



## BEDFORD AREA SCHOOL DISTRICT

10/10/2022 [06:30 PM] @ BHS Board Conference Room

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### OCTOBER BOARD WORK SESSION MEETING

#### 1. Call to Order.

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

**DRAFT**

#### 2. Roll Call.

#### 3. Adoption of Agenda.

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

#### 4. Public Comment.

- A. BHS National Honor Society formal invitation.

#### 5. Secretary's Report.

- A. Request approval of the Minutes recorded for the Monday, September 12, 2022 Board Work Session and the Tuesday, September 20, 2022 Board Business Meeting. (See attached).

#### 6. Financial Reports.

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

#### 7. Unfinished Business.

- A. Athletic Facilities

(1) Request approval to form a board committee to explore a co-op for athletic facilities with another school district.

#### 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 of maternity leave for Mrs. Jennifer Diehl, Learning Support Teacher at Bedford Elementary School, beginning November 10, 2022, with an anticipation of return end of February or beginning of March 2023, utilizing personal days, sick days, and FMLA, if needed.

(2) Request approval of maternity leave for Mrs. Stefanie Kensinger, Physical Education Teacher at Bedford High School, beginning January 12, 2023, with an anticipated return date of April 4, 2023, utilizing personal days, sick days, and FMLA, if needed.

(3) Extra Duty/Extra Pay

Bedford High School

(a) Request approval for BHS Chorus to travel overnight on May 12-13, 2023 to New York City. Students would attend a Broadway Musical (TBD).

(b) Request approval for FBLA to attend the State Leadership Conference April 16-19, 2023 in Hershey, Pennsylvania and any national qualifiers to attend the National Conference in Atlanta, Georgia June 27-30, 2023.

Bedford Athletics

(c) Request approval of Jennifer Nouse as Assistant Varsity Volleyball Coach for half of the season, receiving half of the stipend.

B. Policies.

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

- Policy #236.1 -- Threat Assessment. **(ATTACHMENT #1)**
- Policy #913 -- Nonschool Organizations/Groups/Individuals. **(ATTACHMENT #2)**

C. 21st Century.

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

- Hannah Clites
- Laney Lafferty

D. Buildings and Grounds

(1) Request approval for the following Bedford Elementary renovation project change orders: **(ATTACHMENT #3)**

- H-04 Credit for unused allowances of duct work, pipe, and valves- Credit \$3,405

E. Transportation.

(1) Request approval for Marsha Rogers, 197 Jack Pine Ln, Manns Choice, PA as a BASD driver employed through BASD transportation contractors.

F. Business Items.

(1) Activity Fund and Athletic Fund Quarterly Balances for July 2022 through September 2022 (Informational) **(ATTACHMENT #4)**

G. Request approval for the Bedford Area School District to enter into an Attorney-Client Fee Contract with the Frantz Law Group, ALPC, 402 West Broadway, Suite 860, San Diego, California, 92101, and Dillon McCandless King Coulter & Graham, LLP, 128 West Cunningham Street, Butler, Pennsylvania 16001, for the commencement of a legal action against Juul Labs, Inc., formerly known as PAX Labs, Inc., and other Defendants, including but not limited to Altria Group, Inc.; Altria Client Services; Altria Group Distribution Company; Nu Mark LLC; and Phillip Morris USA, Inc. Said action shall be for the purpose of claiming money damages related to School District costs related to the use of vaping products on District property.

H. Superintendent's Report.

(1) Student Board Representatives.

(2) School Highlights.

(3) December Reorganization Meeting Date: Monday, December 5, 2022 at 6:00p.m. (subject to change).

(4) Building Project Update.

**9. Other.**

**10. Adjournment.**