

MINUTES

Bellwood-Antis School District

August 7, 2012

The regular meeting was called to order by board president, Kenneth Loucks in the large group instruction room at Myers Elementary at 7:00 PM.

ROLL CALL

Scott Boyer, Steve Burns, Linda Cherry, Lisa Kovac, Kenneth Loucks, Jeff Plummer, Christopher Riddle, Donna Tyler, and Steve Winterstein.

Administration: G. Brian Toth, superintendent; Lisa Hartsock, high school principal; Donald Wagner, middle school principal; Zac Wynkoop, assistant principal; Shannon Eye, director of special education; Kenneth Swanson, business manager/board secretary; Mike Lingenfelter, technology coordinator; Randy Showalter, supervisor of support services; and David Andrews, solicitor.

GUESTS: Kathy Burch, BAEA; Robin Hope, Vice President for Education Clients at the Reschini Agency; Walt Frank, Altoona Mirror; Eleanor and Kelly Shaffer.

APPROVAL OF MINUTES 20120801

Moved by Donna Tyler, seconded by Scott Boyer that the minutes of the June 12th meeting be approved and filed as presented.

Motion was approved unanimously by voice vote.

APPROVAL OF TREASURER'S REPORT 20120802

Moved by Steve Winterstein, seconded by Chris Riddle that the treasurer's report be approved and filed as presented.

Motion was approved unanimously by voice vote.

APPROVAL OF FINANCIAL REPORTS 20120803

Moved by Scott Boyer, seconded by Lisa Kovac that the financial reports for the activity fund, athletic account, cafeteria account, capital reserve account, general fund, petty cash account, the investment report, and the scholarship account be approved and filed as presented.

Motion was approved unanimously by voice vote.

APPROVAL OF DISBURSEMENTS 20120804

Moved by Donna Tyler, seconded by Steve Winterstein that the athletic account bills in the amount of \$20,015.95 and the general fund bills in the amount of \$302,831.23 be approved and paid as presented.

Motion was approved unanimously by voice vote.

PRESENTATION – Video presentation of the Environmental Trip to Camp Blue Diamond and presentation of plaque to Mrs. Shaffer. The plaque reads “John E. Shaffer, Jr. Environmental Trip.”

PRESENTATION – Robin Hope of the Reschini Agency presented regarding the Blair County Schools Health Insurance Consortium.

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APPROVE DONATION OF SERVERS 20120805

Moved by Scott Boyer, seconded by Steve Winterstein to approve the donation of five obsolete servers to South Hills Business School. See August attachment; and

APPROVE EXCESS EQUIPMENT SALE 20120806

to approve the sale of excess equipment, obsolete laptops (IBM 2564 ThinkPad Laptops), at \$65.00 each. Money from this sale will be designated to the 4th Grade Ebook Literacy Project. See attachment; and

APPROVE PURCHASE OF KETTLE 20120807

to approve the purchase of a 40 gallon tilting kettle for installation at the Myers Building Kitchen at a cost of \$20,302.00 as per PA State Contract number 4400003713 from Carnegie Equipment.
Motion was approved unanimously by voice vote.

TABLED – APPROVE ASPHALT BID 20120808

APPROVE MIDDLE SCHOOL AND HIGH SCHOOL FACULTY HANDBOOK CHANGES 20120809

Moved by Donna Tyler, seconded by Lisa Kovac to approve changes to the 2012-13 Middle School and High School Faculty Handbook as presented. See August attachment; and

APPROVE ELEMENTARY, MIDDLE SCHOOL, AND HIGH SCHOOL STUDENT AND PARENT HANDBOOK CHANGES 20120810

to approve changes to the 2012-13 Elementary, Middle School, and High School Student and Parent Handbook as presented. See August attachment; and

APPROVE ELEMENTARY SPECIAL EDUCATION AGREEMENT 20120811

to approve the Elementary Special Education Agreement with Adelphoi Village as presented. See August attachment; and

APPROVE WATERFRONT LEARNING CONTRACT 20120812

to approve the Waterfront Learning Contract for the 2012-2013 school year. See August attachments; and

APPROVE ARTICULATION AGREEMENT 20120813

to approve the Articulation Agreement between Delaware Valley College, Doylestown, Pennsylvania and Bellwood-Antis School District beginning with the 2012-2013 school year. See August attachment; and

RETROACTIVELY APPROVE TUITION WAIVERS 20120814

to retroactively approve waiving tuition for the following students pursuant to the 2009-2010 school year:

- Justin Lichty – to complete his senior year and graduate with his class at Bellwood-Antis after his parents moved to another district.
- Bailey Booker – to complete her 5th grade year at Bellwood-Antis after her family moved to another district.

