



BEDFORD AREA SCHOOL DISTRICT

01/08/2024 [06:30 PM] @ BHS Board Conference Room

JANUARY 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.

A. Recognition of Nate Kovach for Eagle Scout achievement.

B. Presentation by Ritchey, Ritchey, and Koontz for the 2022-2023 Audit Report.

C. Board Appreciation Month.

5. Secretary's Report.

A. Request approval of the Minutes recorded for the Tuesday, December 5, 2023 Board Reorganization Meeting. (See attached.)

6. Financial Reports.

A. Request approval of the official financial reports and to pay the bills for January 2024. (See attached.)

7. Unfinished Business.

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 Peter Bordi of 135 East Watson St., Bedford, PA 15522, as Interim Assistant Principal at Bedford Elementary School at a salary of \$75,863 prorated, effective January 9, 2024 through the end of the 2023-24 school year.

- 2) Request approval to add Emily Imgrund of 1 Lincoln Dr., Bedford, PA 15522, to the list of substitute teachers through the IU08 Substitute Teacher Consortium for the 2023-2024 school year.
- 3) Request approval to add Betsy Baronak of 2930 Milligans Cove Rd., Buffalo Mills, PA 15534, to the list of Substitute Support Staff (Instructional Assistants) for the 2023-2024 school year.
- 4) Request to approve the resignation of Halee Davis as Personal Care Aide at the Everett location retroactive to December 11, 2023.
- 5) Extra Duty/Extra Pay

Bedford Elementary School

- (a) Request approval of the Best in Action Fundraiser to sell Bison socks for the Sock Hop scheduled for January/February (pending weather), with all proceeds to remain in the Best in Action account to help students in need and for the Share the Warmth outreach.
- (b) Request approval to add Lauren Logsdon to both intermediate and primary elementary production.

Bedford High School

- (c) Request approval for five (5) students to attend the PMEA District 6 Band Festival at Johnstown High School from 1/10/2024 – 1/12/2024. Students will be staying overnight at the Holiday Inn in Johnstown the nights of 1/10/2024 and 1/11/2024.

Bedford Athletics

- (d) Request approval for Sophia Genditzki 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 Mrs. Stacy Genditzki will serve as her coach.

B. Safety Coordinator.

- 1) Request to approve the resignation of Mr. Shane Bingman as the District Safety Coordinator.
- 2) Request approval of Mrs. Jessica Pencil as the District Safety Coordinator.

C. Board Committees.

Bedford County Technical Center Joint Operating Committee

- 1) Request approval for Mr. Cessna, Mr. Bagley, and Mr. Ling to serve on the BCTC JOC for the 2024-2026 term. Mr. Ross and Mr. Clark are currently serving the 2022-2024 term.

Buildings and Grounds Committee

- 2) Request approval to form a Buildings and Grounds Committee consisting of Col. Miller, Mr. Cessna, Mr. Bagley, and Mr. Ling.

Transportation and Personnel Committee

- 3) Request approval to form a Transportation and Personnel Committee consisting of Col. Miller, Mr. Clark, Mr. Ling, and Mr. Ross.

Budget and Finance Committee

- 4) Request approval to form a Budget and Finance Committee consisting of Mr. Ross, Mr. Clark, Mr. Ling, and Mr. Koontz.

D. 21st Century.

- 1) Request approval to add the following individuals as Instructional Aides for the After 3 Program at Bedford Middle School:
 - Stacy Genditzki

E. Curriculum.

- 1) Request approval to add AP Precalculus to the list of course options at Bedford High School.
 - AP Precalculus Overview: This course prepares a student for the study of AP Calculus. AP Precalculus centers on functions modeling dynamic phenomena. Throughout this course, students develop and hone symbolic manipulation skills, including solving equations and manipulating expressions, for the many function types throughout the course. Students apply functions and their compositions, inverses, and transformations using graphical, numerical, analytical, and verbal representations.

F. Policies.

- 1) Request tentative approval on the following amended policies for the Board Policy Manual:
 - Policy #011 – Principles for Governance and Leadership (**ATTACHMENT #1**)
 - Policy #819 – Suicide Awareness, Prevention and Response (**ATTACHMENT #2**)
 - Policy #610 – Purchases Subject to Bid/Quotation (**ATTACHMENT #3**)
 - Policy #611 – Purchases Budgeted (**ATTACHMENT #4**)

G. Donations.

- 1) Request approval to accept donations to purchase and install a new scoreboard and flagpole at the baseball field in accordance with BASD Policy #702.
- 2) Request approval to accept donations to construct and install a batting cage behind Bedford Middle School in accordance with BASD Policy #702.

H. School Calendar.

- 1) Request approval of the school calendar for 2024-2025. (**ATTACHMENT #5**)

I. Business Items.

- 1) Request approval to adopt a resolution to not raise taxes above the index. **(ATTACHMENT #6)**
- 2) Request approval of the following district representatives for the Local Tax Collection Committee: Mr. Mike Trimeloni, Dr. Paul Ruhlman, and Mr. Brian Thompson. **(ATTACHMENT #7)**
- 3) Activity Fund and Athletic Fund Quarterly Balances for October 2023 through December 2023. (Informational). **(ATTACHMENT #8)**

J. Buildings and Grounds.

- 1) Request approval to transfer Pat Will of 315 Will Road, Manns Choice, PA 15550, from Custodian at Bedford High School to District Maintenance at a rate of \$14.40 per hour, effective January 16, 2024.
- 2) Request approval of Michelle Dawn Stiffler of 584 East Watson St., Bedford, PA 15522, as 3rd Shift Custodian at Bedford High School at a rate of \$12.70 per hour, effective January 21, 2024, pending all clearances.

K. Superintendent's Report.

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

9. Other.

Discussion: Meals at Board Meetings

10. Adjournment.