



BEDFORD AREA SCHOOL DISTRICT

BOARD OF EDUCATION REORGANIZATION MEETING AGENDA

12/05/2023 [06:00 PM] @ BHS Board Conference Room

DECEMBER BOARD REORGANIZATION MEETING

1. Call to Order.

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

2. Roll Call.

3. Meeting is convened by Designee.

Designee will act as temporary President and will swear in the newly elected members as provided in Section 321.

Section 321. Compensation; Oath of Office.

All persons elected or appointed as school directors shall serve without pay except as hereinafter provided. Before entering upon the duties of their office each shall take and subscribe to the following oath or affirmation, which may be administered by any one qualified to administer an oath, or as hereinafter provided:

"I do solemnly swear (or affirm) that I will support, obey and defend the Constitution of the United States and the Constitution of this Commonwealth, and that I will discharge the duties of my office with fidelity."

4. Swearing in of the following elected Board Members:

(1) Bedford Area I

- Mr. Thomas Bullington
- Mr. Thomas Ling

(2) Bedford Area II

- Mr. Jay Cessna
- Mr. Ricky Miller

(3) Bedford Area III

- Mr. Deryl Clark

5. Reorganization of School Board.

Section 404 of the School Code states, "In each school district of the second, third and fourth class, the school directors shall effect a permanent organization by electing, during the first week of December, from their members, a president and vice-president, each to serve for one year."

6. Election of President for 2024.

Presided over by Designee.

7. Election of Vice President for 2024.

Presided over by Designee.

8. Treasurer of the Board.

Treasurer of the Board is elected for a one-year term beginning July 1st each year. Mr. William Ross is currently serving as Treasurer. (Informational Item)

9. Setting dates, time, and location for Work Sessions and Board Meetings.

Currently, the Board meets for a Work Session on the Monday one week prior to each regular business session at 6:30 PM in the Board Conference Room. The regular Board Meeting is held the 3rd Tuesday of each month beginning at 6:30 PM.

10. Bedford County Technical Center Joint Operating Committee.

Joint Operating Committee members serve three-year terms. Mr. Clark and Mr. Ross are currently serving the 2022-2024 term. Mr. Cessna, Mr. Oldham, and Mr. Bagley are currently serving until the end of 2023. We will need to elect three members to serve a new three-year term, 2024 through the end of 2026.

11. Election of Pennsylvania School Boards Association Liaison.

The Liaison coordinates legislative activities of the School Board, attends county legislative meetings, and receives notices and publications from PSBA. Mr. Bullington is currently serving as the representative.

12. Election of member to the Bedford County Parks and Recreation Board.

At present, Mr. Oldham was serving as Board Representative.

13. Election of a committee to meet on Tuesday, December 19, 2023 to review the December bills for payment.

(It is noted that the Financial Reports and Bills will be emailed to the Board prior to the review of the committee.)

14. District Solicitor.

Request approval to renew the services of Dillon McCandless King Coulter & Graham L.L.P. for the Bedford Area School District, but allow administration latitude to consult other solicitors for specific situations.
(ATTACHMENT #1)

15. Adoption of Agenda.

16. Public Comment.

17. Secretary's Report.

- A. Request approval of the Minutes recorded for the Monday, November 13, 2023 Board Work Session Meeting and the Tuesday, November 21, 2023 Board Business Meeting. (See attached).

18. Unfinished Business.

19. 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 Draven Logsdon of 401 South Cedar Street, Cumberland, MD 21502, as Computer Technician at the Bedford Area School District, with an anticipated start date of December 11, 2023.
- 2) Request approval to add Ellen Krouse of 140 Mowry Estates Rd., Schellsburg, PA 15559, to the list of Substitute Support Staff (Instructional Assistants) for the 2023-2024 school year.
- 3) Extra Duty/Extra Pay

Bedford Elementary School

- a) Request approval for Best in Action to host a Sock Hop for grades 3-5 in January or February, 2024 (weather pending) at Bedford elementary School from 6:00 – 8:00p.m.

Bedford Middle School

- b) Request approval of Randy Barnes as STEAM Advisor 1 BMS (6th year), retroactive to the beginning of the school year.
- c) Request approval of Christine Hattler as STEAM advisor 2 BMS (1st year), retroactive to the beginning of the school year.
- d) Request approval of George Kune as Envirothon Advisor BMS 7th/8th, retroactive to the beginning of the school year.

Bedford High School

- e) Request approval of Cody Buterbaugh as Bots IQ Advisor 1.
- f) Request approval of Wesley Tritt as Bots IQ Advisor 2.
- g) Request approval of Wesley Tritt at TSA Advisor 1.
- h) Request approval of Cody Buterbaugh as TSA Advisor 2.
- i) Request approval for TSA to compete at States, should students qualify, in an overnight trip April 17-20, 2024 at Seven Springs, PA.
- j) Request approval for BOTS IQ to compete at a battle bot competition in an overnight trip April 25-27, 2024 at PennWest University California, PA.

Bedford Athletics

- k) Request approval of Michael Lamb as 7th grade Boys Basketball Coach, position 5.
- l) Request approval of the resignation of Kendra Smith as Jr. High Girls Basketball Coach, split position 4.
- m) Request approval of Tracy Taylor as Jr. High Girls Basketball Coach, split position 4.

B. 21st Century.

- 1) Request approval of Christy Tedrow as an instructional aide for the After 3 Program at Bedford Elementary School.

C. Transportation.

- 1) Request approval of Jerry Bagley of 560 Sycamore Lane, Bedford, PA 15522 as a BASD driver, employed by BASD contractors, pending submission of all required clearances and paperwork.

D. Superintendent's Report.

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

20. Other.

21. Adjournment.