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These were given administrative approval, however; board policy requires board approval.

Motion was approved unanimously by voice vote.

APPROVE GENERAL SUPPLY BIDS 20120815

Moved by Steve Winterstein, seconded by Donna Tyler to approve the general supplies bids as presented. See August attachments; and

APPROVE DONATION FOR UPDATING RADIO EQUIPMENT 20120816

to approve a donation in the amount of \$3,098 to the Bellwood Borough for updating the radio equipment for the police department. The state has mandated the equipment be updated and the Because of the supplemental contract for security services, the Borough is requesting to share this expense with Antis Township and the School District; and

APPROVE COMMUNITY TRUST DONATION 20120817

to approve a quarterly donation to the Community Trust in the amount of \$1,000. The Community Trust provides information regarding the School District, Alumni Association, and the Foundation; and

APPROVE A LA CARTE PRICE LISTING 20120818

to approve the a la carte cafeteria price listing for the 2012-2013 school year as presented. See August attachment.

Motion was approved unanimously by voice vote.

APPOINT PSBA VOTING DELEGATE 20120819

Moved by Donna Tyler, seconded by Lisa Kovac to appoint Kenneth Loucks as voting delegate representing Bellwood-Antis School District at the Legislative Policy Council meeting to be held on Thursday, October 18, 2012 (during PSBA Leadership Conference in Hershey).

Motion was approved unanimously by voice vote.

NEGOTIATIONS – The next support staff negotiation is scheduled for August 22nd at 4:00 PM.

APPOINTMENT OF ATHLETIC COACHES 20120820

Moved by Donna Tyler, seconded by Steve Winterstein that the following individuals be appointed as athletic coaches for the 2012-13 school year, pending proof of concussion training with salaries in accordance with the BAEA Agreement:

BASEBALL

Varsity Head Coach	Steve Conlon	\$3,638.18
Assistant Varsity Coach	Chris Miller	\$2,557.69
Assistant Varsity Coach	Tom Partner	\$2,557.69
Volunteer Assistant	Tim Kovac	
Volunteer Assistant	Justin Kobuck	

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SOFTBALL

Varsity Head Coach	Jim Payne	\$3,638.18
Assistant Varsity Coach	Rick Shawley	\$2,557.69
Assistant Varsity Coach	Heather Quick	\$2,557.69
Jr. High Head Coach	Philip Barroner	\$1,846.78
Jr. High Assistant Coach	Charles Kirkpatrick	\$1,349.61

BASKETBALL

Boys Varsity Coach	Brent Gerwert	\$4,855.17
Boys Asst. Varsity Coach	Eric Kessinger	\$3,118.50
Volunteer	Kevin Conlon	

Boys Jr. High Head Coach	Kerry Naylor	\$2,968.91
Boys Asst. Jr. High Coach	Terry Elder	\$2,342.64
Volunteer	Brent Hughes	

Girls Varsity Head Coach	James Swaney	\$4,855.17
Girls Asst. Coach	Kyley Longo	\$3,118.50
Volunteer Assistant		

Girls Jr. High Head Coach	Kylie Longo	\$2,968.91
Girls Asst. Jr. High Coach	Brittany Brunnet	\$2,342.64

FOOTBALL

Varsity Head Coach	John Hayes	\$7,603.65
Assistant Coach	William Crowell	\$4,252.19
Assistant Coach	Nick Lovrich	\$4,252.19
Assistant Coach	Rick Schreier	\$3,885.97
Equipment Manager/Aide	Chris Walker	\$3,495.26
Volunteer Assistant	Scott Boyer	
Volunteer Assistant	Al Abrams	

