



BEDFORD AREA SCHOOL DISTRICT

10/09/2023 [06:30 PM] @ BHS Board Conference Room

OCTOBER BOARD WORK SESSION MEETING

1. Call to Order.

DRAFT

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

2. Roll Call.

3. Adoption of Agenda.

Dr. Ruhlman will provide information and respond to member inquiries concerning the details of the proposed agenda.

4. Public Comment.

5. Secretary's Report.

- A. Request approval of the Minutes recorded for the Monday, September 11, 2023 Board Work Session and the Tuesday, September 19, 2023 Board Business Meeting. (See attached.)

6. Financial Reports.

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

7. Unfinished Business.

- A. Policies.
 - 1) Request FINAL approval of the following amended policies for the Board Policy Manual:
 - a) Policy #006 – Meetings (**ATTACHMENT #1**)
 - b) Policy #216.1 – Supplemental Discipline Records (**ATTACHMENT #2**)

- c) Policy #251 – Students Experiencing Homelessness, Foster Care, and Other Educational Instability (**ATTACHMENT #3**)

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 to add the following individuals to the list of substitute teachers through the IU08 Substitute Teacher Consortium for the 2023-2024 school year:
 - o Sarah Crites of 3071 Bedford Valley Road, Bedford, PA 15522
- 2) Request approval to add the following individuals to the list of PA Certified substitute teachers for the 2023-2024 school year:
 - o Christine Genua of 6457 Milligans Cove Road, Manns Choice, PA 15550
- 3) Request approval of Christy Tedrow of 115 Colfelt Lane, Bedford, PA 15522 as an Instructional Assistant at Bedford Elementary School, effective October 18, 2023.
- 4) Request to approve the retirement of Kevin Windows, Principal at Bedford Middle School, effective December 29, 2023. Mr. Windows has been with the district for 35 years.
- 5) Request to approve the resignation of Andrea Keefer, Instructional Assistant at Bedford Middle School, retroactive to October 5, 2023.
- 6) Extra Duty/Extra Pay

Bedford Elementary School

- a) Request approval of the following individuals for Elementary Production-Intermediate:
 - o Adam Arnold
 - o Melissa Wingard

Bedford Middle School

- b) Request to approve the resignation of Randy Barnes from Science Olympiad.

Bedford High School

- c) Request approval for FBLA to attend the State Leadership Conference at Hershey Lodge and Convention Center in Hershey, PA, April 7-10, 2024.
- d) Request approval for BHS Chorus to travel overnight May 10-11, 2024 to New York City. Students would attend a Broadway Musical (TBD).

B. 21st Century.

- 1) Request approval of the following individuals as Tutors for the After 3 Program at Bedford Elementary School:
 - Jennifer Mull
- 2) Request approval of the following individuals as Tutors for the After 3 Program at Bedford Middle School:
 - Julie Pemberton

C. Affiliation Agreement.

- 1) Request approval of the Professional Development School Partnership MOU between Point Park University and the Bedford Area School District. **(ATTACHMENT #4)**

D. Schoolwide Plans.

- 1) Request approval of the Bedford Area School District Comprehensive Plan 2023-2026. **(ATTACHMENT #5)**
- 2) Request approval of the Bedford Area School District Gifted Education Plan Assurances (Chapter 16) 2023-2026. **(ATTACHMENT #6)**
- 3) Request approval of the Bedford Area School District Induction Plan (Chapter 49) 2023-2026. **(ATTACHMENT #7)**
- 4) Request approval of the Bedford Area School District Professional Development Plan (Act 48) 2023-2026. **(ATTACHMENT #8)**

E. Business Items.

- 1) Request approval of the Altria Group, Inc. Settlement Agreement consisting of an offer of \$2,837 to the School District.

F. Transportation.

- 1) Request approval to revise the Feathers 2023-2024 bus contract due to the elimination of bus 37. The new contracted amount is \$1,137.62 daily for an annual amount of \$202,498. (Contract Available for Review)
- 2) Request approval of the following individuals as BASD drivers, employed by BASD contractors, pending submission of all required clearances and paperwork:
 - Thomas Plummer of 709 Spring Street, Everett, PA 15537
 - Alicia Weicht of 270 Crestview Road, Breezewood, PA 15533

G. Superintendent's Report.

- 1) Student Board Representatives.
- 2) School Highlights.
- 3) Building Project.

9. Other.

10. Adjournment.