

**NORTHERN BEDFORD COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
Agenda for December 2, 2021**

Board Re-Organization

1. Call to order
2. Roll call of Held Over and Elected Board Members.
3. Election of temporary President by the held over board members.
Chris Cronrath was appointed as temporary President.
4. Read certificates of election for newly elected or reelected school directors.
Ralph Scott – 2 year term
Randy Wiand – 4 year term
Mike Cottle – 4 year term
Jenn McCoy – 4 year term
5. Swearing in of the elected board members.

Oath: "I do solemnly swear (or affirm) that I will support, obey and defend the Constitution of the United States and the Constitution of this Commonwealth, and that I will discharge the duties of my office with fidelity."

6. Elect a president to serve for a period of one year as provided by Section 404 of the School Code. John Eshelman nominated Randy Wiand seconded by Chris Cronrath. Steve Cottle made motion to close the nominations seconded by Chris Cronrath. All present voted "yes".
7. Elect a vice-president to serve for a period of one year as provided by Section 404 of the School Code. Randy Wiand resumed the Presidency of the meeting. John Eshelman nominated Steve Cottle. Randy Wiand nominated Chris Cronrath. John Eshelman closed the nominations. Steve Cottle won the nomination with a vote of 4-3.

December 2, 2021 Board Meeting Opening

8. Pledge to Flag and Prayer. (Led by Chad Mickle)
9. Roll Call of Board Members – 8 members present
10. Review of the agenda by Superintendent Beatty
11. Approve monthly meeting dates for 2022 as follows: MIKE COTTLE JOHN ESHELMAN
2nd Tuesday of each Month for January – November with the exception of June which
will be June 21, 2022 and no meeting in July
December re-organization and Regular Monthly Meeting -- December 1, 2022
6:00 pm – Board Meeting
12. Approve the yearly Board meeting schedule to be advertised in local papers in January of 2021. The school website calendar will have the monthly meetings posted. CHRIS

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CRONRATH STEVE COTTLE

13. Appoint a legislative chairperson. STEVE COTTLE NOMINATES RALPH SCOTT WITH JOHN ESHELMAN SECONDING. MR. SCOTT DECLINED. CHRIS CRONRATH VOLUNTEERED TO DO
14. Announcement of Board Committees (Budget and Negotiations).
2022/23 Budget Committee – John Eshelman, Chris Cronrath, Jenn McCoy
2022/23 Negotiation Committee – Mike Cottle, Steve Cottle, Chad Mickle

Public Comment and Reports

15. Recognize citizens who wish to address the board.
16. Student Body Representative report given by Clay McIlnay.
The Student Body Representative report was given by Clay McIlnay. He expressed congratulations to the football team, band, and cheerleaders for an amazing season this year. Club information was as follows: The student council is still in search of a panther mascot. It is a long process. The SADD group has nothing going on right now but will be meeting soon. The Interact/FCCLA Club had a success Harvest Home Food Drive for families in need and it went very well. The Interact Club has been going to the Roaring Spring Library and working on cleaning it up by painting, cleaning and organizing. They are also going to be working with the elementary school's PBIS program to make Christmas Veteran's cards. The FBLA continues to work hard for their competitions in December. The Band and Chorus are getting songs ready for winter. The auditions for the upcoming production of the Wiz went well and the roles are now released. The students concerns' about the dress code were brought up last month and the student body will be submitting a proposal and petition to suggest modifications. He requested of any projects for the student body to let him know.
17. Communications: Resignation of Barb Zanella as Soccer and Track Coach; Resignation Valerie Grimes as Assistant Soccer Coach; Resignation Chris Sipes Board Member
18. Announcements: The January board meeting will be held on Tuesday, January 11, 2022. The board will meet on January 25, 2022 Board Appreciation Dinner will be held followed by an informational presentation from PSBA.
19. Approve the minutes from the November 9, 2021 board meeting. JOHN ESHELMAN STEVE COTTLE
20. Accept the resignation of Chris Sipes as school board director. JOHN ESHELMAN MIKE COTTLE

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21. Grant permission to advertise the board seat vacancy made by the resignation of Mr. Sipes on the school district web page and facebook. A questionnaire will be available on the website for applicants to apply. Applications will be accepted to the Superintendent thru December 16, 2021. This appointed board member will serve thru December, 2023. A 2-year term position will appear on the general election ballot in November 2023. CHRIS CRONRATH JENN MCCOY

PERSONNEL – CONSENT MOTION 22-26 – JOHN ESHELMAN CHRIS CRONRATH

22. Approve the following people as substitute employees provided each candidate has on file a valid teaching certificate (professional), criminal background check, child abuse history clearance, FBI fingerprinting, required health examination and TB test, and Federal form I-9.

