BEDFORD AREA SCHOOL DISTRICT

BOARD OF EDUCATION AGENDA – JANUARY 18, 2022

01/18/2022 [06:30 PM] @ BHS Board Conference Room

JANUARY BOARD BUSINESS MEETING

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1.	cai	110	Order	

- A. Pledge to the flag.
- B. Prayer.
- 2. Roll Call.
- 3. Adoption of Agenda.
- 4. Public Comment.
- A. Presentation by Ritchey, Ritchey, and Koontz for the 2020-2021 Audit Report.
- B. Board Appreciation Month.

5. Secretary's Report.

A. Request approval of the Minutes recorded for the Wednesday, December 8, 2021 Board Reorganization Meeting. (See attached).

6. Financial Reports.

A. Request approval of the official financial reports and to pay the bills for January 2022. (See attached).

- 7. Unfinished Business.
- 8. New Business.
- A. Personnel.

- (1) Request approval to add Abby Replogle, 182 Smithfield Street, Bedford, PA, to the list of PA Certified Substitute Teachers for the 2021-2022 school year.
- (2) Request approval to add Elena Deasey, 283 Ponderosa Road, Schellsburg, PA, to the list of IU08 Substitutes for the 2021-2022 school year.
- (3) Request approval to add Eric Will, 792 Echo Vale Drive, Bedford, PA, to the list of IU08 Substitutes for the 2021-2022 school year.
- (4) Request approval to add Eve Marie Blasinsky, 438 South Juliana Street, Bedford, PA, to the list of IU08 Substitutes for the 2021-2022 school year.
- (5) Request approval to add Michaela Musselman, 121 McCreary Lane, New Paris, PA, to the list of IU08 Substitutes for the 2021-2022 school year.
- (6) Request approval to add Alivia Whetstone, prospective teacher, Bedford, PA, to the list of PA Certified Substitute Teachers for the 2021-2022 school year.
- (7) Request approval to add Sarah Sewalk, 2525 Madley Hollow Road, Buffalo Mills, PA, to the list of Substitute Support Staff for the 2021-2022 school year, retroactive to January 4, 2022.
- (8) Request approval to add Ellen Krouse, 140 Mowry Estates Rd, Schellsburg, PA, to the list of Substitute Support Staff for the 2021-2022 school year.
- (9) Extra Duty/Extra Pay Personnel/Fund Raisers.

Bedford High

(a) Request approval for FBLA State Qualifiers to attend the state competition April 10-13, 2022, in Hershey, PA, with an estimated cost of \$380 per competitor.

Bedford Middle

(b) Request approval of Mrs. Meggie Shoemaker as SADD Advisor.

Bedford Athletics

- (c) Request approval of Jake Welty as a Volunteer Wrestling Coach.
- (d) Request approval of Doug Pauley as the Winter PM Conditioning Coach.
- (e) Request approval of Blair Leydig as the 7th Grade Boys Basketball Coach.

B. Policies.

(1) Request tentative approval on the following amended policies for the Board Policy Manual:

- (a) Policy #610 -- Purchases Subject to Bid/Quotation. (ATTACHMENT #1)
- (b) Policy #611 -- Purchases Budgeted. (ATTACHMENT #2)
- (c) Policy #626 -- Federal Fiscal Compliance. (ATTACHMENT #3)
- C. Buildings & Grounds/Building Project.
 - (1) Request approval for the following Bedford Elementary renovation project change orders:
 - E-02 150 Day Delay Claim for Electrical Work (Completion date 8/15/2022)- \$0.00
 (ATTACHMENT #4)
- D. Transportation.
 - (1) Request approval for Stephen Bennet, 207 Cross Lane, Everett as a driver for Snyder Bus Lines LLC.
 - (2) Request approval for Anita Dutil, 1816 Mountain Road, Osterburg as a driver for Snyder Bus Lines LLC.
 - (3) Request approval for Cindy Bennett, 9652 Clear Ridge Rd, Everett as a driver for Snyder Bus Lines LLC.
 - (4) Request approval to accept the bid from Rohrer School & Commercial Bus Sales, Duncannon, PA, for the purchase of a 2022 Dodge RAM Promaster 10 person van for \$50,695.
- E. Business Items.
 - (1) Request approval to adopt a resolution to not raise taxes above the index. (ATTACHMENT #5)
 - (2) Activity Fund and Athletic Fund Quarterly Balances for October 2021 through December 2021. (Informational). (ATTACHMENT #6)
- F. Superintendent's Report.
 - (1) Student Board Representatives.

- (2) School Highlights.
- (3) Building Project.
- 9. Other.
- 10. Adjournment.