BEDFORD AREA SCHOOL DISTRICT

01/17/2023 [06:30 PM] @ BHS Board Conference Room

JANUARY BOARD BUSINESS MEETING

1. **Call to Order.**

   A. Pledge to the flag.

   B. Prayer.

2. **Roll Call.**

3. **Adoption of Agenda.**

4. **Public Comment.**

   A. Presentation by Ritchey, Ritchey, and Koontz for the 2021-2022 Audit Report.

   B. Board Appreciation Month.

5. **Secretary's Report.**

   A. Request approval of the Minutes recorded for the Monday, December 5, 2022 Board Reorganization Meeting. (See attached.)

6. **Financial Reports.**

   A. Request approval of the official financial reports and to pay the bills for January 2023. (See attached.)

7. **Unfinished 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 for the 2022-2023 school year:

   o Mrs. Jessica Claycomb of 3209 Younts Road Bedford, PA 15522

   (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:

        ○ Mrs. Elena Baker of 602 Flickerville Rd. Warfordsburg, PA 17267
        ○ Mrs. Donna Hogarty of 7 West 4th Avenue Everett, PA 15537
        ○ Mr. Erik Whisker of 1720 Raystown Road Everett, PA 15537

(3) Extra Duty/Extra Pay

<u>Bedford Elementary School</u>

(a) Request approval for Mrs. Jennifer Mull, Damien Speicher (3rd grade) and his parents to attend 'Engage in Innovation' state competition at Kalahari Resorts and Conventions, Pocono Manor, PA February 14 and February 15, 2023. Damien will be presenting his invention, Hyper Hiker, which won the IU8 K-4th competition. All expenses (2 hotel rooms, mileage, tolls, and meals) will be reimbursed by the IU.

<u>Bedford High School</u>

(b) Request approval of Ms. Laine Mish to serve as the mentor for Ms. Kelly Baker.

<u>Bedford Athletics</u>

(c) Request approval to add Jake Welty as a Volunteer Wrestling coach for the 2022-2023 season, retroactive to December 5th, 2022.

(d) Request approval of Olivia Holler as Junior High Cheerleading coach for the 2022-2023 season, retroactive to the beginning of the season.

(e) Request approval of Sherry Holderbaum as Assistant Cheerleading coach retroactive to the beginning of the season.

(f) Request approval of Casey Cover as Volunteer Cheerleading coach retroactive to the beginning of the season.

(g) Request approval of Caleb Beidle as Assistant Girls Basketball coach retroactive to the beginning of the season.

(h) Request approval of Alison Shuke as a Volunteer Girls Basketball coach retroactive to the beginning of the season.

(i) Request approval of Doug Pauley as the evening winter conditioning coach.

B. Request approval for three new courses at Bedford High School: Advanced Placement Chemistry (replaces Chemistry II), Advanced Placement Physics 1 (replaces Physics), and Advanced Placement Computer Science Principles.

- <u>AP Chemistry Course Overview:</u> AP Chemistry provides students with a college-level foundation to support future advanced coursework in chemistry. Students cultivate their understanding of chemistry through inquiry-based investigations, as they explore content such as: atomic structure, intermolecular forces and bonding, chemical reactions, kinetics, thermodynamics, and equilibrium.

- AP Physics 1 Course Overview: AP Physics 1 is an algebra-based, introductory college-level physics course. Students cultivate their understanding of physics through inquiry-based investigations as they explore these topics: kinematics, dynamics, circular motion and gravitation, energy, momentum, simple harmonic motion, torque and rotational motion, electric charge and electric force, DC circuits, and mechanical waves and sound.

- AP Computer Science Principles Overview: AP Computer Science Principles is an introductory college-level computing course that introduces students to the breadth of the field of computer science. Students learn to design and evaluate solutions and to apply computer science to solve problems through the development of algorithms and programs. They incorporate abstraction into programs and use data to discover new knowledge. Students also explain how computing innovations and computing systems—including the internet—work, explore their potential impacts, and contribute to a computing culture that is collaborative and ethical.

C. Policies.

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

   o Policy #805 -- Emergency Preparedness and Response **(ATTACHMENT #1)**
   o Policy #805.2 -- School Security and Personnel **(ATTACHMENT #2)**

D. 21st Century.

(1) Request approval of the contract between the Bedford Area School District and Rick Heath, Independent Contractor, as a Project Director effective November 1, 2022 and continuing as grant funds are available at a rate of $32/hour up to the hours per year in the approved budget with additional hours as needed and feasible and funds are available with other terms and conditions as provided in the contract.

(2) Request approval to recognize a change in the reimbursement rate for instructional assistants in the 21st CCLC After School and After 3 programs from up to $12 per hour to up to $13 per hour January 1, 2023, pending final grant budget approval by the Pennsylvania Department of Education.

(3) Request approval for Randy Barnes to be added to the list of teacher tutors for the BMS After3 program. Randy will be coordinating STEM workshops for the After3 program. All funding is supplied by the Cohort 11 grant.

E. AmeriCorp.

(1) Request approval of Hailey Murphy as an AmeriCorps Member with a host site of Bedford Elementary School for the 2022-2023 school year. She will be completing 900 hours from January 23, 2023 to August 4, 2023.

F. School Calendar.

(1) Request approval of the school calendar for 2023-2024. **(ATTACHMENT #3)**

(2) Request approval to use February 17, 2023 as a snow make-up day for December 15, 2022.

G. Request approval to renew the contract with Provine School Pictures, Inc. for the 2023-2024, 2024-2025, and 2025-2026 school years. **(ATTACHMENT #4)**

H. Request approval to renew the School Partnerships Agreement between the Bedford Area School District and Pennsylvania Highlands Community College. **(ATTACHMENT #5)**

I. Business Items.

    (1) Request approval to adopt a resolution to not raise taxes above the index.   **(ATTACHMENT #6)**

    (2) Activity Fund and Athletic Fund Quarterly Balances for October2022 through December 2022. (Informational). **(ATTACHMENT #7)**

    (3) Request approval to advertise and collect proposals for general banking services for the 2023-2024 and 2024-2025 school years.

J. Food Service.

    (1) Request approval of the resignation of Kathy Ramsey as a cook at Bedford Elementary School, effective January 26, 2023.

K. Superintendent's Report.

    (1) Student Board Representatives.

    (2) School Highlights.

    (3) Building Project.

9. **Other.**

10. **Adjournment.**