# BLACKLICK VALLEY SCHOOL DISTRICT

**Meeting of the Board of Directors**

**June 26, 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 -

APPROVAL OF MINUTES - May 22, 2024 Regular Meeting

TREASURER’S REPORT - Ms. Bethany Peracchino

 -Treasurer’s Report for the month ending, May 31, 2024 (Page 1)

**I. BUDGET AND FINANCE**

1. Motion to approve the payment of the Regular Bills in the amount of **$168,615.56** (Page 2).
2. Motion to approve the payment of the Cafeteria Bills in the amount of **$614.40** **(**Page 3**).**
3. Motion to approve the estimated payment of the June 2024 Payroll in the amount of **$326,829.66**, and the estimated transfer of **$326,829.66** from the General Fund to the Payroll Account.
4. Motion to approve the estimated payment of the June 2024 Cafeteria Payroll in the amount of **$9,906.16** and the estimated transfer of **$9,906.16** from the Cafeteria Fund to the General Fund Account.
5. Motion to approve the Cafeteria Fund Report for the month ending May 31, 2024, showing a balance of **$446,958.04** (Page 4).
6. Motion to approve the Athletic Fund Report for the month ending, May 31, 2024 showing a balance of **$3,486.49** (Page 5).
7. Motion to approve the 2024-2025 Cafeteria Budget.
8. Motion to approve the meal prices for the 2024-2025 school year as listed:
* HS & Elem 1st Breakfast for Students- $0.00
* HS & Elem 1st Lunch for Students- $0.00
* HS & Elem Breakfast Reduced- N/A
* HS & Elem Lunch Reduced- N/A
* HS & Elem Breakfast Paid for Students- After 1st Free Breakfast- $1.70
* HS & Elem Lunch Paid for Students- After 1st Free Lunch- $2.00
* HS & Elem Breakfast Paid- Adults- $2.85
* HS & Elem Lunch Paid- Adults- $4.75
* Ala Carte- $1.50
* Milk- $0.55

**II. OPERATIONS**

1. Motion to award extra-curricular bus runs for the 2024-2025 school year as presented.
2. Motion to approve the budgeted transfer from the General Fund to the Reserve Account in the amount of **$500,000.00**.
3. Motion to approve the budgetary transfers as listed:

Transfer $15,000 from Maintenance Supplies to Maintenance Repairs and Maintenance Services

Transfer $40,000 from the Budgetary Reserve to Maintenance Repairs and Maintenance Services

Transfer $49,000 from the Budgetary Reserve to Maintenance Equipment Replacement

4. Motion to approve the quote from Trane in the amount of **$6,186.00** to replace the existing Tracer System Controller responsible for building level control and generation of the user interface with a new Tracer System Controller Plus (SC+).

5. Motion to approve the first reading of Board Policy Attachment: 626- Procurement Federal Programs for suggested language changes resulting from ESSER Monitoring.

6. Motion to approve the Blacklick Valley School District Panel of Physicians for Worker’s Compensation.

7. Motion to approve the agreement between the Blacklick Valley School District and the Appalachia Intermediate Unit 8 for school age education services for the 2024-25 school year.

8. Motion to approve the agreement between the Blacklick Valley School District and the Appalachia Intermediate Unit 8 Extended Campus for cyber/cyber school options for the 2024-25 school year.

9. Motion to approve awarding a high school diploma to George James Younkin under Pennsylvania Department of Education’s Operation Recognition initiative.

**III. PERSONNEL**

1. Motion to approve raises for the Business Manager and Superintendent for the 2024-2025 school year as listed.

Business Manager-

Superintendent-

1. Motion to approve the revision to Act 93 Employee Contracts to reflect sick leave retirement payout up to 300 days.
2. Motion to approve the retirement of Ron Rhoades, Elementary Principal, effective upon a future agreeable date on behalf of Blacklick Valley School District and Ron Rhoades.
3. Motion to approve the arrangements pertaining to Ron Rhoade’s retirement as follows: remaining sick days as of June 30, 2024- **$30,000.00.**
4. Motion to hire Rich Price as the Head Varsity Girls’ Basketball Coach for the 24-25 school year at a salary of **$6,250.00**.
5. Motion to approve the resignation of Stephen Potochniak, High School Special Ed Teacher, at the end of the 23-24 school year.

1. Motion to approve the retirement of Francis Markovich, custodial/maintenance worker, effective 12/31/24.
2. Motion to approve the hire of Lynn Hockenberry as a regular part-time cleaner effective 6/27/24.
3. Motion to approve the hire of Paul Hancharick as a regular part-time cleaner effective 6/27/24.
4. Motion to approve the hire of \_\_\_\_\_\_\_\_\_\_\_\_\_ as an elementary teacher at a starting salary of $30,000.
5. Motion to approve the hire of \_\_\_\_\_\_\_\_\_\_\_\_\_as a Special Education teacher at a starting salary of $30,000.
6. Motion to approve the resignation of Peggy Borlie as Senior Class Advisor effective immediately.
7. Motion to approve the hiring of Ashley Frank as Senior Class Advisor at a salary of $2,178.00.
8. Motion to approve Tenure for the following teachers as they have successfully completed three years of teaching with satisfactory ratings:
	1. Nicole Barelich
	2. Samantha Conrad
	3. Darlene Dugas
	4. Ashley Frank
	5. Jennifer Litzinger

15. Motion to hire Annette Rigby as a paraprofessional at a rate of $9/hour.

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

**V. ADJOURNMENT**