

# MINUTES

Bellwood-Antis School District

September 11, 2018

The regular meeting of the board of directors was called to order by President, Robert Fisher, in the large group instruction room at Myers Elementary at 7:00 PM.

## ROLL CALL

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

Administration: Tom McInroy, superintendent; Rick Schreier, high school principal; Donald Wagner, middle school principal; Kim VanGorder, business manager/board secretary; Mike Lingenfelter, technology coordinator; Carol Beard, director of special education; Jamie Forshey, director of instructional technology and media; Tom Kovac, facilities director; Taylor Danko, cafeteria manager; and Brendan Moran, solicitor's office.

GUESTS: Chuck Banas, The Daily Herald; and Sandy and Mike Beech.

## APPROVAL OF MINUTES 20180901

Moved by Scott Boyer, seconded by Chris McCartney to accept and file the minutes of the August 8<sup>th</sup> and 14<sup>th</sup> meetings as presented.  
Motion was approved unanimously by voice vote.

## APPROVAL OF FINANCIAL REPORTS 20180902

Moved by Jeff Nycum, seconded by Kevin Luensmann that the financial reports for the petty cash account, the scholarship account, the capital projects fund, the investment report, and the cafeteria report, as well as the financial statements be approved and filed as presented.  
Motion was approved unanimously by voice vote.

## APPROVAL OF DISBURSEMENTS 20180903

Moved by Kevin Luensmann seconded by Tom Finn that the general fund bills in the amount of \$299,500.40 be approved and paid as presented.  
Motion was approved by an 8 – 0 – 1 voice vote with Scott Boyer abstaining.  
Motion was approved unanimously by voice vote.

## APPROVE CHEERLEADERS TO COMPETE 20180904

Moved by Chris McCartney, seconded by Jeff Nycum 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.  
Motion was approved unanimously by voice vote.

## APPROVED AMENDMENT TO MOTION 20180904 20180905

Moved by Kathy Burch, seconded by Scott Boyer to approve amending motion 2018904 to clarify that there is no cost to the district for the 2018-2019 school year.  
Motion was approved unanimously by voice vote.

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APPROVE IU8 ESL CONSORTIUM ARTICLES OF AGREEMENT 20180906

Moved by Kathy Burch, seconded by Scott Boyer 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; and

APPROVE NULTON DIAGNOSTIC MEMORANDUM OF UNDERSTANDING 20180907

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; and

APPROVE ACRP AGREEMENTS 20180908

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; and

APPROVE NEW ELECTIVE COURSE 20180909

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. Motion was approved unanimously by voice vote.

APPROVE WAGES AND SALARIES 20180910

Moved by Scott Boyer, seconded by Jeff Nycum to approve the listing of wages and salaries for school district employees for the 2018-19 school year. See September attachments. Motion was approved unanimously by voice vote.

APPROVE FINANCIAL ADMINISTRATIVE ASSISTANT 20180911

Moved by Kathy Burch, seconded by Scott Boyer 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 the Act 93 Compensation Package; and

APPROVE HELP DESK LEVEL I AND LEVEL II AIDE 20180912

to approve Josh Imler as the Help Desk Level I and Level II Aide at a salary of \$14 per hour starting on September 25<sup>th</sup> 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; and

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APPROVE VOLUNTEERS 20180913

to approve the following volunteers.

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

APPROVE SECURITY PERSONNEL FOR EVENTS 20180914

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; and

APPROVE PENN STATE INTERNS 20180915

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

- Nicole Kiser
- Tiffanie Walk
- Casidy Weyandt

APPROVE APPOINTMENT OF ADDITIONAL EXTRA-CURRICULAR 20180916  
ACTIVITIES ADVISORS

to approve the following additional extra-curricular activities advisors:

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

APPROVE INCREASE IN SALARY 20180917

to approve an increase in Jason Corle's salary from \$15.05 to \$16.05 retroactive to July 1, 2018; and

APPROVE SUBSTITUTE SECRETARY 20180918

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

APPROVE SUBSTITUTE TEACHERS 20180919

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; and

APPROVE TRANSFER 20180920

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

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Noonan. Billie Jo will start her new position on October 8, 2018; and

APPROVE SPECIAL EDUCATION AIDE 20180921  
to approve Tammy McCartney as a Special Education Aide, replacing Billie Jo  
Bardell. Tammy will start her aide position on October 8<sup>th</sup> after substituting for Billie  
Jo for two days. Tammy will also be paid for one transition day; and

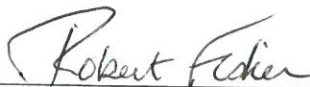
APPROVE CREATION OF NEW POSITION 20180922  
to approve the creation of a new Title 1 Aide position; and

APPROVE MEDIA SPECIALIST MOA 20180923  
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; and

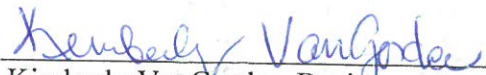
APPROVE PROFESSIONAL DEVELOPMENT MOA 20180924  
to approve the Memorandum of Agreement between the Bellwood-Antis School  
District and the Bellwood-Antis Education Association which permits all  
Kindergarten through Twelfth Grade teachers to present professional development  
Opportunities; and

APPROVE ENGLISH AS A SECOND LANGUAGE MOA 20180925  
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.  
Motion was approved with an 8 – 1 vote with Jeff Nycum voting no.

ADJOURNMENT 20180926  
Moved by Scott Boyer, seconded by Jeff Nycum to adjourn the meeting at 7:38 PM.  
Motion was approved unanimously by voice vote.



Robert Fisher, President



Kimberly VanGorder, Business Manager/  
Board Secretary