AGENDA

MEETING #574

Wednesday, March 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. AUDIT PRESENTATION** Mr. Mark Turnley
- 4. ADOPTION OF THE AGENDA
 - A. Intermediate Unit

	a		ion: The packet containing the proposed agenda and ailed to each Board member.
		Staff Recommendation as presented."	n: "that the Board adopt the agenda and related materials
		Board Action Require	d: Approval of Staff Recommendation.
		Motion by	, seconded by
5.	Boai	RD PRESIDENT – "Are then	re any public comments on agenda items only?"
6.	APPE	ROVAL OF MINUTES	
		Background Information: nailed to each Board Mem	The Minutes from the February 26, 2025 Meeting were ber.
	<u>s</u>	taff Recommendation: '	'that the Board approve the Minutes as presented."
	<u>B</u>	Soard Action Required:	Approval of Staff Recommendation.
		<u> </u>	
	N	Motion by	, seconded by
7.		Motion by	, seconded by
7.	TRE		, seconded by
7.	TREA	ASURER'S REPORT (1-41) Intermediate Unit . Background Informat	
7.	TREA	ASURER'S REPORT (1-41) Intermediate Unit Background Informat February, 2025, as well presented for approval.	ion: The Treasurer's Reports of the various accounts for
7.	TREA	Intermediate Unit Background Informat February, 2025, as well presented for approval. Staff Recommendation	ion: The Treasurer's Reports of the various accounts for as the listing of bills for the month of March, 2025 are
7.	TREA	ASURER'S REPORT (1-41) Intermediate Unit . Background Informat February, 2025, as well presented for approval. Staff Recommendation Board Action Require	 ion: The Treasurer's Reports of the various accounts for as the listing of bills for the month of March, 2025 are n: "that the above request be approved as presented."
7.	TREA	ASURER'S REPORT (1-41) Intermediate Unit . Background Informat February, 2025, as well presented for approval. Staff Recommendation Board Action Require Motion by	 ion: The Treasurer's Reports of the various accounts for as the listing of bills for the month of March, 2025 are in: "that the above request be approved as presented." d: Approval of Staff Recommendation.

- Financial Report for month ending February, 2025
 Minutes from the March 17, 2025 meeting

		Staff Recommendation: "that the Financial Report and Minutes of the Beaver County School Health Care Consortium be approved as presented."
		Board Action Required: Approval of Staff Recommendation.
		Motion by, seconded by
8.	BEAV	VER VALLEY INTERMEDIATE UNIT JOINT PURCHASING PROGRAM BIDS, 2025-2026
	A. I	ntermediate Unit
	a.	Background Information: Bids have been advertised for Multi-Purpose Copy Paper, for the 2025–2026 school year in accordance with specifications developed by the Beaver Valley Intermediate Unit Joint Purchasing Committee.
		Staff Recommendation: "that the bids be opened, recorded and turned over to the Joint Purchasing Committee for a meeting to be held April 8, 2025 to determine bid award recommendations which will be submitted to the Board at the April 23, 2025 Beaver Valley Intermediate Unit Board meeting for approval."
		Board Action Required: Approval of Staff Recommendation.
		Motion by, seconded by
9.	PERS	ONNEL, RESIGNATION
	A. S	Special Pupil Services
	a.	Background Information: Mr. Christopher Brooks, Teacher Aide at New Horizon School, has submitted his letter of resignation effective March 31, 2025.
		Staff Recommendation: "that the Board accept the resignation of Mr. Christopher Brooks as submitted."
		Board Action Required: Approval of Staff Recommendation.
		Motion by, seconded by
10	. PERS	ONNEL, PROFESSIONAL AND NON-PROFESSIONAL
	A. I	ntermediate Unit – Business Manager Assistant

a. **Background Information:** It is recommended that Mr. Michael Sims, Monaca, PA be employed full-time as the Business Manager Assistant, effective date to be determined. Salary for this position is \$70,000.

