

BELLWOOD-ANTIS SCHOOL DISTRICT

Board Meeting Agenda

June 18, 2019

1 Roll Call – Kimberly VanGorder

<input type="checkbox"/> Scott Boyer	<input type="checkbox"/> Bob Fisher	<input type="checkbox"/> Jason Lynn
<input type="checkbox"/> Kathy Burch	<input type="checkbox"/> Ben Irvin	<input type="checkbox"/> Chris McCartney
<input type="checkbox"/> Tom Finn	<input type="checkbox"/> Kevin Luensmann	<input type="checkbox"/> Jeff Nycum

2. Moment of Silence

3. Pledge of Allegiance

4. Public Commentary

5. Board Presentations

6. Report of Executive Session(s)

There will be an executive session immediately following today's board meeting for the purpose of Safe Schools.

7. Approval of Minutes

Motion to accept and file the minutes of the May 7th and 14th meetings as presented.

8. Secretary's Report – Kimberly VanGorder

9. Approval of Financial Reports

Motion to approve and file as presented.

- A. Petty Cash Account
- B. Scholarship Account
- C. Capital Projects Fund
- D. Investment Report
- E. Cafeteria Report
- F. Financial Statements

10. Approval of Budget Transfers

11. Approval of Disbursements

Motion to approve for payment:

- A. General Fund/Athletic Account Bills
- B. Cafeteria Bills

12. Leave Information – See June attachments.
13. INFORMATION – Conference/Field Trips
14. Old Business
15. Board Action
16. Committee Meetings
17. Athletic/Extra Curricular Activities – Chris McCartney, Chairperson
Committee Members: Ben Irvin, Kevin Luensmann, and Jeff Nycum
18. Buildings, Grounds and Transportation – Scott Boyer, Chairperson
Committee Members: Kevin Luensmann, Chris McCartney, and Jeff Nycum

A. Approve Track Cleaning & Repairing

Committee chairperson moves to approve Champs Athletic Track & Field Services to clean and make minor repairs to the track as per the attached proposal. See June attachments.

B. Approve Lease Agreements

1. Committee chairperson moves to approve a lease agreement between Tom and Amy Martin and the Bellwood-Antis School District to lease the property next to the softball field to be used for parking for \$1 per year.
2. Committee chairperson moves to approve a lease agreement between Martin Oil Company and the Bellwood-Antis School District to lease the softball field located along West Cambria Street for \$1 per year.

C. Approve Dagostino Electronic Services (DES)

Committee chairperson moves to approve DES to provide the evaluation and installation of electronically controlled locks for most interior doors in the ES, MS/HS building. These locks will be integrated with our existing fob and camera system and will be paid through the recently awarded PCCD grant.

D. Approve Excess Item Sale

Committee chairperson moves to approve the sale of various excess items on Municibid.com. All items will be sold in "as is" condition. See list handed out at meeting.

19. Curriculum – Kathy Burch, Chairperson
Committee Members: Bob Fisher, Tom Finn, and Jason Lynn

- A. Modern Teacher Update
- B. Approve Student Teaching Agreement

Committee chairperson moves to approve the Agreement between Bellwood-Antis School District and Grand Canyon University students to participate in student teaching at Bellwood-Antis. See June attachments.

20. Discipline

- A. Discipline Reports

21. Finance – Bob Fisher, Chairperson

Committee Members: Scott Boyer, Tom Finn, and Ben Irvin

- A. Approve Network Support Agreement with PC Works

Committee chairperson moves to approve renewing the Network Support Agreement with PC Works Plus beginning July 1, 2019 to June 30, 2020 at a cost of \$3,840.85 per month as presented. Last year's cost was \$3,615.40 per month. This increase is due to coverage for additional servers.

- B. Approve General Supply Bids

Committee chairperson moves to approve the general supplies bids as presented for a total amount of \$58,742.84. See June attachments.

