



**BEDFORD AREA SCHOOL DISTRICT**  
02/20/2024 [06:30 PM] @ BMS Cafeteria

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**FEBRUARY 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, January 8, 2024 Board Work Session and Tuesday, January 16, 2024 Board Business Meeting.  
(See attached.)

**6. Financial Reports.**

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

**7. Unfinished Business.**

A. Policies.

- 1) Request FINAL approval of the following amended policies for the Board Policy Manual:
  - a) Policy #011 – Principles for Governance and Leadership **(ATTACHMENT #1)**
  - b) Policy #819 – Suicide Awareness, Prevention and Response **(ATTACHMENT #2)**
  - c) Policy #610 – Purchases Subject to Bid/Quotation **(ATTACHMENT #3)**
  - d) Policy #611 – Purchases Budgeted **(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 to add Andrea Carter of 202 Woodside Street, Bedford, PA 15522 to the list of PA Certified Substitutes for the 2023-2024 school year.
- 2) Request approval to add the following individuals to the list of AIU08 Substitutes for the 2023-2024 school year:
  - Faith Sigler of 357 Fike Hollow Road, Meyersdale, PA 15552
  - Amber Thomas of 973 Brant Hollow Road, Buffalo Mills, PA 15534

### 3) Extra Duty/Extra Pay:

#### Bedford High School

- a) Request approval for two (2) students to attend the PMEA Region III Band Festival on February 22-24, 2024 at Bald Eagle High School. The students will be staying overnight the nights of February 22-23, 2024 in State College.
- b) Request approval for three (3) students to attend the District 6 PMEA Region 3 Chorus Festival at Somerset High School on March 7-9, 2024. The students will be staying overnight the nights of March 7-8, 2024 in Somerset.
- c) Request approval for one (1) student to attend the PMEA Western Region Orchestra Festival on March 21-23, 2024 at Seneca Valley School District. The student will be staying overnight the nights of March 21-22, 2024 in Seneca Valley.
- d) Request approval for nine (9) students to attend the FBLA State Leadership Conference at the Hershey Lodge in Hershey, PA, from April 8-10, 2024. The students will be staying overnight the nights of April 8-9, 2024 in Hershey.
- e) Request approval for up to four (4) students to attend All-State PMEA in Erie, PA on April 17-20, 2024. The qualifying students will be staying overnight the nights of April 17-19, 2024 in Erie.

#### Bedford Athletics

- f) Request approval of the attached list of coaches for the Spring 2024 season. **(ATTACHMENT #5)**

B. PDE Plans.

- 1) Request approval of the 2024-2027 K-12 Guidance Plan for Bedford Area SD. **(ATTACHMENT #6)**

C. Policies.

- 1) Request tentative approval of the following new policy for the Board Policy Manual:
  - a) Policy #828 – Fraud **(ATTACHMENT #7)**

D. Business Items.

- 1) Request approval of the agreement between the Fort Bedford Chapter of Trout Unlimited and the Bedford Area School District. **(Attachment #8)**

E. Technology.

- 1) Request approval to contract with Apple Financial Services to lease 1,925 Apple iPads, including Mosyle license subscription, Apple Professional Learning, AppleCare+, and Brenthaven iPad Cases. The payment structure would be \$211,120.31 each year for 4 years at a 0% Promotional APR with the first payment due in July 2024.

F. Transportation.

- 1) Request approval of the following individuals as BASD drivers, employed by BASD contractors, pending submission of all required clearances and paperwork:
  - Amber Stickel of 107 Mile Level Road, Bedford, PA 15522
  - Robert Stanton of 585 Menchtown Road, Everett, PA 15537

G. Superintendent's Report.

- 1) Student Board Representatives.
- 2) School Highlights.
- 3) Building Project.
- 4) Middle School Tour.
- 5) PCCD Physical, Security, & Mental Health Grants.

**9. Other.**

**10. Adjournment.**