**BLACKLICK VALLEY SCHOOL DISTRICT**

**Meeting of the Board of Directors**

**May 22, 2024**

**Blacklick Valley School District Board Room**

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

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**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 GUEST -

APPROVAL OF MINUTES - April 16, 2024

 -Treasurer’s Report for the month ending, April 30, 2024. (Page 1)

**I. BUDGET AND FINANCE**

1. Motion to approve the payment of the Regular Bills in the amount of **$223,811.96** (page 2).
2. Motion to approve the payment of the Cafeteria Bills in the amount of **$31,549.79** (page 3).
3. Motion to approve the estimated payment of the May 2024 Payroll in the amount of **$470,535.54**, and the estimated transfer of **$470,535.54** from the General Fund to the Payroll Account.
4. Motion to approve the estimated payment of the May 2024 Cafeteria Payroll in the amount of **$24,175.71** and the estimated transfer of **$24,175.71** from the Cafeteria Fund to the General Fund Account.
5. Motion to approve the Cafeteria Fund Report for the month ending April 30, 2024 showing a balance of **$437,097.72** (page 4).
6. Motion to approve the Athletic Fund Report for the month ending April 30, 2024, showing a balance of **$3,862.21** (page 5).

1. Motion to approve the General Fund Budget for the 2024-2025 Fiscal year with a 2.00 mill tax increase on real estate as follows:

 Revenues - $12,137,155

 Expenditures - $14,637,938

 Beginning Unassigned Fund Balance - $4,000,000

 Ending Unassigned Fund Balance - $1,499,217

**II. OPERATIONS**

1. Motion to approve fuel bids for the 2024-2025 school year as presented.
2. Motion to approve the school supply bids for the 2024-2025 school year as presented
3. Motion to approve the milk bids for the 2024-2025 school year as presented.
4. Motion to approve the May 15, 2024 bond payment in the amount of **$171,375.00**.
5. Motion to approve the Homestead-Farmstead resolution for 2024-2025 school year.
6. Motion to approve the Levy Taxes for the 2024-2025 school year.
7. Motion to approve the Tax Collectors for the 2024-2025 school year.
8. Motion to approve the School Depositories for the 2024-2025 school year.
9. Motion to approve the resolution corresponding to the exoneration of tax collectors for uncollected taxes.
10. Motion to authorize the Business Manager and Local Auditor to make any necessary fund adjustments and Budgetary Transfers so they may complete the year-end accounting procedures.

11. Motion to appoint the Ebandjieff Community Health Center as the school physicians for the 24-25 school year at a total cost of $2,500.00.

12. Motion to approve the Audit Engagement Letter with Kotzan CPA & Associates, P.C. for a three-year term as follows: June 30, 2024- $17,000.00, June 30, 2025- $17,500.00, and June 30, 2026- $18,000.00.

13. Motion to approve the quote from Fred J. Miller, Inc. in the amount of $2,575.00 for new band raincoats.

14.  Motion to approve the agreement between Blacklick Valley School District and Merakey Pennsylvania for educational services to school age children with Autism and/or Emotional Disturbance residing within the district for the 2024-25 school year.

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15. Motion to approve the Substitute Teacher Agreement between Ignite Education Solutions and the Blacklick Valley School District for the 2024-25 school year.

16. Motion to approve the agreement between Extended Family Programs, Inc. and the Blacklick Valley School District for social/life skills support. counseling and education services for the 2024-25 school year.

17. Motion to approve the Dual Credit agreement between Pennsylvania Highlands Community College and the Blacklick Valley School District for the 2024-25 school year.

18. Motion to approve the quote from Band Shoppe in the amount of $2,058.00 for new color guard uniforms.

19. Motion to approve the agreement between Appalachia Youth Services and the Blacklick Valley School District for the 2024-25 school year.

20. Motion to approve awarding a high school diploma to William Louis Sherwood under Pennsylvania Department of Education’s Operation Recognition initiative.

21. Motion to approve the quote from West Central Equipment in the amount of $13,899.00 for a new John Deere 1023E Sub-Compact Utility Tractor.

**III. PERSONNEL**

1. Motion to renew Courtney Hirsch as a contracted school psychologist for a maximum of 125 days during the school year at a daily rate of $385.00, term July 1, 2024 – June 30, 2025.

1. Motion to approve raises for the following staff/departments for the 2024-2025 school year as listed:

Dan Palko (Cafeteria Supervisor)-

Tim Williamson (Maintenance Supervisor)-

Steve Szymusiak (SPO)-

Admin-

Secretaries-

Cafeteria Staff-

Para-Professionals-

PT SPOs-

1. Motion to approve the resignation of Rich Price as the Varsity Girls’ Head Basketball Coach effective 5/22/24.
2. Motion to approve the resignation of Tina Molesky, cleaner, effective COB May 6, 2024.
3. Motion to approve the resignation of Denise Blanchard, cleaner, effective COB April 26, 2024.
4. Motion to approve the resignation of Barbara Fertick, paraprofessional, effective COB May 22, 2024.
5. Motion to approve the retirement of Kathy Cruley, paraprofessional, effective COB May 24, 2024.
6. Motion to approve the resignation of Kristin Eller at the end of the 2023-24 school year.
7. Motion to approve the resignation of David Eller at the end of the 2023-24 school year.
8. Motion to approve the hiring of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ as Elementary Guidance Counselor at a salary of $\_\_\_\_\_\_\_\_\_.
9. Motion to approve the hiring of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ as an elementary teacher at a salary of $\_\_\_\_\_\_\_\_\_.
10. Motion to approve the hiring of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ as an elementary teacher at a salary of $\_\_\_\_\_\_\_\_\_.
11. Motion to approve the transfer of Janel Gergley from Kindergarten to Second Grade.
12. Motion to approve the transfer of Samantha Karabinos from Third Grade to Second Grade.
13. Motion to approve Paul Hancharick as a substitute cleaner.
14. Motion to approve the hiring of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ as a Speech and Language Teacher at a salary of $\_\_\_\_\_\_\_\_\_\_\_\_\_.
15. Motion to approve the hiring of\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ as an Elementary Teacher at a salary of $\_\_\_\_\_\_\_\_\_\_.
16. Motion to approve the hiring of\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ as an Elementary Teacher at a salary of $\_\_\_\_\_\_\_\_\_\_.

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

**V. ADJOURNMENT**