

# AGENDA

**MEETING #585**

Wednesday, February 25, 2026

**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	Mr. VanZalinge			Mrs. Johnston		
Central Valley	Mr. Mowad			Mr. Rodgers		
Freedom Area	Mr. Inman			Mrs. McKinley		
Hopewell Area	Mrs. Klessner			Mrs. D'Amico		
Midland	Mr. D'Itri			Dr. Guzie		
New Brighton Area	Mrs. Ceratti			Mr. Huwar		
Riverside Beaver County	Mr. Hunter			Mr. Sanderbeck		
Rochester Area	Mr. Blackwell			Mrs. Schultz		
South Side Area	Mrs. Marino					
Western Beaver County	Mrs. Hanes					

**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.

**Staff Recommendation:** “that the Board adopt the agenda and related materials as presented.”

**Board Action Required:** Approval of Staff Recommendation.

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_.

4. **BOARD PRESIDENT** – “Are there any public comments on agenda items only?”

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5. **APPROVAL OF MINUTES**

- a. **Background Information:** The Minutes from January 28, 2026 Meeting were mailed to each Board Member.

**Staff Recommendation:** “that the Board approve the Minutes as presented.”

**Board Action Required:** Approval of Staff Recommendation.

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_.

6. **TREASURER'S REPORT (1-39)**

A. Intermediate Unit

- a. **Background Information:** The Treasurer’s Reports of the various accounts for January, 2026, as well as the listing of bills for the month of February, 2026 are presented for approval.

**Staff Recommendation:** “that the above request be approved as presented.”

**Board Action Required:** Approval of Staff Recommendation.

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_.

B. Beaver County School Health Care Insurance Consortium

- a. **Background Information:** Provided for your review and approval for the Insurance Consortium:

1. Financial Report for month ending January, 2026
2. Minutes from the February 17, 2026 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 \_\_\_\_\_.

## 7. PERSONNEL, RESIGNATION, NON-PROFESSIONAL

### A. IBHS

- a. **Background Information:** Ms. Kaiya Goosby, Behavior Technician, has submitted her letter of resignation effective immediately. Ms. Goosby was approved at the December Board meeting, but decided not to accept employment.

**Staff Recommendation:** “that the resignation of Ms. Goosby be accepted as presented.”

**Board Action Required:** Approval of Staff Recommendation.

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_.

### B. Special Pupil Services

- a. **Background Information:** It is the recommendation of the administration that the Board approve the acceptance of the resignation and separation agreement of employee #334.

**Staff Recommendation:** “that the above request be approved as presented.”

**Board Action Required:** Approval of Staff Recommendation.

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_.

## 8. PERSONNEL, NON-PROFESSIONAL AND PROFESSIONAL

### A. Special Pupil Services

- a. **Background Information:** In order to fill the vacancy on the Special Pupil Services staff, it is recommended that Ms. Jessica Shope, East Palestine, OH be employed full-time as a Shared Aide at New Horizon School, effective date to be determined. Salary for this position is \$24,000/year.

**Staff Recommendation:** “that Ms. Shope be employed full-time as recommended.”

**Board Action Required:** Approval of Staff Recommendation.

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_.

B. IBHS

- a. **Background Information:** It is recommended that Ms. Lindsey Redinger, Monaca, PA be employed part-time as a Behavioral Health Technician in the IBHS program, effective March 16, 2026. She will be paid \$22/hr. for billable hours and \$11/hr. for non-billable hours.

**Staff Recommendation:** “that the above request be approved as presented.”

**Board Action Required:** Approval of Staff Recommendation.

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_.

C. Out-Patient Services

- a. **Background Information:** Authorization is requested to employ Dr. Sharon Altman, Wexford, PA as the Doctor of the Out-Patient Services Program, effective March 3, 2026. Salary for this position is \$200/hour for 20 hours per week.

**Staff Recommendation:** “that Dr. Altman be employed 20 hours per week as recommended.”

**Board Action Required:** Approval of Staff Recommendation.

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_.

9. PERSONNEL, FMLA REQUESTS

A. Special Pupil Services

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

<b>Employee</b>	<b>FMLA Approval Date</b>	<b>Length of Leave</b>
ID #342	February 10, 2026	February 16, 2026; not to exceed 12 weeks
ID #591	February 10, 2026	February 16, 2026; not to exceed 12 weeks
ID #573	February 11, 2026	February 2, 2026; not to exceed 12 weeks
ID #593	February 10, 2026	May 7, 2026; not to exceed 12 weeks

**Staff Recommendation:** “that the above requests be approved as presented.”

**Board Action Required:** Approval of Staff Recommendation.

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_.

