



BEDFORD AREA SCHOOL DISTRICT

05/8/2023 [06:30 PM] @ BHS Board Conference Room

MAY 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 inquiries concerning the details of the proposed agenda.

4. Public Comment.

5. Secretary's Report.

A. Request approval of the Minutes recorded for the Monday, April 10, 2023 Board Work Session, and the Tuesday, April 18, 2023 Board Business Meeting. (See attached.)

6. Financial Reports.

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

7. Unfinished Business.

A. Policies.

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

a) Policy #204 -- Attendance (**ATTACHMENT #1**)

b) Policy #217 -- Graduation (**ATTACHMENT #2**)

c) Policy #221 -- Dress and Grooming (**ATTACHMENT #3**)

d) Policy #233 -- Suspension and Expulsion (**ATTACHMENT #4**)

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 to transfer Mr. Cody Buterbaugh to the BHS Engineering Technology position beginning the 2023-2024 school year.
- 2) Request approval to re-appoint and approve Mr. Mike Trimeloni as Chief Operating Officer for a five-year contract to begin July 1, 2023 at a starting salary of \$116,134.00, contingent upon all agreed terms and conditions within the Chief Operating Officer contract as approved. **(ATTACHMENT #5)**
- 3) Request approval to re-appoint and approve Mrs. Amy Collier as Assistant to the Chief Operating Officer for a five-year contract to begin July 1, 2023 at a starting salary of \$45,247.00, contingent upon all agreed terms and conditions within the Assistant to the Chief Operating Officer contract as approved. **(ATTACHMENT #6)**
- 4) Request to approve _____ as the District-wide Autistic Support Teacher on step _____ of the _____ pay scale.
- 5) Request approval of Miss Allison Straub as a long-term substitute at Bedford Elementary, for Mrs. Farnan's 1st grade class, retroactive to January 3, 2023.
- 6) Extra Duty/Extra Pay

Bedford Elementary School

- a) Request approval of the resignation of Lisa Stahlman from the General Education Committee.

Bedford Athletics

- b) Request approval of the resignation of Braden Ford as Volunteer Track Coach, effective April 25, 2023.
- c) Request approval of the resignation of JT Black as Assistant Varsity Boys Basketball Coach, effective May 4, 2023.
- d) Request approval of the following individuals as Volunteer Junior High Baseball Coaches:
 - Dave Harclerode, retroactive to May 1, 2023.
 - Matt Evans, retroactive to May 2, 2023.
 - PJ Holberg, retroactive to May 2, 2023.
- e) Request approval of Taylor Cahill as Varsity Head Wrestling Coach, effective upon receipt of all clearances.

B. 21st Century.

- 1) Request approval of the following staff for the 21st Century After 3 Summer Program which will run from June 5th until June 29th, Monday through Thursday. The After 3 Grant will fund all positions.

Bedford Elementary School

- Coordinators – _____
- Tutors – Leigh Anne Weyant
- Aides – Fallon Gillum

Bedford Middle School

- Coordinators – Natasha Kensinger (75%), Jody Zimmerman (25%)
- Tutors – Melissa Dague, Jennifer Harclerode, Jenna Foor, Brad Lantz, Krista Maola
- Aides – Emily Wolfhope

- 2) Request approval of Vickie Styer to serve as the School Nurse for the After 3 Summer School programs at Bedford Elementary School and Bedford Middle School. The funding for this position will be shared by the After 3 Grant (one day a week) and the BASD (three days a week).

C. Graduates.

- 1) List of members of the Class of 2023 at the Bedford High School who are being presented to the Board for approval as potential graduates from the Bedford High School, pending successful completion of all requirements. **(ATTACHMENT #7)**

D. District and Building Handbooks.

- 1) Request approval of the 2023-2024 District Handbook. **(ATTACHMENT #8)**
- 2) Request approval of the 2023-2024 Bedford Elementary School Handbook. **(ATTACHMENT #9)**
- 3) Request approval of the 2023-2024 Bedford Middle School Handbook. **(ATTACHMENT #10)**
- 4) Request approval of the 2023-2024 Bedford High School Handbook. **(ATTACHMENT #11)**

E. PSBA.

- 1) Request approval to renew the Bedford Area School Districts PSBA Membership for the 2023-2024 school year, standard membership with the additional a la cart items Policy Maintenance and Administrative Regulations, for a total of \$14,343.78 (\$465 increase from last year).

F. Interscholastic Sports Insurance.

- 1) Request approval of coverage for the 2023-2024 school year for Student Athletic Insurance. It is requested that AG Administrators be approved at a cost of \$34,480.00 - volunteer student insurance will be \$28 for school time and \$124 for 24-hour coverage. There is no increase from last year.

G. Contracts.

- 1) Request approval to contract with Laurence Hirsch of Golf Property Analysts to complete a review assessment of Bedford Springs Golf Resort's Appraisal at a cost not to exceed \$5,000, for which such costs shall be split proportionally, based upon taxation, with the County and Township per agreement.
- 2) Request approval to contract with Mowery Construction to provide cost estimates and analysis of the rescaled and phased project conceptual design for a cost not to exceed \$5,000.

H. Business Items.

- 1) Taxes- Request tentative approval for millage rate of _____.
- 2) Request tentative approval to adopt the proposed 2023-2024 Budget. Projected Expenditures \$_____. Projected Revenues \$_____. Fund Balance needed to balance the Budget \$_____.

Taxes included for the 2023-2024 school year:

Per Capita: Per Capita Tax for \$5.00 per person on all persons 18 years or older, living within territorial limits of Bedford Area School District under section 679 of the School Code;

Per Capita: Per Capita Tax of \$5.00 per person on all persons 18 years or older, living within territorial limits of Bedford Area School District under Act 511;

Earned Income Tax: An Earned Income Tax of 1% net profits of business, professions, and other activities conducted by residents of Bedford Area School District;

Act 1 Earned Income Tax: An Earned Income Tax of .5% net profits of business, professions, and other activities conducted by residents of Bedford Area School District;

LST/Emergency Municipal Services Tax: An Emergency Municipal Services Tax of \$10.00 annually upon persons that are gainfully employed within the Bedford Area School District;

Real Estate Transfer: A Real Estate Transfer Tax of 1% on all real estate transferred within the Bedford Area School District under the authority of the Act of 1965, December 31, P.L. 1257.

I. Superintendent's Report.

- 1) Student Board Representatives.
- 2) School Highlights.
- 3) Building Project.
- 4) Board Members attending Graduation.
- 5) Correspondence from Harrison Township.

9. Other.

10. Adjournment.