Jr. High Head Coach	Charles Burch	\$3,655.37
Assistant Jr. High Coach	Travis Martin	\$2,507.20
Assistant Jr. High Coach	Brandon Hescoc	\$2,507.20
Volunteer Assistant	Art Partner	
Volunteer Assistant	Chuck Erickson	
Volunteer Assistant	Ken Swanson	
Volunteer Assistant	Bill Edmiston	
Volunteer Assistant	Rick Kensinger	
Volunteer Assistant	Tom Partner	

TRACK

Boys Varsity Head Coach	Nick Lovrich	\$4,282.05
Boys Assist. Varsity Coach	Charles Burch	\$2,595.95
Volunteer Assistant	William Edmiston	
Volunteer Assistant	Ken Swanson	

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Volunteer Assistant	Doug Brown	
Girls Varsity Head Coach	Julie Roseborough	\$4,282.05
Girls Asst Varsity Coach	Robin Campbell	\$2,595.95
Volunteer Assistant	Chris Brown	
Volunteer Assistant	Ashley Brown	

CROSS COUNTRY

Boys/Girls Head Coach	Julie Roseborough	\$3,399.71
Assistant Coach	Chris Brown	\$1,710.95

VOLLEYBALL

Varsity Head Coach	Annette Wilkins	\$3,971.60
Assistant Varsity Coach	Heather Quick	\$2,289.98
Jr. High Head Coach	Vacant	\$1,846.78
Assistant Jr. High Coach	Vacant	\$1,349.62

WRESTLING

Varsity Head Coach	Ron Wilson	\$4,302.59
Assistant Varsity Coach	Dan Himes	\$2,642.19
Jr. High Head Coach	Rich Davensizer	\$2,744.58
Assistant Jr. High Coach	Troy Weyant	\$1,072.37
Assistant Jr. High Coach	Adam Claar	\$1,072.37

CHEERLEADER ADVISOR

Head Advisor	Chrissy Shura	\$2,666.53
Assistant Advisor	Shauna Kovac	\$1,973.16
Assistant Advisor	Alyssa Key	\$1,973.16
Volunteer Assistant	Jennifer (Hatch) Miller	
Volunteer Assistant	Sarah Forshey	

GOLF

Boys/Girls Head Coach	Ken Swanson	\$2,110.30
Volunteer Assistant	Greg Perry	
Volunteer Assistant	Galen Claar; and	

APPROVE APPOINTMENT OF EXTRA-CURRICULAR ACTIVITIES ADVISORS 20120821

that the following extra-curricular activities advisors be appointed for the 2012-13 school year with the following salaries:

Asst. Athletic Director	John Garritano	2,149.97
Band – Drill Instructor	Jeffrey Farber	1,766.30
Choral Director – HS (7-12)	Richard Bower	1,602.03
Choral Director – MS (5-6)	Jennifer Wright	1,187.43
Class Advisor – Freshman	Susan Kovensky	841.85

