

## MINUTES

Bellwood-Antis School District

April 9, 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, Tom Finn (arrived 7:14), Bob Fisher, Ben Irvin, Kevin Luensmann, Jason Lynn, Chris McCartney and Jeff Nycum.

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: Chuck Banas, The Daily Herald, Shae Harkleroad and Lisa Mehok, Raystown Transit, Karen Devine, PSBA, Mrs. Christine Hughes and students, and Mrs. Kyley Long-McGarvey and students.

### APPROVAL OF MINUTES

20190401

Moved by Kevin Luensmann, seconded by Jeff Nycum to accept and file the minutes of the March 5<sup>th</sup> and 13<sup>th</sup> meetings as presented.  
Motion was approved unanimously by voice vote.

APPROVAL OF FINANCIAL REPORTS – will be approved at May meeting.

### APPROVAL OF DISBURSEMENTS

20190402

Moved by Scott Boyer, seconded by Chris McCartney that the general fund bills in the amount of \$242,349.90 and the cafeteria bills in the amount of \$67,242.47 be approved and paid as presented.  
Motion was approved by an 8 – 0 – 1 voice vote with Scott Boyer abstaining.

### APPROVE PERFORMING AN APPRAISAL

20190403

Moved by Scott Boyer, seconded by Jeff Nycum to approve Jim Nagle to perform the appraisal on two parcels of ground: 0300-2104103-000 (\$600) and 0300-2103300-000 (\$300) at a total cost of \$900 for both parcels; and

### APPROVE AGREEMENT OF SALE (CONTINGENT CONTRACT)

20190404

to approve the Agreement of Sale (Contingent Contract) for two properties, 0300-2104103-000 and 0300-2103300-000, at a total cost of \$175,000 between Nick Drost and the Bellwood-Antis School District as per the Agreement as presented and upon the satisfactory appraisal. See April attachments; and

### APPROVE TITLE SEARCHES

20190405

to approve Gieg Realty Services to perform title searches for the two properties, 0300-2104103-000 and 0300-2103300-000 at a cost of \$200; and

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APPROVE AUTHORIZATION 20190406

to approve authorizing the Superintendent, Solicitor, and Board President to execute any or all documents to effectuate the purchase of the properties located at Blair County Parcel No's 0300-2104103-000 and 0300-2103300-000.

Motion was approved unanimously by voice vote.

APPROVE 2019-2020 SCHOOL CALENDAR 20190407

Moved by Kathy Burch, seconded by Ben Irvin to approve the school calendar for the 2019-2020 school year as presented. See April attachments; and

APPROVE ALTERNATIVE EDUCATION AGREEMENT 20190408

to approve the Alternative Education Agreement with Adelphoi Village at the rate of \$100.79 per day per regular education student and \$100.79 per day per emotional support student for the term commencing on July 1, 2019 through June 30, 2020. Last year's rate was \$97.85 per day per regular education student and \$97.85 per day per special education student. See April attachments; and

APPROVE MERAKEY PENNSYLVANIA AGREEMENT 20190409

to approve the Agreement between Bellwood-Antis School District and Merakey Pennsylvania f/k/a NHS Pennsylvania for the term of August 1, 2019 through and including July 31, 2020. See below:

| Merakey School - Altoona                |              |              |
|---|--------------|--------------|
|   | 2018-19      | 2019-20      |
| ASD Student Tuition                     | \$160.00/day | \$163.20/day |
| ASD Student Tuition 1/2 Day             | \$90.00/day  | \$91.80/day  |
| ES Student Tuition                      | \$160.00/day | \$163.20/day |
| ES Student Tuition 1/2 Day              | \$90.00/day  | \$91.80/day  |
| PCA full day                            | \$154.16/day | \$157.24/day |
| PCA 1/2 day                             | \$77.24/day  | \$78.80/day  |
| ASD Student Tuition with PCA            | \$314.16/day | \$320.44/day |
| ASD Student Tuition with 1/2 day<br>PCA | \$237.24/day | \$242.00/day |
| ES Student tuition with PCA             | \$314.16/day | \$320.44/day |
| ES Student tuition with 1/2 day<br>PCA  | \$237.24/day | \$242.00/day |
| Physical Therapy                        | \$93.80/hour | \$95.68/hour |

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|                                  |               |               |
|----------------------------------|---------------|---------------|
| Occupational Therapy             | \$74.28/hour  | \$75.76/hour  |
| Speech / Language                | \$90.40/hour  | \$92.20/hour  |
| Consultation / ABA Certified     | \$139.28/hour | \$142.08/hour |
| Functional Behavioral Assessment | \$312.64      | \$318.88      |
| Half Day Training                | \$284.24      | \$289.92      |
| Full Day Training                | \$540.04      | \$550.84      |

Motion was approved unanimously by voice vote.

