



BEDFORD AREA SCHOOL DISTRICT

10/17/2023 [06:30 PM] @ BHS Board Conference Room

OCTOBER BOARD BUSINESS MEETING

1. Call to Order.

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

2. Roll Call.

3. Adoption of 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:
 - 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:
 - Christine Genua of 6457 Milligans Cove Road, Manns Choice, PA 15550
 - Emily Imgrund of 1 Lincoln Drive, Bedford, PA 15522
- 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 approval of Shannon Kane of 252 Arandale Street, Bedford, PA 15522 as an Instructional Assistant at Bedford Middle School, at a rate of \$13.20/hr, effective October 19, 2023.
- 5) 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.
- 6) Request to approve the resignation of Andrea Keefer, Instructional Assistant at Bedford Middle School, retroactive to October 5, 2023.
- 7) Extra Duty/Extra Pay

Bedford Elementary School

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

Bedford Athletics

- e) Request approval of Matthew Bullington as a Volunteer Golf Coach.
- f) Request approval for Chloe May to compete in indoor track, representing Bedford Area School District. Parents will assume all costs and liabilities associated with her participation in this program, and Angeline May will serve as her coach.

B. 21st Century.

- 1) Request approval of the following individuals as Tutors for the After 3 Program at Bedford Elementary School:
 - o Jennifer Mull
- 2) Request approval of the following individuals as Tutors for the After 3 Program at Bedford Middle School:
 - o 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.
- 2) Request approval of the county to proceed with the sale of the vacant 0.041-acre lot at 311 W. Penn St. Bedford, parcel E.09-D.05-001-B. The property is currently subject to both the Upset Sale and Judicial Sale process and is currently in repository, making it tax exempt. The county has received a bid of \$500. The taxable assessed value of the property is \$317. **(ATTACHMENT #9)**

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.
- 4) Proposed December Reorganization Meeting Date: Tuesday, December 5, 2023 at 6:00p.m.

9. Other.

10. Adjournment.