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Class Advisor – Junior	Dawn Frank	2,597.19
Class Advisor – Senior	Sally Padula	2,597.19
Class Advisor – Sophomore	Kim Trostle	841.85
Environmental Club – HS	Matt Webreck	438.58
Environmental Ed Advisor	Katherine Burch	2,061.25
Environmental Ed Staff - each	(6)	438.58
FBLA Advisor	Vacant	438.58
Flag Corp Advisor	Mindy Hostler	384.63
	Jenn Hatch-Miller	384.63
French Club	Tim Van Scoyoc	438.58
Hand Bells	Richard Bower	592.47
Helping Hands	Mary Kay O'Connor	423.72
Blueprint Newspaper Advisor	Kerry Naylor	2,404.81
Blueprint Proofreader	Kim Trostle	438.58
Key Club	Charles Burch	438.58
Leo Club	Susan Kovensky	2,467.30
Library Club	Susan Zong	438.58
Literary Magazine	Vacancy	370.49
Majorette Advisor	Jennifer Hatch-Miller	989.04
Math Counts Advisor	Brad Weirich	330.90
Mentor Teacher(s) - each		824.21
Middle School Yearbook	Connie Stewart	684.65
	Darlene Carter	684.65
Middle School Newspaper	Connie Stewart	601.66
	Darlene Carter	601.66
Mock Trial	Bob Fisher	1,941.06
Musical – Accompanist	Sonya DeArmitt	769.25
Musical – Art Director	Paula Carlson	769.25
Musical – Choreographer	Andrea McGraw	1,224.83
Musical – Director	Richard Bower	4,342.00
National Honor Society	Sally Padula	438.58
Jr. National Honor Society	Susan Nycum	211.86
	Kathleen Taylor	211.86
PJAS Advisor	Alice Flarend	2,061.25
Peer Counseling Advisors (2)	Vacancy	438.58
	Vacancy	438.58
Reading Competition Adv. (4)	Kathy Burch	438.58
	Kathy Taylor	438.58
	Erin Elliott-Smith	438.58
	Kim Trostle	438.58
SADD	Vacancy	438.58
Scholastic Scrimmage Advisor	Kathy Taylor	639.29
Senior Play	Richard Bower	2,597.19
Spanish Club	Erin Elliott-Smith	438.58
Speech League Advisor #1	Danielle Coho	1,941.06
Speech League Advisor #2	Sonya DeArmitt	1,941.06
Speech League Asst. Advisor	Richard Bower	970.52
Speech League Advisor – MS	Kathy Taylor	438.58

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	Kathy Burch	438.58
Spirit Club	Erin Elliott-Smith	423.72
Stage Crew	Richard Bower	1,602.03
Student Congress Advisor – 1	Richard Bower	970.52
Student Congress Advisor – 2	Kathleen Taylor	970.52
Student Council – MS	Tim Trexler	2,467.30
Yearbook Advisor	Sue Kovensky	2,856.87
Yearbook Proofreader	Tom Partner	639.29
Driver Training Instructor	Richard Nelson (per hr)	27.00
	Brent Hughes (per hr)	27.00
	Tom Partner (per hr)	27.00; and

APPROVE BAND CONSULTANTS 20120822

to approve the following band consultants for the 2012-13 school year:

Percussion Instructor, Brandon Stewart	\$1,244.23
Marching Band Front Instructor, Mindy Hostler	\$1,244.23
Volunteer, Tim Mallon (pending clearances); and	

APPROVE GAME WORKERS/OFFICIALS COMPENSATION 20120823

that the compensation for game workers and officials for the 2012-13 school year be approved as presented (no changes from last year); and

APPROVE MUSIC AIDE-ASSISTANT STAGE CREW ADVISOR 20120824

to approve Raymond McFalls as Music Aide-Assistant Stage Crew Advisor for the 2012-13 school year at the stipend of \$1,155.62.

APPROVE CONTRACTOR'S BUS DRIVERS 20120825

to approve drivers employed by Raystown Transit that will be transporting Bellwood-Antis School District students during the 2012-13 school year. In addition to the driver names, a database of files are provided to the district that includes: vehicle assignment, license information, record of any moving vehicle violation, copy of annual physical examination, copy of Act 34 clearance, copy of Act 151 clearance, and copy of Act 114 clearance. See August attachment; and

APPOINT ATTENDANCE OFFICERS 20120826

to approve the appointment of the following administrators as attendance officers to enforce the provisions of compulsory school attendance for the 2012-13 school year:

- Lisa Hartsock
- Donald Wagner
- Terri Harpster
- Zachary Wynkoop
- Susan Estep
- James Rumbarger
- Julie Heckman; and

