

**NORTHERN BEDFORD COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
Agenda for December 5, 2019**

Board Re-Organization

1. Call to order
2. Roll call of Hold Over and Elected Board Members.
3. Election of temporary President by the held over board members. Ralph Scott nominated Tammy Reasy.
4. Read certificates of election for newly elected or reelected school directors.
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 and it was seconded by Chris Cronrath. Tammy Reasy nominated Ralph Scott and was seconded by Dave Potchak. Chad Mickle moved to close the nominations and John Eshelman seconded to close the nominations. Vote was 6 for Randy Wiand and 3 for Ralph Scott.
7. Elect a vice-president to serve for a period of one year as provided by Section 404 of the School Code. David Potchak nominated Chris Cronrath with Tammy Reasy seconding. Randy Wiand nominated John Eshelman with John Eshelman seconding the motion. Tammy Reasy moved to close the nominations seconded by Chad Mickle. Vote was 7 for Chris Cronrath and 2 for John Eshelman.

December Board Meeting Opening

8. Pledge and Prayer led by Chad Mickle.
9. Review of the Agenda by the Superintendent.
10. Recognition of Citizens who wish to address the board.
11. Report from Student Board Representative Ian Sherlock.
Ian Sherlock gave the student representative report. He reported that the Student Council is hosting a coat drive. The FBLA will be attending the Regional Leadership Conference December 6, 2019. The Winter sports are under way and the Pride team is sponsoring a Christmas door decorating contest. WTAJ TV's Studio 814 was on the campus today to record the NBC High School Chorus today. The Chorus is also working hard for an upcoming Christmas Concert this Sunday, December 15, 2019.
12. Communications: There were no communications.
13. Announcements: Special Voting Board Meeting to be held Thursday, December 12, 2019 for selection of Architect for Window Replacement Project at the Middle/High

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School. The January, 2020 school board meeting will be held Tuesday, January 14, 2020 beginning at 6 pm in the high school building Room 136. January 28, 2020 beginning at 5 pm with the Board Recognition dinner followed by presentation of options by the Architect and other Board Retreat items at 6 pm.

14. Approve the minutes from the November 12, 2019 board meeting. MICKLE ESHELMAN
15. Approve monthly meeting dates for 2020 as follows: CRONRATH MICKLE

2nd Tuesday of each Month for January – November with the exception of June which will be June 16, 2020 and no meeting in July
December re-organization and Regular Monthly Meeting -- December 3, 2020
6:00 pm – Board Meeting
16. Approve the yearly Board meeting schedule to be advertised in local papers in January of 2020. The school website calendar will have the monthly meetings posted.
ESHELMAN COTTLE
17. Appoint a legislative chairperson. MR. SCOTT WAS APPOINTED AS LEGISLATIVE CHAIRPERSON.
18. Announcement of Board Committees. NEGOTIATION – STEVE COTTLE, CHAD MICKLE AND JOHN ESHELMAN. TRANSPORTATION – MIKE MILLER, JOHN ESHELMAN AND CHRIS CRONRATH. BUDGET – CHRIS CRONRATH, JOHN ESHELMAN AND RANDY WIAND.
19. Discussion of Board Appreciation Month – January 2020.

PERSONNEL – CONSENT MOTION 20-23 ESHELMAN MILLER

20. Approve the following as bona fide volunteers for the positions listed at the nominal payment for 2019/20 as recommended by the Administration. The classification may be subject to further clarification upon solicitor’s recommendations.

Dave McIlnay

Junior High Assistant Girls Basketball Coach

Pay will be pro-rated to start date of December 6, 2019 at \$1,250 for the season.

