

June 14, 2021

The board meeting of the Berwick Area School Board was held on Monday, June 14, 2021, in the High School Auditorium. The meeting was called to order at 7:06 p.m. by President, Mrs. Susy Wiegand.

PRESENT: Mrs. Susy Wiegand, Mr. Keith Hess, Ms. Carol Bodwalk, Mr. Joseph DeMelfi, Mrs. Maryann Kovalewski, Mr. Jon Morell, Mrs. Brenda Post, Mr. Ronald Robsock, Mrs. Sandra Slavick

ABSENT: None

Also **PRESENT:** Mrs. Wendy Kupsy, Attorney Bull, Mrs. Renee Jilinski (virtual), Mrs. Janet Kovach, Mr. Steven Christian, Mr. Robert Croop, Mrs. Pamela Hegland, Mrs. Jennifer McHale, Mr. Gregory Michael, Mr. Joseph Bo Orlando, Mr. Trevor Palmatier, Mr. Randy Peters, Mr. Patrick Sharkey, Ms. Jill Shipman, Susan Swartz, Tami Eddinger, Jason Warner, tax payers

Moment of Silence

Flag Salute

Reading of the Minutes:

On motion of Maryann Kovalewski, seconded by Brenda Post, we dispense with the reading of the minutes of the previous meeting on May 10, 2021, as everyone had received copies prior to the meeting. Motion carried. All members voting "Aye". "Nay" - none and no abstentions.

Business Manager's Report:

Financial Report

On motion of Keith Hess, seconded by Carol Bodwalk, we approve the financial/treasurer's report as presented. Motion carried. All members voting "Aye". "Nay" - None and no abstentions.

Budgetary Transfers

On motion of Keith Hess, seconded by Jon Morell, we approve the budgetary transfers on pages 28-31. Motion carried. All members voting "Aye". "Nay" - None and no abstentions.

Presentation of the Bills:

On motion of Keith Hess, seconded by Brenda Post, we pay the bills as listed.

ROLL CALL VOTE: "Ayes" – Ronald Robsock, Brenda Post, Keith Hess, Jon Morell, Carol Bodwalk, Sandra Slavick, Maryann Kovalewski, Joseph DeMelfi, Susy Wiegand

"Nays" – None

"Abstaining" – None

Motion carried.

Business – Renee Jilinski
None.

Superintendent’s Report: Wendy Kupsky

- Congratulations to the Class of 2021. The ceremony was held inside and the rules were followed.
- Congratulations to the administration, faculty and staff for accepting all the challenges this year and rising to the occasion.
- Congratulations to the school board for supporting the direction of the district to educate our students safely and to meet their educational needs as we move forward.
- Two Senate Bills were being proposed. Senate Bill 1 Charter School Reform, EITC expansion. It did not address the tuition formula or the financial relief for the school district. It increases the EITC and the OSTC programs which are tuition tax credits. It was increased from \$185 million to \$300 million with increases to 25 percent annually and thereafter. I would encourage our community to read up on those and the impact it has on our school district.

Senate Bill 733 would create a tuition voucher program for students with special needs. It would also increase the taxes for the tax payers.

These were not passed but they are still sitting on the floor now for additional consideration.

PASSA sent out information to reach out to their Senators to discuss it with them.

- We are going to be working on the Continuity of Education Plan. All the cyber students at Nescopeck are scheduled to come back into the building at Nescopeck Elementary School. There are a significant amount of our cyber students that are coming back into the buildings. Our police officers have teamed up with our administrators in going around and helping us knock on doors from outside charters asking them what we could do better here at Berwick to encourage students to come back to our district. I will be reaching out, even though it is not a requirement. I will be reaching out to some community members, teachers and faculty to help us with the Continuity of Education Plan in moving forward. The mask mandate is being lifted June 28th. At this time, there is no specific guidance of the masking rules. We will be following a three feet type of social distancing and focusing on the wellness of our students.

