

Amended

BENTWORTH SCHOOL DISTRICT  
Special Meeting  
District Office Conference Room - 7:46 p.m.

September 17, 2018

Pres. A. McMurray

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

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

An executive session was held from 6:33 - 7:45 for personnel discussion.

Public Comment

None.

Communications

Department of Education - district has met IDEA compliance.

It was moved by Nancy Brady and seconded by Michael Manning that the Board approve the August 13, 2018 special meeting minutes, the July, 2018 treasurer's reports, the August, 2018 bill lists and the July, 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 seconded by Nancy Brady that the Board approve additional 2018-19 district recognized groups: Bentworth Boys' HS Soccer Boosters; Bentworth Youth Baseball; Bentworth Softball Boosters; Bentworth HS Cheer Boosters; Bentworth HS Track and Field Boosters and Bentworth Wrestling Boosters. Motion carried with all voting affirmative.

Additional District Recognized Groups

Distributed information concerning Act 55. The Act 55 requirements are effective immediately for school directors appointed after July 1, 2018, For all other school directors, requirements will become effective upon election or re-election. School directors can find additional information on PSBA's website.

Act 55 School Director Training

The state will approve grants for \$25,000 to be used for school security. School can apply for additional funding through a competitive grant process. Various security equipment purchases were discussed as well as staffing and the fact the grant may not be available after this year.

School Security

It was moved by Michael Manning and seconded by Matt Harding that the Board approve adding a motion to the agenda approving the agreements in the following motion. Motion carried with all voting affirmative.

Add Agenda Item

It was moved by Matt Harding and seconded by Michael Manning that the Board approve an agreement with Caring Foundation (School Based Peer Support Group for Grieving Children/Adolescents) and a letter of agreement with Connect, Inc./Washington Family Center. Motion carried with all voting affirmative.

Agreements

Assistant Superintendent's Report

It was moved by Michael Manning and seconded by John Marchezak that the Board approve the request of Coach Cramer and the softball team to attend the Ripken Experience at Myrtle Beach, March 19-24, 2019, at no cost to the district. Motion carried with all voting affirmative.

Softball Spring Trip

It was moved by Nancy Brady and seconded by Michael Manning that the Board approve the bus schedules as presented understanding that they are fluid. Motion carried with all voting affirmative.

Bus Schedules

It was moved by John Petrisek and seconded by John Marchezak that the Board approve the FBLA's field trip request to attend the state leadership conference at the Kalahari Conference Center, November 3-5, 2018. Motion carried with all voting affirmative.

FBLA Leadership Conference

Reported that the AHERA inspection will be conducted as required and a report issued.

AHERA

Business Manager's Report

It was moved by Nancy Brady and seconded by John Marchezak that the Board approve 2018-19 contract drivers additions and revisions as per Enclosure 9A. Motion carried with all voting affirmative.

2018-19 Contract Drivers

It was moved by John Marchezak and seconded by Nancy Brady that the Board approve the district's participation in Municibid with no cost to the district. This is an online auction website for LEA's and government agencies to sell surplus directly to the public. Motion carried with all voting affirmative.

Participation in Municibid

It was moved by Betty Bellicini 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 Matt Harding and seconded by Nancy Brady that the Board approve the adoption of a resolution urging the Pennsylvania Department of Revenue to abandon the move to a statewide earned income tax collection system. The current county wide collection system has proved to be very successful in many ways and a state run system may not provide weekly deposits. Motion carried with all voting affirmative.

Resolution Opposing State Wide EIT Collections

It was moved by Michael Manning and seconded by John Marchezak that the Board, not familiar with the candidates, not take any voting action. Motion carried with all voting affirmative.

PSBA Candidates

Solicitor's Report

Provided a presentation to our special education teachers prior the start of school.

President's Report

Old Business: None.

New Business: Scott Martin - representatives from the state (Special Secretary to the Secretary of Education), Department of Health and Human Services and Department of Safe Schools and met at the high school to discuss the success of the partial program.

Personnel

It was moved by John Marchezak and seconded by Matt Harding that the Board approve the following: Additional 2018-19 substitutes; Bentworth Emergency Certified substitutes; Name Missy Bozavich a non compensated assistant girls' basketball coach; Employ sponsors: Junior Class and Yearbook, Mechan McAnulty; Junior Class Assistant, Ashley Clawson; EC Tech Advisor, Nicole Ball and EC Yearbook, Chelsea Hardy; Re-elect George Lammay as assistant superintendent effective July 1, 2019 through June 30, 2022; Resignation of Cathy Gehron as a part time cafeteria employee effective August 20, 2018 and resignation of Michael George as a full time custodian effective September 28, 2018; Offer of employment to Daniel Hixenbaugh as a part time cafeteria employee effective September 17; Frank Morello as a full time custodian effective October 1; and Kim Keturakis as a full time paraprofessional effective September 17. Offers of employment contingent upon successful pre employment drug testing and medical screening.

18-19 Additional Subs; Bentworth Emergency Subs; NC Coach; Sponsors; Re Elect George Lammay; Resignations of C. Gehron and M. George; Offer of Employment to Daniel Hixenbaugh, Frank Morello, Kim Keturakis

Motion carried with all voting affirmative.

It was moved by Betty Bellicini and seconded by Michael Manning that the meeting be adjourned at 8:05 p.m. Motion carried with all voting affirmative.

Adjournment

  
Board Secretary