



BEDFORD AREA SCHOOL DISTRICT

03/21/2023 [06:30 PM] @ BHS Board Conference Room

MARCH BOARD BUSINESS MEETING

1. Call to Order.

- A. Pledge to the flag.
- B. Prayer.

2. Roll Call.

3. Adoption of 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 Jouneys End Lane, Everett, PA 15537 to the list of AIU08 substitutes 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.
- c) Request approval of the resignation of Joel Easter as BHS Wrestling Coach.
- d) Request approval to correct the spring track coaching positions as follows:
 - o Position 4 – April Becker
 - o Position 5 – split between Jason Kendall and Heather Black
- e) Request approval of Tanner Defibaugh to move from the Junior High Softball team to the Varsity Softball team as a volunteer coach.

B. Request approval to accept the settlement offer between Bedford Area School District against JUUL Labs, Inc. and to authorize the superintendent of schools to execute the settlement agreement in the amount of \$9,421.

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. Request approval of the tentative agreement between the Bedford Area School District and the Bedford Area Educational Support Professional Association/PSEA/NEA for July 1, 2023 through June 30, 2027. (ATTACHMENT #9)

E. Transportation.

1) Request approval of the following individuals as BASD drivers employed through BASD transportation contractors.

a) Stephen Carson, 797 Sloans Hollow Road, Bedford, PA 15522

b) Lisa Carnathan, 157 Liberty Street, Bedford, PA 15522

c) Michael Diehl, 615 Dogwood Lane, Everett, PA 15537

d) Tess Shimer, 3195 Raystown Road, Hopewell, PA 16650

e) Kenneth Shimer, 3195 Raystown Road, Hopewell, PA 16650

F. AIU08.

1) Request approval of the Appalachia Intermediate Unit 8 2022-2023 General Operating Budget, allotting \$10,400.24 to the Bedford Area School District. (Packets provided to Board Members.)

G. Superintendent's Report.

1) Student Board Representatives.

2) School Highlights.

3) Building Project.

9. Other.

10. Adjournment.