Jennifer McHale (West Berwick Elementary School/WBE) – Students in need were provided meals at WBE with the help of the Teen Center. The meal donations occur every Monday.

Randy Peters – 4th grade students taught a science lesson to the 2nd grade students. The students loved it and hope to continue it next year.

Pamela Hegland – Safety and Security. The All Hazardous Plan was updated. Part of it is to reach out to the PA State Police to come out and do a Risk and Vulnerability Assessment. The process was started before the pandemic, unfortunately we were only able to complete the West Berwick Elementary School and then we had to close. We did reach out to the PA State Police. They have three troopers and one alternative for our area. We are the second school district on the list. They will start in August of 2021. We are set to complete the assessment by November of 2021, however that could be extended if another school comes in. That assessment will be

shared with Mrs. Kupsky and the rest of our Safety and Security team and the Safety Committee. We will then look at it to see if any changes need to be made moving forward.

Gregory Michael (Middle School) – We had Step Up Days where we brought in 4th grade students into the building in person and gave them a tour. We had field days the last week of school for all students. It was held outside. We have about 50 students enrolled in our summer school program. Our custodians are taking care of some room changes in our building so we can welcome our staff and students next year.

Trevor Palmatier (High School) – Busy end of the year activities went well.
(Middle School) 5th and 6th grade change model. More of an elementary mindset. At team approach. The students will only have three teachers. Schedule more age appropriate events.

Patrick Sharkey (Salem) – Phone calls were made and letters sent to outside cyber students. We partnered with our police to make home visits. If we didn't make contact with the parents, brochures were left asking them to call us. At Salem, it seemed to be beneficial. I am getting some calls back. Starting July 8th, Salem Elementary will house our extended year program for special education students. We have appropriately 20 special education students.

Jill Shipman – We were awarded the BARK grant. It's a summer reading program for the incoming kindergarten students. This will be the 8th year. We hope to have one class in each building.

On motion of Maryann Kovalewski, seconded by Brenda Post we add the addendum to the agenda. Motion carried. All members voting "Aye". "Nay" - None and no abstentions.

Public Comment on Agenda Items:

Jason Warner – (P-16) Principal changes. Nescopeck principal being moved. Guidance counselor being half time.

Wendy Kupsky – Historically, Nescopeck has shared a principal in the past.

Joseph DeMelfi – We try to do for the students the best situation and we have to know how to battle the budget.

Tami Eddinger – (BG-1) Native Creations. Questions about the Grant. Who requested the grant? Who wrote the grant? What is the school districts/tax payers' obligations per year per site? Can a general maintenance person do the upkeep on these plantings or do they have to sub contract them or do they have to hire someone who has the skills to do it?

Wendy Kupsky – My understanding was last week's meeting was scheduled for Q&A. We had two other previous meetings, had a power point presentation and pictures. They were in board meetings. To that, Ms. Bodwalk asked for additional pictures. I proposed it to the board, if the board wanted to pay or engage in that process. That would have to be agreed upon by the board. The company does not provide architectural renderings. I do have a packet here of the pictures and the presentation that was provided to the board members. Native Creations approached us as they are a local company. They have driven by this site in person. This was originally proposed to the Buildings and Grounds Committee meeting and then we continued to open it up to the board. We brought it to the Committee of the Whole meeting. The agreement was provided to us.

I gave it to Attorney Bull to review to see if it met the qualifications/standards. He had a few corrections to be done and those corrections were addressed. I didn't ask who wrote the grant. Jon Morell – Native Creations wrote the grant themselves. Wendy Kupsky – And they spelled it out in the agreement.