Jason Itle-Clark

IU08

23. Approve the following as Winter Volunteer Coaches.

Randy Vasas

Volunteer Elementary Boys Basketball Coach

Abby Reininger

Volunteer Winter Cheerleading Coach

Nevin Sloan

Volunteer Varsity Wrestling Coach

24. Approve the transfer of 25 sick days as allowed by School Code for Larry Sarvey from his previous school district.
25. Approve the transfer of Brandi Dibert within the Food Service from 5.5 hours to 6.25 hours per day. She will now receive benefits.
26. Approve the transfer of Katelyn Feathers within the Food Service from 3 to 5.5 hours per day.
27. Approve Marisa Grainda as a part time Food Service employee beginning January 3, 2022 at \$11.80/hour. Pending clearances and employment paperwork being finalized.
- STEVE COTTLE JENN MCCOY
28. Approve the resignation of Barb Zanella as Girls Soccer Coach and Assistant Varsity Track Coach. MIKE COTTLE CHRIS CRONRATH
29. Approve the resignation of Valerie Grimes as Assistant Girls Soccer Coach.
JOHN ESHELMAN STEVE COTTLE

APPROVALS

30. Approve the suspension of Policy 204 Attendance for the 2021/22 school year concerning parental notes and allowing the administration discretion on the requirement of doctor notes. CHRIS CRONRATH JENN MCCOY
31. Approve the special events wage for workers in Food Service to \$20/hour for regular service and \$25/hour for manager service. JOHN ESHELMAN STEVE COTTLE

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32. Approve the school district to cover the financial responsibility of the Junior High Soccer (Co-Ed) program beginning with the 2022/23 school year. CHRIS CRONRATH MIKE COTTLE
33. Approve the Middle School Course title change from Computer Literacy to Computer Science/Literacy. JENN MCCOY MIKE COTTLE
34. Acknowledge Jill Parilla as the appointed Artist in Resident through the Washington County Museum of Arts for the remainder of the 2021/22 school year. Funding was approved in October using the ESSER grant. STEVE COTTLE CHRIS CRONRATH

ADMINISTRATIVE REPORTS -- CHRIS CRONRATH JOHN ESHELMAN

35. Approve the following reports and invoices

Financial Reports and Budgetary Transfers
Approve payment of invoices

36. The board convened prior to the start of the meeting this evening for a facility tour and will continue with the tour following the conclusion of the meeting.

37. Board Discussion items:

Discuss Auditorium Lighting Options
WIFI Coverage for Outside Athletic Fields
ESSER III - \$1.3 million federal grant update
Discuss Recognition of Board Members with January School Board Recognition Month
Discuss Request for Hall of Fame Names on High School Lobby Plaque

38. Adjournment CHRIS CRONRATH STEVE COTTLE 8:02 PM

School Board Minutes – November 9, 2021

The Board of Directors of the Northern Bedford County School District met on Tuesday, November 9, 2021 at 6:00 pm in Room 136 of the high school building in Loysburg, PA.

The following board members were present: Steve Cottle, Chris Cronrath, John Eshelman, Chad Mickle (entered at 6:15 pm for all voting action), Tammy Reasy, Ralph Scott, Chris Sipes and Randy Wiand. David Potchak were absent.

Also present were Mr. Todd B. Beatty, Superintendent; Mr. Trevor Replogle, Elementary School Principal; Mrs. Kendra Pritchett, Middle School Principal; Mrs. Lindsay Cherry, Special Education Supervisor; Ms. Teri Biddle, Business Manager/Board Secretary.

Members of the public in attendance at the meeting included: Janice Lucton, Linda O'Neal, Ann Jones, Jen Dick, Mike Cottle, Jared Mellott, Brett Keith, Janell Reasy, Jen Morrow, Janine England, Jen McCoy, and Larry Sarvey.

1. Randy Wiand called the meeting to order.
2. Tammy Reasy led with prayer and pledge to the flag.
3. Roll call of all board members was held with all members present except Mr. David Potchak. Mr. Mickle entered at 6:15 but was present for the voting.
4. Mr. Beatty reviewed the agenda for the meeting.
5. There were no citizens who wished to address the board.
Clay McIlInay gave the student body representative report. The student body extended congratulations to the Soccer teams on an amazingly great season, the Volleyball team on awesome effort and the Cross Country team on stupendous running, and the Football team on winning the District V. It was reported that the student council is still in search of a replacement panther mascot. The SADD group reported that Red Ribbon week went great. The PRIDE team won the high school locker decorating contest. The middle school had a door decorating contest. There is an ongoing Harvest Home Food Drive for families in need. This will happen until the students break for Thanksgiving. The FBLA is working their tales off for the competitions coming up in December. Finally, he finished the report by stating that the band and chorus are preparing songs for the Winter season.
6. He reported that the band and chorus are preparing songs for the Winter season. His final remark was regarding the student dress code and his desire to talk further with school administration regarding changes to the school dress code.
7. The following communications were read: Resignation of Sally Calhoun, Food Service.
8. It was announced that the re-organizational meeting of the school board will be held on Thursday, December 2, 2021 beginning at 6 pm in the high school in Room 136.
9. Mr. Eshelman moved, seconded by Mr. Cronrath to approve the minutes from the October 12, 2021 board meeting. All members present voted "yes".
10. Recognition of the Board Service was given by PSBA.
11. Recognition of Outgoing Board members was held.
12. Mr. Scott moved, seconded by Mr. Cottle to approve the following items as a consent motion with all the board members present voting "yes".

