

BELLWOOD-ANTIS SCHOOL DISTRICT
Revised Board Meeting Agenda
August 14, 2018

1 Roll Call – Kimberly VanGorder

___ Scott Boyer	___ Bob Fisher	___ Jason Lynn
___ Kathy Burch	___ Ben Irvin	___ Chris McCartney
___ Tom Finn	___ Kevin Luensmann	___ Jeff Nycum

2. Moment of Silence

3. Pledge of Allegiance

4. Public Commentary

5. Board Presentations

- The State of the District/Modern Teacher
- PIMS (August 14th)

6. Report of Executive Session(s)

- There will be an executive session held today following the board meeting in the LGI at Myers Elementary.

7. Approval of Minutes

Motion to accept and file the minutes of the June 5th, June 12th, and July 10th meetings as presented.

8. Secretary's Report – Kimberly VanGorder

9. Approval of Financial Reports

Motion to approve and file as presented.

- A. Petty Cash Account
- B. Scholarship Account
- C. Capital Projects Fund
- D. Investment Report
- E. Cafeteria Report
- F. Financial Statements

10. Approval of Budget Transfers – N/A

11. Approval of Disbursements

Motion to approve for payment:

- A. General Fund/Athletic Account Bills
- B. Cafeteria Bills

12. Leave Information – See August attachments.

13. INFORMATION – Conference/Field Trips

14. Old Business

15. Board Action

16. Committee Meetings

- There was a Personnel Committee meeting held on July 31, 2018 at 2:00 PM in the District Office Conference Room.
- There was a Buildings & Grounds Committee meeting held at 3:30 PM on August 2, 2018 in the District Office Conference Room.

17. Athletic/Extra Curricular Activities – Chris McCartney, Chairperson
Committee Members: Kathy Burch, Ben Irvin, and Kevin Luensmann

A. Approve 2018-2019 Coordinator of Event Security

Committee chairperson moves to approve Tim Shaffer to work as the Coordinator of Event Security at a rate of \$16 per hour. Rate is the same as last year.

B. Approve Security Personnel for Events

Committee chairperson moves to approve the following people as security personnel for events during the 2018-2019 school year at a rate of \$14 per hour. Rate is the same as last year.

- Pam Emigh
- Paul Pfahler
- Mike McAndrew
- James Baird
- Tim Shaffer
- Scott Hemminger

18. Buildings, Grounds and Transportation – Scott Boyer, Chairperson
Committee Members: Kevin Luensmann, Chris McCartney, and Jeff Nycum

A. Approve Bus Routes

Committee chairperson moves to approve the school bus routes, stops and times for the 2018-19 school with temporary changes due to road

construction with routes returning to normal once roads are re-opened.

B. Approve Property Bid

Committee chairperson moves to approve paying \$100 for the property located at 2447 Old 6th Avenue Road, Rear so that the property can be put back on the Tax Rolls and the District can start receiving revenue from this property. This property has delinquent taxes in the amount of \$2,218.50.

C. Approve Change Order

Committee chairperson moves to approve a change order to the agreement between Bellwood-Antis School District and DES, Inc. as approved at the February 2018 board meeting. See August attachments.

19. Curriculum – Kathy Burch, Chairperson

Committee Members: Bob Fisher, Tom Finn, and Ben Irvin

A. Approve Elementary and High School Faculty Handbook Changes

Committee chairperson moves to approve changes to the 2018-19 Elementary and High School Faculty Handbooks as presented. See August attachments.

B. Approve Elementary, Middle School, and High School Student and Parent Handbook Changes

Committee chairperson moves to approve changes to the 2018-2019 Elementary, Middle School, and High School Student and Parent Handbook as presented. See August attachments.

C. Approve Extended Family Academy Agreement

Committee chairperson moves to approve the 2018-2019 Service Agreement with Extended Family Academy effective July 1, 2018 to June 30, 2019.