Recognitions:

- **Springs Sports:**
Track and Field - Taylor Woodeshick, Allie Melchiorre, Renny Murphy
Girls Softball Team - Seniors: Hannah Hess, Emily Novicki, Katie Starr, Mackenzie Waltman

Agenda

General:

Approve Items G-1 through G-5 With One Motion

- G-1 Appointment of Susy Wiegand as voting delegate for the PSBA Delegate Assembly for the October 23, 2021 meeting which will be held either via zoom or in person in Mechanicsburg.**
- G-2 Approval to accept the grant from the Central Susquehanna Community Foundation in the amount of \$18,687 for the BARK Building Achievement through Reading for Kindergarten (BARK) Summer Program.**
- G-3 Approval to accept a donation from GIANT in the amount of \$11,716.62 for an initiative supporting the Berwick Area School District food programs.**
- G-4 Approval to accept a donation from Masons Monogram Service in the amount of \$325.00 for the Berwick Varsity Baseball Team.**
- G-5 Approval of the agreement with the Berwick Hospital Center /Dr. Albert Alley and the Berwick Area School District. (enc.)**

On motion of Jon Morell, seconded by Ronald Robsock we approve Items G-1 through G-5 With One Motion. Motion carried. All members voting “Aye”. “Nay” - None and no abstentions.

- G-6 Approval of the Act 93 Administrative Compensation Plan effective July 1, 2021 through June 30, 2024. (enc.) (ROLL CALL)**

On motion of Sandra Slavick, seconded by Jon Morell we approve the Act 93 Administrative Compensation Plan effective July 1, 2021 through June 30, 2024.

ROLL CALL VOTE: “Ayes” – Brenda Post, Keith Hess, Jon Morell, Carol Bodwalk, Sandra Slavick, Maryann Kovalewski, Joseph DeMelfi, Ronald Robsock, Susy Wiegand

“Nays” – None
 “Abstaining” – None

Motion carried.

Budget & Finance:

BF-1 Approval of the final budget in the amount of \$49,271,773.00 for fiscal year 2021-2022 including the salary and work schedules as proposed. (enc.) (ROLL CALL)

Preliminary revenues supporting the budget are as follows:

Mill Values:	Columbia County	46.19
	Luzerne County	11.37
	Real Estate Transfer Tax (Act 511)	0.5%
	Local Services Tax (Act 511)	\$5.00

On motion of Sandra Slavick, seconded by Brenda Post we approve the final budget in the amount of \$49,271,773.00 for fiscal year 2021-2022 including the salary and work schedules as proposed.

Maryann Kovalewski – Is a new HVAC system included in this budget?

Wendy Kupsky – \$300,000 was approved two meetings ago to engage in the process. We are in the process of a multi-year process. We have approved to go into that process.

Maryann Kovalewski – When will the process be complete?

Wendy Kupsky – We have approved in engaging in that process moving forward with it.

ROLL CALL VOTE: “Ayes” – Keith Hess, Jon Morell, Carol Bodwalk, Sandra Slavick, Joseph DeMelfi, Brenda Post, Susy Wiegand

“Nays” – Maryann Kovalewski, Ronald Robsock

“Abstaining” – None

Motion carried.

Approve Items BF-2 through BF-4 With One Motion

BF-2 Approval of the 2021 Homestead and Farmstead Exclusion Resolution. (enc.)

BF-3 Approval to award bids for general supplies for the 2021-2022 school term. (enc.)

BF-4 Approval of the resolution to the new committed fund balance for the 2021-2022 school term. (enc.)

On motion of Jon Morell, seconded by Keith Hess we approve Items BF-2 through BF-4 With One Motion. Motion carried. All members voting “Aye”. “Nay” - None and no abstentions.

BF-5 Approval of the payment by Berwick Area School District of its financial commitment of and not to exceed \$3,515,559.00 for the Columbia-Montour AVTS Facility Upgrade Project. (ROLL CALL)

On motion of Maryann Kovalewski, seconded by Keith Hess we approve the payment by Berwick Area School District of its financial commitment of and not to exceed \$3,515,559.00 for the Columbia-Montour AVTS Facility Upgrade Project.

ROLL CALL VOTE: “Ayes” – Jon Morell, Carol Bodwalk, Sandra Slavick, Maryann Kovalewski, Joseph DeMelfi, Ronald Robsock, Brenda Post, Keith Hess, Susy Wiegand
 “Nays” – None
 “Abstaining” – None

Motion carried.

