

BENTWORTH SCHOOL DISTRICT
Special Meeting
District Office Conference Room - 6:30 p.m.

March 19, 2018

Pres. A. McMurray

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

MEMBERS ABSENT: Michael Manning

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

Public Comment

Richard Young, Bentleyville – requested the Board consider a LERTA resolution for Bentleyville Borough.

Communications

Statewide video competition, advance to statewide level – Laura Vittone.

It was moved by John Petrisek and seconded by Matt Harding that the Board approve moving the February 20, 2018 special meeting minutes, the January, 2018 treasurer's reports, the February, 2018 bill lists and the January, 2018 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 Judith McCarty seconded by Betty Bellicini that the Board approve contracting the services of a school psychologist (\$59,500) and two social workers (\$90,000) from Intermediate Unit #1 for the 2018-19 school year. No lead support teacher services will be purchased. Motion carried with all voting affirmative.

18-19 Psychologist and Social Workers

It was moved by Lisa Stout-Bashioum and seconded by Nancy Brady that the Board approve the following summer programs: extended school year, Washington Family, band and guidance. Motion carried with all voting affirmative.

Summer Programs

It was determined that a district email will be created for Board members to use for district business.

Board Email Addresses

Assistant Superintendent's Report

It was moved by John Marchezak and seconded by John Petrisek that the Board approve an agreement with Southwest Training Services to provide summer workers. Motion carried with all voting affirmative.

Southwest Training Services

It was moved by Judith McCarty and seconded by Nancy Brady that the Board approve the adoption of new textbooks (Spanish 1-4 and French 1-3) for the 2018-19 school year. Motion carried with all voting affirmative.

Textbook Adoption

Business Manager's Report

It was moved by John Petrisek and seconded by John Marchezak that the Board approve 2016-17 audit report. Motion carried with all voting affirmative.

2016-17 Audit Report

It was moved by Nancy Brady and seconded by Betty Bellicini that the Board approve the 2018-19 Intermediate Unit #1 Operating Budget. Motion carried with all voting affirmative.

IU 2018-19 Budget

It was moved by John Petrisek and seconded by Lisa Stout-Bashioum that the Board approve revisions to the contract driver list. Motion carried with all voting affirmative.

Contract Driver Revisions

It was moved by John Petrisek and seconded by Betty Bellicini that the Board adding an item to the agenda (1302 student). Motion carried with all voting affirmative.

Add Agenda Item

It was moved by Nancy Brady and seconded by Lisa Stout-Bashioum that the Board approve the enrollment of an additional 1302 student. Motion carried with all voting affirmative.

1302 Student

President's Report

Old Business – John Petrisek, status of high school punchlist; John Marchezak, heating and air conditioning contracted services; Judie McCarty, HS musical; Adam McMurray, acoustics in HS gym. New Business – discussion of LERTA resolution request. The solicitor will research if a LERTA under the parameters requested is legal for the Board to consider.

An executive session was held from 7:30 to 8:05 for personnel discussion.

Executive Session

Personnel

It was moved by John Petrisek and seconded by John Marchezak that the Board approve the following personnel items:

2017-18 Coaches;
Student Settlement Agreement;
Intermittent Unpaid FMLA and Unpaid Consecutive FMLA

2017-18 coaches – Justin Wiltout, non compensated assistant baseball; Rachael Salisbury, assistant softball, 7-8;
Student settlement agreement;
Unpaid Intermittent Family and Medical Leave request of employee #101 for the remainder of the 2017-18 school year;
Unpaid Family and Medical Leave request of employee #540 approximately May 21, 2018 through the remainder of the school year.

Motion carried with all voting affirmative.

It was moved by Betty Bellicini and seconded by Judith McCarty that the meeting be adjourned at 8:06 p.m. Motion carried with all voting affirmative.

Adjournment



Board Secretary