

BENTWORTH SCHOOL DISTRICT
Special Meeting
District Office Conference Room - 7:25 p.m.

August 13, 2018

Pres. A. McMurray

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

MEMBERS ABSENT: Michael Manning, Adam McMurray

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

John Petrisek chaired the meeting.

Public Comment

None.

Communications

None.

It was moved by Nancy Brady and seconded by John Marchezak that the Board approve the June 11, 2018 planning meeting minutes, the June 18, 2018 regular meeting minutes, the May 2018 treasurer's reports, the June and July, 2018 bill lists and the May, 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 seconded by Betty Bellicini that the Board approve the 2018-19 district recognized groups per Enclosure 7A. Motion carried with all voting affirmative.

District Recognized Groups

It was moved by Nancy Brady and seconded by John Marchezak that the Board approve the following: Student assistance program agreement with Centerville Clinics; Letter of Agreement for Referral Services and Outside in School of Experiential Education with Washington County Drug and Alcohol Commission; tuition cost agreement with The Watson Institute. Motion carried with all voting affirmative.

SAP Agreements

It was moved by Judith McCarty and seconded by Matt Harding that the Board approve the conference request of Susie Macik to attend the PA Principal Conference, October 14-15 in Hershey PA. Motion carried with all voting affirmative.

Conference Request

It was moved by Betty Bellicini and seconded by John Marchezak that the Board approve the appointment of Scott Martin as Safety Coordinator for Bentworth School District. Motion carried with all voting affirmative.

Appt S. Martin Safety Coordinator

Provided information concerning increase in total enrollment by program at the CTC and the per pupil cost which is steadily decreasing.

MVCTC Information

Discussion of school safety including resource officer, staff training, access to buildings., etc.

School Safety

Assistant Superintendent's Report

It was moved by Judith McCarty and seconded by Betty Bellicini that the Board approve renewing the annual TAC I/Net PM service agreement with CS&E under the same terms, conditions, scope and coverage at a cost of \$7,800. Motion carried with all voting affirmative.

Renew CS&E Service Agreement

It was moved by John Marchezak and seconded by Nancy Brady that the Board approve the award of the bus bid to Myers Equipment at a net cost of \$85,293 to be paid from the capital reserve account. Motion carried with all voting affirmative.

Award Bus Bid

Reviewed a spreadsheet depicting the various Youth groups who utilize district field, how often and cost if any paid by the group or incurred by the district.

Field Usage

<p>The press box and handicapped accessible entry are progressing and will be complete for the first home game.</p>	<p>Press Box</p>
<p><u>Business Manager's Report</u></p>	
<p>It was moved by Judith McCarty and seconded by Betty Bellicini that the Board approve 2018-18 contract drivers per Enclosure 9A. Motion carried with all voting affirmative.</p>	<p>2018-19 Contract Drivers</p>
<p>It was moved by John Marchezak and seconded by Nancy Brady that the Board ratify the administrative action, (after the solicitor's review), to sign Election and Release Settlement with Deutsche Bank (time sensitivity). Motion carried with all voting affirmative.</p>	<p>DB Settlement and Release</p>
<p>It was moved by Matt Harding and seconded by Lisa Stout-Bashioum that the Board approve a 1302 student for the 2017-18 school year. Motion carried with all voting affirmative.</p>	<p>1302 Student</p>
<p>It was moved by John Marchezak and seconded by Nancy Brady that the Board approve authorizing the use of district facilities to provide influenza vaccines to employees (work day) and residents (open house sessions) a no cost to the district. Motion carried with all voting affirmative.</p>	<p>Flu Shots</p>
<p>It was moved by Nancy Brady and seconded by John Marchezak that the Board approve authorizing the administration to contract with Bearcat EMS for home football games coverage at a rate to be determined. Motion carried with 6 yes and 1 abstention.</p>	<p>Bearcat EMS</p>
<p><u>Solicitor's Report</u></p>	
<p>School code revisions: school safety may be discussed in executive session; textbooks may now be adopted at any meeting regardless of the month; change in requirement of proposals for non instructional for profit providers (i.e., transportation companies).</p>	
<p><u>President's Report</u></p>	
<p>Announced that an executive session was held at 6 p.m. for the purpose of interviewing and personnel discussion.</p>	<p>Executive Session</p>
<p>It was moved by Matt Harding and seconded by Nancy Brady that the Board approve canceling the August 20, 2018 regular meeting if all business is conducted this evening. Motion carried with all voting affirmative.</p>	<p>Cancel Aug. 20 Meeting</p>
<p>Old Business: Betty Bellicini - required training for board members (will be on September agenda) New Business: None.</p>	
<p><u>Personnel</u></p>	
<p>It was moved by John Marchezak and seconded by Matt Harding that the Board approve the 2018-19 list of substitutes. Motion carried with all voting affirmative.</p>	<p>18-19 Substitute List</p>
<p>It was moved by Betty Bellicini and seconded by Judith McCarty that the Board approve accepting the resignation of Amanda Herman as head volleyball coach for the 2018-19 school year and approve employment of the following coaches: Jerome Nixon, head track and field, 9-12; Jack Cramer, head softball, 9-12; Courtney Corpus, first assistant softball, 9-12; George Anderson, assistant softball, 9-12; Rachel Salisbury, assistant softball, 7-8; Angela Moore, non compensated assistant softball; Courtney Corpus, head volleyball, 9-12 and Erin Ritzer and Benjamin Johnson, non compensated assistant girls' soccer. Motion carried with all voting affirmative.</p>	<p>Resignation A. Herman and 2018-19 Coaches</p>
<p>It was moved by Betty Bellicini and seconded by John Marchezak that the Board approve an offer of employment to Sara Grimm as a teacher effective the 2018-19 school year at Step B1, contingent upon successful pre employment drug testing per Board policy. Motion carried with all voting affirmative.</p>	<p>Employ Sara Grimm</p>
<p>It was moved by Nancy Brady and seconded by John Marchezak that the Board approve an offer of employment to Jason Marvin as the high school principal effective upon release from his current employer at a prorated salary of \$95,000, contingent upon successful pre employment drug testing per Board policy. Motion carried with all voting affirmative.</p>	<p>Employ Jason Marvin</p>
<p>It was moved by Betty Bellicini and seconded by Judith McCarty that the Board approve the re-election of Scott Martin as Superintendent, effective July 1, 2019 through June 30, 2024. Motion carried with all voting affirmative.</p>	<p>Re-Elect Scott Martin Superintendent</p>

It was moved by Nancy Brady and seconded by Matt Harding that the Board approve granting tenure to Carina (Honeygoskey) Castine, Breanna Grachen and John Knabb. Motion carried with all voting affirmative.

Grant Tenure

It was moved by Betty Bellicini and seconded by Judith McCarty that the Board approve accepting the resignation of Valerie Urwin as a paraprofessional effective August 13, 2018 and also adding her name to the substitute list. Motion carried with all voting affirmative.

Resignation Valerie Urwin

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

Adjournment



Board Secretary