

MINUTES

Bellwood-Antis School District

September 10, 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, Tom Finn, Bob Fisher, Ben Irvin, Kevin Luensmann, Chris McCartney, and Jeff Nycum.

Excused were Kathy Burch and Jason Lynn

Administration: Tom McInroy, superintendent; Kimberly VanGorder, business manager; Rick Schreier, high school 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: Walt Frank, Altoona Mirror, Audrey Bear, Piper Jaffray & Co., and Brian Koscelansky, Stevens & Lee.

APPROVAL OF MINUTES 20190901

Moved by Kevin Luensmann, seconded by Jeff Nycum to accept and file the minutes of the August 6th and 13th meetings as presented.
Motion was approved unanimously by voice vote.

APPROVAL OF DISBURSEMENTS 20190902

Moved by Tom Finn, seconded by Scott Boyer that the general fund bills in the amount of \$231,158.54 and the cafeteria bills in the amount of \$11,704.63 be approved and paid as presented.
Motion was approved by a 6 – 0 – 1 voice vote with Scott Boyer abstaining.

APPROVE OUT-OF-STATE TRIPS 20190903

Moved by Chris McCartney, seconded by Jeff Nycum to approve Beth Hull and Patrick Sachse to take choral/band students to the Cleveland Rock 'N Roll Hall of Fame and the Cedarpoint Music in the Parks Festival in Cleveland and Sandusky, Ohio on May 15th and 16th of 2020. Cost to the district will be \$180; and

to approve Jamie Forshey to attend the Future's Institute Conference in Phoenix, Arizona on October 5-9, 2019. There will be no cost to the district.
Motion was approved unanimously by voice vote.

APPROVE SAINT FRANCIS COOPERATIVE AGREEMENT 20190904

Moved by Tom Finn, seconded by Chris McCartney to approve a cooperative academic program entitled *College in High School* between Saint Francis University and Bellwood-Antis School District for the 2019-2020 academic year. See August attachments; and

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APPROVE ALTERNATIVE COMMUNITY RESOURCE PROGRAM 20190905
AGREEMENTS

to approve the agreement for Bellwood-Antis School District to utilize the ACRP Children and Adolescent Partial Hospitalization Program (\$100 per day) in Johnstown during the 2019-2020 school year. Bellwood-Antis will only be charged for services that are authorized by Bellwood-Antis. See August attachments. (\$25 increase from last year); and

to approve the Program Agreement for Services for the Alternative Education for Disruptive Youth Act 48 for the 2019-2020 school year. Alternative School Rate is \$80 per day, based on enrollment. See August attachments. (\$5 increase from last year); and

to approve the agreement for Bellwood-Antis School District to utilize the counseling services of the Center for Achievement School for socially/Emotionally Disturbed students at a daily cost of \$135 per student based on enrollment; and

to approve the agreement for Bellwood-Antis School District to utilize the counseling services of the Center for Achievement for School for Autism Disorders at a daily cost of \$155 per student based on student enrollment.
Motion was approved unanimously by voice vote.

APPROVE WAGES AND SALARIES 20190906

Moved by Scott Boyer, seconded by Jeff Nycum to approve the listing of wages and salaries for school district employees for the 2019-20 school year. See September attachments; and

APPROVE TUITION STUDENTS 20190907

to approve a 9th Grade student living out of our district to pay tuition and attend the Bellwood-Antis School District as per board policy. See enclosed Student Contract; and

to approve an 8th Grade student living out of our district to pay tuition and attend the Bellwood-Antis School District as per board policy. See enclosed Student Contract; and

APPROVE REAL ESTATE TAX EXEMPTION 20190908

to approve the 2020 Real Estate Tax exemption of the attached properties acquired by Antis Township for the Trail project. See September attachments.
Motion was approved unanimously by voice vote.

AUTHORIZE ADOPTION OF RESOLUTION 20190909

Moved by Scott Boyer, seconded by Jeff Nycum 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

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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 unanimously by roll call vote.

APPROVE REMOVING MENTOR 20190910

Moved to approve removing Bob McMinn as the mentor teacher for the new part-time High School History Teacher, Gary Rhone due to unforeseen personal reasons; and

APPROVE MENTOR 20190911

to approve Matt McNaul as the mentor teacher for the new part-time High School History Teacher, Gary Rhone at the stipend of \$988.87; and

APPROVE ADDITIONAL SECURITY PERSONNEL FOR EVENTS 20190912

to approve the following people as security personnel for events during the 2019-2020 school year at a rate of \$14 per hour. Rate is the same as last year.

- Michael Whiteford
- Brittney Brennan
- Robert Rudasill; and

ACCEPT RESIGNATIONS 20190913

to accept, with regret, the resignation of Kevin Conlon as Head Boys Varsity Basketball Coach effective August 26, 2019; and

to accept, with regret, the resignation of Keith Shawley as Assistant Varsity Wrestling Coach effective August 19, 2019; and

APPROVE GREETER 20190914

to approve Sally Mercer as a part-time greeter beginning with the 2019-20 school year at a salary of \$10 per hour; and

APPROVE CONTRACTOR'S BUS/VAN DRIVERS 20190915

to approve the following drivers who are employed by Raystown Transit that will be transporting Bellwood-Antis School District students during the 2019-20 school year. Files are complete.

- Marcene Turnbaugh – Sub Van Driver
- Kristy Isett – Sub Van Driver; and

APPROVE IU8 SUBSTITUTE TEACHER 20190916

to approve Kathleen Harpster as a substitute teacher working under an emergency

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certificate through Appalachia Intermediate Unit 8; and

APPROVE ADDITIONAL BAND CONSULTANTS 20190917
to approve the following additional band consultants for the 2019-20 school year:

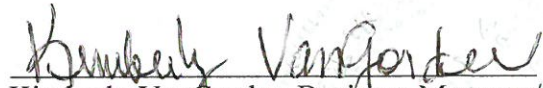
Percussion Instructor, Gage Kroljic (student teacher)	\$1,433.44
Band Drill Instructor, Victoria Bowman	\$2,119.18
Majorette Advisor, Andrea Miller	\$1,186.63; and

APPROVE RESCINDING OFFER OF EMPLOYMENT 20190918
to approve rescinding the offer of employment for Amanda Weber on August 23, 2019.
Motion was approved unanimously by voice vote.

ADJOURNMENT 20190919
Moved by Chris McCartney, seconded by Scott Boyer to adjourn the meeting at 7:50 PM.



Robert Fisher, President



Kimberly VanGorder, Business Manager/
Board Secretary