AGENDA

MEETING #573

Wednesday, February 26, 2025

PLACE OF MEETING:

Beaver Valley Intermediate Unit Board Room 211 – 6:30 PM

PRESIDING OFFICER:

Mr. Ronald Miller

1. ROLL CALL

School Districts	Representative	Present	Absent	Staff Members	Present	Absent
Aliquippa	Ms. Gill			Dr. Rosendale		
Ambridge Area	Mrs. Romasco			Attorney Steff		
Beaver Area	Mrs. Thompson			Mrs. Niedbala		
Big Beaver Falls Area	Mr. Miller			Mrs. Ference		
Blackhawk	Mrs. Mansell			Mrs. Harmotto		
Central Valley	Mr. Mowad			Mr. Rodgers		
Freedom Area	Mr. Inman			Mrs. McKinley		
Hopewell Area	Mrs. Klesser			Mr. Huwar		
Midland	Mr. D'Itri			Dr. Guzie		
New Brighton Area	Mrs. Ceratti					
Riverside Beaver County	Mr. Radevski					
Rochester Area	Mr. Blackwell					
South Side Area	Mrs. Winterrowd					
Western Beaver County	Mr. McGeehan					

2. PLEDGE OF ALLEGIANCE

3. ADOPTION OF THE AGENDA

A. Intermediate Unit

a. **Background Information:** The packet containing the proposed agenda and related materials was mailed to each Board member.

	3	Staff Recomme as presented."	endation: "that the Board adopt the agenda and related materia.
		Board Action I	Required: Approval of Staff Recommendation.
		Motion by	, seconded by
. В	OARD	PRESIDENT - "A	Are there any public comments on agenda items only?"
. A	PPRO	VAL OF MINUTE	©S
a.	Bac mai	kground Information led to each Boar	mation: The Minutes from the January 22, 2025 Meeting were rd Member.
	Sta	ff Recommenda	ation: "that the Board approve the Minutes as presented."
	Boa	ard Action Requ	uired: Approval of Staff Recommendation.
	Mot	tion by	, seconded by
Т	REASU	URER'S REPORT	(1-40)
A	. Inte	ermediate Unit	
		Background In January, 2025, a presented for ap	Information: The Treasurer's Reports of the various accounts for the listing of bills for the month of February, 2025 are proval.
	93	Staff Recomme	endation: "that the above request be approved as presented."
		Board Action I	Required: Approval of Staff Recommendation.
		Motion by	seconded by
В	. Bea	ver County Sch	ool Health Care Insurance Consortium
	a. ,	Background In Insurance Conso	nformation: Provided for your review and approval for the ortium:
			Report for month ending January, 2025 om the February 19, 2025 meeting
	134	Staff Recomme	endation: "that the Financial Report and Minutes of the Beave Health Care Consortium be approved as presented."

			Board Action Require	ed: Approval of Staff Recommendation.
			Motion by	, seconded by
7.	PE	RSC	onnel, Non-Professio	NAL
	A.	In	termediate Unit – PAYR	OLL SPECIALIST
		a.	Background Information Aliquippa, PA be employed 2025. Salary for this personal control of the persona	tion: It is recommended that Ms. Renee D'Alessandro, oyed full-time as a Payroll Specialist, effective April 1, osition is \$52,000.
			Staff Recommendation recommended."	n: "that the Board employ Ms. D'Alessandro full-time as
			Board Action Require	ed: Approval of Staff Recommendation.
			Motion by	, seconded by
	B.	Sp	pecial Pupil Services – B	SEHAVIOR TECHNICIAN
		a.	New Horizon School, i	tion: In order to fill the Behavior Technician vacancy at it is recommended that Ms. Juliann Jurich, Industry, PA be ective February 3, 2025. Salary for this position is
			Staff Recommendation effective February 3, 20	n: "that Ms. Jurich be employed full-time as recommended, 025."
			Board Action Require	ed: Approval of Staff Recommendation.
			Motion by	, seconded by
	C.	Sp	ecial Pupil Services – SI	HARED AIDE
		a.	Freedom, PA be emplo	tion: It is recommended that Mr. Anthony Dambach, yed full-time as a Shared Aide at New Horizon School, 2025. Salary for this position is \$24,000.
				n: "that Mr. Dambach be employed full-time as receipt of all required clearances."
			Board Action Require	ed: Approval of Staff Recommendation.
			Motion by	, seconded by

E.

