

## MINUTES

Bellwood-Antis School District

October 8, 2019

The regular meeting of the board of directors was called to order by President, Bob Fisher, in the high school cafeteria at 7:07 PM.

### ROLL CALL

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

Jason Lynn entered the meeting at 7:08 PM.

Administration: Tom McInroy, superintendent; Kimberly VanGorder, business manager; Carol Beard, director of special education; Mike Lingenfelter, technology coordinator; Tom Kovac, facilities director; Taylor Danko, cafeteria manager, and Carl Beard, solicitor's office.

GUESTS: Patrick Cassidy and Charlie Burch.

### APPROVAL OF MINUTES 20191001

Moved by Jeff Nycum, seconded by Scott Boyer to accept and file the minutes of the September 3<sup>rd</sup> and 10<sup>th</sup> meetings as presented.

Motion was approved unanimously by voice vote.

### APPROVAL OF FINANCIAL REPORTS 20191002

Moved by Scott Boyer, seconded by Tom Finn that the financial reports for the petty cash account, the scholarship account, the capital projects fund, the investment report, and Cafeteria report be approved and filed as presented.

Motion was approved unanimously by voice vote.

### APPROVAL OF DISBURSEMENTS 20191003

Moved by Kevin Luensmann, seconded by Chris McCartney that the general fund bills in the amount of \$244,707.15 and the cafeteria bills in the amount of \$33,492.88 be approved and paid as presented.

Motion was approved by an 8 – 0 – 1 voice vote with Scott Boyer abstaining.

### APPROVE NAMING FOOTBALL FIELD 20191004

Moved by Chris McCartney and seconded by Kathy Burch to approve naming the football field "The John Hayes Football Field" at Memorial Stadium. The ceremony will be held on October 25, 2019 at halftime; and

### APPROVE SELLING WINTER SPORTS PASSES 20191005

to approve selling Winter Sports Passes for the 2019-2020 school year. The passes would cover boys and girls Junior High, JV, and Varsity basketball games as well as Junior High and Varsity Wrestling matches. Cost for the passes will be \$75 for adults and \$30 for students.

Motion was approved unanimously by voice vote.

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- APPROVE SUPPORT STAFF FLEXIBLE INSTRUCTION DAYS 20191006  
Moved by Kathy Burch, seconded by Kevin Luensmann to approve the Memorandum of Understanding with the SEIU Local 32 BJ to utilize up to five Flexible Instructional Days during each school year between July 1, 2019 and June 30, 2022. See October attachments; and
- APPROVE BAEA FLEXIBLE INSTRUCTION DAYS 20191007  
to approve the Memorandum of Understanding with the Bellwood-Antis Education Association to utilize up to five Flexible Instructional Days during each school year between July 1, 2019 and June 30, 2022. See October attachments; and
- APPROVE MODERN CLASSROOMS PROJECT TRAINING 20191008  
to approve training for the Modern Classrooms Project (Blended Learning) on October 21<sup>st</sup> and 22<sup>nd</sup> using Title 1 funds for elementary school teachers and administrators, and professional development funds for middle school and high school teachers; and
- APPROVE MOUNT ALOYSIUS AGREEMENT 20191009  
to approve the Agreement with Mount Aloysius College for participation in classroom observations, pre-student teaching, and student teaching. See October attachments; and
- APPROVE BBBS MEMORANDUM OF UNDERSTANDING 20191010  
to approve the Memorandum of Understanding between Big Brothers Big Sisters of Blair County, Inc. and Bellwood-Antis School District. (There is no cost to the district). This is a mentoring program in cooperation with Blair County Big Brothers/Big Sisters in which high school students who have benefited from our SAP groups will mentor at-risk middle school students in a supervised setting to help them become more successful at coping with school issues and life. See October attachments. NOTE: Kayla Yearick is our district contact for this program. Motion was approved unanimously by voice vote.
- APPROVE CHANGING CLUB NAME 20191011  
Moved by Scott Boyer, seconded by Jeff Nycum to approve changing the name of the Leo Club to the Renaissance Club; and
- APPROVE ENGAGEMENT AGREEMENT 20191012  
to approve the Engagement Agreement between Bellwood-Antis School District and The Reschini Group to assist Bellwood-Antis in the completion of our reporting requirements mandated by the Patient Protection and Affordable Care Act at a cost of \$6.25 per 1095 form. This is necessary to comply with ACA reporting procedures. See October attachment.  
Motion was approved unanimously by voice vote.

