

BELLWOOD-ANTIS SCHOOL DISTRICT

Board Meeting Agenda

September 11, 2018

1 Roll Call – Kimberly VanGorder

<input type="checkbox"/> Scott Boyer	<input type="checkbox"/> Bob Fisher	<input type="checkbox"/> Jason Lynn
<input type="checkbox"/> Kathy Burch	<input type="checkbox"/> Ben Irvin	<input type="checkbox"/> Chris McCartney
<input type="checkbox"/> Tom Finn	<input type="checkbox"/> Kevin Luensmann	<input type="checkbox"/> Jeff Nycum

2. Moment of Silence

3. Pledge of Allegiance

4. Public Commentary

5. Board Presentations

6. Report of Executive Session(s)

7. Approval of Minutes

Motion to accept and file the minutes of the August 8th and 14th 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

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

A. Approve Cheerleaders to Compete

Committee chairperson moves to approve the Varsity Cheerleading Squad to compete in local competitions. They will also need PIAA approval. No cost to the district. See September attachment.

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

19. Curriculum – Kathy Burch, Chairperson
Committee Members: Bob Fisher, Tom Finn, and Ben Irvin

A. Approve IU8 ESL Consortium Articles of Agreement

Committee chairperson moves to approve the Articles of Agreement between Bellwood-Antis School District and the Appalachia Intermediate Unit 8 ESL Consortium as presented for the 2018-2019 school year. See September attachment.

B. Approve Nulton Diagnostic Memorandum of Understanding

Committee chairperson moves to approve the Memorandum of Understanding for the 2018-2019 school year between the Nulton Diagnostic & Treatment Center (NFTC) Child/Adolescent Partial Hospitalization Program (CPHP) and the Bellwood-Antis School District regarding all district students attending the NDTC CPHP. The cost of \$55 per day. See September attachment.

C. Approve ACRP Agreements

Committee chairperson moves to approve the Agreements between the Alternative Community Resource Program, Inc. and the Bellwood-Antis School District to provide services to Socially/Emotionally Disturbed students (\$125/day) and students diagnosed with Autism Spectrum Disorders (\$160/day). See September Attachments.

D. Approve New Elective Course

Committee chairperson moves to approve the addition of a new high school elective course beginning with the 2018-2019 school year called American Law to be taught by Mr. McNaul.

20. Discipline

A. Discipline Reports – N/A

21. Finance – Bob Fisher, Chairperson

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

A. Approve Wages and Salaries

Committee chairperson moves to approve the listing of wages and salaries for school district employees for the 2018-19 school year. See September attachments.

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. Approve Financial Administrative Assistant

REVISED

Committee chairperson moves to approve Sandra Beech for the position of Financial Administrative Assistant at a salary of \$38,000 starting October 1, 2018. All rights, privileges and benefits will be in accordance with board policy and/or collective bargaining agreements.

B. Approve Help Desk Level I and Level II Aide

REVISED

Committee chairperson moves to approve Josh Imler as the Help Desk Level I and Level II Aide at a salary of \$14 per hour starting on September 25th or sooner. This is a 12 month position. All rights, privileges and benefits will be in accordance with board policy and/or collective bargaining agreements.

C. Approve Volunteers

REVISED

Committee chairperson moves to approve the following volunteers.

- Kira Schmoke – varsity cheerleaders – complete
- Lisa Shawley – band volunteer – pending clearances

D. Approve Security Personnel for Events

Committee chairperson moves to approve the following people as additional security personnel for events during the 2018-2019 school year at a rate of \$14 per hour. These men worked on the security team last year as well.

- Cameron Dick
- Steve Young

E. Approve Penn State Interns

Committee chairperson moves to approve the following elementary Penn State Interns for the 2018-2019 school year:

- Nicole Kiser
- Tiffanie Walk
- Casidy Weyandt

F. Approve Appointment of Additional Extra-Curricular Activities Advisors

REVISED

Committee chairperson moves to approve the following additional extra-curricular activities advisors:

- National Honor Society – Alice Flarend - \$509.88
- Mock Trial – Matt McNaul – \$1,228.32

G. Approve Increase in Salary

ADDITION

Committee chairperson moves to approve an increase in Jason Corle's salary from \$15.05 to \$16.05 retroactive to July 1, 2018.

H. Approve Substitute Secretary

ADDITION

Committee chairperson moves to approve Rhonda Mills as a substitute secretary and greeter for the 2018-2019 school year. Her file is complete.

I. Approve Substitute Teachers

ADDITION

Committee chairperson moves to approve the following substitute teachers for the 2018-2019 school year:

- Dylan Albright – Music PK – 12
- Kira Schmoke – Health & Phys Ed K-12
- Brooke Meadows – IU8 – Emergency Cert.

All files are complete.

J. Approve Transfer

ADDITION

Committee chairperson moves to approve the transfer of Billie Jo Bardell from her Special Education Aide position to the open Title 1 Aide position which became available with the retirement of Linda Noonan. Billie Jo will start her new position on October 8, 2018.

K. Approve Special Education Aide

ADDITION

Committee chairperson moves to approve Tami McCartney as a Special Education Aide, replacing Billie Jo Bardell. Tami will start her aide position on October 8th after substituting for Billie Jo for two days. Tami will also be paid for one transition day.

- L. Approve Creation of New Position **ADDITION**

Committee chairperson moves to approve the creation of a new Title 1 Aide position.

- M. Approve Media Specialist MOA **ADDITION**

Committee chairperson moves to approve the Memorandum of Agreement between the Bellwood-Antis School District and the Bellwood-Antis Education Association which replaces the prior MOA and designates one Kindergarten through Twelfth Grade Media Specialist.

- N. Approve Professional Development MOA **ADDITION**

Committee chairperson moves to approve the Memorandum of Agreement between the Bellwood-Antis School District and the Bellwood-Antis Education Association which permits all Kindergarten through Twelfth Grade teachers to present professional development opportunities.

- O. Approve English as a Second Language MOA **ADDITION**

Committee chairperson moves to approve the Memorandum of Agreement between the Bellwood-Antis School District and the Bellwood-Antis Education Association. This MOA provides English as a Second Language (ESL) instruction to a child in the elementary school.

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 September attachments.

C. Wellness Committee

D. Information

30. Adjournment