**APPROVE IU8 GENERAL FUND BUDGET** 20190410

Moved by Scott Boyer, seconded by Jeff Nycum to approve the IU8's General Fund Budget for the 2019-20 school year. Our share is \$3,800.20. Last year's share was \$3,814; and

**BUDGET PRESENTATIONS**

- o Dr. Tom McInroy & Kimberly VanGorder – April 9
- o Charlie Burch – Athletic – April 2
- o Mike Lingenfelter – Technology – April 2
- o Terri Harpster – Elementary School – April 2
- o Don Wagner – Middle School – April 2
- o Rick Schreier – High School – April 2
- o Carol Beard – Special Education – April 2
- o Tom Kovac – Building & Grounds – April 2
- o Taylor Danko – Cafeteria – April 2; and

**APPROVE FOOD SERVICE MANAGEMENT CONTRACT RENEWAL** 20190411

to approve the renewal of the contract for School Food Service Management with The Nutrition Group covering the period of July 1, 2019 through June 30, 2020 with a guaranteed loss not to exceed \$47,434.02 for the 2019-2020 school year. See handout. Last year's guaranteed loss was not to exceed \$36,339.45.  
Motion was approved unanimously by voice vote.

**RATIFY SUPPORT STAFF CONTRACT** 20190412

Moved by Tom Finn, seconded by Scott Boyer to ratify the SEIU Local 32 BJ District 1201 Contract effective July 1, 2019 through June 30, 2021 as presented. See April attachments.  
Motion was approved unanimously by voice vote.

**APPROVE SECURITY OFFICER FOR CAMP KANESATAKE** 20190413

Moved by Kathy Burch, seconded by Scott Boyer to approve Jeff Hanna to travel to

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and from Camp Kanesatake on the bus with the students for the environmental trip and to teach a class at camp. Jeff will receive his normal wage for the days. The dates that Jeff will ride on the bus are May 21<sup>st</sup> and 22<sup>nd</sup>; and

APPROVE CONTRACTOR'S BUS DRIVER 20190414  
to approve Jeffrey Miller who is employed by Raystown Transit that will be transporting Bellwood-Antis School District students during the 2018-19 school year. His file is complete; and

APPROVE LEAVE 20190415  
to approve medical leave for Angela Wilson beginning April 4<sup>th</sup> through approximately April 25<sup>th</sup> as per her physician's excuse. Two days of this leave will be unpaid status; and

ACCEPT RESIGNATIONS 20190416  
to accept the following resignations, with regret:  
○ Michael McAndrew as part of the BA Athletic Security Detail effective April 9, 2019.  
○ Matt Germino, 4<sup>th</sup> Grade Teacher, effective May 3, 2019; and

RETROACTIVELY APPROVE HOMEBOUND INSTRUCTION 20190417  
to retroactively approve Susan Bouslough to provide homebound instruction to a fourth grade student, starting March 20, 2019 through the remainder of the school year for up to five hours per week at \$27 per hour; and

APPROVE PAID INTERNSHIP 20190418  
to approve a paid internship for the Information Technology Department at \$12 per hour for no more than 330 total hours. The internship will begin on or around June 3, 2019; and

APPROVE ACT 86 OF 2016 SUBSTITUTE TEACHER 20190419  
to approve Emily Hoover as a substitute teacher in accordance with Act 86 of 2016, Section 1201.1 at the daily rate of \$75. Her file is complete; and

APPROVE MATERNITY LEAVE 20190420  
to approve maternity leave for Danielle McNelis beginning approximately May 15<sup>th</sup> through June 7<sup>th</sup> as per her physician's excuse; and

APPROVE ENVIRONMENTAL TRIP STAFF 20190421  
to approve the following staff who will be participating in the 2019 Camp Kanesatake Environmental field trip being held on May 21<sup>st</sup>, 22<sup>nd</sup> and 23<sup>rd</sup>:  
Staff - Steve Conlon, Wendy Wilson, Deanna Davis, Lauren Wagner, Kelly Hoover, and Deanna Trexler @ \$509.88 each.  
Volunteers - Rhonda Mills, Rev. David Taylor, Seth Melhorn, David Plummer, Jim Mackereth, and the three Elementary Interns from Penn State. (Tiffanie

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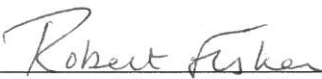
Walk, Nicole Kiser, and Cassidy Weyandt)  
Special Ed Report – Lindsey Christine @ \$509.88.  
Coordinator – Tim Trexler (\$2,396.37 – Stipend); and

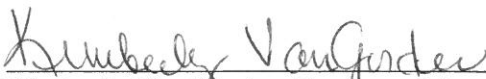
APPROVE IU8 SUBSTITUTE TEACHERS 20190422  
to approve the following substitute teachers working under an emergency certificate through Appalachia Intermediate Unit 8:  
• Lynnea Burr – BS in Education  
• James Rimmey – BS in Finance; and

APPROVE LONG-TERM SUBSTITUTE TEACHER 20190423  
to approve Stephanie Fulmer as long-term substitute teacher for Matt Germino (4<sup>th</sup> Grade Teacher) beginning May 6<sup>th</sup> through the last day of school (June 7<sup>th</sup>).  
Stephanie will also be paid for one transition day.  
Motion was approved unanimously by voice vote.

APPROVE POLICIES 20190424  
Moved by Jeff Nycum, seconded by Chris McCartney to approve Policy 303.2 (Nepotism) and Policy 304 (Employment of District Staff) as presented.  
Motion was approved unanimously by voice vote.

ADJOURNMENT 20190425  
Moved by Chris McCartney, seconded by Scott Boyer to adjourn the meeting at 8:41 PM.

  
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Robert Fisher, President

  
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Kimberly VanGorder, Business Manager/  
Board Secretary