		Staff Recommendation: "that Mr. Sims be employed full-time as recommended."
		Board Action Required: Approval of Staff Recommendation.
		Motion by, seconded by
B.	Sp	pecial Pupil Services – MDS TEACHER
	a.	Background Information: In order to fill the vacancy at New Horizon North, it is recommended that Ms. Stephanie McJunkin, Hermitage, PA be employed full-time. Effective date to be determined. Salary for this position is 85% of Step 2 Masters, \$59,189.
		Staff Recommendation: "that Ms. McJunkin be employed full-time as recommended, pending receipt of all required clearances."
		Board Action Required: Approval of Staff Recommendation.
		Motion by, seconded by
C.	Sp	pecial Pupil Services – SHARED AIDE
	a.	Background Information: In order to fill the Shared Aide vacancy at New Horizon North, it is recommended that Ms. Learsi Peralta, New Castle, PA be employed full-time effective March 14, 2025. Salary for this position is \$24,000.
		Staff Recommendation: "that Ms. Peralta be employed full-time pending receipt of all required clearances."
		Board Action Required: Approval of Staff Recommendation.
		Motion by, seconded by
. Pe	RSC	ONNEL, FMLA REQUESTS

11.

- A. Special Pupil Services
 - a. **Background Information:** The following personnel has request and been found eligible for leave through the Family and Medical Leave Act (FMLA):

Name	FMLA Approval Date	Length of Leave
Christopher Brooks	March 10, 2025	March 6-31, 2025
Renee Wrzesniewski	March 18, 2025	April 10, 2025; Not to exceed 12 weeks
Melissa Niedbala	March 7, 2025	April 11, 2025; Not to exceed 12 weeks
Diane Westover	March 11, 2025	March 18-April 29, 2025
Ashley Looze	March 26, 2025	Not to exceed 12 weeks

Staff Recommendation recommended."	n: "that the FMLA requests be approved as
Board Action Require	d: Approval of Staff Recommendation.
Motion by	, seconded by

12. PERSONNEL, EXTENDED SCHOOL YEAR

A. Special Pupil Services

a. <u>Background Information</u>: In order to meet the requirement of providing Extended School Year (ESY) to eligible school-age students with disabilities and to early intervention students that cannot have longer than a three week break in instruction, it is recommended that the staff members and substitutes listed below be employed for the 2025 program. Teachers will be paid per their contractual daily rate. Teacher aides will be paid at the rate of \$100/day or at their contractual daily amount. In addition, Physical and Occupational therapies will be provided, as needed, through contracts with AOT, Inc., Dragonfly Pediatric Therapy, and Dedicated Staffing. The ESY program is funded through the Individuals with Disabilities Education Act (IDEA). There is no cost to the local school districts for BVIU ESY services. Students who attend New Horizon North will be charged for ESY services.

Name	Position	Location
Lindsay Kasich	Teacher	New Horizon School
Nicole Becker	Teacher	New Horizon School
Harley Beckey	Teacher	New Horizon School
Alyssa Fernandez	Teacher	New Horizon School
Justin Pavetto	Teacher	New Horizon School
Maria Frasier	Teacher	New Horizon School
Rachael Gaydosh	Teacher	New Horizon School
Gemma Henry	Teacher	New Horizon School
Gina James	Teacher	New Horizon School
Allison Jezak	Behavior Specialist	New Horizon School
Chelsey Lambertus	Teacher	New Horizon School
Vittoria Mackall	Teacher	New Horizon School
Maggie Miller	Speech Therapist	New Horizon School
Hannah Oliver	Teacher	New Horizon School
Erin Palmiero	Teacher	New Horizon School
Megan Paich	Substitute Speech Therapist	New Horizon School
Morgan Prokovich	Speech Therapist	New Horizon School
Sam Sesti	Teacher	New Horizon School
Laura Trehar	Substitute Teacher	New Horizon School
Michelle Vujakyla	Teacher	New Horizon School
Jenn Wallace	Teacher	New Horizon School