**10. PERSONNEL, UNCOMPENSATED LEAVE**

A. Intermediate Unit

- a. **Background Information:** The following personnel have requested and are eligible for Uncompensated Leave.

<b>Employee</b>	<b>Uncompensated Leave Approval Date</b>	<b>Length of Leave</b>
ID #475	February 10, 2026	February 20 – April 30, 2026
ID #521	February 2, 2026	May 14 and 15, 2026
ID #500	February 17, 2026	March 12, 18 and 19, 2026

**Staff Recommendation:** “that the above requests be approved as presented.”

**Board Action Required:** Approval of Staff Recommendation.

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_.

**11. SCHOOL CALENDAR REVISION, 2025-2026**

A. Special Pupil Services

- a. **Background Information:** Due to the recent closing of school because of inclement weather, snow make-up days are scheduled for June 16 and 17, 2026 for New Horizon School. The last day for New Horizon School teachers and staff will be June 22, 2026. The last day for teachers and staff at New Horizon North will be June 15, 2026.

**Staff Recommendation:** “that the revisions to the calendar be adopted as presented.”

**Board Action Required:** Approval of Staff Recommendation.

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_.

**12. SCHOOL CALENDAR, 2026 – 2027**

A. Special Pupil Services

- a. **Background Information:** The 2026-2027 Special Pupil Services calendar (attached) is presented for Board review and approval. The calendar provides 180 days of instruction and six (6) in-service days.

**Staff Recommendation:** “that the Board adopt the calendar for the 2026-2027 school year as presented.”

**Board Action Required:** Approval of Staff Recommendation.

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_.

**13. ADOPTION OF THE BVIU GENERAL OPERATING BUDGET**

A. Intermediate Unit

- a. **Background Information:** The 2026–2027 Beaver Valley Intermediate Unit General Operating Budget was presented for Board consideration and adoption. The Budget totals \$2,952,409. Please see the attached proposed Budget.

**Staff Recommendation:** “that the 2026-2027 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 \_\_\_\_\_.

**14. FUND-RAISING ACTIVITIES**

A. Special Pupil Services

- a. **Background Information:** The following are fund-raising activities for the 2025-2026 school year for Board review and approval:

Event	Sponsor	Date of Event
Dine to Donate – Los Amigos	New Horizon North	March – May, 2026
Yum Pierogies	Room 187	February 26 – March 6, 2026
Happy Valley Soups	Rooms 185 & 186	March 2 – 16, 2026

**Staff Recommendation:** “that the fund-raising activities be approved as submitted.”

**Board Action Required:** Approval of Staff Recommendation.

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_.

**15. SIGNING OF CONTRACTS**

A. Intermediate Unit

- a. **Background Information:** Authorization is requested for the Executive Director to execute agreements with insurance companies for the billing of IBHS and Outpatient Services. These insurance contracts are time-sensitive and require execution within 30 days. All executed agreements will be presented for ratification at the next Board meeting.

**Staff Recommendation:** “that the above request be approved as submitted.”

**Board Action Required:** Approval of Staff Recommendation.

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_.

## 16. BEAVER VALLEY INTERMEDIATE UNIT JOINT PURCHASING PROGRAM BIDS, 2026-2027

### A. Intermediate 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 2026–2027 school year.

**Staff Recommendation:** “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 \_\_\_\_\_.

## 17. ADVERTISE FOR POSITION

### A. Intermediate Unit

- a. **Background Information:** In order to fill an anticipated vacancy in Behavior Services, authorization is requested to advertise for the position of a Board-Certified Behavior Analyst.

**Staff Recommendation:** “that the Board ratify the request to advertise for the position of Board-Certified Behavior Analyst as recommended.”

**Board Action Required:** Approval of Staff Recommendation.

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_.

## 18. CONTRACT SERVICE AGREEMENTS

### A. Intermediate Unit – DIGITAL ASSURANCE CERTIFICATION (DAC)

- a. **Background Information:** Authorization is requested to enter into an agreement with Digital Assurance Certification. They are a disclosure-dissemination agent that will file yearly documents on our behalf.

**Staff Recommendation:** “that the agreement with DAC be ratified as presented.”

**Board Action Required:** Approval of Staff Recommendation.

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_.

