

MINUTES

Bellwood-Antis School District

March 5, 2019

The Committee Meeting was held in the Myers Elementary School large group instruction room starting at 7:00 PM.

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

Absent was Ben Irvin.


Administration: Tom McInroy, superintendent; Kim VanGorder, business manager/board secretary; Donald Wagner, middle school principal; Carol Beard, director of special education; Mike Lingenfelter, technology coordinator; and Tom Kovac, facilities director.

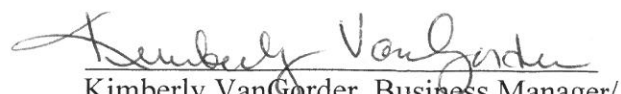
Guests: Tobias Nagle and Jessica Ford Cameren.

The following items were discussed and unless noted otherwise, were approved for the agenda:

1. Minutes
2. Financial Reports
3. Disbursements
4. Athletic/Extra Curricular Activities
5. Buildings, Grounds, and Transportation
6. Curriculum
 - Approve 2019 Local Advisory Committee
 - Approve 2019 Occupational Advisory committee Members
 - Approve State Police Memorandum of Understanding
7. Discipline
8. Finance
 - Approve eRate Authorization
 - Exonerate Tax Collectors
9. Legislation
10. Negotiations
11. Personnel
 - Approve Providing Tutoring
 - Approve Contractor's Bus/Van Drivers
 - Accept Resignation
 - Accept Resignation
 - Approve Leave
 - Accept Resignation
12. Policy

The meeting concluded at 8:01 PM.


Robert Fisher, President


Kimberly VanGorder, Business Manager/
Board Secretary