



BEDFORD AREA SCHOOL DISTRICT
BOARD OF EDUCATION AGENDA – JUNE 21, 2022

06/13/2022 [06:30 PM] @ BHS Board Conference Room

JUNE BOARD WORK SESSION MEETING

DRAFT

1. Call to Order.

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

2. Roll Call.

3. Adoption of Agenda.

Dr. Sell will walk the Board through the details of the proposed agenda.

4. Public Comment.

5. Secretary's Report.

- A. Request approval of the Minutes recorded for the Monday, May 9, 2022 Board Work Session, and the Tuesday, May 17, 2022 Board Business Meeting. (See attached).

6. Financial Reports.

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

7. Unfinished Business.

Policies

1. Request final approval on the following amended policies for the Board Policy Manual:

- (a) Policy #218 -- Student Discipline. **(ATTACHMENT #1)**
- (b) Policy #220 -- Student Expression/Dissemination of Materials. **(ATTACHMENT #2)**
- (c) Policy #227 -- Controlled Substances/Paraphernalia. **(ATTACHMENT #3)**
- (d) Policy #237 -- Electronic Devices. **(ATTACHMENT #4)**

8. New Business.

A. Election of Board Treasurer to serve from July 1, 2022 to June 30, 2023. Mr. Ross is currently serving as the Board Treasurer.

B. Personnel.

(1) Request approval to accept the resignation of Ms. Paige Diehl, Kindergarten Teacher at Bedford Elementary, effective June 10, 2022.

(2) Request to approve Nichole Carroll, 103 Paul Street, Bedford, PA, as the First Grade Teacher for Bedford Elementary School, on step 17 of the Masters pay scale.

(3) Request to approve Jordan Mills, 8117 Black Valley Road, Everett, PA, as the Social Studies Teacher for Bedford Middle School, on step 3 of the Bachelors pay scale.

(4) Request to approve Carrie Murphy, 11 Lincoln Drive, Bedford, PA, as the Kindergarten Teacher for Bedford Elementary School, on step 1 of the Bachelors pay scale.

(5) Request to approve Perk Oettinger, 201 Mill Ridge Road, Everett, PA, as the Guidance Teacher for Bedford Elementary School, on step 10 of the Masters pay scale.

(6) Request to approve Julie Pemberton, 289 Highland Drive, Bedford, PA, as the ELA/Tech Teacher for Bedford Middle School, on step 16 of the Masters pay scale.

(7) Request to approve (Name), (Address), as the Athletic Trainer for Bedford Area School District.

(8) Request approval of maternity leave for Mrs. Rachel Morningstar, Learning Support Teacher at Bedford Elementary, beginning August 18, 2022, with an anticipated return date of September 12, 2022, utilizing sick leave and FMLA, if needed.

(9) Request approval to accept the retirement of Dr. Casey Cover, Administrative Assistant to the Superintendent, HR Coordinator, Board Secretary for the Bedford Area School District, effective July 6, 2022. Dr. Cover has been working for the district since September 2013.

(10) Request to transfer Cheryl A. Burkey-Guerin, 812 Hall Street, Bedford, PA, as full-time custodian at Bedford Elementary school, effective July 1, 2022 at a rate of \$12.15 per hour.

(11) Extra Duty/Extra Pay

Bedford Elementary

(a) Request approval of Mrs. Leigh Anne Weyant as Envirothon Advisor for the 2021-2022 school year.

Bedford Athletics

(b) Request approval to accept the resignation of Mr. Dan Baker as conditioning coach.

C. District and Building Handbooks.

(1) Request approval of the 2021-2022 District Handbook. **(ATTACHMENT #5)**

(2) Request approval of the 2021-2022 Bedford Elementary School Handbook. **(ATTACHMENT #6)**

(3) Request approval of the 2021-2022 Bedford Middle School Handbook. **(ATTACHMENT #7)**

(4) Request approval of the 2021-2022 Bedford High School Handbook. **(ATTACHMENT #8)**

D. Policies.

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

(a) Policy #213 -- Assessment of Student Progress. **(ATTACHMENT #9)**

(b) Policy #214 -- Class Rank. **(ATTACHMENT #10)**

E. Curriculum.

(1) Request approval of the following textbooks for Bedford Elementary:

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

(2) Request approval of the following textbooks for Bedford High School:

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. Request approval to sponsor three paid work experience positions for assignments in the Bedford Area School District for the 2022-2023 school year. The total cost of the program for the District will be \$12,797.10.

G. BCTC

(1) Request adoption of the Bedford County Technical Center Joint Operating Committee 2022-2023 Budgets as listed below and to ratify any and all actions of the Joint Operating Committee taken during the 2021-2022 school year:

General Fund:

Secondary Education Budget- \$2,523,375.00

Workforce Development/Adult Education- \$529,920.00

Total Projected General Fund Budget- \$3,053,295.00

H. PSBA.

(1) Appoint two (2) voting delegates to the PSBA 2022 Delegate Assembly on Saturday, November 5, 2022. (Details included in Board Member's Packets.)

I. Buildings & Grounds.

(1) Request permission to purchase a 2022 John Deere 1023E sub-compact tractor (15 PTO-hp) and 60" mid-mount side discharge mower deck at the discounted PA Ag and Ground Power Equipment Contract Price direct from Deere and Company, handled and delivered through West Central Equipment, Martinsburg PA for \$12,854.50.

J. Business Items.

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

(2) Request FINAL 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.

(3) Request approval to purchase supplies from Kurtz Brothers via Costars for the 2022-2023 school year.

(4) Request approval to continue using Keystone collections as delinquent per capita tax collector for the 2022-2023 school year.

(5) Request approval of the list of designated depositories. **(ATTACHMENT #11)**

(6) Request approval of coverage for the 2022-2023 school year for Student Athletic Insurance. It is requested that AG Administrators be approved at a cost of \$34,480.00- Volunteer student insurance will be \$28 for school time and \$124 for 24-hour coverage. There is no increase from last year.

(7) Request approval of the Homestead Farmstead Exclusion Resolution. **(ATTACHMENT #12)**

(8) Request approval to keep the 2021-2022 budget open for budget transfers during the audit process.

(9) Request approval for reestablishment of designated fund balance for the following categories:

- Medical Insurance- \$938,578
- Retirement- \$544,432
- Compensated Absences- \$862,363
- Total -- \$2,345,373

K. Superintendent's Report.

(1) Student Board Representatives.

(2) School Highlights.

9. Other.

10. Adjournment.