

MINUTES

Bellwood-Antis School District

May 7, 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, Jason Lynn, Chris McCartney and Jeff Nycum.

Absent were Ben Irvin and Kevin Luensmann.

Administration: Tom McInroy, superintendent; Kim VanGorder, business manager/board secretary; Rick Schreier, high school principal; Terri Harpster, elementary principal; Carol Beard, director of special education; Mike Lingenfelter, technology coordinator; Jamie Forshey, director of instructional technology and media; and Tom Kovac, facilities director.

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
 - Approve Out-of-State Trips
5. Buildings, Grounds, and Transportation
 - Approve Sale of Truck
6. Curriculum
 - Approve List of Graduating Seniors
 - Approve Pyramid Healthcare, Inc. Agreements
 - Approve Coordination of Care Agreement
7. Discipline
8. Finance
 - Approve Appointment of Depository
 - Approve GACTC Budget
 - Approve 2019-20 Proposed Final Budgets
9. Legislation
 - Appoint PSBA Voting Delegate
10. Negotiations
 - Approve Memorandums of Understanding
11. Personnel
 - Approve Substitute Teachers
 - Approve Extended School Year Dates
 - Approve Contractor's Van Driver
 - Approve Environmental Trip Correction
 - Retroactively Approve Memorandum of Understanding
 - Approve Summer Intern
 - Approve Teacher Transfer
 - Approve Instructional Coaches
 - Approve Memorandum of Understanding with Child Advocates of Blair County
 - Approve Substitute Teacher

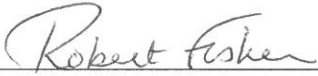
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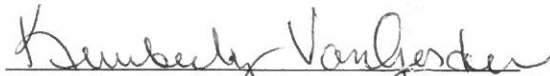
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- Retroactively Approve Middle School Musical Personnel
12. Policy
- Review Policy

The meeting concluded at 7:48 PM.



Robert Fisher, President



Kimberly VanGorder, Business Manager/
Board Secretary