



BEDFORD AREA SCHOOL DISTRICT
BOARD OF EDUCATION AGENDA – MAY 17, 2022
05/09/2022 [06:30 PM] @ BHS Board Conference Room

MAY BOARD WORK SESSION MEETING

DRAFT

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 Tuesday, April 19, 2022 Board Business Meeting. (See attached).

6. Financial Reports.

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

7. Unfinished Business.

8. New Business.

A. Personnel.

(1) Request to transfer Mrs. Ali Imler to the BHS Art position for the 2022-2023 school year.

(2) Request approval of Ms. Kelly Baker as the Online Learning Teacher/Administrative Assistant for the Bedford Area School District.

(3) Request approval to accept the resignation of Ms. Shea Fisher, Athletic Trainer for BASD, effective June 17, 2022.

(4) Extra Duty/Extra Pay

Bedford Middle School

(a) Request approval of the following Summer School Teachers:

Natasha Kinsinger, Meggie Shoemaker, Butch Biedle, Jenn Harclerode, Jenna Foor, Brad Lantz, Missy Dague.

(b) Request approval of the following Summer School Instructional Assistants:

Emily Wolfhope, Dulcia Wigfield

B. Graduates.

(1) List of members of the Class of 2021 at the Bedford High School who are being presented to the Board for approval as potential graduates from the Bedford High School, pending successful completion of all requirements. **(ATTACHMENT #1)**

C. Special Education.

(1) Request approval of the attached Special Education Plan for 2022-2025. **(Attachment #2)**

D. Policies.

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

(a) Policy #218 -- Student Discipline. **(ATTACHMENT #3)**

(b) Policy #220 -- Student Expression/Dissemination of Materials. **(ATTACHMENT #4)**

(c) Policy #227 -- Controlled Substances/Paraphernalia. **(ATTACHMENT #5)**

(d) Policy #237 -- Electronic Devices. **(ATTACHMENT #6)**

E. Curriculum.

(1) Bedford Elementary proposed textbooks for review:

- MyView by Savvas for Reading/ELA K-4
- Envision by Savvas for Mathematics K-5

(2) Bedford High School proposed textbooks for review:

ENGLISH:

- English/Accelerated English 9 -- McGraw Hill -- Mirrors and Windows
- English/Accelerated English 10 -- McGraw Hill -- Mirrors and Windows
- English/Accelerated English 11-- McGraw Hill -- Mirrors and Windows
- English/Accelerated English 12 -- McGraw Hill -- Mirrors and Windows

SOCIAL STUDIES:

- Modern US History -- Houghton Mifflin Harcourt -- US History: Civil War to the Present
- Modern World History -- Houghton Mifflin Harcourt -- Modern World History
- Economics -- Houghton Mifflin Harcourt -- Economics
- Psychology -- Pearson -- Psychology
- Principles of Democracy -- McGraw Hill -- US Government: Our Democracy

MATHEMATICS:

- PreCalculus/PreAP Calculus -- Cengage -- PreCalculus with Limits

SCIENCE:

- Conceptual Physics -- Pearson -- Conceptual Physics
- Biology/Academic Biology -- Savvas -- Biology

F. 21st Century

- (1) Request approval to accept the resignation of Mrs. Jennifer Lafferty as the Site Coordinator for the Bedford Elementary After 3 Program, effective July 1, 2022.

G. Food Service.

- (1) Request approval to contract with Nutrition Inc. **(ATTACHMENT #7)**

H. PSBA.

- (1) Request approval to renew the Bedford Area School Districts PSBA Membership for the 2022-2023 school year, standard membership with the additional a la cart items Policy Maintenance and Administrative Regulations, for a total of \$13,878.85 (\$396 increase from last year).

I. Business Items.

- (1) Taxes- Request tentative approval for millage rate of _____.

- (2) Request Tentative approval to adopt the proposed 2022-2023 Budget. Projected Expenditures \$_____. Projected Revenues \$_____. Fund Balance needed to balance the Budget: \$_____.

Taxes included for the 2022-2023 school year:

Per Capita: Per Capita Tax for \$5.00 per person on all persons 18 years or older, living within territorial limits of Bedford Area School District under Section 679 of the School Code;

Per Capita: Per Capita Tax of \$5.00 per person on all persons 18 years or older living within territorial limits of Bedford Area School District under Act 511;

Earned Income Tax: An Earned Income Tax of 1% net profits of business, professions, and other activities conducted by residents of Bedford Area School District;

Act 1 Earned Income Tax: An Earned Income Tax of .5% net profits of business, professions, and other activities conducted by residents of Bedford Area School District;

LST/Emergency Municipal Services Tax: An Emergency Municipal Services Tax of \$10.00 annually upon persons that are gainfully employed within the Bedford Area School District;

Real Estate Transfer: A Real Estate Transfer Tax of 1% on all real estate transferred within the Bedford Area School District under the authority of the Act of 1965, December 31, P.L. 1257.

J. Superintendent's Report.

(1) Student Board Representatives.

(2) School Highlights.

9. Other.

10. Adjournment.