- C. Approve 2019-2020 General Fund Budget

Committee chairperson moves to approve the following final budgets for 2019-2020:

- | | | |
|--------------------|--------------|-------------------|
| 1. General Fund | \$19,069,997 | Attached PDE 2028 |
| 2. Capital Project | \$ 2,416,000 | Attached |

- D. Local Tax Enabling Act/Section 679

Committee chairperson moves that the taxes under the Local Tax Enabling Act and the tax under Section 679 of the Pennsylvania Public Code for Bellwood-Antis School District be reenacted for the 2019-2020 fiscal year as follows:

1. Earned Income Tax at one-half of one percent.
2. Real Estate Transfer Tax at one-half of one percent.
3. Local Services Tax - (formerly the OPT) at five dollars per taxable;
4. Occupational Flat Tax at five dollars per taxable;
5. Mechanical Device Flat Tax at various assessments; and
6. Per Capita Tax at five dollars per taxable.

E. Approve Final Real Estate Tax Rate for 2019-2020

Committee chairperson moves to approve the final real estate tax rate of 9.32 mills (or \$9.32 per \$1,000 of assessment) on the assessed value of all real property taxable for school purposes in this School District. (Levied under School Code §§672 and 673.) This reflects a 1.97% increase.

F. Homestead/Farmstead Exclusion

Committee chairperson moves to approve the implementation of the homestead/farmstead exclusion for the 2019-20 fiscal year as follows:

Total Tax Relief (as per PDE)	\$ 360,211.00
Maximum Relief for each H/F	\$ 163.57
Based on 9.32 Mills:	
Homestead Assessed Value Exclusion	\$ 17,550.00
Farmstead Assessed Value Exclusion	\$ 17,550.00

G. Approve Insurance Policies

Committee chairperson moves to approve the following insurance policies for the 2019-2020 school year effective July 1, 2019 through June 30, 2020:

- Property, Terrorism, General Liability, Excess Liability, and E&O Coverage - Agent Doty & Hench, _____ at a cost of \$_____. Last year's cost was \$41,818.
- Commercial Automobile Coverage – Agent Doty & Hench, _____ at a cost of \$_____. Last year's cost was \$4,434.
- Cyber Enterprise Risk Insurance – Agent Doty & Hench, CHUBB Cyber Services at a cost \$5,031.00.
- Workers Compensation Coverage – Agent Doty & Hench, State College Eastern Alliance Insurance Group at an estimated cost of \$38,470.00.

The costs for previous years are as follows:

2015-16 - \$58,999	2018-19 - \$40,035
2016-17 - \$47,729	2019-20 - \$_____
2017-18 - \$39,549	

H. Approve 2019-2020 Cafeteria Prices

Committee chairperson moves to approve the below prices that reflect **no increase** in student breakfast prices and **no increase** in student lunch prices. Adult prices increased by \$.05 for breakfast and \$.25 for lunch.

	<u>2017-18</u>	<u>2018-19</u>	<u>2019-20</u>
Breakfast:			
Adults	\$2.50	\$2.50	\$2.75

Grades K-4	\$1.30	\$1.30	\$1.30
Grades 5-12	\$1.30	\$1.30	\$1.30
Lunch:			
Adults	\$3.45	\$3.45	\$3.50
Grades K-4	\$2.25	\$2.25	\$2.25
Grades 5-12	\$2.35	\$2.35	\$2.25

I. Approve Student Insurance/Athletic Insurance

Committee chairperson moves to accept the quote from Bollinger Insurance to provide athletic and student accident insurance for the 2019-2020 school year at the annual rate of \$11,329. Last year's rate was \$12,556.

J. Approve Use of Committed Fund Balance

Committee chairperson moves to approve the use of \$39,214 from the Committed Fund Balance Account established for the future replacement expenditures for building & grounds, technology, and communications for the purpose of purchasing digital displays for the middle school.

22. Legislation

23. Negotiations – Tom Finn, Chairperson

Committee Members: Kathy Burch, Bob Fisher and Ben Irvin

24. Personnel – Kathy Burch, Chairperson

Committee Members: Bob Fisher, Tom Finn, and Ben Irvin

A. Approve Memorandum of Agreement

Committee chairperson moves to approve the Memorandum of Agreement between Bellwood-Antis School District and the Bellwood-Antis Education Association regarding the Modern Teacher/Instructional Coaches. See June attachments.

B. Approve Instructional Coaches

Committee chairperson moves to approve the following Instructional Coaches at a stipend of \$1,750 each and according to the job description:

- Elementary – Susan Bouslough
- Elementary – Cheyenne Dickson
- Middle School – Travis Martin
- Middle School – Deanna Trexler
- High School – Alice Flarend
- High School – Allison Stinson
- K-12 – Kiley Longo

C. Approve School Security Officers

Committee chairperson moves to approve Jeff Hanna and Tim Mercer as School Security Officers for the Bellwood-Antis School District for the 2019-2020 school year at a rate of \$20 per hour not to exceed 8 hours per day with a half hour lunch.

