

# **BEDFORD AREA SCHOOL DISTRICT**

# **BOARD OF EDUCATION AGENDA – SEPTEMBER 20, 2022**

09/20/2022 [06:30 PM] @ BHS Board Conference Room

# SEPTEMBER BOARD BUISINESS MEETING

## 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, August 8, 2022 Board Work Session, and the Tuesday, August 16, 2022 Board Business Meeting. (See attached).

### 6. Financial Reports.

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

### 7. Old Business.

#### 8. New Business.

A. Personnel.

All employees and volunteers under the personnel section are being hired pending receipt of proper clearances and compliance with the Act 168 regulations.

(1) Request approval to add the following individuals to the list of PA Certified Substitute Teachers and Substitute Nurses for the 2022-2023 school year:

 $_{\odot}\,$  Kailyn Sabo of 441 S. Richard St. Bedford, PA 15522 (Teacher)

- Bobbie Jo Rose of 125 Bengal Rd. Bedford, PA 15522 (Nurse)
- Diane Chancellor of 479 N. Thomas St. Bedford, PA 15522 (Nurse)

(2) Request approval to add the following individuals to the list of substitute teachers through the IU08 Substitute Teacher Consortium for the 2022-2023 school year:

- $\circ~$  Cindy Caddy of 290 Mill Ridge Rd. Everett, PA 15537
- Jennifer Yeager of 1379 Sherry Rd. Bedford, PA 15522
- Sarah Henrich of 494 Bunker Hill Rd. Everett, PA 15537
- Carrie Shroyer of 1099 Barkman Ridge Rd. Clearville, PA 15535
- Deborah Dides of 444 Tew Lane Bedford, PA 15522

(3) Request approval to add the following individuals to the list of Support Staff Substitutes (Instructional Assistants, Food Services, Custodians) for the 2022-2023 school year:

- o Barbara Mearkle of 199 Meadow Ln. Everett, PA 15537
- $\circ~$  Susan Martin of 126 Ritchey Cemetery Rd. Everett, PA 15537
- Sarah Crites of 3096 Bedford Valley Rd. Bedford, PA 15522, retroactive to August 23, 2022.

(4) Request approval for the resignation of Ms. Alisa Clark as an Instructional Assistant at the Bedford High School effective September 16, 2022.

(5) Request approval of maternity leave for Mrs. Laura Brubaker, Modern U.S. History and Civics Teacher at Bedford High School, beginning November 29, 2022, with an anticipated return date of March 6, 2023, utilizing personal days, accumulated paid leave, and FMLA, if needed.

(6) Request approval of medical leave of absence for Mrs. Leigh Hershey, 2<sup>nd</sup> Grade Teacher at Bedford Elementary School, beginning September 15, 2022, with an anticipated return date of November, 14, 2022, utilizing personal days, family ill days, personal ill days, and FMLA, if needed.

(7) Request approval of the resignation of Amber Sanders, Personal Care Aid at the Everett location, effective August 22, 2022.

(8) Request approval to hire Sharon McNamara, 314 East Penn St. Bedford, PA 15522, as the new Personal Care Aid at the Everett location, effective September 21, 2022.

(9) Request approval to hire Jill Bowser-Hamacek, 308 S. Juliana St. Bedford, PA 15522, as an Instructional Assistant at the Bedford Middle School. Retroactive to August 23, 2022.

#### (10) Extra Duty/Extra Pay/Fundraisers

#### Bedford Elementary School

(a) Request approval for the Bedford Elementary to conduct the annual fundraiser from Green Top Fundraising, LLC.

(b) Request approval for Mrs. Amber May-Holberg to serve as a mentor for Mrs. Carrie Murphy.

#### Bedford Middle School

(c) Request approval for the Bedford Middle School to conduct the annual Candy Sale Fundraiser.

(d) Request approval for the following mentors to serve at the Bedford Middle School for the 2022-2023 school year:

- Mr. Cody Buterbaugh to serve as a mentor for Ms. Alysia Dalesio
- Mr. Pete Bordi to serve as a mentor for Mr. Jordan Mills
- Mrs. Alicia Laird to serve as a mentor for Ms. Peyton Clark

#### Bedford High School

(e) Request approval for the Senior Class Trip to Orlando, FL, March 11-17, 2023.

#### **Bedford Athletics**

(f) Request approval to accept the retirement of Mr. Sam Slick as Varsity Girls Assistant Basketball Coach (position 2), effective August 24, 2022.

(g) Request approval of Ms. Rene Lingenfelter <mark>and Ms. Jennette Vanhorn</mark> as Volunteer Coaches of the Junior High Volleyball Team at BMS.

(h) Request approval of the resignation of Natalie Leach, Jr. High Cheerleading Coach at BMS, effective immediately.

(i) Request approval of Mr. Joel Easter as a fall Conditioning Coach.

(j) Request approval of Mr. Greg Jones as a Volunteer Coach of the Jr. High Football Team at BMS.

(k) Request approval of Mr. Jason Kendall as a Volunteer Coach of the Varsity Wrestling Team at BHS.

(I) Request approval of the changes to Advertising Fees and Locations. (ATTACHMENT #1)

#### B. 21st Century.

(1) Request approval of the following Tutors and Instructional Assistants for the Bedford Elementary After 3 Program:

- o Tutor: Lisa Stahlman
- o Instructional Assistants: Ashley Koontz, Sarah Crites, Tara Ickes, and Linda Wertz.
- C. Request approval of Act 57 Resolution No. 2022-1. (ATTACHMENT #2)
- D. Request approval to engage the services of Ronald Repak, esq, and Dillon, McCandles, King, Coulter & Graham, L.L.P. as solicitor with no change in rates, effective the close of business on September 20, 2022.
- E. Request approval of the Retirement MOU with the Education Association. (ATTACHMENT #3)
- F. Request approval to move graduation from Friday, May 26, to Thursday, May 25, 2023.
- G. Buildings and Grounds

(1) Request approval for the following Bedford Elementary renovation project change orders: **(ATTACHMENT #4)** 

- E-04 Purchase, installation, and programming of a new blower and variable frequency drive for air handler- \$9,000.
- E-05 Purchase, installation, and set up of a soft starter system on the chiller unit-\$20,650.
- G-03 Credit for unused allowance of metal decking/wood blocking for roof- Credit \$5,500.
- H. Transportation.

(1) Request approval for Shelley Miller, 106 Northgate Park Rd, Everett, PA as a BASD driver, employed through BASD transportation contractors.

(2) Request approval for Barry Fleegle, 514 Main St. Manns Choice, PA as a BASD driver employed through BASD transportation contractors.

(3) Request approval for William Bradford, 701 Church St. Apt. 6, Saxton, PA as a BASD driver employed through BASD transportation contractors.

I. Discussion: PSBA Slate of Candidates for Officers and Representative-At-Large Election. (Candidate/Ballot Information included in Board Packets.)

- J. Superintendent's Report.
  - (1) Building Project Update.
  - (2) Student Board Representatives.
  - (3) School Highlights. (ATTACHMENT #5)

#### 9. Other.

10. Adjournment.