

MINUTES

Bellwood-Antis School District

May 14, 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

Kathy Burch, Tom Finn, Bob Fisher, Ben Irvin, Kevin Luensmann, Jason Lynn, Chris McCartney and Jeff Nycum.

Absent was Scott Boyer.

Administration: Tom McInroy, superintendent; Kimberly VanGorder, business manager; 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 Brendan Moran, solicitor's office.

GUESTS: Chuck Banas, The Daily Herald, Walt Frank, Altoona Mirror.

EXECUTIVE SESSION

An Executive Session was held from 7:35 PM till 7:55 PM following the board meeting in the LGI at Myers Elementary.

APPROVAL OF MINUTES

20190501

Moved by Kevin Luensmann, seconded by Chris McCartney to accept and file the minutes of the 9th and 16th meetings as presented.

Motion was approved unanimously by voice vote.

APPROVAL OF FINANCIAL REPORTS

20190502

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

Motion was approved unanimously by voice vote.

APPROVAL OF DISBURSEMENTS

20190503

Moved by Jeff Nycum, seconded by Kevin Luensmann that the general fund bills in the amount of \$285,717.10 and the cafeteria bills in the amount of \$169,574.32 be approved and paid as presented.

Motion was approved unanimously by voice vote.

APPROVE OUT-OF-STATE TRIPS

20190504

Moved by Chris McCartney, seconded by Kathy Burch to approve Susan Nycum and Travis Martin to take students to a day at The Challenger Learning Center at Wheeling Jesuit University in Wheeling, West Virginia on Friday, April 26, 2019 at a cost of \$180 to the District; and

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to approve Sally Padula and Alyssa Cunningham to accompany four students to the NCFL Speech and Student Congress National Competition being held in Milwaukee, Wisconsin. Transportation costs via motor coach will be shared with another school district. All other costs related to the trip will be funded through fundraising. Motion was approved unanimously by voice vote.

APPROVE SALE OF TRUCK 20190505

Moved by Jeff Nycum, seconded by Chris McCartney to approve the sale of the 19960 series Chevy pick-up work truck; and

APPROVE STAIR TREAD QUOTE 20190506

to approve the quote from DeGol Carpet to furnish and install new rubber stair treads in the High School Gym lobby. The quote is in the amount of \$4,863.00. See May attachments; and

APPROVE BUILDING CONTROLS QUOTE 20190507

to approve a quote from CS&E for the controls project for the MS/HS in the amount of \$315,000. This amount represents a reduction of \$18,000 from the original quote reviewed at the Buildings & Grounds Committee meeting; and

APPROVE TURF MAINTENANCE 20190508

to approve spending up to \$2,500 for Gartland Supply to perform turf maintenance on the football field.

Motion was approved unanimously by voice vote.

APPROVE 2019 LIST OF GRADUATING SENIORS 20190509

Moved by Kathy Burch, seconded by Tom Finn that the list of accredited seniors as presented by the administration be approved for graduation with the stipulation that all requirements are met. See May attachments; and

APPROVE PYRAMID HEALTHCARE, INC. AGREEMENTS 20190510

to approve the following Agreements as presented:

- Soaring Heights Schools – Autism Educational Services Agreement
- First Addendum to Educational Services Agreement
- Soaring Heights Schools – Emotional Support Educational Services Agreement; and

APPROVE COORDINATION OF CARE AGREEMENT 20190511

to approve a Coordination of Care Agreement with CenClear for Mental Health and/or Drug and Alcohol services as needed. This agreement will remain in place for two years from the date of the respective signatures. See May attachments; and

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APPROVE MEADOWS PSYCHIATRIC CENTER LETTER OF AGREEMENT 20190512

to approve a letter of agreement between Bellwood-Antis School District and The Meadows Psychiatric Center for educational services for the 2019-20 and 2020-21 school years at \$67 per day. See May attachment; and

APPROVE LETTER OF AGREEMENT 20190513

to approve the Letter of Agreement between the County of Blair Department of Social Services – Mental Health Program, UPMC of Altoona, and the Bellwood-Antis School District. All parties agree to cooperate in providing services for the Student Assistance Program (SAP). See May attachments. Motion was approved unanimously by voice vote.

APPOINTMENT OF DEPOSITORY 20190514

Moved by Tom Finn, seconded by Jeff Nycum that the M & T Bank, First Commonwealth Bank, 1st National Bank and Pennsylvania Local Government Investment Trust (PLGIT) be appointed as depositories for the Bellwood-Antis School District for the 2019-20 fiscal year and that collateral be established on a pooled basis in accordance with Act 72 of August 6, 1971; and

APPROVE GACTC BUDGET 20190515

to approve the 2019-20 Greater Altoona Career and Technology Center budget in the amount of \$10,164,864. See May attachment.

The district’s share of the budget includes:

	<u>2018-19</u>	<u>2019-20</u>
Basic Tuition:	\$ 365,994.00	\$ 359,244.00
Capital Lease-2021	\$ 9,309.10	\$ 9,171.00
Internal Service Fund:		
Computer Network:	\$ 59,530.00	\$ 63,915.00

Basic Tuition is based on the number of students attending the CTC.