BF-6 Approval of the Berwick Area School District payment to the Columbia Montour AVTS of the first 10% of Berwick’s financial commitment for the Columbia Montour AVTS Facilities Upgrade Project to be paid no later than August 1, 2021. (ROLL CALL)

On motion of Keith Hess, seconded by Ronald Robsock we approve the Berwick Area School District payment to the Columbia Montour AVTS of the first 10% of Berwick’s financial commitment for the Columbia Montour AVTS Facilities Upgrade Project to be paid no later than August 1, 2021.

ROLL CALL VOTE: “Ayes” – Carol Bodwalk, Sandra Slavick, Maryann Kovalewski, Joseph DeMelfi, Ronald Robsock, Brenda Post, Keith Hess, Jon Morell, Susy Wiegand
 “Nays” – None
 “Abstaining” – None

Motion carried.

BF-7 Approval of the Berwick Area School District payment of its remaining financial commitment to Columbia Montour AVTS for the Columbia Montour AVTS Facilities Upgrade Project to be paid no later than thirty (30) days after the awarding of the contracts for the facilities upgrade. (ROLL CALL)

On motion of Sandra Slavick, seconded by Brenda Post we approve the Berwick Area School District payment of its remaining financial commitment to Columbia Montour AVTS for the Columbia Montour AVTS Facilities Upgrade Project to be paid no later than thirty (30) days after the awarding of the contracts for the facilities upgrade.

ROLL CALL VOTE: “Ayes” – Keith Hess, Maryann Kovalewski
 “Nays” – Sandra Slavick, Joseph DeMelfi, Ronald Robsock, Brenda Post, Jon Morell, Carol Bodwalk, Susy Wiegand
 “Abstaining” – None

Motion failed.

Attorney Bull – What was discussed at the work session was putting the remaining funds (the 90%) into a separate account to be held by the Berwick Area School District (BASD) pending

the receipt of bills. Someone needs to make a motion what to do with the 90 percent. What was discussed in the committee of the whole last week was that these funds would be put into a separate distinct account held by the BASD pending the work being completed by the Vo-tech school and those bills be submitted to BASD and then those bills will be paid within thirty days.

On motion of Jon Morell, seconded by Sandra Slavick we approve the BASD remaining financial commitment to the Columbia Montour AVTS for the Columbia Montour AVTS Facilities Upgrade Project to be held in a special account with the district and the bills will be submitted to the district to be paid no later than 30 days after receipt of those invoices.

ROLL CALL VOTE: “Ayes” – Maryann Kovalewski, Joseph DeMelfi, Ronald Robsock, Brenda Post, Jon Morell, Carol Bodwalk, Sandra Slavick, Susy Wiegand

“Nays” – Keith Hess

“Abstaining” – None

Motion carried.

Extra Curricular:

EC-1 Approval to recognize West Berwick Elementary Parent Group as a Booster Club for the 2021-2022 school term. (enc.)

On motion of Sandra Slavick, seconded by Keith Hess we recognize West Berwick Elementary Parent Group as a Booster Club for the 2021-2022 school term. Motion carried. All members voting “Aye”. “Nay” - None and no abstentions.

Buildings and Grounds:

BG-1 Approval of Native Creations. (ROLL CALL)

On motion of Jon Morell, seconded by Joseph DeMelfi we approve Native Creations.

