



## BEDFORD AREA SCHOOL DISTRICT

### BOARD OF EDUCATION REORGANIZATION MEETING AGENDA

12/05/2022 [06:00 PM] @ BHS Board Conference Room

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#### DECEMBER BOARD REORGANIZATION MEETING

##### **1. Call to Order.**

A. Pledge to the flag.

B. Prayer.

##### **2. Roll Call.**

##### **3. Meeting is convened by Designee.**

Designee will act as temporary President.

##### **4. Reorganization of School Board.**

Section 404 of the School Code states, "In each school district of the second, third and fourth class, the school directors shall effect a permanent organization by electing, during the first week of December, from their members, a president and vice-president, each to serve for one year."

##### **5. Election of President for 2022.**

Presided over by Designee.

##### **6. Election of Vice President for 2022.**

Presided over by Designee.

##### **7. Treasurer of the Board.**

Treasurer of the Board is elected for a one-year term beginning July 1st each year. Mr. William Ross is currently serving as Treasurer. (Informational Item)

##### **8. Setting dates, time, and location for Work Sessions and Board Meetings.**

Currently, the Board meets for a Work Session on the Monday one week prior to each regular business session at 6:30 PM in the Board Conference Room. The regular Board Meeting is held the 3rd Tuesday of each month beginning at 6:30 PM.

## **9. Bedford County Technical Center Joint Operating Committee.**

Joint Operating Committee members serve three-year terms. Mr. Cessna, Mr. Oldham, and Mr. Bagley are currently serving until the end of 2023. Mr. Clark and Mr. Ross are currently serving the 2022-2024 term. (Informational Item)

## **10. Election of Pennsylvania School Boards Association Liaison.**

The Liaison coordinates legislative activities of the School Board, attends county legislative meetings, and receives notices and publications from PSBA. Mr. Bullington is currently serving as the representative.

## **11. Election of member to the Bedford County Parks and Recreation Board.**

At present, Mr. Oldham was serving as Board Representative.

## **12. Election of a committee to meet on Wednesday, December 21, 2022 to review the December bills for payment.**

(It is noted that the Financial Reports and Bills will be emailed to the Board prior to the review of the committee.)

## **13. District Solicitor.**

Request approval to continue the services of Dillon McCandless King Coulter & Graham L.L.P. to provide Solicitor services for the Bedford Area School District, with fees to remain the same from last year, but allow administration latitude to consult other solicitors for specific situations.

## **14. Adoption of Agenda.**

## **15. Public Comment.**

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

## **16. Secretary's Report.**

A. Request approval of the Minutes recorded for the Monday, November 7, 2022 Board Work Session Meeting and the Tuesday, November 15, 2022 Board Business Meeting. (See attached).

## **17. 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)**

B. December Agenda Items.

Request approval of the following items retroactive to December 15, 2022 (Board Business Meeting).

1. Personnel.

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

(a) 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.

(b) Extra Duty/Extra Pay

Bedford Elementary

- Request approval for Best in Action to sell Bedford Candies over Thanksgiving break for their outreach program, Share the Warmth.

Bedford High

- Request approval of the resignation of Ms. Carrie Taylor as Stampede advisor, effective October 24, 2022.
- 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

- Request approval of the attached list of coaches for the Winter 2022-2023 season. **(ATTACHMENT #3)**
- 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.

2. 21st Century.

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

3. Transportation.

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

**18. 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 Beth Hull, P.O. Box 5 New Enterprise, PA 16664, as Bedford Middle School Music/Chorus teacher, being hired on step 17 of the Master's pay scale.

(2) Request approval for Abby Bagley as a prospective substitute teacher pending documentation of 60 semester hours or more.

(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:

- Morgan Decker, 6215 Main Rd, Bedford, PA 15522

(4) Extra Duty/ Extra Pay

Bedford Elementary School

- (a) Request approval to add Lauren Logsdon to Intermediate and Primary Productions.

Bedford Athletics

(b) Request approval to add Ty Bechtel, Sam Carroll, and Brian Creps as volunteers for the wrestling team.

(c) Request approval to begin a Girls High School Wrestling team. (Additional Information included in Board Packet)

B. 21st Century.

(1) Request approval to add the following Tutors and Aides to the After 3 Program at BMS:

- Julie Pemberton - Tutor
- Jill Bowser-Hamacek – Aide

C. Transportation.

(1) Request approval to reimburse Alisha Emerick for providing transportation services as needed during the 2022-23 school year at the current IRS mileage rate (currently \$0.625 per mile), retroactive to November 21st, 2022.

(2) Request approval for Tracy Propst, 151 Rio Grande Road, Clearville, PA as a BASD driver, employed through BASD transportation contractors.

D. Superintendent's Report.

(1) Student Board Representatives.

(2) School Highlights.

(3) Building Project.

**19. Other.**

**20. Adjournment.**