



BEDFORD AREA SCHOOL DISTRICT

03/19/2024 [06:30 PM] @ BHS Auditorium

MARCH BOARD BUSINESS MEETING

1. Call to Order.

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

2. Roll Call.

3. Adoption of Agenda.

4. Public Comment.

- A. Bedford County Development Association.

5. Secretary's Report.

- A. Request approval of the Minutes recorded for the Monday, February 12, 2024 Board Work Session and Tuesday, February 20, 2024 Board Business Meeting.
(See attached.)

6. Financial Reports.

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

7. Unfinished Business.

- A. Policies.
 - 1) Request FINAL approval of the following new policy for the Board Policy Manual:
 - a) Policy #828 – Fraud (**ATTACHMENT #1**)

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 Mandi Koontz of 201 Maple Run Ln. Hopewell, PA, 16650 to the list of AIU08 Substitutes for the 2023-2024 school year.
- 2) Request approval of maternity leave for Mrs. Kendra Smith, Emotional/Autistic Support Teacher at Bedford Area School District, beginning approximately May 18, 2024 with an anticipated return date of October 30, 2024, utilizing accumulated paid leave, and FMLA, if needed.
- 3) Request to approve the resignation of Mrs. Cassandra Ringler, Speech/Language Teacher at Bedford Area School District, effective April 19, 2024 or earlier if a candidate is approved by the Board and can commence employment prior to the effective resignation date.

4) Extra Duty/Extra Pay:

Bedford High School

- a) Request approval to add OCEAN (Organization for Cultural Exchange Among Nations) to the list of approved programs for foreign exchange students.

Bedford Athletics

- b) Request approval of Wes Tritt as the Spring Afternoon Weight Lifting Advisor.
- c) Request approval of the attached list of volunteers for the 2023-2024 spring sports season. **(ATTACHMENT #2)**

B. 21st Century.

- 1) Request approval to add the following individuals to the list of Tutors for the Bedford Elementary After 3 Program:
 - o Shannon Lybarger
 - o Carrie Murphy

C. Policies.

- 1) Request tentative approval of the following revised policy for the Board Policy Manual:
 - a) Policy #815 – Acceptable Use of Internet, Computers, and Network Resources **(ATTACHMENT #3)**

D. AIU08.

- 1) Request approval of the Appalachia Intermediate Unit 8 2024-2025 General Operating Budget, allotting \$10,783.10 from the Bedford Area School District. (Packets provided to Board Members.)

E. Business Items.

- 1) Request approval to transfer \$850,000 from the general fund account to the capital reserve account.

F. Subcommittees.

G. Superintendent's Report.

- 1) Student Board Representatives.
- 2) School Highlights.
- 3) Congratulations to Mr. Bullington as a new member of the Hall of Excellence.
- 4) Building Project.
 - a) Tour of Other School Districts.
 - b) Schedule a Building Committee Meeting.

9. Other.

10. Adjournment.