2018-2019 Cost of Services

Extended Family Programs (EFP) Secondary Behavioral Program	Mon-Fri 8 AM – 3 PM	\$83.41/per day
Elementary Behavioral Program	Mon-Fri 8 AM – 3 PM	\$86.43/per day
Behavioral Intervention Staff (up to 3 students no additional cost)	Mon-Fri	\$15.00/per hour

D. Approve Merakey Pennsylvania Agreement

Committee chairperson moves to approve the Agreement between Bellwood-Antis School District and Merakey Pennsylvania f/k/a NHS Pennsylvania for the term of August 1, 2018 through and including July 31, 2019. See below:

Merakey School - Altoona
(formerly NHS)

ASD Student Tuition	\$160.00 / day
ASD Student Tuition 1/2 Day	\$90.00/day
ES Student Tuition	\$160.00 / day
ES Student Tuition 1/2 Day	\$90.00/day
PCA full day	\$154.16 / day
PCA 1/2 day	\$77.24 / day
ASD Student Tuition with PCA	\$314.16 / day
ASD Student Tuition with 1/2 day PCA	\$237.24 / day
ES Student tuition with PCA	\$314.16 / day
ES Student tuition with 1/2 day PCA	\$237.24 / day
Physical Therapy	\$93.80 / hour
Occupational Therapy	\$74.28 / hour
Speech / Language	\$90.40 / hour
Consultation / ABA Certified	\$139.28 / hour
Functional Behavioral Assessment	\$312.64
Half Day Training	\$284.24
Full Day Training	\$540.04

E. Approve Alternative Community Resource Program Agreements

1. Committee chairperson moves to approve the agreement for Bellwood-Antis School District to utilize the ACRP Children and Adolescent Partial Hospitalization Program (\$75 per day) in Johnstown during the 2018-2019 school year. Bellwood-Antis will only be charged for services that we authorize. See August attachments.

2. Committee chairperson moves to approve the Program Agreement for Services for the Alternative Education for Disruptive Youth Act 48 for the 2018-2019 school year. Alternative School Rate is \$75 per day, based on enrollment. See August attachments.

F. Approve Letters of Agreement

1. Committee chairperson moves to approve the Letter of Agreement between The Blair County Drug and Alcohol Program, Inc. and Bellwood-Antis School District for the 2018-2019 school year at no cost to the District. All parties agree to cooperate in providing services for the Student Assistance Program (SAP) and Drug and Alcohol Prevention Services. See August attachments.
2. Committee chairperson moves to approve the Letter of Agreement between The County of Blair Department of Social Services – Mental Health Program and the Bellwood-Antis School District. All parties agree to cooperate in providing services for the Student Assistance Program (SAP). See August attachments.
3. Committee chairperson moves to approve the Cooperative Agreement between UPMC Behavioral Health Services and Bellwood-Antis School District to provide multiple school-based programs for at-risk students for the 2018-2019 school year. See August attachments.

G. Approve Waterfront Learning Services

Committee chairperson moves to approve a contract between the Allegheny Intermediate Unit doing business as Waterfront Learning Services and Bellwood-Antis School District for the 2018-2019 school year as presented. See August attachment.

H. Approve Gerety Presentations Contract

Committee chairperson moves to approve an agreement between Gerety Presentations and the Bellwood-Antis School District for Ed Gerety to make a presentation at the October 26th County-Wide In-Service for an all-inclusive fee of \$1,000 (our District's share of the fee). See August attachment.

I. Approve Saint Francis Cooperative Agreement

Committee chairperson moves to approve a cooperative academic program entitled *College in High School* between Saint Francis University and Bellwood-Antis School District for the 2018-2019 academic year. See August attachments.

J. Approve Modern Teacher Contract

ADDITION

Committee chairperson moves to approve the Modern Teacher Contract as presented. See August attachments.

K. INFORMATION

The Middle and High School Student Assistance Programs (SAP) which provides counseling services to students and their families during the school day will be working with Impact Counseling Services, LLC (Hollidaysburg) during the 2018-19 school year.

20. Discipline

A. Discipline Reports – N/A

21. Finance – Bob Fisher, Chairperson

Committee Members: Scott Boyer, Tom Finn, and Ben Irvin

A. Approve Sports Ticket Prices for 2018-2019

REVISED

Committee chairperson moves to approve the sports ticket prices for the 2018-2019 school year as presented. See August attachment.