School Board Minutes – November 9, 2021

- Approve the following people as substitute employees provided each candidate has on file a valid teaching certificate (professional), criminal background check, child abuse history clearance, FBI fingerprinting, required health examination and TB test, and Federal form I-9.

Joseph Detwiler

IU08 Substitute

- Approve the following as bona fide volunteers for the positions listed at the nominal payment for 2021/22 as recommended by the Administration. The classification may be subject to further clarification upon solicitor's recommendations

Ben Sollenberger Assistant Junior High Wrestling Coach (Pending Paperwork)
\$1,250

Todd England Junior High Boys Assistant Basketball Coach \$1,890

- Approve the transfer of 25 sick days as allowed by School Code for Andrew Weyant from his previous school district.
- Rescind approval of the following from the October 12, 2021 meeting:

Jan Snider Volunteer Elementary Boys Basketball

Trevor Eichelberger Volunteer Elementary Boys Basketball

Quinton Hixon Volunteer Varsity Wrestling Coach

- Approve the following as volunteer coaches for Winter Season:

Christa Moyer Volunteer Elementary Boys Basketball Coach

Jesse Love Volunteer Elementary Boys Basketball Coach (Pending Paperwork)

Mandi Cottle Volunteer Elementary Boys Basketball Coach (Pending Paperwork)

Emily Yeatts Volunteer Elementary Girls Basketball Coach (Pending Paperwork)

Scott Bollman Volunteer Elementary Girls Basketball Coach

13. Mr. Cronrath moved, seconded by Mr. Eshelman, approve to hire Michaela Detwiler as Elementary Gifted Teacher to be pro-rated from Step 3 of the Bachelor Schedule, \$43,205, pro-rated with corresponding start date with all board members present voting "yes".
14. Mr. Sipes moved, seconded by Mr. Cottle, to approve to hire Jeffrey Kittle as Elementary Night Custodian at \$11.80/hour to start November 22, 2021 with all members present voting "yes".
15. Mr. Eshelman moved, seconded by Mr. Mickle, to accept the resignation, with regret, of Sally Calhoun, High School Food Service, for purposes of retirement as of December 22, 2021. All members present voted "yes".
16. Mr. Scott moved, seconded by Mr. Sipes to do the following items as a consent motion with all members present voting "yes".
 - Approve the following policies as a second and final reading:

School Board Minutes – November 9, 2021

Policy 218.1	Weapons
Policy 218.2	Terroristic Threats
Policy 236.1	Threat Assessment
Policy 247	Hazing
Policy 249	Bullying/Cyberbullying
Policy 252	Dating Violence
Policy 805	Emergency Preparedness and Response

- Approve the start of a student activity club for fencing with all costs to be paid by the students. This motion also allows for the establishment of a student activity account for the club.
 - Reject all bids received on the fire alarm system request for proposal.
17. Mr. Cronrath moved, seconded by Mr. Eshelman to approve the purchase of Auditorium Rigging proposal per COSTARS Contract #034-003 from Pittsburgh Stage Inc. in the amount of \$89,000 to be paid from the capital reserve account using the line of credit. Vote was 6-2 with Mr. Scott and Mrs. Reasy voting "No".
 18. Mr. Eshelman moved, seconded by Mr. Mickle to approve a fire alarm system from Bettwy through COSTARS Contract #040-075 at a cost of \$44,248 to be paid from the capital reserve account using the line of credit. All members present voted "Yes".
 19. Mr. Mickle moved, seconded by Mr. Cronrath to do the following items as a consent motion with all the board members present voting "yes":
 - Administrative Reports
 - Federal Programs Report
 - Athletic Report
 - Financial Reports and Budgetary Transfers
 - Approve payment of invoices
 20. The board had the following discussion items: Middle School Co-Ed Soccer program becoming a school funded sport and School District Alumni Associations.
 21. Mr. Eshelman moved, seconded by Mr. Mickle to adjourn the meeting at 7:08 pm.

Teri L. Biddle, Board Secretary