



## BEDFORD AREA SCHOOL DISTRICT

### BOARD OF EDUCATION AGENDA – OCTOBER 19, 2021

10/19/2021 [06:30 PM] @ BHS Board Conference Room

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#### OCTOBER BOARD BUSINESS MEETING

#### 1. Call to Order.

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

#### 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. Unfinished 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 Sharon Wertz, Bedford, PA, to the list of PA Certified Substitute Teachers for the 2021-2022 school year, **retroactive to October 14, 2021.**

(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) Request approval to add Kristianne Gid, Bedford, PA, to the list of PA Certified Substitute Teachers for the 2021-2022 school year.**

**(5) Request approval to add Deborah Dides, Bedford, PA to the list of IU08 Emergency Certified Substitute Teachers for the 2021-2022 school year.**

(6) 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 Keggs 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 & Transportation.

(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

o E-01 Omit Electrical Supplies and Labor for Supplemental Chiller -\$1.050 (Savings)

(3) Request approval for Kimberly Park, Bedford, PA, as a bus driver with Snyder Bus Lines, LLC.

**D. District Calendar.**

(1) Request approval of the revised calendar for the 2021-2022 school year. **(ATTACHMENT #7)**

**E. Superintendent's Report.**

(1) Student Board Representatives.

(2) School Highlights.

(3) Building Project.

(4) December Reorganization Meeting date.

**9. Other.**

**10. Adjournment.**