BA students attending the CTC are:

2016-17 – 62 2017-18 - 60 2018-19 – 52; and

APPROVE 2019-2020 PROPOSED FINAL BUDGET 20190516

to approve the PDE-2028 Proposed General Fund Final budget for 2019-20 school year in the amount of \$19,083,437; and

APPROVE TRANSFER OF FUNDS 20190517

to approve the transfer of \$1,000,000 from the General Fund to the Capital Reserve Fund for the future HVAC Project at the Middle School/High School.

Motion was approved unanimously by voice vote.

APPOINT PSBA VOTING DELEGATE 20190518

Moved by Kevin Luensmann, seconded by Jeff Nycum to appoint Kevin Luensmann

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as voting delegate representing Bellwood-Antis School District.
Motion was approved unanimously by voice vote.

APPROVE MEMORANDUMS OF UNDERSTANDING 20190519

Moved by Tom Finn, seconded by Kathy Burch to approve the following Memorandums of Understanding as presented:

- Between BAEA and BASD regarding Fair Share
- Between BAEA and BASD regarding Instructional Coaching Positions – Tabled until June meeting.

Motion was approved unanimously by voice vote.

APPROVE SUBSTITUTE TEACHERS 20190520

Moved by Kathy Burch, seconded by Tom Finn to approve the following Penn State Interns as substitute teachers for the remainder of the 2018-2019 school year:

- Nicole Kiser
- Tiffanie Walk
- Casidy Weyandt; and

APPROVE EXTENDED SCHOOL YEAR DATES 20190521

to approve the following dates for the extended school year: July 9, 10, 11, 16, 17, 18, 23, 24, 25, 30 & 31. The hours will be 9:00 AM – 12:30 PM each day; and

APPROVE CONTRACTOR’S VAN DRIVER 20190522

to approve Christopher Dobson 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 ENVIRONMENTAL TRIP CORRECTION 20190523

to approve a change in the paid personnel for the 6th Grade environmental trip approved at the April 9th board meeting. Lauren Wagner will not be going on the trip and David Plummer will move into the paid position replacing Lauren. David was approved as a volunteer. Also, Lori Campbell will be going on the trip instead of Lindsay Christine as the special education person. Lindsay was previously approved; and

RETROACTIVELY APPROVE MEMORANDUM OF UNDERSTANDING 20190524

to retroactively approve the Memorandum of Understanding between the Bellwood-Antis School District and the Bellwood-Antis Education Association concerning Heather Erickson retroactive to April 16, 2019. See May attachment; and

APPROVE SUMMER INTERN 20190525

to approve Joshua Allison as the paid summer technology intern beginning on or around June 3, 2019. Joshua will be paid \$12 per hour and will work no less than 330 total hours as required by South Hills; and

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APPROVE TRANSFER 20190526
to approve the transfer of Cheyenne Dickson from her 1st Grade teaching position to the open 4th Grade teaching position beginning with the 2019-2020 school year; and

APPROVE INSTRUCTIONAL COACH JOB DESCRIPTION 20190527
to approve the job description for the Instructional Coach position as presented. See May attachments; and

APPROVE INSTRUCTIONAL COACHES - Tabled

APPROVE MEMORANDUM OF UNDERSTANDING WITH 20190528
CHILD ADVOCATES OF BLAIR COUNTY
to approve the Memorandum of Understanding between Bellwood-Antis School District and Child Advocates of Blair County (Head Start Agency) for the period of April 10, 2019 through April 9, 2020. See May attachments; and

APPROVE SUBSTITUTE TEACHER 20190529
to approve Nathan Pownall as a substitute Teacher. His certification is Elementary K-6 and his file is complete; and

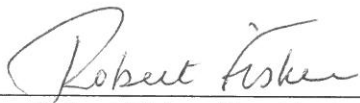
RETROACTIVELY APPROVE MIDDLE SCHOOL MUSICAL 20190530
PERSONNEL
to retroactively approve the following personnel for the 2019 Middle School musical production:

- Director – Allen Wolfe - \$3,331.62
- Art Director – Julie Berliner - \$590.24
- Accompanist – Beth Hull - \$590.24
- Choreographer – Allen Wolfe - \$939.81

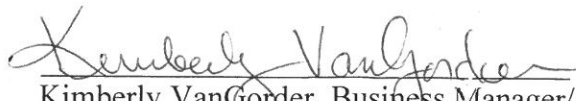
Motion was approved unanimously by voice vote.

APPROVE POLICY 20190531
Moved by Jeff Nycum, seconded by Chris McCartney to approve Policy 246 (School Wellness) as presented.
Motion was approved unanimously by voice vote.

ADJOURNMENT 20190532
Moved by Chris McCartney, seconded by Jeff Nycum to adjourn the meeting at 7:33 PM.



Robert Fisher, President



Kimberly VanGorder, Business Manager/
Board Secretary