

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

January 16, 2018

Pres. A. McMurray

MEMBERS PRESENT: Lisa Stout-Bashioum, Betty Bellicini, Nancy Brady (via phone), Matt Harding, John Marchezek, 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

Public Comment

Pastor Paul Peternal, Release time (Children's Bible Ministries of SWPA) for students, grades 5-6, one hour a week with the day and time rotating. Not mandatory, students choose to attend. The district is reimbursed for transportation.

Greg Smiley, Bentleyville - has explored the cost to install a gas line at the Smiley property (\$80,000) and also investigated installing a propane tank as a solution.

Communications

PDE - The Bentworth Elementary Center has been selected one of 120 Title I schools (schools not districts) to be named Distinguished. Congratulations to Mrs. Macik and the elementary teachers.

Other Discussion not requiring formal action:

Review of district data - Scott Martin presented a power point illustrating the districts' strengths in the areas of finance and student achievement. Comparisons were made with peers (IU#1 districts) as well as all PA districts.

District Data

Special Education plan is due in May and must be on the district website in March. Board approval will be in April.

Deb Babirad distributed Ethics Statement forms requesting they be completed and returned as soon as possible.

Ethics Statements

Solicitor's Report

Act 55 update - There is required training for all new and reappointed board members (4 hours and 2 hours). PDE and PSBA are working out the details and additional information will be forthcoming.

Solicitor's Report

President's Report

Old Business - None.

New Business - Lisa Stout-Bashioum, Congratulations to Tyler Hamstra for receiving Coach of the Year recognition..

Old and New Business

Additional Agenda Items Prior to Moving Agenda:

It was moved by Matt Harding and seconded by John Marchezak that the Board add agenda items to approve a classroom lease agreement with Intermediate Unit #1 and to deny Greg Smiley's request for expending any district funds for the natural gas issues. Motion carried with all voting affirmative.

It was moved by John Petrisek and seconded by John Marchezak that the Board approve the entire agenda. Motion carried with all voting affirmative approving the following:

Move Agenda

December 4, 2017 reorganization, planning and regular meeting minutes, the November 2017 treasurers's reports, the December and January bills lists and the November 2017 cafeteria and student activity reports.

Minutes, Treas. Report Bills and Reports