F.

D.	Special	Pupil	Services –	SHARED	AIDE
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Sp	eciai Pupii Services – Shaked Aide						
a.	a. <u>Background Information:</u> In order to fill the vacancy at Economy Elementar School, it is recommended that Ms. Kimberly Buglak, Freedom, PA be employ full-time as a Shared Aide, effective March 17, 2025. Salary for this position is \$24,000.						
	Staff Recommendation: "that Ms. Buglak be employed full-time pending receipt of all required clearances."						
	Board Action Required: Approval of Staff Recommendation.						
	Motion by, seconded by						
Sp	ecial Pupil Services – SHARED AIDE						
a.	Background Information: In order to fill the Shared Aide vacancy at New Horizon School, it is recommended that Ms. Sherry Stear, Enon Valley, PA be employed full-time, effective March 17, 2025. Salary for this position is \$24,000.						
	<u>Staff Recommendation:</u> "that Ms. Stear be employed full-time as recommended pending receipt of all required clearances."						
	Board Action Required: Approval of Staff Recommendation.						
	Motion by, seconded by						
Sp	ecial Pupil Services – SHARED AIDE						
a.	<u>Background Information:</u> In order to fill the vacancy at New Horizon School, it is recommended that Mr. Lenny Leiper, Beaver Falls, PA be employed full-time as a Shared Aide effective March 17, 2025. Salary for this position is \$24,000.						
	<u>Staff Recommendation:</u> "that Mr. Leiper be employed full-time as recommended pending receipt of all required clearances."						

Board Action Required: Approval of Staff Recommendation.

Motion by ______, seconded by ______.

8. SCHOOL CALENDAR, 2025-2026

A. Special Pupil Services

		a.	(attached) is presented for	ion: The 2025-2026 Special or Board review and approvement six (6) in-service days.	al. The calendar provides for
			Staff Recommendation school year as presented		calendar for the 2025-2026
			Board Action Required	l: Approval of Staff Recon	mendation.
			Motion by	, seconded by	
9.	NE	ew I	Position		
	A.	Sŗ	pecial Pupil Services		
		a.	Background Informati Intervention program, it teacher position.	on: Due to an increase in e is recommended that the Bo	nrollment in the Early pard approve a new itinerant
			Staff Recommendation presented."	: "that the new itinerant te	acher position be approved as
			Board Action Required	L: Approval of Staff Recon	nmendation.
			Motion by	, seconded by	·
10.	F U	ND-	Raising Activity, 2024	1-2025	
	A.	Sp	pecial Pupil Services		
		a.	Background Informati 2025 school year for Boo	on: The following is a fundard review and approval:	d-raising activity for the 2024-
	1	Eve	nt	Sponsor	Date of Event
	I	Auti	sm Awareness Shirts	New Horizon North	2/28/25 - 4/1/25
			117	$\underline{\cdot}$ "that the above request be	
			Board Actin Required:	Approval of Staff Recomm	nendation.
			Motion by	, seconded by	<i></i>
11.	Ar	OPT	TION OF THE BVIU GENE	CRAL OPERATING BUDGET	

