

MINUTES

Bellwood-Antis School District

April 2, 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, Bob Fisher, Ben Irvin, Kevin Luensmann, Jason Lynn, Chris McCartney and Jeff Nycum.

Absent was Tom Finn.

Administration: Tom McInroy, superintendent; Kim VanGorder, business manager/board secretary; 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; and Taylor Danko, cafeteria manager.

Guests: Charlie Burch, Athletic Director and Jen Weaver, the Nutrition Group.

EXECUTIVE SESSIONS

An Executive Session was held prior to the board meeting from 6:30 PM till 7:00 PM in the LGI at Myers Elementary.

An Executive Session was held following the board meeting from 9:00 PM till 9:30 PM in the LGI at Myers Elementary.

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
 - Approve Performing an Appraisal
 - Approve Agreement of Sale (Contingent Contract)
6. Curriculum
 - Approve 2019-2020 School Calendar
 - Approve Alternative Education Agreement
 - Approve Merakey Pennsylvania Agreement
7. Discipline
8. Finance
 - Approve IU8 General Fund Budget
9. Legislation
10. Negotiations
 - Ratify Support Staff Contract
11. Personnel
 - Approve Security Officer for Camp Kanesatake
 - Approve Contractor's Bus Driver
 - Approve Leave
 - Accept Resignations

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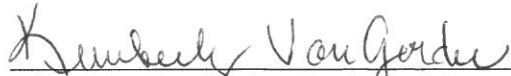
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- Retroactively Approve Homebound Instruction
12. Policy
- Review Policies

The meeting concluded at 8:59 PM.



Robert Fisher, President



Kimberly VanGorder, Business Manager/
Board Secretary