

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

October 15, 2018

Pres. A. McMurray

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

MEMBER ABSENT: Michael Manning

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

Public Comment

None.

Communications

Department of Education - Elementary principal/staff recognition (Dyslexia Screening and Early Literacy Intervention Pilot Program)..

It was moved by John Petrisek and seconded by John Marchezak that the Board approve the September 17, 2018 special meeting minutes, the August, 2018 treasurer's reports, the September, 2018 bill lists and the August, 2018 student activity reports. Motion carried with all voting affirmative.

Minutes, Treasurer's Reports, Bill Lists, Student. Act. Report

Superintendent's Report

It was moved by Betty Bellicini and seconded by Nancy Brady that the Board approve the Bentworth High School Boys Basketball Boosters as an additional 2018-19 district recognized group. Motion carried with all voting affirmative.

Additional District Recognized Group

It was moved by John Petrisek and seconded by Nancy Brady that the Board approve the conference requests of Susie Macik, Title I Improving School Annual conference, January 13-16, 2019 and Deb Babirad, Annual PASBO conference, March 5-8, 2019. Motion carried with all voting affirmative.

Conference Requests

The state grant in the amount of \$25,000 has been submitted and budgeted items include security related equipment such as bus cameras, walkie talkies, installing an exit in the fence around the elementary playground, Notification to districts should be made by the end of October. An additional request for \$375,000 was submitted for secure door locks for all classrooms in all buildings and all new exterior doors at the elementary center with security system.

School Security

Assistant Superintendent's Report

It was moved by Matt Harding and seconded by John Petrisek that the Board approve the request of Coaches Shrader and Thomas to participate in a wrestling tournament January 25, 2019 at West Branch High School, Morrisdale, PA. Motion carried with all voting affirmative.

Wrestling Tournament

Review of revised Board Policy #810.1, Operations Section: Drug/Alcohol Testing - Covered Employees. This will be placed on the November 19, 2018 agenda for approval.

Review of Revised Board Policy 810.1

Discussion of contracting with AMB Electrical Power Solutions to perform a power quality study. The Board concurred that the district should proceed with the study.

Power Study

Business Manager's Report

It was moved by Nancy Brady and seconded by John Petrisek that the Board approve additional 1302 students for the 2018-19 school year. Motion carried with all voting affirmative.

1302 Students

It was moved by Nancy Brady and seconded by Betty Bellicini that the Board approve the adoption of a subscribing School Resolution and Second Amendment to the Intermediate Unit #1 Health Insurance Consortium Trust Agreement. Motion carried with all voting affirmative.

IU#1 Health Insurance Resolutions

The unaudited fund balance indicates a slight increase in the unassigned fund balance and no change in the assigned fund balance. There are no anticipated revenues over expenditures to transfer. It was recommended that \$65,000 be transferred from the 2018-19 assigned fund balance in order to purchase a school bus. Fund Balance and Transfers

It was moved by Matt Harding and seconded by John Petrisek that the Board approve the transfer of \$65,000 from the general fund to the capital reserve account. Motion carried with all voting affirmative.

PDE has calculated the base index for the 2018-19 school year as 2.3% or maximum millage of 12.21. Current millage rate is 11.94. Act 1 Index

PSBA Travel Accident Coverage for School Directors - information distributed.

It was moved by Judith McCarty and seconded by Matt Harding that the Board approve the adoption of a resolution to change the student activity check signers, remove Keith Konyk; add Jason Marvin and retain Deb Babirad and George Lammay, requiring 2 of 3 signatures. Motion carried with all voting affirmative. Student Activities Account

Solicitor's Report

None.

President's Report

Old Business: None.

New Business: Lisa Stout-Bashioum, buses from other schools continue to turn onto Oak Street in Bentleyville instead of Ellsworth.

Judith McCarty - porta johns at athletic field (lack of lighting).

Adam McMurray - Congratulations to girls' soccer, section champions.

Announced that an executive session for personnel discussion and to consult with solicitor will be held upon adjournment. The meeting will not reconvene.

Personnel

It was moved by John Marchezak and seconded by Nancy Brady that the Board approve additional 2018-19 substitutes. Motion carried with all voting affirmative. 18-19 Additional Substitutes

It was moved by Matt Harding and seconded by Judith McCarty that the Board approve the resignation of Rachel Guidice, part time cafeteria employee, effective October 15, 2018. Motion carried with all voting affirmative. Resignation R. Guidice

It was moved by John Marchezak and seconded by Nancy Brady that the meeting be adjourned at 7:14 p.m. Motion carried with all voting affirmative. Adjournment

  
Board Secretary