B. Approve Ala Carte Prices

ADDITION

Committee chairperson moves to approve the Ala Carte prices for the 2018-2019 school year as presented. See below.

Bellwood Antis School District

	2017-2018	2018-2019
	Selling Price	Selling Price
Breakfast - Elementary	\$1.30	\$1.30
Breakfast - Secondary	\$1.30	\$1.30
Lunch - Elementary	\$2.25	\$2.25
Lunch - Secondary	\$2.35	\$2.35

A la Carte Prices		
A LA CARTE ITEM	Selling	A la Carte

	Price	Selling Price
Adult Breakfast	\$2.50	\$2.50
Breakfast Entrée	\$0.85	\$0.85
Donut Entrée	\$0.90	\$0.90
Juice 4 oz.	\$0.60	\$0.60
Yogurt	\$1.35	\$1.35
Adult Lunch	\$3.45	\$3.45
Second Lunch	\$3.45	\$3.45
Main Entrees	\$2.00	\$2.00
Breads	\$0.65	\$0.65
Chips	\$0.90	\$0.90
Cheese Sauce	\$0.60	\$0.60
Fruit	\$0.75	\$0.75
Cookie	\$1.25	\$1.25
Ice Cream	\$1.20	\$1.20
Pretzel (Large)	\$1.10	\$1.10
Pretzel (Small)	\$0.80	\$0.80
Pretzel (Jumbo)	\$4.50	\$4.50
Rice Krispy Treat	\$1.25	\$1.25
Vegetable	\$0.75	\$0.75
Milk - White	\$0.70	\$0.70
Milk - Flavored	\$0.75	\$0.75
Ice Tea	\$1.10	\$1.10
Water - 8oz	\$0.55	\$0.55
Water - 16 oz	\$1.10	\$1.10
Gatorade	\$1.25	\$1.25
Lemonade	\$1.10	\$1.10
Sparkling Ice	\$1.750	\$1.75
Kick Start	\$2.00	\$2.00
Hot Beverage	\$1.10	\$1.10

22. Legislation

23. Negotiations – Tom Finn, Chairperson

Committee Members: Kathy Burch, Bob Fisher and Ben Irvin

24. Personnel – Kathy Burch, Chairperson

Committee Members: Bob Fisher, Tom Finn, and Ben Irvin

A. Appointment of Athletic Coaches

Committee chairperson moves that the following individuals be appointed as athletic coaches for the 2018-19 school year, pending completion of all necessary paperwork with salaries in accordance with the BAEA Agreement:

Athletic Director	Charlie Burch	\$8,696.00
Asst. Athletic Director	John Garritano	\$3,696.00

BASEBALL

Varsity Head Coach	Steve Conlon	\$4,617.00
Assistant Varsity Coach	Tom Partner	\$2,974.00
Volunteer Assistant	Nate Plummer	
Volunteer Assistant	Chris Walker	

SOFTBALL

Varsity Head Coach	Jim Payne	\$4,617.00
Assistant Varsity Coach	Tobias Nagle	\$1,338.00
Assistant Varsity Coach	Heather Quick	\$1,487.00
Jr. High Head Coach	Deborah Patton	\$2,040.00
Jr. High Assistant Coach	Steve Patton	\$1,490.00
Volunteer Assistant	James Bollinger	
Volunteer Assistant	Caroline Showalter	

BASKETBALL

Boys Varsity Coach	Kevin Conlon	\$4,798.00
Boys Asst. Varsity Coach	Mike Wigfield	\$3,082.00

Boys Jr. High Head Coach	Travis Martin	\$2,934.00
Boys Asst. Jr. High Coach	Shaun Sweigert	\$2,315.00
Program Volunteer/Elementary Coordinator	Todd Beiswenger	

Girls Varsity Head Coach	James Swaney	\$5,645.00
Girls Asst. Coach	Kyley Longo-McGarvey	\$3,625.00
Volunteer Assistant	Ryan McGarvey	

Girls Jr. High Head Coach	Amanda Grannas	\$2,934.00
---------------------------	----------------	------------

