



BEDFORD AREA SCHOOL DISTRICT

10/18/2022 [06:30 PM] @ BHS Board Conference Room

OCTOBER 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, 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 shared athletic facility 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) 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:

- Melody Shuke of 226 Phares Lane Everett, PA 15537

(4) Extra Duty/Extra Pay

Bedford Elementary

(a) Request approval for the resignation of Stephanie Leibfreid from The Bedford Elementary General Education Committee.

(b) Request approval of Carrie Murphy to be appointed to The Bedford Elementary General Education Committee.

Bedford High School

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

(d) 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

(e) 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. 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

D. Transportation.

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

E. Business Items.

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

F. 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.

G. 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.