A. Intermediate Unit

	a.	<u>Background Information:</u> The 2025–2026 Beaver Valley Intermediate Un General Operating Budget was presented for Board consideration and adoption The Budget totals \$2,340,106. Please see the attached proposed Budget.	ni on
		<u>Staff Recommendation:</u> "that the 2025-2026 Beaver Valley Intermediate Unit General Operating Budget be adopted and submitted to the fourteen (14) local school districts for adoption."	
		Board Action Required: Approval of Staff Recommendation.	
		Motion by, seconded by	
12. B	EAV	VER VALLEY INTERMEDIATE UNIT JOINT PURCHASING PROGRAM BIDS, 2025-202	26
A	. Ir	ntermediate Unit	
	a.	Background Information: Authorization is requested to solicit bids for the Beaver Valley Intermediate Unit's Joint Purchasing Program for Multi-Purpose Copy Paper for the 2025–2026 school year.	
		<u>Staff Recommendation:</u> "that authorization be granted to solicit bids for Multi-Purpose Copy Paper as recommended."	-
		Board Action Taken: Approval of Staff Recommendation.	
		Motion by, seconded by	
13. B	VIU	J COMPREHENSIVE PLAN	
A	. Ir	ntermediate Unit	
	a.	Background Information: The draft of the Beaver Valley Intermediate Unit 2025 Comprehensive Plan was distributed at the January 22, 2025 Board of Directors' meeting for review. A Copy of the Plan was posted to the website af the meeting for the mandatory 28-day review. Authorization is requested to add the Plan, the Professional Development Plan (Act 48), Academic Standards and Assessment Requirements (Chapter 4), Student Services Assurances (Chapter 1) Gifted Education Plan Assurances (Chapter 16) and Induction Plan (Chapter 49)) (2)
		Staff Recommendation: "that the above request to adopt the Beaver Valley Intermediate Unit's 2025 Comprehensive Plan and attachments be approved as presented."	
		Board Action Required: Approval of Staff Recommendation.	
		Motion by, seconded by	_•

14. CONTRACT SERVICE AGREEMENTS

- A. Special Pupil Services ALLIED COORDINATED TRANSPORTATION SERVICES, INC.
 - a. Background Information: Authorization is requested to approve Addendum No. 2 with Allied Coordinated Transportation Services, Inc. to lease additional space at the Frew Mill Campus for an administrative office. Term of the original lease began January 1, 2024 and runs through December 31, 2025. The new monthly cost of the lease under Addendum No. 2 is \$12,075 effective January 1, 2025.

Staff Recommendation: "that the addendum to the agreement with Allied

Coordinated Transportation Services, Inc. be approved as presented."						
Board Action Required: Approval of Staff Recommendation.						
Motion by, seconded by						
15. Addendum (Yellow Page)						
16. Correspondence						
17. Executive Director's Report						
18. Solicitor's Report						
19. Other Business						
20. BOARD PRESIDENT – "Are there any public comments from visitors?"						
21. Adjournment						

Motion by _____, seconded by _____

ADDENDUM #573

FEBRUARY 26, 2025

1.	AUTHORIZATION	TO	SOLICIT	Bids,	QUOTES	OR	PROPOSALS	FOR	CERTAIN
	MAINTENANCE PR	OJEC	CTS AT NEV	v Horiz	ZON SCHOO	DL			

A. Special Pupil Services

2.

- a. <u>Background Information:</u> Certain projects for repair, improvement or maintenance at New Horizon School have been studied by the Administration and authorization is requested to seek bids or quotes as applicable for the following projects:
 - 1. Installation of FRP (fiberglass reinforced paneling) wallcovering

Board Action Required: Approval of Staff Recommendation.

- 2. Replacement of retractable partition wall
- 3. Paving of part of New Horizon parking lot

<u>Staff Recommendation:</u> "that the above request for the solicitation of bids, quotes or proposals be approved as presented."

	Motion by	, seconded by
Суве	R SERVICES AGREEMENT	
A. Ir	ntermediate Unit	
a.	agreement with Seneca Valley School	ol District to provide on-line instructional ounty School Districts. The program would
	Staff Recommendation: "that the observed as presented."	contract with Seneca Valley School District
	Board Action Required: Approval	of Staff Recommendation.
	Motion by,	seconded by