FOOTBALL

Varsity Head Coach	Nick Lovrich	\$7,072.00
Assistant Coach	William Crowell	\$4,944.00
Assistant Coach	Rick Schreier	\$4,944.00
Assistant Coach	Rick Kensinger	\$4,944.00
Assistant Coach	Chris Walker	\$4,944.00
Volunteer Assistant	Scott Boyer	

Jr. High Head Coach	Charles Burch	\$4,249.00
Assistant Jr. High Coach	Travis Martin	\$2,915.00
Assistant Jr. High Coach	Brandon Hescocx	\$2,915.00
Volunteer Assistant	Chuck Erickson	

TRACK

Boys Varsity Head Coach	Nick Lovrich	\$4,978.00
Boys Assist. Varsity Coach	Charles Burch	\$3,018.00
Volunteer Assistant	Doug Brown	

Girls Varsity Head Coach	Julie Roseborough	\$4,978.00
Girls Asst Varsity Coach	Robin Campbell	\$3,018.00
Volunteer Assistant	Ashley Brown	
Volunteer Assistant	James Gerwert	
Volunteer Assistant	Jenn Brown	

CROSS COUNTRY

Boys/Girls Head Coach	Julie Roseborough	\$3,952.00
Assistant Coach	James Rimmey	\$1,592.00
Volunteer Assistant	Rhonda Mills	
Volunteer Assistant	Cam Gilbert	

VOLLEYBALL

Varsity Head Coach	Annette Wilkins	\$4,617.00
Assistant Varsity Coach	Heather Quick	\$2,974.00

Jr. High Head Coach	Brandon Frazier	\$1,825.00
---------------------	-----------------	------------

WRESTLING

Varsity Head Coach	Tim Andrekovich	\$4,798.00
Assistant Varsity Coach	Keith Shawley	\$3,082.00

Jr. High Head Coach	Ryan Blazier	\$2,934.00
Assistant Jr. High Coach	Bob Schmittle	\$2,723.00

CHEERLEADER ADVISOR

Head Advisor	Chrissy Shura	\$3,100.00
Assistant Advisor	Shauna Kovac	\$2,294.00
Assistant Advisor (Jr. Hi)	Renee Chronister	\$1,147.00
Assistant Advisor (Jr. Hi)	Victoria Anders	\$1,147.00
Volunteer Assistant	Alyson Hippo	
Volunteer Assistant	Azia Barnett	

GOLF

Boys/Girls Head Coach	Galen Claar	\$2,454.00
-----------------------	-------------	------------

B. Approve Appointment of Extra-Curricular Activities Advisors

Committee chairperson moves that the following extra-curricular activities advisors be appointed for the 2018-19 school year with the following salaries which are dependent upon completion of their duties and a successful evaluation:

Avedium	Matt McNaul	254.94
	Brandon Stewart	254.94
Art Club	Leah McNaul	509.88
Band – Drill Instructor	Carrie Clippard	2,053.47
Chess Club	John Goodman	509.88
Choral Director – HS (7-12)	Beth Hull	1,862.49
Choral Director – MS (5-6)	Allen Wolfe	1,380.48
Class Advisor – Freshman	Kerry Naylor	978.72
Class Advisor – Junior	Dawn Frank	3,019.44
Class Advisor – Senior	Sally Padula	3,019.44
Class Advisor – Sophomore	Kristeen Riddle	978.72
Environmental Club – HS	Matt Webreck	509.88
Environmental Club – MS	Tim Trexler	509.88
(Outdoor Classroom)		
Environmental Ed Advisor	Tim Trexler	2,396.37
Environmental Ed Staff - each	(6)	509.88
Flag Corp Advisor	Amber York	894.31
French Club	Tim VanScoyoc	509.88
Home Economics Club	Valarie Harris	509.88
Key Club	Charles Burch	509.88
Leadership Advisor (MS)	Susan Nycum	509.88
Majorette Advisor	Kayla Kustaborder	1,149.83
Math Counts Advisor	Kathleen Taylor	509.88
Middle School Newspaper	Jamie Forshey	1,355.58
Mock Trial	Matt Elder	1,128.32
Musical – Director	Beth Hull	5,047.92
National Honor Society - MS	Brandon Hescoc	254.94
	Kathleen Taylor	254.94
Newspaper – The BluePrint	Kerry Naylor	2,795.79
PJAS Advisor	Denise Shimel	2,396.37
Reading Competition Adv. (3)	Kathy Taylor	509.88
	Erin Elliott-Smith	509.88
	Susan Nycum	509.88
Scholastic Scrimmage Advisor	Kathy Taylor	743.22
Senior Class Play	Beth Hull	3,019.44
Spanish Club	Erin Elliott-Smith	509.88
Speech League Advisor #1	Sally Padula	2,256.64
Speech League Advisor #2	Alyssa Cunningham	2,256.64
Speech League Advisor – MS	Kathy Taylor	509.88

