

**DRAFT** 

## **BEDFORD AREA SCHOOL DISTRICT**

# 11/07/2022 [06:30 PM] @ BHS Board Conference Room

## NOVEMBER BOARD WORK SESSION 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.

A. PSBA Honor Roll- Mr. Jeremy Oldham- 8 years of service.

## 5. Secretary's Report.

A. Request approval of the Minutes recorded for the Monday, October 10, 2022 Board Work Session Meeting and the Tuesday, October 18, 2022 Board Business Meeting. (See attached).

# 6. Financial Reports.

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

## 7. Unfinished Business.

#### A. Policies.

- 1. Request final approval on the following amended policies for the Board Policy Manual:
  - (a) Policy #236.1 -- Threat Assessment. (ATTACHMENT #1)
  - (b) Policy #913 -- Nonschool Organizations/Groups/Individuals. (ATTACHMENT #2)

#### 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 the resignation of Joshua Gresko, BMS Chorus Teacher, effective October 26, 2022, with a payout of his remaining three sick days.
  - (2) Request approval to add Miss Taylor Feight of 4389 Elk Lick Rd. Everett, PA 15537 as a PA Certified Long-Term Substitute Teacher for the 2022-2023 school year following her graduation in December.
  - (3) Request approval to add Mrs. Melody Shuke of 226 Phares Lane Everett, PA 15537 to the list of substitute teachers through the IU08 Substitute Teacher Consortium for the 2022-2023 school year.
  - (4) Extra Duty/Extra Pay

### **Bedford High**

- (a) Request approval of the resignation of Ms. Carrie Taylor as Stampede advisor, effective October 24, 2022.
- (b) Request approval of the BHS Marching Band to attend an overnight trip to Washington D.C. and Baltimore, MD on March 26-27, 2023.

### **Bedford Athletics**

- (c) Request approval of the attached list of coaches for the Winter 2022-2023 season. (ATTACHMENT #3)
- (d) Request approval for Leah Shackley and Aubrey May to participate as independent swimmers, representing Bedford Area School District. Parents will assume all costs and liabilities associated with their participation in this program.

### B. 21st Century.

(1) Request approval of Macy White to be added as an Instructional Assistant for the Bedford Elementary After 3 Program.

#### C. Transportation.

(1) Request approval for Diane Chancellor, 478 N. Thomas Street, Bedford as a BASD driver, employed through BASD transportation contractors.

- D. Superintendent's Report.
  - (1) Student Board Representatives.
  - (2) Building Project Update.
  - (3) December Reorganization Meeting Date: Monday, December 5, 2022 at 6:00p.m.
- 9. Other.
- 10. Adjournment.