Moment of Silence/Flag Displays
	12. 824 Maintaining Professional Adult/Student Boundaries
6. Motion to approve the Participation Agreement between Blacklick Valley School District and PHEAA for the PA Student Teacher Support Program for the 2024-25 school year.
7. Motion to approve contracting with William Scheicher, Ed.D., Department of Psychology, Special Education, and Sociology, I.U.P. for co-teaching consulting at a rate of $100/hour not to exceed 10 hours.

**III. PERSONNEL**

1. Motion to approve the resignation of Heather Clark, Cafeteria Worker.
2. Motion to approve the resignation of Marcia Good, Cafeteria Worker.
3. Motion to approve hiring Nicole Jorgenson as a Long Term Sub at the Elementary at a starting rate of $105/day.
4. Motion to approve Cindy Simmons as a mentor for the Speech Teacher at a salary of $700/year.
5. Motion to approve Shannon Tomlinson(Koss) as a mentor for the High School Special Ed Teacher at a salary of $700/year.
6. Motion to approve Gina Kokoski as a mentor for the Fourth Grade Teacher at a salary of $700/year.
7. Motion to approve Stacie Chuhran as a mentor for the Sixth Grade Teacher at a salary of $700/year.
8. Motion to approve Cathy Swatsworth as a mentor for the Kindergarten Teacher at a salary of $700/year.
9. Motion to hire\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_as a part time substitute school police officer at an hourly rate of $28.50 per hour, to work on an as needed basis.
10. Motion to approve hiring Michelle Gongloff as a substitute cafeteria worker at a rate of $9/hour.

**IV. FOR THE GOOD OF THE ORGANIZATION** - Board Members

**V. ADJOURNMENT**