	Susan Nycum	509.88
Stage Crew	Allen Wolfe	1,862.49
Student Congress Advisor – 2	Kathleen Taylor	1,128.31
Student Council – MS	Tim Trexler	2,868.43
Student Council – HS (LEO)	Carrie Clippard	1,434.22
	Allison Stinson	1,434.22
Tech Club – MS/HS	Jamie Forshey	2,795.79
Yearbook Advisor (Tuckahoe)	Allison Stinson	3,321.34
Yearbook Proofreader	Leah McNaul	743.22
Yearbook Advisor (MS)	Donald Wagner	1,591.91

C. Approve Curriculum/Grade Level Chairpersons

Committee chairperson moves to approve the following individuals be appointed as curriculum/grade level chairpersons for the 2018-19 school year with a salary of \$1,398.16 per person listed in accordance with the BAEA Agreement.

Curriculum:

English 5-8	Michelle Campbell
English 9-12	Kerry Naylor
Fine Arts K-12	Allen Wolfe
Health & Phys Ed K-12	Nick Lovrich
Mathematics 5-8	Jerry Farkus
Mathematics 9-12	Dawn Frank
Practical Arts 5-12/ Vocational 9-12	James Mackereth
Reading 5-8	Susan Nycum
Science 5-8	Brandon Hescox
Science 9-12	Alice Flarend
Social Studies 5-8	Deanna Davis
Social Studies 9-12	Robert McMinn
Special Education K-12	Kathy Taylor

Grade Level:

Kindergarten	Rhonda Winesickle
First Grade	Jennel Miller
Second Grade	Lori Dionis
Third Grade	Erin Kelly
Fourth Grade	Becky Hansard

D. Approve Driver Training Instructors

Committee chairperson moves to approve Brent Hughes and Tom Partner as Driver Training Instructors for the 2018-19 school year at a salary of \$27 per hour.

E. Approve Band Consultants

Committee chairperson moves to approve the following band consultants for the 2018-19 school year:

Percussion Instructor, Jessalyn Peterson	\$1,389.00
Marching Band Front Instructor, Melissa DeRensis	\$1,389.00

F. Approve Game Workers/Officials Compensation **REVISED**

Committee chairperson moves to approve the compensation for game workers and officials for the 2018-19 school year as presented. The game workers compensation remains the same as last year, however, the officials compensation increased \$5 or \$10. See August attachment.

G. Approve Contractor’s Bus Drivers **REVISED**

Committee chairperson moves to approve drivers employed by Raystown Transit that will be transporting Bellwood-Antis School District students during the 2018-19 school year. In addition to the driver names, a database of files are provided to the district that includes: vehicle assignment, license information, record of any moving vehicle violation, copy of annual physical examination, copy of Act 34 clearance, copy of Act 151 clearance, and copy of Act 114 clearance. See below.

Last Name	First Name	Vehicle
Adkins	Kathleen	Van
Albright	Roberta	Bus BA10
Bacza	Evie	van
Caber	Donald	Bus BA2
Carper	Harold	Sub-bus
Claar	Galen	van
Dobson	Christopher	Bus BA3
Espenlaub, Sr	Ronald	Sub Bus
Estep	Bernadine	Bus BA12
Estep	Melvin	Sub-bus
Estep	Terry	Bus BA6
Forshey	Susan	Van
Gates	Brett	Bus
George	Nona	Bus BA7