#### B. IBHS – AETNA NETWORK SERVICES LLC

- a. **Background Information:** Authorization is requested to enter into an agreement with Aetna Network Services LLC for the provision of IBHS services within its network for reimbursement based on the schedule included within the contract.

**Staff Recommendation:** “that the request be approved as presented.”

**Board Action Required:** Approval of Staff Recommendation.

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_.

#### C. Intermediate Unit – HARRIS SCHOOL SOLUTIONS

- a. **Background Information:** Authorization is requested to enter into an agreement with Harris School Solutions for the purpose of migrating our financial, human resource and payroll systems to AptaFund from the current software, which is also a Harris School Solutions product. AptaFund is a web-based database. The agreement includes the implementation, set up, training, annual license, maintenance and support. There is a one-time fee of \$32,235 for the implementation, set-up and training. The annual fee will be \$29,940.

**Staff Recommendation:** “that the agreement with Harris School Solutions be approved as presented.”

**Board Action Required:** Approval of Staff Recommendation.

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_.

#### D. Intermediate Unit – SC VIEW DOCUMENT MANAGEMENT SYSTEM

- a. **Background Information:** Authorization is requested to enter into a new agreement with Central Susquehanna IU #16 (CSIU) for the SCView Document Management System. This software will give us the capability of having complex forms and workflows that are needed in multiple departments, for things like our

New Hire Process, Annual Open Enrollment, Employee Handbook processing and many others. The cost of the Base Document Management/ Forms Builder/Workflow System plus the Staff Onboarding package is \$11,990.

**Staff Recommendation:** “that the agreement with SCView through CSIU be approved as presented.”

**Board Action Required:** Approval of Staff Recommendation.

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_.

**19. BVIU BOARD POLICY**

A. Intermediate Unit

- a. **Background Information:** BVIU Board Policy 246 – School Wellness is presented for review and consideration.

**Staff Recommendation:** “that the Board adopt the revisions to Board Policy 246 - Wellness.”

**Board Action Required:** Approval of Staff Recommendation.

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_.

**20. BVIU BOARD POLICIES**

A. Intermediate Unit

- a. **Background Information:** The following are new and revised Board Policies for Board review and consideration:

- 102 – Academic Standards
- 105 – Curriculum
- 122 – Equal Access (**new**)
- 209.2 – Diabetes Management
- 218.1 - Weapons
- 610 – Purchased Subject to Bid/Quotation
- 611 – Purchase Budgeted
- 626 – Federal Fiscal Compliance Attachment Procurement Federal Programs
- 805 – Emergency Preparedness and Response
- 805.1 – Relations with Law Enforcement Agencies
- 805.2 – School Security Personnel (**new**)

**Staff Recommendation:** “for review at this time. Action to be taken at the March 25, 2026 Board of Directors’ meeting.

**Board Action Required:** None at this time.

21. ADDENDUM
22. CORRESPONDENCE
23. EXECUTIVE DIRECTOR'S REPORT
24. SOLICITOR'S REPORT
25. OTHER BUSINESS

**AMENDMENT TO AGENDA FOR FEBRUARY 25, 2026 BOARD MEETING**

1. During the progress update report by SiteLogIQ of New Horizon School remediation project, the Board was advised of the potential need to remove, abate or replace the VCT flooring. Further, the Board was advised that due to time constraints involved in scheduling the continuing flow of work on the project, it is imperative that the issue be considered immediately.
2. The motion was made by Mrs. Romasco to amend the Agenda which was seconded by Mr. Hunter and which received unanimous approval to add an item to the agenda which would authorize the Administration to order and undertake the application of appropriate chemical treatment measures in order to eliminate the presence of mold in the carpeting, and further to authorize the Administration to pursue a change order to the remediation contract to replace the affected carpeting if necessary.
3. The following item was added to the Agenda and acted upon by motion by Mrs. Romasco; seconded by Mrs. Thompson, which motion received unanimous approval as follows: The Administration is authorized to order appropriate chemical treatment measures to the carpeting and then have the carpeting tested by PSI to check for elimination of mold. If unsuccessful in eliminating the mold, the carpeting is to be removed. Authority is granted to Dr. Rosendale to investigate and move forward with mold encapsulation, elimination and/or replacement of flooring within the \$15 million borrow limit.
4. The Administration was directed to post the Amended Agenda on the BVIU website and at the BVIU's principal office by the close of business on February 26, 2026.

**26. BOARD PRESIDENT** – “Are there any public comments from visitors?”

**27. ADJOURNMENT**

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_.