



BEDFORD AREA SCHOOL DISTRICT

09/19/2023 [06:30 PM] @ BHS Board Conference Room

SEPTEMBER BOARD BUSINESS MEETING

1. Call to Order.

- A. Pledge to the flag.
- B. Prayer.

2. Roll Call.

3. Adoption of Agenda.

4. Public Comment.

- A. Recognition of Leah Shackley for swimming achievements.

5. Secretary's Report.

- A. Request approval of the Minutes recorded for the Monday, August 7, 2023 Board Work Session and the Tuesday, August 15, 2023 Board Business Meeting.
(See attached.)

6. Financial Reports.

- A. Request approval of the official financial reports and to pay the bills for September 2023. (See attached.)

7. Unfinished Business.

- A. Policies.
 - 1) Request FINAL approval of the following amended policies for the Board Policy Manual:
 - a) Policy #249 – Bullying/Cyberbullying (**ATTACHMENT #1**)
 - b) Policy #800 – Records Management (**ATTACHMENT #2**)
 - c) Policy #830 – Security of Computerized Personal Information/Breach Notification (**ATTACHMENT #3**)
 - d) Policy #830.1 – Data Storage and Security (**ATTACHMENT #4**)

8. New Business.

A. Personnel.

**All employees and volunteers under the personnel section are being hired pending receipt of proper clearances and compliance with the Act 168 regulations.*

- 1) Request approval of James Stott of 12916 Mallard Street, Cumberland, MD 21502 as a Substitute Custodian for the 2023-2024 school year.
- 2) Request to approve the resignation of Ashley Koontz, Instructional Assistant at Bedford Elementary School, effective September 19, 2023.
- 3) Extra Duty/Extra Pay

Bedford Elementary School

- a) Request to approve the resignation of Lindsey Kegg from the ABC Committee.

Bedford High School

- b) Request approval for Mr. Cody Buterbaugh to serve as a mentor for Mr. Wes Tritt.
- c) Request approval for the Senior Class Trip to Orlando, FL, March 17-22, 2023.

B. 21st Century.

- 1) Request approval of the following individuals as Instructional Aides for the After 3 Program at Bedford Elementary School:
 - Asah Barkman
 - Erin Kesner
 - Emma Poorbaugh
- 2) Request approval of the following individuals as Tutors for the After 3 Program at Bedford Middle School:
 - Randy Barnes

C. Laurel Life.

- 1) Request approval of the Laurel Life contract with the Everett Area School District retroactive to August 29, 2023. **(ATTACHMENT #5)**

D. Policies.

1) Request tentative approval of the following amended policies for the Board Policy Manual:

- a) Policy #006 – Meetings **(ATTACHMENT #6)**
- b) Policy #216.1 – Supplemental Discipline Records **(ATTACHMENT #7)**
- c) Policy #251 – Students Experiencing Homelessness, Foster Care, and Other Educational Instability **(ATTACHMENT #8)**

E. PDE.

1) Request approval to adopt the *Resolution*, identifying and authorizing the Superintendent to sign electronic agreements with the PA Department of Education (PDE). **(ATTACHMENT #9)**

F. Business Items.

1) Request to approve the resolution for tax assessment appeal for Omni Bedford Springs Golf Course Docket #921 for 2021 at \$4,100,000 FMV.

G. Transportation.

1) Request approval of the following individuals as BASD drivers, employed by BASD contractors:

- Mike Short of 274 Hawthorne Drive, Everett, PA 15537
- Selena Hinish, 477 Earlston Road, Everett, PA 15537
- Regina Morral, 1475 Cherry Lane, Clearville, PA 15535

H. PSBA

1) PSBA Slate of Candidates for Officers and Representative-At-Large Election (Informational: Candidate information included in Board Packet)

I. Superintendent's Report.

- 1) Student Board Representatives.
- 2) School Highlights.
- 3) PSBA Years of Service.
- 4) Building Project.

9. Other.

10. Adjournment.