D. Approve Sports Medical Director

Committee chairperson moves to approve Jason Henninger as Sports Medical Director for the 2019-2020 school year at a stipend of \$4,200.00. (This stipend is the same as last year.)

E. Accept Resignations

Committee chairperson moves to accept, with regret, the resignation of Nikolas Christine as 5/8 High School Social Studies Teacher effective June 8, 2019.

F. Approve Maternity Leave

Committee chairperson moves to approve maternity leave for Samantha Sabatula beginning approximately August 26, 2019 for tentatively six weeks.

G. Approve Transfers

Committee chairperson moves to approve the following transfers:

- Julie Forshey – from Kindergarten to First Grade
- Allura Pfiester – from 4th Grade to Kindergarten

H. Approve Elementary Teacher

Committee chairperson moves to approve _____ as the new elementary teacher at Myers Elementary at a salary of \$_____ which is Level _ of the bachelor's schedule, effective at the beginning of the 2019-2020 school year.

I. Approve Elementary Special Education Teacher

Committee chairperson moves to approve _____ as the new elementary special education teacher at Myers Elementary at a salary of \$_____ which is Level _ of the bachelor's schedule, effective at the beginning of the 2019-2020 school year.

J. Approve Full-Time Custodian

Committee chairperson moves to approve Crista Spiker as a full-time custodian effective June 19, 2019 at a salary of \$13.71 per hour. Crista will be filling the opening created by Ernie Walter's resignation.

K. Approve Extended School Teachers

Committee chairperson moves to approve the following teachers to work the extended school year at the rate of \$27 per hour:

- Tylisha Bowser – maximum of 40.5 hours
- Shannon Elder – maximum of 40.5 hours
- Heather Erickson – maximum of 40.5 hours
- Lori Campbell - available to substitute (\$27 per hour)

L. Approve Extended School Year Paraprofessionals

Committee chairperson moves to approve the following paraprofessionals to work the extended school year at their current hourly rate:

- April Cramer - \$12.82
- Sherry Steele - \$12.82
- Tina Rhine - \$12.82
- Missy DeRensis - \$12.82
- Mari Wagner - \$15.45
- Jonathan Smith – available to substitute (\$12.82)

M. Approve School Improvement & School-wide Plan Team Members

Committee chairperson moves to approve the following parents as members of the Myers Elementary School Improvement and School-wide Plan Teams:

Ashley Gray, Jillian Pirro, Kristy Weeks, Billie Jo Bardell, Charlie Glasgow, Alyssa Key, Emily Fritts, Amanda Kurtz, and Jackie Stere.

N. INFORMATION

The Middle and High School Student Assistance Programs (SAP) which provides counseling services to students and their families during the school day will be working with Impact Counseling Services, LLC (Hollidaysburg) during the 2019-20 school year.

O. INFORMATION

Ernie Walters resigned his position as custodian effective June 5, 2019. Dr. McInroy accepted his resignation on behalf of the District.

25. Policy – Jeff Nycum, Chairperson

Committee Members: Bob Fisher, Jason Lynn, and Chris McCartney

26. Career and Technology Center –Bob Fisher, Chairperson
Member: Kathy Burch
27. Bellwood-Antis Foundation Report – Bob Fisher, Chairperson
28. Information Report
 - A. Superintendent's Report – Dr. Thomas McInroy
 - B. Solicitor's Report
 - C. Elementary Principal – Terri Harpster
 - Federal Programs
 - D. Middle School Principal – Donald Wagner
 - E. High School Principal – Richard Schreier
 - F. Director of Special Education – Carol Beard
 - G. Technology Coordinator – Michael Lingenfelter
 - H. Director of Instructional Technology & Media – Jamie Forshey
 - I. Supportive Staff
 1. Facilities Director – Tom Kovac
 2. Cafeteria – The Nutrition Group
 - J. Business Manager – Kimberly VanGorder
 - K. Student Report – N/A
 - L. BAEA Report
29. Conference Reports
 - A. Conference Reports
 - B. Safety Committee – See June attachments.
 - C. Wellness Committee
 - D. Information
30. Adjournment