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- APPROVE SUBSTITUTES 20120827
to approve the substitute teachers, secretaries, aides, custodians and cafeteria workers as presented. See enclosed; and
- APPROVE ACCOMPANISTS FOR 2012-2013 20120828
to approve Pam Meiser as the middle school choral accompanist and Brenda Gregory as the high school choral accompanist. The total cost to the district would not exceed \$5,000 with any additional costs being paid from the choral fund; and
- APPROVE FOUNDATIONS 3 TRAINING 20120829
to retroactively approve Foundations 3 Training (held on June 15th) for Title I Aides Tracy Salmon, Christine Miller, Linda Noonan and Lynn D'Angelo for six hours each at their current hourly rate; and
- RETROACTIVE APPROVAL 20120830
to retroactively approve the following extra-curricular positions:
- Laura Root – 2011-12 Choral Director - \$1,541.90
 - Kim Trostle – 2011-12 Reading Competition Advisor - \$422.12; and
- APPROVE UNPAID LEAVE 20120831
to retroactively approve Lauren Wagner for six weeks of unpaid child rearing leave following her original six weeks of maternity leave. Tentative return date is August 20, 2012; and
- APPROVE ADDITIONAL WORK DAY 20120832
to retroactively approve Heather Erickson and Marie Eneyd to be paid for an additional work day on June 7th at \$75 each. This was necessitated due to network server inaccessibility for completion of required paperwork at the close of the 2011-12 school year; and
- APPROVE PAYMENT FOR TRAINING 20120833
to retroactively approve Beth Berardinelli to be paid \$75 for attending the Foundations Workshop held on June 15, 2012; and
- APPROVE TRANSFER 20120834
to approve Susan Nycum's transfer from 5th Grade Middle School teacher to 7th Grade English teacher (Lauren Basenback's position) effective at the beginning of the 2012-2013 school year.
- APPROVE RATE CORRECTION 20120835
to approve the correct rate for Dr. Henninger to perform physicals as athletic physician for the 2012-2013 school year. The incorrect rate of \$6 per physical was approved at the May meeting. The correct rate is \$7 per physical.
- APPROVE MEETING ATTENDANCE 20120836
to approve Heather Caracciolo, Nicole Nofsker, Cathy McClellan & Jessica Steinbauer to attend the August 22, 2012 special education meeting (up to 2.5 hours

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as necessary) and August 23rd full day in-service to be paid accordingly at the hourly rate of \$10.32 (rate determined upon contract approval); and

APPROVE LONG-TERM SUB TEACHER 20120837

to approve Sara Heinbaugh to continue in the long-term substitute teaching position (Leanne Maucieri's position) for the entire first semester period of time from August 21, 2012 through January 2, 2013 at a prorated salary of 35,488.80 (90% of Level I). All rights, privileges and benefits will be in accordance with board policy and/or collective bargaining agreements; and

APPROVE SPEECH/LANGUAGE PATHOLOGISTS 20120838

to approve Elana Caracciolo and Julie Sheetz, licensed speech pathologists, to provide contracted services at \$35 per hour for up to five days per week during the 2012-2013 school term as per the agreement prepared by the solicitor. See August Attachment; and

APPROVE MEMORANDUM OF UNDERSTANDING 20120839

to retroactively approve the Memorandum of Understanding between Bellwood-Antis School District and the Bellwood-Antis Education Association regarding grant funded one-year Kindergarten Position and posting open positions. See August attachment; and

APPROVE PAYMENT 20120840

to approve the following teachers to be paid \$75 each for one day to work on data analysis and curriculum alignment for the Keystone Exams prior to the start of the school year: Kim Trostle, Kerry Naylor, Tom Partner, Dawn Frank, Kristeen Riddle, Holly carney, and Denise Shimel; and

APPROVE ADDITIONAL SUBSTITUTE TEACHER 20120841

to approve Ronald Reidell as substitute teacher for the 2012-2013 school year pending receipt of his TB test.
Motion was approved unanimously by voice vote.

INFORMATION

- Charlie Rutherford resigned his position as custodian for the purpose of retirement effective December 31, 2012. Dr. Toth accepted his resignation with regret.
- Lauren Basenback resigned her position as 7th/8th Grade English teacher effective August 7, 2012. Dr. Toth accepted her resignation with regret.
- OT/PT services for 2012-13 will be provided through IU 08 Special Education Services. Overall, we expect to save money through fewer billable hours and caseload reductions. See August attachment.

REVIEW POLICIES – The following policies were presented for review:

- Policy 123.1 (Concussion Management)

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- Policy 202 (Eligibility of Nonresident Students)

ADJOURNMENT

20120842

Moved by Donna Tyler, seconded Scott Boyer to adjourn the meeting at 7:56 PM.

Kenneth Loucks, President

Kenneth J. Swanson, Business Manager/
Board Secretary