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### APPROVE MUSICAL ADVISORS 20191013

Moved by Kathy Burch, seconded by Tom Finn to approve the following stipends for the musical production of Grease:

- Acting Director is Rachel Wagner - \$3,209.46
- Musical Director is Beth Hull - \$1,000.00
- Stage Director is Gina Volpe - \$1,000.00
- Choreographer is Emily Koch - \$1,469.53
- Art Director is Leah McNaul - \$922.93
- Accompanist is Beth Hull - \$922.93; and

### APPROVE IU8 SUBSTITUTE TEACHERS 20191014

to approve the following substitute teachers working under an emergency certificate through Appalachia Intermediate Unit 8:

- Joseph Detwiler
- Pam Ward
- Roger Miller; and

### APPROVE MIDDLE SCHOOL LEADERSHIP ADVISOR 20191015

to approve Kayla Yearick as co-advisor for the Middle School Leadership team at a stipend of \$526.20 for the 2019-20 school year; and

### APPROVE CREATING NEW POSITION 20191016

to approve the creation of a new Title 1 Aide position; and

### APPROVE TRANSFER 20191017

to approve the transfer of Becky Pulcinello from her Special Education Aide position to the open Title 1 Aide position beginning October 9, 2019; and

### APPROVE ACT 86 OF 2016 SUBSTITUTE TEACHER 20191018

to approve Gage Kroljic (Patrick Sachse's student teacher) as a substitute teacher in accordance with Act 86 of 2016, Section 1201.1 at the daily rate of \$75 retroactive to September 30, 2019. His file is complete; and

### APPROVE HEAD BOYS BASKETBALL COACH 20191019

to approve Patrick Cassidy as head Boys Basketball Coach for the 2019-2020 season at a stipend of \$4,660; and

### ACCEPT RESIGNATIONS 20191020

to accept, with regret, the resignation of Robert McMinn as High School Social Studies Teacher, effective at the end of the 2019-2020 school year (on or about June 5, 2019); and

to accept, with regret, the resignation of Jerry Farkus, Middle School Mathematics/Computer Teacher, effective at the end of the 2019-2020 school year (on or about June 5, 2019); and

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to accept, with regret, the resignation of Allison Stinson as Modern Teacher Coach, effective October 4, 2019; and

APPROVE NAME CHANGE 20191021

to approve changing the name of Coordinator of Event Security to Coordinator of Event Staff; and

APPROVE IN-SERVICE PAY 20191022

to approve paying Rachel Gehret \$474.75 for the 2017-18 school year and \$433.02 for the 2018-19 school year for working the full day on the in-service days during both years and only getting paid for her normal day which is 5/8 of a day; and

APPROVE SPECIAL EDUCATION AIDE 20191023

to approve Dana Campbell as a Special Education Aide in the Middle School. Her hours will not exceed an average of 30 hours per week beginning on or about October 21<sup>st</sup>. Her rate of pay will be \$13.38 per hour; and

APPROVE BAYADA AGREEMENT 20191024

to approve the Agreement between Bellwood-Antis School District and BAYADA Home Health Care, Inc. for professional nursing services as needed at the rate of \$42 per hour for LPN and RN services. This rate is a \$2 per hour increase from previous Agreements.

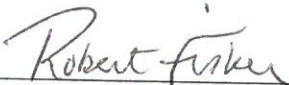
Motion was approved unanimously by voice vote.

INFORMATION

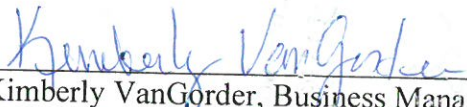
Julie Forshey, Elementary Teacher, was granted tenure status in accordance with the laws of Pennsylvania for completing three years of satisfactory service.

ADJOURNMENT 20191025

Moved by Chris McCartney, seconded by Scott Boyer to adjourn the meeting at 7:26 PM.



Robert Fisher, President



Kimberly VanGorder, Business Manager/  
Board Secretary