

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

April 16, 2018

Pres. A. McMurray

MEMBERS PRESENT: Lisa Stout-Bashioum, Betty Bellicini, Nancy Brady, Matt Harding, Michael Manning (via speaker phone)
John Marchezak, Adam McMurray, John Petrisek

MEMBERS ABSENT: Judith McCarty

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

An executive session was held from 6:32 to 7:03 to consult with the solicitor and for personnel discussion.

Executive Session

Public Comment

Richard Young, Bentleyville - had requested the Board consider a LERTA resolution. (See solicitor report).

Larry Ambrose, Charleroi - thanked the district for the support and compassion exhibited when his daughter mother recently passed away.

Bill Sadler, (residence unknown) - accused the head softball coach of grabbing and dragging his daughter during an event.

Alexis Adams, Scenery Hill - indicated the softball head coach is verbally abusive to the girls and they are afraid of making a mistake; no one comes forward for fear of retaliation; discussed with former AD and principal.

Jamie Dziak, Eighty Four - said spoke to AD last year and feared repercussions against daughter.

Annemarie Harr, Solicitor - stated the Board can't have access to all details at this time because as a whole may have to take action at some point as employee has the right to due process.

Colleen Czynewski, Pigeon Creek Road - indicated concerns for many years and not sure who to take to; questioned use of booster funds and referenced the Myrtle Beach annual trip.

Communications

None.

It was moved by John Petrisek and seconded by John Marchezak that the Board approve moving the March 19, 2018 special meeting minutes, the February 2018 treasurer's reports, the March, 2018 bill lists and the February, 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 Matt Harding and seconded by Nancy Brady that the Board approve the special education plan as presented. Motion carried with all voting affirmative.

Special Education Plan

It was moved by John Petrisek and seconded by Lisa Stout-Bashioum that the Board approve the adoption of IDEA Part B policies and procedures. Motion carried with all voting affirmative.

IDEA Part B

The PTO will be fund raising to raise funds for new playground equipment at the Elementary Center.

EC Playground

Discussed possible scenerios to place security in the buildings. The middle school's location in Somerset Township presents circumstances that would have to be addressed.

School Security

Assistant Superintendent's Report

It was moved by Lisa Stout-Bashioum and seconded by Matt Harding that the Board approve ratifying the administrative action to approve the band field trip to travel or Orlando, April 2-7. Motion carried with all voting affirmative.

Ratify Band Trip

It was moved by Betty Bellicini and seconded by John Marchezak that the Board approve the 2018 summer school program as presented. Motion carried with all voting affirmative.

Summer School

| | |
|---|--|
| It was moved by Michael Manning and seconded by John Petrisek that the Board approve the addition of the press box ad to the agenda. Motion carried with all voting affirmative. | Add Motion |
| It was moved by John Petrisek and seconded by Betty Bellicini that the Board approve the advertising to solicit bids for the construction of a press box at the athletic field. Motion carried with all voting affirmative. | Ad for Press Box Bids |
| Discussed the make up of the Comprehensive Plan committee - board members, community representatives, parents and teachers. Nancy Brady, Betty Bellicini, Adam McMurray and Matt Harding agreed to represent the Board. | Comprehensive Plan |
| <u>Business Manager's Report</u> | |
| It was moved by Nancy Brady and seconded by Matt Harding that the Board approve the following contracted services for 2018-19: Centerville Clinics, school physician, with a fee of \$9 per student (\$10 billed to the student to cover the exam and nurse overtime); Community Care Inc., PA for football at a rate of \$150 per event; Dr. Maria Eliopoulos, school dentist, at a fee of \$6 per exam and Fayette Waste, refuse removal, at a fee of \$896.81 per month. Motion carried with all voting affirmative. | 2018-19 Contracted Services |
| It was moved by Lisa Stout-Bashioum and seconded by Betty Bellicini that the Board approve entering into a new lease agreement with Pitney Bowes to upgrade the postage meter at a cost of \$139.97 per month. Motion carried with all voting affirmative. | Upgrade Postage Meter |
| It was moved by Betty Bellicini and seconded by John Marchezak that the Board approve authorizing the transfer of revenues over expenditures at June 30, 2018 to the Capital Reserve account and food service deficit, amounts to be determined, while maintaining the general fund balance at the maximum permitted by PDE. Motion carried with all voting affirmative. | Transfer Revenues over Expenditures, June 30 |
| <u>Solicitor's Report</u> | |
| Reported that law prohibits the Board of Education from approving a LERTA resolution as was requested. Ms. Harr cited sections of the School Code which apply to the situation. Also, the district does not have a current existing resolution that allows the exemption; it can't extend the previous; the property developments described to not meet the legal definition for a "deteriorated property" as described in the Code. | LERTA Request |
| <u>President's Report</u> | |
| Old Business - please return completed 2017 Ethics Statements - only a few to collect. New Business - George Lammay, paper dumpster has been removed from MS site. Nancy Brady - Family fun night (Blessings) raised \$22,000. Awesome work by all involved. | |
| <u>Personnel</u> | |
| It was moved by Betty Bellicini and seconded by John Petrisek that motions be added to the personnel portion of the agenda to accept a resignation and to employ a replacement. Motion carried with 7 yes and 1 abstention (Matt Harding). | Executive Session |

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

2018-19 coaches - Mark Lohr, first assistant football, 9-12; John Fundy, assistant football, 9-12; Colton Korpus, head football, 7-8; Mike Shrader, assistant football, 7-8; Nick Malarbi, first assistant boys' soccer, 9-12; Matt Antonovich and Tyler Hamstra, non compensated assistant boys' soccer; Heather Podroskey, first assistant girls' soccer, 9-12; Shelby Lemmon and Ashley Hamstra, non compensated assistant girls' soccer; Kathleen Pysh, first assistant volleyball, 9-12; Donna Sallee, head girls' basketball, 9-12 and assistant girls' basketball, 7-8; Bob Kennedy, head boys' basketball, 9-12; Mike Shrader, head wrestling, 9-12; Breanna Grachen, head cheerleading, 9-12 and Angela Moore, non compensated assistant softball (for 17-18);

Post summer substitute custodians and Southwest supervisor;

Contract services of David Perchinsky as the crossing guard for the 2018-19 school year at rate of \$45 per day;

Accept the resignation of Steve Myers as a full time bus driver effective April 26, 2018 and add his name to the substitute bus driver and substitute custodian list;

Offer of employment of Brenda Nickeson as a full time bus driver effective April 23, 2018 contingent upon successful pre employment drug testing per Board policy.

Motion carried with 7 yes and 1 abstention (Matt Harding).

It was moved by John Petrisek and seconded by Matt Harding that the meeting be adjourned at 8:02 p.m. Motion carried with all voting affirmative.

2018-19 Coaches;
Summer Custodians;
Crossing Guard;
Resignation S. Myers;
Employ B. Nickesons

Adjournment



Delora J. Soburil

Board Secretary

