



MARCH 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 provide information and respond to member inquires concerning the details of the proposed agenda.

4. Public Comment.

5. Secretary's Report.

- A. Request approval of the Minutes recorded for the Monday, February 13, 2023 Board Work Session, and the Tuesday, February 21, 2023 Board Business Meeting. (See attached.)

6. Financial Reports.

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

7. Unfinished Business.

- A. Policies.

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

- a) Policy #610 -- Purchases Subject to Bid/Quotation (**ATTACHMENT #1**)
- b) Policy #611 -- Purchases Budgeted (**ATTACHMENT #2**)
- c) Policy #623 -- Gasb Statement 34 (**ATTACHMENT #3**)

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 James J. Grassi of 239 Journeys End Lane, Everett, PA 15537 to the list of substitute teachers for the 2022-2023 school year.
- 2) Request approval to add Carol J. Lusk of 730 Buena Rd. Schellsburg, PA 15559 to the list of AIU08 Substitutes for the 2022-2023 school year.
- 3) Request approval of the extension of Jennifer Diehl's maternity leave of absence without pay and without continuance of benefits as outlined in section 607 (p. 13) of the collective bargaining agreement, beginning March 25th through May 14th, 2023.
- 4) Extra Duty/ Extra Pay

Bedford Athletics

- a) Request approval of the resignation of Andy Martz as Jr. High Girls' Soccer Head Coach.
- b) Request approval of the resignation of Megan Rose as Jr. High Volleyball Coach.

B. 21st Century.

- 1) Request approval to add Nichole Carroll to the list of tutors for the Bedford Elementary After 3 Program.

C. Policies.

- 1) Request tentative approval on the following amended policies for the Board Policy Manual:
 - a) Policy #200 -- Enrollment of Students (**ATTACHMENT #4**)
 - b) Policy #202 -- Eligibility of Non-Resident Students (**ATTACHMENT #5**)
 - c) Policy #251 -- Students Experiencing Homelessness, Foster Care, and Other Educational Instability (**ATTACHMENT #6**)
 - d) Policy #810 -- Transportation (**ATTACHMENT #7**)

- 2) Request approval to rescind Policy #255 -- Educational Stability for Children in Foster Care. **(ATTACHMENT #8)**

D. Transportation.

- 1) Request approval of Stephen Carson, 797 Sloans Hollow Road, Bedford, PA 15522 as a BASD driver employed through BASD transportation contractors.

E. Superintendent's Report.

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

9. Other.

10. Adjournment.