21. Approve the following as support staff substitute teachers.

Sandra Rouser

Nurse

22. Approve the following for volunteer winter coaches.

Fyline Miller

Volunteer Elementary Wrestling

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APPROVALS

23. Approve the Resolution to Not Raise Taxes above the Index for 2020/21 budget as per attached resolution. MICKLE REASY

24. Approve a Memorandum of Understanding with the Pennsylvania State Police.
CRONRATH ESHELMAN

ADMINISTRATIVE REPORTS

25. Approve the following reports and invoices

Financial Reports and Budgetary Transfers
Approve payment of invoices
ESHELMAN MICKLE

26. Adjournment ESHELMAN MILLER 6:53 PM

RESOLUTION

WHEREAS, on June 27, 2006, the Pennsylvania legislature passed Act 1 of Special Session 2006, entitled the "Taxpayer Relief Act" (hereinafter "Act 1");

WHEREAS, Act 1 requires school districts to limit tax increases to the level set by an inflation index unless the tax increase is approved by voters in a referendum or the school district obtains from the Department of Education or a court of common pleas a certain referendum exception;

WHEREAS, Act 1 does, however, allow a board of school directors to elect to adopt a resolution indicating that it will not raise the rate of any tax for the support of the public schools for the following fiscal year by more than its index, provided this resolution must be adopted no later than 110 days prior to the date of the election immediately preceding the upcoming fiscal year;

WHEREAS, the Act 1 index for the 2020/21 fiscal year is 3.6%

WHEREAS, the Northern Bedford County School District Board of Directors has made the decision that it shall not raise the rate of any tax for the support of the budget for the 2020/21 fiscal year by more than its index.

AND NOW, on this 5th day of December, 2019, it is hereby RESOLVED by the Northern Bedford County School District (thereinafter "District") Board of Directors (hereinafter "Board") the following:

1. The Board certifies that it will not increase any school district tax for the 2020/21 school year at a rate that exceeds the index as calculated by the Pennsylvania Department of Education.
2. The Board certifies that it will comply with the procedures set forth in Section 687, of the Pennsylvania Public School Code (hereinafter "School Code"), 24 P.S. 6-687, for the adoption of its proposed and final budget.
3. The Board certifies that increasing any tax at a rate less than or equal to the index will be sufficient to balance its final budget of the 2020/21 fiscal year.
4. The Administration of the District will submit the District's information on a proposed increase in the rate of a tax levied for the support of the District to the Pennsylvania Department of Education on the uniform form prepared by the Pennsylvania Department of Education no later than five days after the Board's adoption of this Resolution.
5. The Administration of the District will send a copy of this Resolution to the Pennsylvania Department of Education no later than five days after the Board's adoption of this Resolution.
6. The Board understands and agrees that by passing this Resolution it is not eligible to seek referendum exceptions under Section 333(f) of Act 1 and is not eligible to request approval from the voters through a referendum to increase a tax rate by more than the index as established for the 2020/21 fiscal year.
7. Once this Resolution is passed, the Administration of the District is not required to comply with the preliminary budget requirements set forth in paragraphs (a) and (c) of Section 311 of Act 1. Provided, however;
 - (a) The Board understands and agrees that, upon receipt of the information submitted by the District as set forth in paragraphs 4 and 5 above, the Pennsylvania Department of Education shall compare the District's proposed increase in the rate of the tax with the index.
 - (b) Within ten days of the receipt of this information, the Pennsylvania Department of Education shall inform the District whether its proposed tax increase is less than or equal to the index.
 - (c) If the Pennsylvania Department of Education determines that the District's proposed increase in the rate of the District's tax exceeds the index, the District is subject to the preliminary budget requirements as set forth in paragraph (a) and (c) of Section 311 of Act 1.

NORTHERN BEDFORD COUNTY SCHOOL DISTRICT
Loysburg, Pennsylvania

By: _____
President

_____ Date

ATTEST:

Secretary

Date

The Board of Directors of the Northern Bedford County School District met on Tuesday, November 12, 2019 at 6:00 pm in Room 136 of the high school building in Loysburg, PA.

