

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

November 19, 2018

Pres. A. McMurray

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

MEMBER ABSENT: Michael Manning, Judith McCarty

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

Public Comment

None.

Communications

PACCD (Pa Commission on Crime & Delinquency) - school safety grant in the amount of \$25,000 has been awarded.

Congratulations to the girls' soccer team who performed well and had a very successful season. They have a good foundation for coming years as well.

It was moved by Betty Bellicini and seconded by John Marchezak that the Board approve the October 15, 2018 special meeting minutes, the September, 2018 treasurer's reports, the October, 2018 bill lists and the September, 2018 student activity report and the cafeteria reports from June 30 thru September 30, 2018 (audited). Motion carried with all voting affirmative.

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

Superintendent's Report

It was moved by Matt Harding and seconded by Nancy Brady that the Board approve the conference request of Scott Martin to attend the Superintendents' Forum, November 28-30 at no cost to the district. Motion carried with all voting affirmative.

Conference Request

Review of revised Board Policy #008, Local Board Procedures Section: Organization Chart. Formal approval in January, 2019.

Revised Board Policy #008

Assistant Superintendent's Report

It was moved by Betty Bellicini and seconded by Nancy Brady that the Board approve the "District Level Plan", July 1, 2019 through June 30, 2022. Motion carried with all voting affirmative.

District Level Plan

It was moved by Nancy Brady and seconded by John Petrisek that the Board approve revised Board Policy 810.1, Operations Section: Drug/ Alcohol Testing - Covered Employees. Motion carried with all voting affirmative.

Revised Board Policy 810.1

Business Manager's Report

Review of audited assigned and unassigned fund balance for the 2017-18 school year.

Fund Balance

It was moved by John Marchezak and seconded by John Petrisek that the Board approve the Tax Collectors' Bond resolution establishing the bond at 30% of the estimated face amount of the tax duplicate. Motion carried with all voting affirmative.

Tax Collectors' Bond Resolution

It was moved by John Petrisek and seconded by Matt Harding that the Board approve amending the September 17, 2018 minutes to reflect the correct ending contract term of George Lammay to June 30, 2022. Motion carried with all voting affirmative.

Amend Sept. 17, 2018 Minutes

Solicitor's Report

None.

President's Report

Old Business: None.

New Business: Discussed October 31 bus accident on Piersol Avenue.

Personnel

It was moved by Betty Bellicini and seconded by John Petrisek that the Board approve the following:

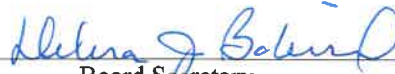
additional 2018-19 substitute (Sara McGraw);
name Darlene Skerbetz a non compensated assistant volleyball coach;
offer of employment to Erin Combs effective November 19, 2018 contingent upon successful pre
employment drug testing per Board policy;
revised substitute rates for retired bus drivers and retired and current support staff;
request of SS to extend unpaid family and medical leave through November 15, 2018;
resignation for the purpose of retirement of Carl Haines effective June 6, 2019.

18-19 Add Sub; NC
Volleyball Coach;
Employ Combs;
Revised Sub Rates;
FLMA Extension;
Resignation Carol
Haines

Motion carried with all voting affirmative.

It was moved by John Petrisek and seconded by John Marchezak that the meeting be adjourned at
6:52 p.m. An executive session for personnel and to consult with the solicitor will follow and meeting
will not reconvene. Motion carried with all voting affirmative.

Adjournment and
Exec. Session



Board Secretary