

NOVEMBER/DECEMBER NEWS AND NOTES

Secretary and Financial Reports:

Approval of the Minutes recorded for the October 8, 2018, Board Work Session, the Tuesday, October 16, 2018, Board Business Meeting, and the Tuesday, November 20, 2018 Board Business Meeting.

APPROVED 11/20/18 & 12/04/18

Approval of the official financial reports and to pay the bills for November & December 2018.

APPROVED 11/20/18 & 12/04/18

Reorganization of School Board

Section 404 of the School Code states, "In each school district of the second, third and fourth class, the school directors shall effect a permanent organization of electing, during the first week of December, from their members, a president and vice-president, each to serve for one year."

- **Approval** of **Tom Bullington**, President for 2019
- **Approval** of **Jay Cessna**, Vice-President for 2019

Informational Item- Treasurer of the Board is elected for a one-year term beginning July 1st each year. Mr. William Ross is currently serving as Treasurer.

- **Approval** of **Mr. Clark, Mr. Ross, Mr. Cessna, Mr. Oldham, and Mr. Flannen** for the Bedford County Technical Center Joint Operating Committee
- **Approval** of **Mr. Bullington** for Election of Pennsylvania School Boards Association Liaison
- **Approval** of **Mr. Ross** as Board Representative to the Bedford County Parks and Recreation
- **Approval** of **Beard Legal Group** continuing Solicitor services for the Bedford Area School District
- **Approval** of the following school physicians and dentists for the District:
 - **Dr. Jeanne Pfeilsticker**
 - **Dr. David Fuderich**
 - **Dr. William Stiffler**
 - **Dr. Randall Stuart**
 - **Big Smiles Dental (Mobile Dental Services)**

APPROVED 12/04/2018

Work Session and Board Meeting Times

The Board meets for a Work Session on the Monday one week prior to each regular business session at 6:30 P.M. in the Board Conference Room. The regular Board Meeting is held the 3rd Tuesday of each month beginning at 6:30 P.M.

Old Business

District Policies:

Final approval on the following amended policies for the Board Policy Manual:

Policy #006 – Meetings (Attachment 1)

Policy #108 Adoption of textbook (Attachment 2)

Policy #311 Reduction of Staff (Attachment 3)

Policy #906 Public Complaint Procedures (Attachment 4)

APPROVED 11/20/18

*Board Policies are available on our Board Docs website: [BASD Policy](#)

New Business

Personnel: All employees and volunteers under the personnel section are being hired pending receipt of proper clearances and compliance with Act 168 regulations.

- **Approval** to add **Ms. Heidi Custer** to the IU08 Substitute Teachers for the 18-19 school year.
- **Approval** of **Laura Duvall, Pre-K-4, Elissa Davis, Music, Autumn Lambing, Pre-K- 4** to the list of PA Certified Substitute Teachers for the 18-19 school year.

APPROVED 11/20/18

Additional Personnel:

- **Approval** to add **Megan Selby** to the IU08 Substitute Teachers for the 18-19
- **Approval** to accept resignation of **Kaytlin Leighty** as an Americorp Worker at Bedford Elementary
- **Approval** to accept resignation of **Gary Cooper**, Computer Technician for the Bedford Area School District

APPROVED 12/4/2018

Extra Duty/Extra Pay Personnel/Fund Raisers

BMS

- **Approval** of **Mr. Evan Cumo** as BMS Concert Band Advisor (change in title from BMS Band Director)
- **Approval** of **Terry DeHaven** as Girls Basketball Coach, Position 3
- **Approval** of **Blair Leydig** as Girls Basketball Coach, Position 4
- **Approval** of **Jeffery (Will) Hartman** as a Jr. High Volunteer Wrestling Coach

BHS

- **Approval** of **Larry Black** as Boys Basketball Coach, Position 2
- **Approval** of the attached list of extra duty positions, which includes additional advisors. **(ATTACHMENT #5)**
- **Approved** for **Rachael Feaster** to participate in PIAA Indoor Track Meets representing Bedford High School

APPROVED 11/20/2018

BMS

- Approval of **Tim Roddy** as Jr. High Boys Basketball Assistant Coach (position 2)

APPROVED 12/4/2018

21st Century

Approval of the following Tutors for the Bedford Elementary After-School Program:

- Substitute Tutor: **Lauren Logsdon**
- Substitute Instructional Assistant: **Vincent Smith**

APPROVED 11/20/18

Building, Grounds and Transportation

- **Approval** of **Stephen Bennett, Jr.** as a student transport driver for Snyder Bus Lines and the Bedford Area School District
- **Approval** of **Kathy Ramsey**, as a student transport van driver for Helsel Transportation and the Bedford Area School District
- **Approval** of a 5-year LERTA (Local Economic Revitalization Tax Assistance) Act Exemption Resolution (**ATTACHMENT #6**)
- **Approval** to contract with **Clark Contracting** through the Board approved pre-bid process (the Keystone Purchasing Network) to create the new Bison Fitness Room.

APPROVED 11/20/18

Business Office

- **Approval** of budget transfers for the 2017-2018 school year (**ATTACHMENT #7**)
- Activity Fund and Athletic Fund Quarterly Balances for July 2018 through September 2018. (Informational) (**ATTACHMENT #8**)

APPROVED 11/20/18