

## MINUTES

Bellwood-Antis School District

December 3, 2019

The regular meeting of the board of directors was called to order by President, Bob Fisher, in the Large Group Instruction room at Myers Elementary at 6:12 PM.

### ROLL CALL

Kathy Burch, Tom Finn, Bob Fisher, Kevin Luensmann, Jeff Nycum, Jeff Plummer, and Hope Ray.

Absent were Jason Lynn and Chris McCartney.

Administration: Tom McInroy, superintendent; Kimberly VanGorder, business manager; and Carl Beard, Jr., solicitor's office.

GUESTS: Walt Frank, Altoona Mirror.

### APPROVAL OF MINUTES

20191205

Moved by Jeff Nycum, seconded by Kevin Luensmann to accept and file the minutes of the November 12<sup>th</sup> meeting as presented.

Motion was approved unanimously by voice vote.

### APPROVAL OF FINANCIAL REPORTS

20191206

Moved by Tom Finn, seconded by Kevin Luensmann 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

20191207

Moved by Jeff Nycum, seconded by Hope Ray that the general fund bills in the amount of \$88,499.07 and the cafeteria bills in the amount of \$73,631.51 be approved and paid as presented.

Motion was approved by a 7 – 0 voice vote.

### APPROVE ATHLETIC GUIDELINES

20191208

Moved by Kevin Luensmann, seconded by Jeff Nycum to approve the Bellwood-Antis School District Athletic Guidelines as revised in July of 2019. See December attachments.

Motion was approved unanimously by voice vote.

### APPROVE NOT TO EXCEED ACT 1 INDEX TAX INCREASE RESOLUTION

20191209

Moved by Tom Finn, seconded by Jeff Nycum to approve a resolution to certify that Bellwood-Antis School District will not increase any school district tax for the 2020-2021 school year at a rate that exceeds the index of 3.7% as calculated by the Pennsylvania Department of Education. See December attachments; and

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RETROACTIVELY APPROVE AGREEMENT 20191210

to retroactively approve the Agreement between UPMC Behavioral Health of the Alleghenies and Bellwood-Antis School District for partial hospitalization services for a special needs student at a cost of \$30.60 per hour for approximately six hours per day effective November 13, 2019. See December attachments; and

APPROVE AGREEMENT FOR USE OF K-9 UNIT 20191211

to approve the Agreement between the Township of Logan and Bellwood-Antis School District for use of the Logan Township Police Department K-9 Unit for drug detection at Bellwood-Antis School District.

Motion was approved unanimously by voice vote.

ACCEPT RESIGNATION 20191212

Moved by Kathy Burch, seconded by Jeff Plummer to accept, with regret, the resignation of Renee Chronister as Assistant Cheerleading Coach (Jr. High) effective December 1, 2019; and

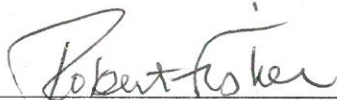
APPROVE WRESTLING VOLUNTEER 20191213

to approve Camanche Garcia as a volunteer wrestling coach for the 2019-20 season pending receipt of his clearances.

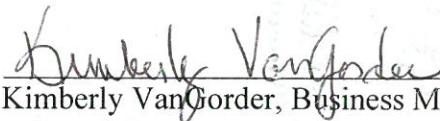
Motion was approved unanimously by voice vote.

ADJOURNMENT 20191214

Moved by Jeff Nycum, seconded by Kevin Luensmann to adjourn the meeting at 6:30 PM.



Robert Fisher, President



Kimberly VanGorder, Business Manager/  
Board Secretary