Carol Bodwalk – I have a question under the vagueness of the motion, our financial portion and the many unanswered questions I have. Ms. Bodwalk read a letter she wrote. I am unhappy with the fact we did not get videos for the board and the public to review. I was under the impression that we were going to have these at our last week’s meeting. Instead, that is when I was told that the rendering would cost money. How much money? No one had an answer. I would like to stress again, we have not been given a specific dollar figure for our portion of this project. The amount of trees for the project alone is 480. Yes, I am concerned about the falling leaves and the potential problems. Yes, I am concerned about the potential issues and vandalism. Remember there is no lighting incorporated in these preliminary plans. Electricity will cost money. How much, we do not know. Yes, Native Creations states there will be paths and walkways. On my list of questions sent to Mrs. Kupsky prior to a previous Buildings and Grounds subcommittee meeting was for deicing chemicals. Will it damage or destroy the plantings? In the Press Enterprise Master Gardeners article it states deicing chemicals do damage planting. How will this affect the project? We have not seen what these wild flowers and trees will look like. I can

identify with a few of the wild flowers and one tree. Milk weed will reseed itself on neighboring properties. Dr. Mangan stated that having 100 school children put on their boots and go into the stream and learn about the plants and organisms is a great learning experience. I agree. However, who will be paying for all of these muck boots? We have students arriving at school without the proper outerwear in inclement weather, without under garments and some in soiled clothing. So, you think this families have extra money for muck boots? These two properties are in residential areas within our district. Dr. Mangan stated the wildlife will be attracted to fruit and berries. More deer, bear and coyotes. I am uncomfortable with that. Yes, I am concerned about the future damage to the school and homeowner's properties. Yes, I am concerned about more driving hazards with more wildlife in these areas. Yes, I am concerned with the possibility of our students, educators and general public who will still use these areas being attacked by a surprised and or agitated animal. Forgive me, but friendly bees can attack when agitated. We will have to purchase additional insurance coverage should damage or potential harm come to our citizens. What will be the cost to the tax payers? Remember, I am a tax payer too. During the academic affairs portion at last week's meeting, I questioned bringing back regular math, cursive writing and civics classes. I was told the core math develops critical thinking. I was also told the school schedule would have to be adjusted to incorporate these subjects. We will also have to write and develop a program to educate our students for the Meadows project. How much will this cost? Again we don't know. Our district may have to subtract a subject or more to incorporate this. The high school still has the unused greenhouse purchased with grant money. We now have a heater for it. Unfortunately, our grant writers didn't fully research this as we need to connect it to a gas line to make it fully functional. That's uncalled for. I am critical thinking here and I am old school. I am very uncomfortable with the five year and twenty five year stipulations in this contract. Our priority is to bring our students and faculty back into our buildings along with the overhaul of the HVAC system. I believe this project is being rushed. We are not in a position to take on a project of this magnitude. Native Creations came to us. We did not seek them out. There are too many red flags for me. I move to table this agenda item.

On motion of Carol Bodwalk, seconded by Maryann Kovalewski to table the motion.

Maryann Kovalewski – I have many questions and concerns. Finances being one. Concerns about the contract and time restraints of the land. I haven't seen the Grant. We need to give our legal counsel more time to review this.

Attorney Bull – I have reviewed the legal documents. I agree with Ms. Bodwalk the proposal agreement is not the most legally written document. It needs upgraded language in it. The clarification from the legal standpoint needs to be addressed as to who are the partners going to be for the district. I don't know whether this is going to become green space or not. There are references in here about the Susquehanna River Basin and the Chesapeake Bay Authority. I know if the board enters into this, there will be 25 years that we are required to maintain. If there is ever an attempt to use this property during that 25 years, you would need to get approval. I would have liked to have more information on this but this is not much of a legal issue but more a decision here. The board does have to know there is a time period of 5 years for West Berwick and 25 years for Thompson Run. The district will have to develop what the costs will be moving forward.

Maryann Kovalewski – That information is needed to make a wise decision.

ROLL CALL VOTE: “Ayes” – Ronald Robsock, Carol Bodwalk, Maryann Kovalewski
 “Nays” – Joseph DeMelfi, Brenda Post, Jon Morell, Sandra Slavick, Susy Wiegand
 “Abstaining” – Keith Hess

Motion to table failed.

On motion of Sandra Slavick, seconded by Jon Morell and Joseph DeMelfi to approve Native Creations with revisions to the terms of the agreement subject to legal review.