Rachel Zomp	Jeannine Watson	Teacher	New Horizon School
Jennic Abrams			
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Sierra WeikartParaprofessionalNew Horizon NorthMelanie BradleyParaprofessionalNew Horizon NorthNick TrottParaprofessionalNew Horizon NorthJennifer PalmerParaprofessionalNew Horizon NorthAnne HelsingTeacherEarly InterventionAllison BenedictHearing SupportEarly InterventionAmy HartleSubstitute SpeechALL Programs	Christina Allen	Paraprofessional	New Horizon North
Melanie BradleyParaprofessionalNew Horizon NorthNick TrottParaprofessionalNew Horizon NorthJennifer PalmerParaprofessionalNew Horizon NorthAnne HelsingTeacherEarly InterventionAllison BenedictHearing SupportEarly InterventionAmy HartleSubstitute SpeechALL Programs	Sierra Weikart	Paraprofessional	New Horizon North
Nick TrottParaprofessionalNew Horizon NorthJennifer PalmerParaprofessionalNew Horizon NorthAnne HelsingTeacherEarly InterventionAllison BenedictHearing SupportEarly InterventionAmy HartleSubstitute SpeechALL Programs	Melanie Bradley	Paraprofessional	
Jennifer PalmerParaprofessionalNew Horizon NorthAnne HelsingTeacherEarly InterventionAllison BenedictHearing SupportEarly InterventionAmy HartleSubstitute SpeechALL Programs			
Anne HelsingTeacherEarly InterventionAllison BenedictHearing SupportEarly InterventionAmy HartleSubstitute SpeechALL Programs			
Allison Benedict Hearing Support Early Intervention Amy Hartle Substitute Speech ALL Programs			
Amy Hartle Substitute Speech ALL Programs			
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TYTAUTSON I AZONUANCI IND I W USICIII DUAVUI	Madison Fazenbaker	RBT	Western Beaver

Staff Recommendation: "that the above staff/substitute/contractors be approved as presented."

Board Action Required: Approval of Staff Recommendation.

Mot	ion by	, seconded by	
13. Substituti			
A Smaoial	Duril Corrigos		
A. Special	Pupil Services		
revie	ew and approval as addition	The following persons are cons to the maintenance subchool year and for the 202	ostitute list for the
	Name	Address	
	Anthony Cienkowski	i Beaver, PA	
	Isaac Niedbala	Beaver, PA	
	Will Morrow	Hookstown, PA	
Boar	rd Action Required: Ap	at the above request be appoproval of Staff Recommen	ndation.
Mot	ion by	, seconded by	
A. Special a. <u>Bac</u>		24-2025 Carbon Lehigh Intermediants for the Spring 2025 sch	-
	0 0 1	and go through June 11, 20	•
5	Student	Cooperating Therapis	t
	Kaitlin Fisher	Morgan Prokovich	
	_	at the above placement be	
<u> </u>	rip	provar or starr recommen	ildulion.
Moti	ion by	, seconded by	·
15. AUTHORIZA	ATION TO CLOSE A BVIU	SPECIAL EDUCATION CL	ASS
A Cmasis1	Dunil Comrisos		

- A. Special Pupil Services
 - a. <u>Background Information</u>: Due to low enrollment, authorization is requested to close the Multiple Disabilities Classroom that is located at the Riverside Beaver County School District, effective June 4, 2025.

	<u>Staff Recommendation:</u> "that the above request be approved as presented."
	Board Action Required: Approval of Staff Recommendation.
	Motion by, seconded by
16. SECTIO	ON 125 – WAIVER OF HEALTH CARE COVERAGE
A. Inte	ermediate Unit
	Background Information: It is recommended that the Board approve the Memorandum of Understanding reached with the BVIU Employee Associations for clarification of eligibility for benefits under BVIU's Section 125 Cafeteria Plan as discussed in Executive Session.
	Staff Recommendation: "that the Board adopt the Memorandum of Understanding, effective April 1, 2025."
	Board Action Required: Approval of Staff Recommendation.
	Motion by, seconded by
17. Count	Y WIDE LIFE INSURANCE CONSORTIUM
A. Into	ermediate Unit
	Background Information: For the past thirty-two (32) years, the Beaver Valley Intermediate Unit has coordinated the bidding process for employee life insurance in conjunction with the local school districts and business managers. The current rate is \$.11 per thousand for Life and \$.015 per thousand for Accidental Death and Dismemberment (AD&D). This is a guaranteed rate hold for a three-year contract ending June 30, 2028.
	Staff Recommendation: "to accept the three (3) year renewal for Life Insurance and AD&D with Sun Life Financial through CM Regent be approved as presented."
	Board Action Required: Approval of Staff Recommendation.
	Motion by, seconded by
18. SUMME	ER OFFICE HOURS

A. Intermediate Unit

a. **Background Information:** Authorization is requested to adopt a Memorandum of Understanding with the Clerical Association to implement a 4-day work-week during the summer. The summer schedule will begin on June 2, 2025 and end on August 15, 2025. Employees will work the same number of hours per week as they have in the past, compressed into four days instead of five.

Staff Recommendation: "that the MOU with the Clerical Association which implements a 4-day work week beginning June 2, 2025 and ending August 15, 2025 be adopted as presented."

