

MINUTES

Bellwood-Antis School District

November 12, 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, 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 Carl Beard, solicitor's office.

GUESTS: Adeena Harbst, the Daily Herald; John and Daniel Weeden.

PUBLIC COMMENTARY

John Weeden commented on the dress code. 7:02 – 7:14 PM

APPROVAL OF MINUTES

20191101

Moved by Scott Boyer, seconded by Chris McCartney to accept and file the minutes of the October 1st and 8th meetings as presented.

Motion was approved unanimously by voice vote.

APPROVAL OF FINANCIAL REPORTS

20191102

Moved by Kevin Luensmann, 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

20191103

Moved by Jeff Nycum, seconded by Kevin Luensmann 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 2020 BOARD MEETING DATES

20191104

Moved by Jeff Nycum, seconded by Scott Boyer to approve the board meeting dates for 2020. See November attachments.

Motion was approved unanimously by voice vote.

COMMITTEE MEETINGS

- There was a Buildings & Grounds Committee meeting on Wednesday, October 30, 2019 at 3:30 PM in the District Office Conference Room.

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- There was a Buildings & Grounds Committee meeting on Monday, November 4, 2019 at 3:00 PM in the District Office Conference Room.

APPROVE HVAC PROJECT – MECHANICAL PORTION 20191105
 Moved by Scott Boyer, seconded by Jeff Nycum to approve MERVAC Plumbing & Heating in the amount of \$2,771,000 for the mechanical portion of the HVAC Project at the Middle School/High School; and

APPROVE HVAC PROJECT – ELECTRICAL PORTION 20191106
 to approve Darr Construction, Inc. in the amount of \$350,000 for the electrical portion of the HVAC Project at the Middle School/High School.
 Motion was approved unanimously by voice vote.

RE-AFFIRM RESOLUTION 20191107
 Moved by Jeff Nycum, seconded by Chris McCartney to amend the following motion reaffirming the resolution approved at the September 10, 2019 school board meeting to include \$1.5 million of new debt.
To approve authorizing the adoption by the Board of School Directors of Bellwood-Antis School District of a Resolution authorizing the issuance of its general obligation bonds for the purposes of funding a project consisting of, among other things: (1) currently refunding the School District's outstanding General Obligation Bonds, Series of 2012; (2) currently refunding the School District's outstanding General Obligation Bonds, Series A of 2012; (3) planning, designing, acquiring, constructing, installing, furnishing and equipping of alterations, renovations, additions and improvements to the existing facilities of the School District; and (4) paying the costs and expenses of issuance of the bonds, all as more fully described in the complete text of the Resolution.
 Motion was approved with an 8 - 1 voice vote with Kevin Luensmann voting no.

APPROVE EMERGENCY SERVICES/FIRST RESPONDER CLUB 20191108
 Moved by Kathy Burch, seconded by Jeff Nycum to approve a new club called Emergency Services/First Responder Club for the 2019-20 school year. The mission of the club would be to enhance our student's knowledge as to what a career as a first responder would entail. Tim Mercer and Jeff Hanna will serve as co-advisors.
 Motion was approved unanimously by voice vote.

APPROVE CONTRACTOR'S BUS/VAN DRIVERS 20191109
 Moved by Kathy Burch, seconded by Tom Finn to approve the following sub drivers for Raystown Transit. They will be transporting Bellwood-Antis School District students during the 2019-20 school year. Their files are complete.
 Debra Adams – Sub Van Driver
 Myrtle Kiser – Sub Van Driver
 Randy Vasbinder – Sub Van/Bus Driver; and

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APPROVE JR. HIGH BOYS BASKETBALL COACH 20191110
to approve Todd Beiswenger as Asst. Jr. High Boys Basketball Coach for the 2019-20 school year at a stipend of \$2,248. His file is complete; and

APPROVE VOLUNTEER COACH 20191111
to approve Chris Cacciotti as volunteer coach for the Jr. High Boys Basketball program pending receipt of his clearances; and

APPROVE IU8 SUBSTITUTE TEACHERS 20191112
to approve the following substitute teachers working under an emergency certificate through Appalachia Intermediate Unit 8:

- Lacey Hanna – Masters in Occupational Therapy
- Aaron Berkstresser – Landscape Design; and

APPROVE STUDENT TEACHER TO SUBSTITUTE TEACH 20191113
to approve Amber Auberzinski, student teacher for Tim Andrekovich, to substitute teach in accordance with Act 86 of 2016, Section 1201.1 at the daily rate of \$75 for the 2019-20 school year; and

ACCEPT RESIGNATIONS 20191114
to accept, with regret, the resignation of Lonnie (Jay) Miller, as custodian effective November 1, 2019; and

to accept, with regret, the resignation of Edward Conway, as custodian, with his last day of work being February 28, 2020; and

to accept, with regret, the resignation of Larry Nevling, as Lead Maintenance, with his last day of work being March 13, 2020; and

APPROVE FULL-TIME CUSTODIAN 20191115
to approve Pam O'Shea as a full-time custodian effective November 13, 2019 at a salary of \$13.71 per hour. Pam will be filling the opening created by Lonnie Miller's resignation; and

APPROVE ASSISTANT VARSITY WRESTLING COACH 20191116
to approve Jeremy Wilson as Assistant Varsity Wrestling Coach for the 2019-20 season at a stipend of \$2,993 pending receipt of his clearances.
Motion was approved unanimously by voice vote.

ADJOURNMENT 20191117
Moved by Chris McCartney, seconded by Jeff Nycum to adjourn the meeting at 7:48 PM.

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Robert Fisher

Robert Fisher, President

Kimberly VanGorder

Kimberly VanGorder, Business Manager/
Board Secretary