Harkleroad	Shae	Sub-bus
Holsinger, Jr	Lloyd	Van
Kesterholt	Randall	Bus
Longsinger	Lisa	Van
Mehok	Lisa	Sub-bus
Osterhout, Jr	Mahlon	Sub
Price	R. Fern	Van
Pry	Samuel	Sub van
Reger	Steven	Bus BA8
Skupien	Donald	Van
Srock	Ira	Sub Bus
Stewart	Karen	Bus BA11
Wagner	Jeffrey	Bus BA4
Walsh	Lisa	Bus BA9
Weyer	Ronald	Van
Woodring	Benjamin	Van

H. Appoint Attendance Officers

Committee chairperson moves to approve the appointment of the following administrators as attendance officers to enforce the provisions of compulsory school attendance for the 2018-19 school year:

- Rick Schreier
- Donald Wagner
- Terri Harpster
- Danielle McNelis
- Kayla Miller
- Kelly Foust

I. Approve Dentist

Committee chairperson moves to approve Michael Hoover, DMD as the contracted school district dentist for the 2018-19 school year at a flat fee of \$800 for the year which is the same as last year.

J. Appointment of Hearing Officer

Committee chairperson moves to appoint Attorney Terry W. Despoy as the hearing officer for the district for the 2018-19 school year at the rate of \$175 per hour which is an increase of \$25 per hour from last year.

K. Appointment of School District Solicitor

Committee chairperson moves to appoint the law offices of Beard Legal Group as the district's solicitor and labor attorney for the 2018-19 school year at the following rates (same as last year):

\$130.00 per hour for solicitation work
 \$160.00 per hour for labor relations & litigation matters
 No yearly retainer is required.

L. Approve Substitutes

REVISED

Committee chairperson moves to approve the substitute teachers, secretaries, aides, custodians and cafeteria workers as presented. See below:

2018-2019 SUBSTITUTES	
First Name	Last Name
Abby	Boslough
Sarah	Caracciolo
Kristin	Davis
Stephanie	Fulmer
Rachel	Gehret
Madalyn	Johnson
Natalie	Kobuck
Jessalyn	Peterson
Robert	Seitz
Vicki	Zeoli
RETIRED TEACHER SUBS	
Richard	Bower
Christine	Clair
Janice	Cook
Judy	McMullen
Greg	Perry
Julia	Roseborough
James	Rumbarger
Connie	Stewart
Elizabeth	Thomas
Diane	Williams
Ron	Wilson
Jennifer	Wright
IU8 Non-certified Sub Teachers	
Shannon	Ford
Bonnie	Gordon
Robert	Hearn
Kristina	Henderson
Melissa	Laratonda
Peter	Rossi

Shannon	Seiler
Gary	Sorensen
Kimberly	Theys
Brianna	Wasser
IU8 Non-certified Sub Teachers	
Danielle	Weeden
Kimberly	Wright
Mark	Slick
Deborah	Locke
NURSE SUBSTITUTES	
Marie	Brenneman
Ashley	Kost
Jen	Ocker
Amanda	Pellegrine
Diane	(Vallade) Shannon
Amber	Zeak
SECRETARY SUBSTITUTES	
Mary Ann	Ruscio
RETIRED SECRETARY SUBS	
Kathy	Dietzel
GREETER SUBSTITUTES	
Kim	Gailey
Pam	O'Shea
Karen	Miller
Deb	Lechner
CAFETERIA SUBSTITUTES	
Mandi	Dennis
Helen	Papi
CUSTODIAL SUBSTITUTES	
Paul	Pfahler
Marianne	Hanna
Brandy	Mercer
Pam	O'Shea
Crista	Spiker

M. Approve Additional Intervention Period

Committee chairperson moves to add one period of Intervention to the half-time Physical Education position. Adding this one period will be permanent making the half-time position a 5/8 part-time position.

N. Approve Accompanist

Committee chairperson moves to approve Beth Detwiler as the MS/HS choral accompanist for the 2018-19 school year. The total cost to the district would not exceed \$2,500.

O. Accept Resignation

Committee chairperson moves to accept, with regret, Tommie Murray's resignation, as Elementary Teacher, effective August 14, 2018.