ROLL CALL VOTE: “Ayes” – Brenda Post, Jon Morell, Sandra Slavick, Joseph DeMelfi, Susy Wiegand
 “Nays” – Ronald Robsock, Carol Bodwalk, Maryann Kovalewski
 “Abstaining” – Keith Hess

Motion carried.

BG-2 Approval to agree to the terms with A.E.M Salem Gymnasium Repair Proposal. (enc.)

On motion of Sandra Slavick, seconded by Jon Morell we agree to the terms with A.E.M Salem Gymnasium Repair Proposal. Motion carried. All members voting “Aye”. “Nay” - None and no abstentions.

Personnel:

Approve Items P-1 through P-14 With One Motion

- P-1 Approval to remove the following from payroll, as they no longer work for the district:**
- | | |
|------------------------|--------------------|
| Michelle Culver | Lori Bodnar |
|------------------------|--------------------|
- P-2 Approval for employee #2886 to take unpaid days on May 7, 2021(1/2 day), May 13-14, 2021 and May 17, 2021. (enc.)**
- P-3 Approval for employee #2957 to take unpaid days on May 6, 2021(1/2 day) and May 10-26, 2021. (enc.)**
- P-4 Approval for employee #2568 to take unpaid days on May 6, 2021 and May 10-14, 2021. (enc.)**
- P-5 Approval for employee #1458 to take unpaid days on May 11, 2021, May 17-18, 2021 and June 1, 2021. (enc.)**
- P-6 Approval to accept with regret the resignation for the purpose of retirement of Ricky Spaide as full-time custodian, effective July 28, 2021. (enc.)**

P-7 Approval to accept with regret the retirement of Annarita Gioia as assistant cook, effective June 30, 2021. (enc.)

P-8 Approval for employee #2565 to take unpaid Family Medical Leave (FMLA) from November 22, 2021 through December 23, 2021. (enc.)

P-9 Approval of the following positions and stipends for the 2021 Musical:

Musical Director	Melissa Driscole	\$4,500
Vocal Director Musical	Melissa Driscole	\$3,500
Technical Director	Justin Eveland	\$1,500
Choreographer Musical	Rachael Eveland	\$2,500
Stage Construction	Mark Thatcher	\$100
Stage Construction	Philip DiCriscio	\$100
Lighting/Sound Assistant	Philip DiCriscio	\$800
Production Assistant Musical	Mark Thatcher	\$2,500
Rehearsal Pianist Musical	Ariel Harro	\$2,000
Pit Musician	Philip DiCriscio	\$420
Pit Musician	John Obringer	\$420

P-10 Approval to hire Eric May as head golf coach for the 2021-2022 school term. Compensation will be at a stipend of \$3,000.

P-11 Approval of the list of Fall Coaches for the 2021-2022 school term, pending completion of the necessary PIAA mandated education and necessary paperwork. (enc.)

P-12 Approval to accept the resignation of Robert Calarco as assistant coach for Girls Basketball, effective immediately. (enc.)

P-13 Approval to add Julie Cerasoli-Kishbaugh to the district summer school program. The program will run 4 hours per day for 12 days. Payment will be at the instructional rate at \$26.50 per hour.

P-14 Approval of the following teachers for the Summer B.A.R.K. (Building Achievement for Reading in Kindergarten) Program. The program will run Monday through Thursday 9:00 a.m. – 12 noon from July 12, 2021 through August 5, 2021. Tutors will be paid at the instructional rate for teaching and the non-instructional rate for planning.

Valarie Anderson	Jennifer Craig	April Patton
Elizabeth Tanribilir	Kathryn Terdiman	Brianna Young
*Ethan Hoyt (substitute)	*Karen Preston (substitute)	

Dara Scala - will act as coordinator and be paid at the non-instructional rate

On motion of Sandra Slavick, seconded by Brenda Post and Jon Morell we approve Items P-1 through P-14 With One Motion. Motion carried. All members voting “Aye” except Maryann Kovalewski and Carol Bodwalk on only P-11 Boys Varsity Soccer. “Nay” - Maryann Kovalewski and Carol Bodwalk on only P-11 Boys Varsity Soccer and no abstentions.

