



**BEDFORD AREA SCHOOL DISTRICT**  
**BOARD OF EDUCATION AGENDA- OCTOBER 19, 2021**

10/11/2021 [06:30 PM] @ BHS Board Conference Room

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OCTOBER BOARD WORK SESSION MEETING

**1. Call to Order.**

- A. Pledge to the flag.
- B. Prayer.

**DRAFT**

**2. Roll Call.**

**3. Adoption of Agenda.**

**4. Public Comment.**

**5. Secretary's Report.**

- A. Request approval of the Minutes recorded for the Monday, September 13, 2021 Board Work Session, and the Tuesday, September 21, 2021 Board Business Meeting. (See attached).

**6. Financial Reports.**

- A. Request approval of the official financial reports and to pay the bills for October 2021. (See attached).

**7. Old Business.**

**A. Policies**

- 1. Request final approval on the following amended policies for the Board Policy Manual:
  - (a) Policy #006 -- Meetings. **(ATTACHMENT #1)**
  - (b) Policy #805.2 -- School Security Personnel. **(ATTACHMENT #2)**
  - (c) Policy #903 -- Public Participation in Board Meetings. **(ATTACHMENT #3)**

**8. New Business.**

- A. Personnel.

(1) Request approval to add Mrs. Sharon Wertz to the list of PA Certified Substitute Teachers for the 2021-2022 school year.

(2) Request approval to transfer RaeAnn Swagger from the BHS Custodian position back to the BMS Head Cook position, effective immediately.

(3) Request approval to grant tenure to Mr. Devon Lybarger who has successfully completed six semesters of teaching in Pennsylvania.

(4) Extra Duty/Extra Pay

Bedford Elementary

(a) Request approval to accept the resignation of Ms. Jessica Huxta from BE Intermediate Production.

(b) Request approval to accept the resignation of Mrs. Brenda Heit from BE Primary Production.

(c) Request approval of Mrs. Lindsey Kegg as BE Primary Production.

Bedford Athletics

(d) Request approval of the list of Winter Coaches. **(ATTACHMENT #4)**

B. Business Items.

(1) Activity Fund and Athletic Fund Quarterly Balances for July 2021 through September 2021. (Informational) **(ATTACHMENT #5)**

C. Buildings & Grounds.

(1) Request to advertise and collect bids for a 35-40HP compact tractor, mower, and snow blower.

(2) Request approval for the following Bedford Elementary renovation project change orders: **(ATTACHMENT #6)**

- H-01 Additional Valves and Labor for HVAC \$19,586.27
- H-02 Omit Supplemental Automatic Temperature Control System -\$10,788.13 (Savings)
- G-01 Additional Dormer and Expansion Joint Materials and Labor \$17,140.43

D. Superintendent's Report.

(1) Student Board Representatives.

(2) School Highlights.

**9. Other.**

**10. Adjournment.**