

BENTWORTH SCHOOL DISTRICT
Regular Meeting
District Office Conference Room - 7:32 p.m.

May 21, 2018

Pres. A. McMurray

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

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

Public Comment

Courtney Ambrose, student - would like to remain in the district but doesn't have residency status.
Larry Ambrose, Charleroi - would like Courtney to remain in Bentworth. (Was advised of options by administration)

Communications

None.

It was moved by John Petrisek and seconded by Matt Harding that the Board approve the April 16, 2018 special meeting minutes, the May 2018 bill lists and the April 2018 cafeteria and student activity reports. Motion carried with all voting affirmative. Minutes, Reports, Bill Lists

Superintendent's Report

It was moved by Judith McCarty and seconded by Nancy Brady that the Board approve the conference requests of Brian Fredericks to attend a WPIAL golf coaches clinic and Susie Macik and 7 teachers to attend the 2018 Literacy Symposium, June 13-15 (Dyslexia Grant Funds). Motion carried with all voting affirmative. Conference Requests

It was moved by John Petrisek and seconded by Judith McCarty that the Board approve the allocation of EQT unanticipated revenue for non recurring expenditures - construction of a relocatable press box at the athletic field for approximately \$250,000. Motion failed with 4 yes and 5 no (Betty Bellicini, Matt Harding, Michael Manning, John Marchezak, Adam McMurray). EQT Expenditures

It was moved by Judith McCarty and seconded by Mike Manning that the Board approve the allocation of EQT unanticipated revenue for non recurring expenditures - WiFi upgrade at middle and elementary schools, \$92,237 and chromebooks/boxes/carts for all buildings, \$192,240 with any revenue shortage transferred from assigned fund balance. Motion carried with all voting affirmative. EQT Expenditures

Assistant Superintendent's Report

It was moved by Mike Manning and seconded by Matt Harding that the Board reject the bids for construction of a press box. Motion failed with 4 yes and 5 no (Lisa Stout-Bashioum, Nancy Brady, John Marchezak, Judith McCarty, John Petrisek). Reject Press Box Bid

It was moved by John Petrisek and seconded by Lisa Stout-Bashioum that the previous motion be amended to award the press box construction bid to Nello Construction at a base bid of \$235,700 to be funded from the EQT unanticipated revenue. Motion carried with 5 yes and 4 no (Betty Bellicini, Matt Harding, Michael Manning, Adam McMurray). Award Press Box Bid

Business Manager's Report

It was moved by John Marchezak and seconded by John Petrisek that the Board approve the following: adoption of 2018-19 proposed budget and Certification of Use of PDE 2028; award Bentworth and IU 2018-19 general supply bids (maximum amount pending reductions); resolution authorizing school property tax payment installments for the 2018-19 school year; authorize administration to approve contract driver summer runs with ratification in June; Mon Valley Career and Technology Center 2018-19 operating budget; renew operational insurances, general liability, terrorism risk, boiler/machinery, automotive, umbrella, cyber and workers comp at a cost of \$105,505; submission of all state, federal and local proposals for 2018-19. Motion carried with all voting affirmative. Proposed Budget;
Award Supply Bids;
Resolution-Tax
Installments; Summer
Contract Drivers;
MVCTC Budget;
Renew Insurances;
Submit Proposals

Personnel

- It was moved by John Pettrisek and seconded by John Marchezak that the Board approve the employment of Cassie Davis as the assistant volleyball coach, grades 7-8. Motion carried with all voting affirmative. Volleyball Coach, 2018-19
- It was moved by John Petrisek and seconded by Mike Manning that the Board approve the employment of the following boys basketball coaches: Walt Costello, first assistant, grades 9-12; Dion Jansante, assistant, grades 7-8; Jim Puskavich, TJ Kurutz, Bill Simpson, Derek Anderson, non compensated assistants. Motion carried with 8 yes and 1 abstention (Lisa Stout-Bashioum). Boys Basketball Coaches, 2018-19
- It was moved by John Marchezak and seconded by Mike Manning that the Board approve Courtney Korpus as the first assistant girls basketball coach, grades 9-12 and as a non compensated assistant for grades 7-8. Motion carried with all voting affirmative. Girls Basketball Coaches, 2018-19
- It was moved by John Marchezak and seconded by Mike Manning that the Board approve the employment of the following wrestling coaches: Albert Thomas, first assistant, grades 10-12; Sam Lapcevic, assistant, grades 7-9; Mason Shumaker and Hunter Neeley, non compensated assistants. Motion carried with 8 yes and 1 abstention (John Petriesk). Wrestling Coaches, 2018-19
- It was moved by Mike Manning and seconded by Matt Harding that the Board approve the employment of Kristen Hackinson as assistant cheerleading coach, grades 7-8 and name Amy Sneith as a non compensated assistant. Motion carried with all voting affirmative. Cheerleading Coaches, 2018-19
- It was moved by John Marchezak and seconded by Nancy Brady that the Board approve ratifying the administrative action to contract the services of Maxim Healthcare Services to provide substitute nurse services as needed effective April 30 through the remainder of the school year. Motion carried with all voting affirmative. Maxim Healthcare
- It was moved by Mike Manning and seconded by Nancy Brady that the Board approve accepting the resignation for the purpose of retirement of Sherry Glemba effective June 13, 2018 and add her to the substitute bus driver list. Motion carried with all voting affirmative. Retirement of Sherry Glemba
- It was moved by Mike Manning and seconded by John Petrisek that the Board approve the offer of employment to Taylor Moravec as a teacher effective the 2018-19 school year contingent upon successful pre employment drug testing per Board policy. Motion carried with all voting affirmative. Employ Taylor Moravec
- It was moved by Mike Manning and seconded by John Marchezak that the Board approve accepting the resignation of Daniel Miller as a full time maintenance employee effective May 15, 2018 and the settlement and release agreement. Motion carried with all voting affirmative. Resignation of Daniel Miller
- It was moved by Mike Manning and seconded by Nancy Brady that the Board approve accepting the resignation of Renee Hofmeister as a teacher, effective the end of the 2017-18 school year. Motion carried with all voting affirmative. Resignation of Renee Hofmeister
- It was moved by Mike Manning and seconded by John Marchezak that the Board approve accepting the resignation of Keith Konyk as the high school principal effective no earlier than June 30 or no later than July 18, 2018 - date to be determined by superintendent upon completion of specific assignments. Motion carried with all voting affirmative. Resignation Keith Konyk
- It was moved by Mike Manning and seconded by Nancy Brady that the Board approve adding a motion of employment to the agenda. Motion carried with 8 yes and 1 abstention (Matt Harding). Add Motion
- It was moved by Mike Manning and seconded by Nancy Brady that the Board approve an offer of employment to Raynor Hale as HVAC Tech/Custodial & Maintenance Supervisor, date to be determined and contract negotiated and approved in June. Motion carried with 7 yes, 1 no (Betty Bellicini) and 1 abstention (Matt Harding). Employ Raynor Hale

Solicitor's Report

None.

President's Report

Announce that an executive session was held at 6 p.m. for interviewing and personnel discussion.

Old Business: None.

New Business:

None.

It was moved by Mike Manning and seconded by Matt Harding that the meeting be adjourned at 8:27 p.m. Motion carried with all voting affirmative.

Adjournment


Board Secretary

