



BEDFORD AREA SCHOOL DISTRICT

02/13/2023 [06:30 PM] @ BHS Board Conference Room

FEBRUARY 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.

5. Secretary's Report.

A. Request approval of the Minutes recorded for the Monday, January 9, 2023 Board Work Session, and the Tuesday, January 17, 2023 Board Business Meeting. (See attached.)

6. Financial Reports.

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

7. Unfinished Business.

A. Policies.

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

(a) Policy #805 -- Emergency Preparedness and Response (**ATTACHMENT #1**)

(b) Policy #805.2 -- School Security and Personnel (**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 to add Bruce Lightner of 173 Gould Lane, Bedford, PA 15522 to the list of PA Certified Substitute Teachers for the 2022-2023 school year.
- (2) Request approval to add Sandra Dunn of 126 Miller Road, Alum Bank, PA 15521 to the list of Substitute Nurses for the 2022-2023 school year.
- (3) Extra Duty/Extra Pay

Bedford Middle School

- (a) Request approval for the BMS Student Council Advisor position to be split three ways by the following teachers, retroactive to the start of the 2nd semester:
 - Pete Bordi
 - Deb Felix
 - Natalie Simmers

Bedford High School

- (b) Request approval for BOTS IQ to compete in an overnight trip April 28th and April 29th, 2023 at Penn West California for a battle bot competition.

Bedford Athletics

- (c) Request approval to add Kaden Cassidy as a volunteer wrestling coach for the 2022-2023 season.
- (d) Request approval of the attached list of spring coaches. **(ATTACHMENT #3)**

B. 21st Century.

- (1) Request approval to add the following individuals to the list of teacher tutors for the BMS After 3 Program:
 - Bruce Lightner
 - Lorrie Beth Logsdon

C. Policies.

- (1) Request tentative approval on the following amended policies for the Board Policy Manual:
 - Policy #610 -- Purchases Subject to Bid/Quotation **(ATTACHMENT #4)**
 - Policy #611 -- Purchases Budgeted **(ATTACHMENT #5)**
 - Policy #623 -- Gasb Statement 34 **(ATTACHMENT #6)**

D. Request approval of the Retirement MOU with the Education Association. **(ATTACHMENT #7)**

E. Technology.

- (1) Request approval to advertise and accept bids for new wireless access points for the Bedford Area School District. The funding source for this project will be e-rate reimbursement at 70% and the ESSERS Grant for the remaining 30%.
- (2) Request approval to advertise and accept bids for updated security cameras at Bedford High School. The funding source for this project will be the PCCD Grant.

F. Business Items.

- (1) Request approval to advertise and accept sealed bids for the sale of three 2010 Free Motion exercise bikes and a 2004 L&L kiln.

G. Transportation.

- (1) Request approval of Jessica Lankey, 6867 Lincoln Highway, Bedford as a BASD driver employed through BASD transportation contractors.

H. Superintendent's Report.

- (1) Student Board Representatives.
- (2) School Highlights.
- (3) Building Project.

9. Other.

10. Adjournment.