P. Approve Elementary Teacher

Committee chairperson moves to approve Allura Pfiester as Elementary Teacher effective August 23, 2018 at a salary of \$43,990 which is Level 1 of the bachelor's schedule. All rights, privileges and benefits will be in accordance with board policy and/or the collective bargaining agreement.

Q. Approve Mentor Teacher

Committee chairperson moves to approve Matthew Germino as the mentor teacher for Allura Pfiester at a stipend of \$958.20.

R. Approve Long-Term Substitute Teacher

Committee chairperson moves to approve Madalyn Johnson as long-term substitute Kindergarten teacher for Danielle Hoffer's position beginning August 23, 2018 through December 21, 2018.

S. Approve Maternity Leave

Committee chairperson moves to approve maternity leave for Brittany Crain beginning tentatively November 7, 2018. Brittany will be returning to work on January 3, 2019 as per her physician's note.

T. Approve Financial Administrative Assistant Job Description

Committee chairperson moves to approve the job description for the position of Financial Administrative Assistant as presented. See August attachments.

U. Approve Technology Aide Job Descriptions

ADDITION

Committee chairperson moves to approve the following job descriptions for the full-time Technology Aide:

- Help Desk/Level 1-2 Technical Support
- Level 2 - 3 Technical Support

See attachments.

- V. Approve Substitute Security Officer Position **ADDITION**
- Committee chairperson moves to approve the position of Substitute Security Officer.
- W. Approve School Safety and Security Coordinator **ADDITION**
- Committee chairperson moves to approve Dr. Thomas McInroy as School Safety and Security Coordinator for the district under the provisions of Act 44 of 2018 of the Public School Code of 1949.
- X. Accept Resignation **ADDITION**
- Committee chairperson moves to accept, with regret, the resignation of Linda Noonan as a Title 1 Instructional Aide at Myers Elementary effective October 5, 2018.
- Y. Approve Part-Time Social Studies Teacher **ADDITION**
- Committee chairperson moves to approve Nikolas Christine as part-time Social Studies Teacher beginning August 23, 2018 at a salary of \$27,500 which is Step 1 of the Bachelor's schedule. All rights, privileges and benefits will be in accordance with board policy and/or the collective bargaining agreement.
- Z. Approve Mentor Teacher **ADDITION**
- Committee chairperson moves to approve Robert McMinn as the mentor teacher for Nikolas Christine at a stipend of \$958.20.
- AA. Approve Special Education Aides **ADDITION**
- Committee chairperson moves to approve the following Special Education Aides beginning August 23, 2018, not to exceed 30 hours per week.
- Jamie Myers – file is complete
 - Angela Gibbons – pending receipt of paperwork
- BB. Approve Mentor Teacher **ADDITION**
- Committee chairperson moves to approve Rhonda Winesickle as the mentor teacher for Madalyn Johnson (LTS for Danielle Hoffer) at a prorated stipend.
- CC. Approve Substitute Security Officer **ADDITION**
- Committee chairperson moves to approve Gary Bacher as the substitute Security Officer for the 2018-2019 school year pending receipt of his clearances.

25. Policy – Jeff Nycum, Chairperson
Committee Members: Bob Fisher, Jason Lynn, and Chris McCartney
26. Career and Technology Center –Bob Fisher, Chairperson
Member: Kathy Burch
27. Bellwood-Antis Foundation Report – Bob Fisher, Chairperson
28. Information Report
 - A. Superintendent's Report – Dr. Thomas McInroy
 - B. Solicitor's Report
 - C. Elementary Principal – Terri Harpster
 - Federal Programs
 - D. Middle School Principal – Donald Wagner
 - E. High School Principal – Richard Schreier
 - F. Director of Special Education – Carol Beard
 - G. Technology Coordinator – Michael Lingenfelter
 - H. Director of Instructional Technology & Media – Jamie Forshey
 - I. Supportive Staff
 1. Facilities Director – Tom Kovac
 2. Cafeteria – The Nutrition Group
 - J. Business Manager – Kimberly VanGorder
 - K. Student Report – N/A
 - L. BAEA Report
29. Conference Reports
 - A. Conference Reports
 - B. Safety Committee – See August attachments.
 - C. Wellness Committee

D. Information

30. Adjournment