

# **BEDFORD AREA SCHOOL DISTRICT**

## **BOARD OF EDUCATION AGENDA – FEBRUARY 15, 2022**

02/15/2022 [06:30 PM] @ BHS Board Conference Room

## FEBRUARY 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, January 10, 2022 Board Work Session, and the Tuesday, January 18, 2022 Board Business Meeting. (See attached).

## 6. Financial Reports.

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

## 7. Unfinished Business.

- A. Policies
  - 1. Request final 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)

#### 8. New Business.

A. Calendar.

- (1) Request approval of the school calendar for the 2022-2023 school year. (ATTACHMENT #4)
- B. Personnel.

(1) Request approval to accept the resignation of Mr. Jarrod Clapper, Computer Technician for the Bedford Area School District, effective February 4, 2022.

(2) Request approval to accept the resignation of Mrs. Heather Clark, BHS Secretary, effective March 1, 2022.

(3) Request approval to transfer Sheila Gadley to the BHS Secretary position, effective March 2, 2022.

(4) Request approval of Brian Clites as Computer Technician for the Bedford Area School District, effective February 28, 2022, at a salary of \$33,000, waiving the 45-day probationary period.

(5) Request approval to accept the retirement of Mrs. Gay Findley, BMS Custodian, effective July 28, 2022. Mrs. Findley has been working for the district for 12 years.

(6) Request approval to add Carrie Murphy, Bedford, PA, to the list of PA Certified Substitute Teachers for the 2021-2022 school year.

(7) Extra Duty/Extra Pay

Bedford Middle

(a) Request approval for BMS to conduct the annual candy bar fundraiser, beginning in March.

**Bedford Athletics** 

(b) Request approval of the attached list of Spring Coaches. (ATTACHMENT #5)

C. Request approval of the attached Memorandum of Agreement between the Bedford Area School District and the Bedford Area Education Support Professionals regarding the use of Family Sick Days. **(ATTACHMENT #6)** 

D. Request approval of the attached agreement between Allegany College of Maryland and the Bedford Area School District. **(ATTACHMENT #7)** 

E. Superintendent's Report.

- (1) Student Board Representatives.
- (2) School Highlights.
- (3) Building Project.

## 9. Other.

10. Adjournment.