The following board members were present: David Chisholm, Steve Cottle, John Eshelman, Chad Mickle, Mike Miller, David Potchak, Tammy Reasy, Ralph Scott, Randy Wiand. Also present were Mr. Todd B. Beatty, Superintendent; Mr. Trevor Replogle, Elementary School Principal; Mr. Wayne Sherlock, Middle School Principal; Mrs. Lindsay Cherry, Special Education Supervisor; Ms. Teri Biddle, Business Manager/Board Secretary.

Public in attendance at the pre-session and/or the public session of the November 12, 2019 meeting included: Katie Smolen representing the Bedford Gazette and Ian Sherlock.

1. Randy Wiand, Board President, called the meeting to order.
2. John Eshelman led the Pledge to the flag and prayer.
3. Roll call of the board members showed all members present.
4. Mr. Beatty, Superintendent, reviewed the agenda.
5. The student representative report was given by Ian Sherlock. He reported that the FCCLA has a food drive currently underway and its been a good success. The week of October 28, 2019 the SADD group sponsored the RED Ribbon week with various activities. The Cross Country team won its second District V Title with Ian Zimmerman finishing 5th at the State level. The football team did well this season finishing as runners up to the District championship. The Vocational building hosted their Annual Fall Fest for the elementary students this past month. On November 8, the annual Veterans Day assembly was held. The marching band has been busy finishing the football season as well as attending Bedford and Everett's Halloween parades. He finished his report, by announcing that the PRIDE team began to paint windows in the Ramp areas promoting the PRIDE concepts.
6. John Eshelman and David Chisholm were given PSBA Recognition of 8 years of service. Also the board recognized David Chisholm for his service as an outgoing member of the school board.
7. There were no items of communication read.
8. It was announced that the December school board meeting will be held December 5, 2019 beginning at 6 pm in the high school building Room 136. This is early in the month due to the re-organization of the board.
9. Mr. Eshelman moved, seconded by Mr. Miller, to approve the minutes from the November 12, 2019 board meeting. All members present voted "yes".
10. Mr. Scott gave his report on the PSBA Legislative meeting.
11. Mr. Mickle moved, seconded by Mrs. Reasy to approve RaShanda Keith as Elementary Instructional Assistant at \$11.40/hour for 6 hours per day pending clearances. All members present voted "yes".
12. Mr. Scott moved, seconded by Mrs. Reasy to do the following items on a consent motion. All members present voted "yes".
 - Approve the following as support staff substitute teachers.

Barbara Childers

Food Service, Secretary, Instructional Aide

- Approve volunteers for winter sports season.

13. Mr. Potchak moved, seconded by Mr. Scott to do the following items on a consent motion. All members present voted "yes".

- Approve student athletes to participate and represent Northern Bedford County School District in indoor track for the Winter 2019/20 season. The parents are responsible for all transportation to and from meets as well as all entry fees and expenses incurred as a result of their participation.
- Approve Brian Frederick to offer an Adult Cabinetmaking course to be offered Monday and Wednesdays beginning January 6, 2020 and ending February 26, 2020 from 6 pm until 9 pm each evening. A fee of \$150 for the class will be charged plus an additional fee for the purchase of their wood supplies. Class size is limited to 13 on a first come first serve basis.
- Approve Diane Rhodes as a Van Driver for Leidy Transportation pending clearances.
- Approve a foreign exchange student to begin the 2020/21 school year under the age of 16. The student will turn 16 in the first quarter of attending next school year.

14. Mr. Eshelman moved, seconded by Mr. Mickle, to approve the following reports and invoices

Administrative Reports
Federal Programs
Athletic Report
Financial Reports and Budgetary Transfers
Approve payment of invoices

15. A report was given from the Building and Grounds Committee.

16. Mr. Eshelman moved, seconded by Mr. Miller to adjourn the meeting at 7:27 pm.

Teri L. Biddle, Business Manager/Board Secretary