P-15 Approval to accept with regret the retirement of Randy Peters as Elementary Principal, effective February 28, 2022. (enc.)

On motion of Sandra Slavick, seconded by Jon Morell we accept with regret the retirement of Randy Peters as Elementary Principal, effective February 28, 2022. Motion carried. All members voting “Aye”. “Nay” - None and no abstentions.

P-16 Approval of the status change for Jennifer McHale from Assistant Elementary Principal and School Psychologist to Nescopeck Principal and School Psychologist, effective July 1, 2021. Compensation will be at a salary of \$79,492.00.

On motion of Sandra Slavick, seconded by Maryann Kovalewski and Brenda Post we approve the status change for Jennifer McHale from Assistant Elementary Principal and School Psychologist to Nescopeck Principal and School Psychologist, effective July 1, 2021.

Compensation will be at a salary of \$79,492.00.

Joseph DeMelfi – Please recap what was said earlier.

Wendy Kupsy – She must have School Psychologist still listed in her title in order to maintain her certification. That is why it reads that way. The history of Nescopeck, Nescopeck has been a dual position for years previously. She will be there full-time in that building. She will also be doing the job of school psychologist primarily in that building. Mr. Peters will remain here to help with the transition of the building. I have confidence in both Mrs. McHale at Nescopeck and Ms. Shipman at West Berwick.

Motion carried. All members voting “Aye”. “Nay” - None and no abstentions.

P-17 Approval to hire Anthony McDonnell-Johnson as Temporary Professional Employee, effective at the beginning of the 2021-2022 school year. Mr. McDonnell-Johnson will be employed as High School Band-Music Teacher/Marching Band Instructor at the Master’s +15 Step 1, \$44,607.00, pending receipt of appropriate paperwork. (ROLL CALL)

On motion of Sandra Slavick, seconded by Maryann Kovalewski we hire Anthony McDonnell-Johnson as Temporary Professional Employee, effective at the beginning of the 2021-2022 school year. Mr. McDonnell-Johnson will be employed as High School Band-Music Teacher/Marching Band Instructor at the Master’s +15 Step 1, \$44,607.00, pending receipt of appropriate paperwork.

ROLL CALL VOTE: “Ayes” – Brenda Post, Keith Hess, Jon Morell, Carol Bodwalk,
Sandra Slavick, Maryann Kovalewski, Joseph DeMelfi,
Ronald Robsock, Susy Wiegand

“Nays” – None

“Abstaining” – None

Motion carried.

Addendum

Extra Curricular:

Approve Items EC-2 through EC-3 With One Motion

EC-2 Approval to recognize P.I.N.E. Parent Group as a Booster Club for the 2021-2022 school term. (enc.)

EC-3 Approval to recognize S.E.S.A.M.E. Parent Group as a Booster Club for the 2021-2022 school term. (enc.)

On motion of Maryann Kovalewski, seconded by Keith Hess and Brenda Post we approve Items EC-2 through EC-3 With One Motion. Motion carried. All members voting “Aye”. “Nay” - None and no abstentions.

Wendy Kupsky – Thanks to Giant for their donation for feeding of the children. It was previously presented at the Committee of the Whole Meeting last week.

Old Business:

None

New Business:

None

Public Comment: None

Summarization of Executive Session: Susy Wiegand
Student issue, curriculum with the CTE and one ligation.

Next Meetings:

Committee of the Whole – None

Board Meeting – July 12, 2021 at 7:00 p.m.

We will publish the location.

On motion of Brenda Post, seconded by Keith Hess we adjourn the meeting. Motion carried. All members voting “Aye.” “Nay”- none and no abstentions.

Susy Wiegand - We will have an executive session following the meeting to talk about personnel.

Meeting adjourned at 8:30 p.m.

Janet K. Kovach, Secretary to the Board