Board Action Required:	Approval of Staff Recommendation.
Motion by	, seconded by

19. Fund-Raising Activities, 2024-2025

- A. Special Pupil Services
 - a. <u>Background Information:</u> The following are fund-raising activities for the 2024-2025 school year for Board review and approval:

Event	Sponsor	Date of Event
Tat the Teacher	New Horizon North	3/27/25 - 4/27/25
Spirit Wear Sale	PBIS Team at New Horizon School	4/1/25 - 4/25/25
Dine to Donate	New Horizon North/PBIS Team	4/10/25
Walk-a-Thon	Physical Education Department	4/21/25 - 5/6/25

<u>Staff Recommendation:</u> "that the above fund-raising activities be approved as presented."

Board Action Required:	Approval of Staff Recommendation.
Motion by	, seconded by

20. CONTRACT SERVICE AGREEMENTS

- A. Intermediate Unit LEADLINE
 - a. <u>Background Information</u>: Authorization is requested to approve the agreement with Leadline to implement an onboarding system. This contract includes thirteen (13) seats and is prorated for March 1 June 30, 2025. The price for this package is \$1,000/year for two (2) users, \$2,000/year for 3-4 users or \$5,000/year for up to ten (10) users.

<u>Staff Recommendation:</u> "that the agreement with Leadline be approved as presented."

		Board Action Required: Appr	oval of Staff Recommendation.	
		Motion by	, seconded by	
В.	Inte	ermediate Unit – BEAVER COUNT	TY CAREER & TECHNOLOGY CENTER	
	a. Background Information: Authorization is requested to enter into a three (3) year agreement commencing on July 1, 2025 with the Beaver County Career & Technology Center (BCCTC). This agreement is to provide Financial Management, Human Resource Management, Payroll Services and Staffing Support Services.			
		Staff Recommendation: "that presented."	the agreement with the BCCTC be approved as	
		Board Action Required: Appr	roval of Staff Recommendation.	
		Motion by	, seconded by	
C.	C. Special Pupil Services – DRAGONFLY PEDIATRIC THERAPY, LLC a. <u>Background Information:</u> In order to provide occupational therapy for BVII enrolled students, it is recommended to enter into a four (4) year contract with Dragonfly Pediatric Therapy, LLC. The hourly rate for all services for each			
		school year of this contract:		
		Year 1: (2025-2026) Year 2: (2026-2027) Year 3: (2027-2028) Year 4: (2028-2029)	\$73.50 \$74.50	
		Staff Recommendation: "that Pediatric Therapy, LLC as prese	the Board approve the contract with Dragonfly ented."	
		Board Action Required: Approval of Staff Recommendation.		
		Motion by	, seconded by	
D.	Int	ermediate Unit – BEAVER COUN	TY THRIVE	

a. <u>Background Information:</u> Authorization is requested to enter into a grant agreement with Beaver County Thrive. This grant will fund two (2) Registered Behavior Technicians from the Behavior Services department that will serve the Early Intervention program.

	Staff Recommendation: "that the agreement with Beaver County Thrive be approved as presented."
	Board Action Required: Approval of Staff Recommendation.
	Motion by, seconded by
E. Int	ermediate Unit – SCHINDLER ELEVATOR CORPORATION
a.	Background Information: Authorization is requested to approve the elevator maintenance contract with Schindler Elevator Corporation which will begin on April 1, 2025 through February 28, 2030. The fee for this maintenance contract is \$285.00/month and is paid annually.
	Staff Recommendation: "that the agreement with Schindler Elevator Corporation be approved as presented, pending final review and approval by the Solicitor."
	Board Action Required: Approval of Staff Recommendation.
	Motion by, seconded by
21. BVI U	BOARD POLICIES
A. In	termediate Unit
a.	Background Information: The following revised BVIU Policies are presented for Board review and consideration:
	 234 – Pregnant/Parenting/Married Students 252 – Dating Violence 339 – Uncompensated Leave 824 – Maintaining Professional Adult/Student Boundaries
	Staff Recommendation: "for review at this time. Action to be taken at the April 23, 2025 Board of Directors' meeting."
	Board Action Required: None at this time.
22. ADDEN	NDUM (YELLOW PAGE)
23. Corri	ESPONDENCE
24. EXECU	UTIVE DIRECTOR'S REPORT

25. SOLICITOR'S REPORT

26. OTHER BUSINESS				
27. BOARD PRESIDENT – "Are there any public comments from visitors?"				
28. Adjournment				
Motion by	, seconded by			