

BENTWORTH SCHOOL DISTRICT
Special Meeting
High School LGI Room - 6:30 p.m.

February 20, 2018

Pres. A. McMurray

MEMBERS PRESENT: Lisa Stout-Bashioum, Betty Bellicini, Nancy Brady, Matt Harding, John Marchezak, Adam McMurray, John Petrisek

MEMBERS ABSENT: Michael Manning, Judith McCarty

Scott Martin, Superintendent
George Lammay, Assistant Superintendent
Deb Babirad, Business Manager/Bd. Secretary
Annemarie Harr, Solicitor

An executive session was held to consult with the solicitor and the meeting was moved to the HS LGI Room prior to conducting any business.

Executive Session

Public Comment

Sherri Crockett, BEA - Sherri Crockett and numerous members of the BEA expressed support of the administrations' actions during the current incident concerning unfounded safety concerns spread over social media. She further indicated gossips and rumors, predominantly over social media, fueled the flames as opposed to being a positive part of a solution.

Lance Knox, resident - active shooter drills; contingencies for emergencies; communication practices.
Tracy Spenser, resident - notification process in the event of emergency; communication through Facebook; how soon are parents notified.

Communications

PDE - Title I distinguished school. Mr. Martin shared an email communication from PDE praising the work of the elementary center under the guidance of Mrs. Macik.

It was moved by John Marchezak and seconded by John Petrisek that the Board approve moving the January 16, 2018 special meeting minutes, the December 2017 treasurer's reports, the January, 2018 bill lists and the December, 2017 cafeteria and student activity reports Motion carried with all voting affirmative.

Minutes, Treasurer's Reports, Bill Lists, Student. Act. Reports

Superintendent's Report

It was moved by Lisa Stout-Bashioum seconded by John Petrisek that the Board approve the 2018-189 school calendar. Motion carried with all voting affirmative.

School Calendar

It was moved by John Marchezak and seconded by Nancy Brady that the Board approve the conference request of Susie Macik to attend the 2018 PAFPC Annual Conference, April 29-May 2, 2018. Motion carried with all voting affirmative.

Conference Request

It was moved by Lisa Stout-Bashioum and seconded by John Petrisek that the Board approve a resolution opposing ESA Voucher Programs (SB 2). Motion carried with 6 yes and 1 no (John Marchezak).

Resolution Opposing ESA Vouchers

The newly revised travel regulations were shared with the Board. The travel AR is identical for all classifications where travel is reimbursed. The AR has been shared with all staff.

Revised Travel Administrative Regs

A coffee bar has been established at the high school and is open each morning from 8:20 to 10:30. The bar is run by library aides and students in the life skills class. The students are working together exceptionally well and the coffee bar is seeing success. Thank you to Mr. and Mrs. Morrell and Mrs. Borso for embracing this endeavor.

HS Coffee Bar

Assistant Superintendent's Report

It was moved by John Petrisek and seconded by Matt Harding that the Board approve ratifying the administrative action to award the bus bid for a used 24 passenger bus to Myers Equipment in the amount of \$59,649. Motion carried with all voting affirmative.

Ratify Action Awarding Bus Bid

It was moved by John Marchezak and seconded by Betty Bellicini that the Board approve the Co Stars 2018-19 Salt Agreement allowing the district to purchase road salt at state contract pricing. Motion carried with all voting affirmative.	18-19 Road Salt
It was moved by John Petrisek and seconded by Betty Bellicini that the Board approve the 2018-19 Curriculum Guide Proposed Revisions as discussed and shared in Enclosure 8C. Motion carried with all voting affirmative.	2018-19 Curriculum Revisions
It was moved by John Petrisek and seconded by Betty Bellicini that the Board approve the request of the FBLA to attend the State Leadership Conference, April 8-11, 2018, in Hershey. Motion carried with all voting affirmative.	FBLA Field Trip Request
<u>Business Manager's Report</u> It was moved by John Marchezak and seconded by Betty Bellicini that the Board approve the request to amend the minutes of June 19, 2017 recognizing George Anderson as a paid assistant softball coach, grades 9-12, not a non compensated assistant. Motion carried with all voting affirmative.	Amend June 19, 2017 Minutes
The Intermediate Unit #1 annual convention will be held on March 27. Please email Deb as soon as possible if interested in attending. There was no motion to nominate a representative to the IU Board.	IU Annual Convention
<u>Solicitor's Report</u> None.	
<u>President's Report</u> Old Business - please return completed 2017 Ethics Statements. Needed for state audits. New Business - Lisa Stout-Bashioum - this year's musical is "Cinderella" and will be held on March 15, 16 and 17.	
An executive session was held from 7:46 to 7:55 for personnel discussion.	Executive Session
<u>Personnel</u> It was moved by John Petrisek and seconded by John Marchezak that the Board approve the following personnel items: an additional substitute for the 2017-18 school year; 2017-18 coaches - Mike Shrader, first assistant baseball, 10-12; Bill Simpson, assistant baseball, 9; Alex Tsipris, first assistant track and field, 9-12; Colton Korpus, assistant track, 9-12; Mike Hildreth and David Sumney, non compensated assistant track; 2018-19 coaches - Ron Skiles, head football, 9-12; John Knabb, assistant football, 9-12; Gary Amos, head boys' soccer, 9-12; Tyler Hamstra, head girls' soccer, 9-12; Alex Tsipris, Jr. High soccer; Amanda Herman, head volleyball, 9-12; Brian Fredericks, head golf, 9-12; Resignation of Kathy Mitchell as head girls' basketball coach, grades 9-12 and assistant girls' basketball coach, 7-8, effective February 9, 2018; Unpaid Family and Medical Leave request of KM, approximately March 9, 2018 through the remainder of the school year; Unpaid leave request of VU for family illness as needed for the remainder of the school year.	17-18 Additional Sub; 2017-18 and 2018-19 Coaches; Resign. K. Mitchell as Girls BB Coach; Unpaid FMLA Request of KM; Unpaid Leave Request of VU
Motion carried with all voting affirmative.	
It was moved by Matt Harding and seconded by John Petrisek that the meeting be adjourned at 7:59 p.m. Motion carried with all voting affirmative.	Adjournment



Board Secretary