

MINUTES

Bellwood-Antis School District

March 13, 2019

The regular meeting of the board of directors was called to order by President, Bob Fisher, in the high school cafeteria at 7:00 PM.

ROLL CALL

Scott Boyer, Kathy Burch, Bob Fisher, Jason Lynn, Chris McCartney and Jeff Nycum.

Absent were Tom Finn, Ben Irvin, and Kevin Luensmann.

Administration: Tom McInroy, superintendent; Kimberly VanGorder, business manager; Rick Schreier, high school principal; Donald Wagner, middle school principal; Terri Harpster, elementary principal; Carol Beard, director of special education; Mike Lingenfelter, technology coordinator; Jamie Forshey, director of instructional technology and media; Tom Kovac, facilities director; Taylor Danko, cafeteria manager, and Jennifer Dambeck, solicitor's office.

GUESTS: Teacher, Stephanie Kuhns, Mrs. Kuhns students and their parents.

APPROVAL OF MINUTES

20190301

Moved by Scott Boyer, seconded by Jeff Nycum to accept and file the minutes of the February 5th and 19th meetings as presented.

Motion was approved unanimously by voice vote.

APPROVAL OF FINANCIAL REPORTS

20190302

Moved by Jeff Nycum, seconded by Chris McCartney that the financial reports for the petty cash account, the scholarship account, the capital projects fund, and the investment report, as well as the financial statements be approved and filed as presented.

Motion was approved unanimously by voice vote.

APPROVAL OF DISBURSEMENTS

20190303

Moved by Jeff Nycum, seconded by Kathy Burch that the general fund bills in the amount of \$331,431.94 and the cafeteria bills in the amount of \$43,551.46 be approved and paid as presented.

Motion was approved by a 5 – 0 – 1 voice vote with Scott Boyer abstaining.

APPROVE 2019 LOCAL ADVISORY COMMITTEE

20190304

Moved by Kathy Burch, seconded by Scott Boyer to approve the following members of the Local Advisory Committee: Jim Mackereth, Bob Whiteford, Ken Loucks, Hazel Bilka, Rhonda Mills, Don Mills, Joe Schlect, Robert Fisher, Matt Webreck, and Rick Schreier; and

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APPROVE 2019 OCCUPATIONAL ADVISORY COMMITTEE MEMBERS (VO-AG PROGRAM) 20190305

to approve the following Occupational Advisory Committee Members: Robert Whiteford, Ralph Miller, Deb Balkavich, Barb Whiteford, Jeff Henshey, Kathy Nau, Matt Webreck, Curtis Woodley, and Jim Mackereth (secretary); and

APPROVE STATE POLICE MEMORANDUM OF UNDERSTANDING 20190306

to approve the two-year Memorandum of Understanding between the PA State Police and the Bellwood-Antis School District for the 2019-2020 and 2020 – 2021 school years. See March attachment.

Motion was approved unanimously by voice vote.

INFORMATION - Modern Teacher Update

APPROVING ERATE AUTHORIZATION 20190307

Moved by Scott Boyer, seconded by Chris McCartney to authorize Kimberly VanGorder, Business Manager, Board Secretary to enter into eRate contracts for the District for the 2018-2019 school year; and

EXONERATE TAX COLLECTORS 20190308

to exonerate the below listed tax collectors from further collection of the July 1, 2019 school district per capita taxes and authorize all unpaid per capita to be assigned to Berkheimer Associates for delinquent collection efforts at no cost to the district.

Susan Kensinger, Antis Township	\$ 7,790.00
Sheri Clabaugh, Bellwood Borough	\$ 4,160.00
BA School District	\$11,950.00

Motion was approved unanimously by voice vote.

APPROVE TUTORING 20190309

Moved by Kathy Burch, seconded by Jeff Nycum to approve Susan Bouslough to provide tutoring to a student as part of his 504 Plan. Susan will be paid the homebound rate of \$27 per hour; and

APPROVE CONTRACTOR’S BUS/VAN DRIVERS 20190310

to approve the following drivers who are employed by Raystown Transit that will be transporting Bellwood-Antis School District students during the 2018-19 school year. Files are complete.

- James Gerwert – Sub Van and Bus
- Shaniah Lowery – Sub Van
- Barry Anderson – Sub Van and Bus; and

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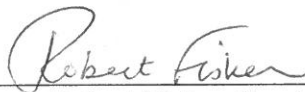
ACCEPT RESIGNATION 20190311
to accept, with regret, the resignation of Joshua Imler, Level I/II IT Help Desk, with his last day of employment being Friday, March 8, 2019; and

ACCEPT RESIGNATION 20190312
to accept, with regret, the resignation of Angela Wilson, from her teaching assignment as a special education teacher at Myers Elementary. Angela's last day of work will be June 5, 2019 or the last day of school as determined by snow make up days; and

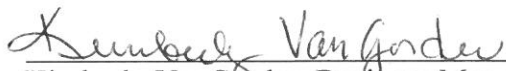
APPROVE LEAVE 20190313
to approve medical leave for Rhonda Winesickle beginning March 15, 2019 through April 26, 2019 as per her physician's excuse. Return to work date is April 29, 2019; and

ACCEPT RESIGNATION 20190314
to accept, with regret, the resignation of Angela Gibbons, from her position as special education aide, with her last day of employment being March 8, 2019.
Motion was approved unanimously by voice vote.

ADJOURNMENT 20190315
Moved by Chris McCartney, seconded by Scott Boyer to adjourn the meeting at 7:39 PM.



Robert Fisher, President



Kimberly VanGorder, Business Manager/
Board Secretary