

BERMUDIAN SPRINGS SCHOOL DISTRICT
York Springs, Pennsylvania 17372-8807

The regular meeting of the Bermudian Springs School Board was called to order at 7:00 p.m. on Tuesday, January 9, 2024, in the Administration Board Room and via remote connection. Vice-President Travis G. Mathna presided.

The Pledge of Allegiance was recited.

ROLL CALL - Members Present: Daniel S. Chubb, Brian A. Davis, Jennifer Goldhahn, Ruth E. Griffie, Mary R. Kemper, Travis G. Mathna, Chad M. Mowery, Matthew P. Nelson and Neil R. Tate

Members Absent: None

Administration: Brian D. Booher, Michael C. Brooks, Mark R. Fleming, Shane D. Hotchkiss, Matthew A. Jenkins, Joshua P. Korb, Shannon L. Myers, Justin W. Peart, Ethan M. Sentz, and Jennifer T. Shelley

Others: Leigh Dalton, Solicitor

PUBLIC COMMENT - None

CONSENT AGENDA -

Upon the motion of Ruth Griffie, second by Mary Kemper, the following items were approved under the Consent Agenda:

Approval of Minutes

December 4, 2023 – Caucus and Regular Meeting

Financial Reports

General Fund
Cafeteria Fund
Capital Reserve Fund
Scholarship Fund
Activity Funds

Personnel

The Board approved the following resignations:

1. From Dr. Brian Booher, Director of Special Education, effective March 2, 2024, or at an earlier agreed upon date.
2. From Dianna Jarema, High School Agriculture Teacher, Class of 2025 Advisor, and High School FFA Advisor, effective February 19, 2024.
3. From Randall Swope, Middle School Custodian, due to his retirement, effective June 28, 2024.

The Board approved Jarod Miller to be employed as Athletic Game Help for the 2023-2024 school year.

The Board approved Randy Kline to be Volunteer Boys Basketball Statistician for the 2023-2024 school year.

Authorization to Seek Bids

The Board approved to seek supply bids for the 2024-2025 school year with 2023-2024 funds for the following:

1. L.I.U. General, Paper, Art, and District Art Supplies
2. L.I.U. Health and Athletic Training Supplies
3. L.I.U. Custodial and District Custodial/Maintenance Supplies
4. L.I.U. Industrial Arts Supplies

York Adams Tax Bureau and Adams County Tax Collection Committees

The Board approved the appointment of Justin Peart, Business Manager as the District's representative to the York Adams Tax Bureau and the Adams County Tax Collection Committee for 2024, also Jennifer Goldhahn to be appointed as first alternate representative and Shelley Hobbs, Upper Adams School District Business Manager, as the second alternate representative.

2022-2023 Audit Report

The Board approved the 2022-2023 Audit Report prepared by Kochenour, Earnest, Smyser & Berg.

Revised Bank Resolutions

The Board approved revised bank resolutions for ACNB Bank due to changes in Board officer positions.

Bus Driver Approval

The Board approved Amanda Wagner, a bus driver, employed by E&B Transportation for the 2023-2024 school year.

FFA Overnight/Sunday Activity

The Board approved for Cheyenne Wivell and 10 members of the Bermudian Springs High School FFA to attend an overnight trip for the annual ACES (Agriculture Cooperation Establishes Success) Conference, at the Harrisburg/Hershey Sheraton, Harrisburg, PA from February 24th-February 25th. This Conference helps develop leadership skills in our FFA students.

Lincoln Intermediate Unit Board

The Board approved for Jennifer Goldhahn to serve on the board of the Lincoln Intermediate Unit through June 30, 2024, as the representative for the Bermudian Springs School District, Conewago Valley School District, Littlestown Area School District, and to be placed on the ballot for the next IU election to serve the remainder of the term which ends June 30, 2025.

Roll call vote. All members presented voted Yea. Motioned carried.

FINANCIAL REPORTS -

General Fund (copy attached) in the amount of \$2,148,547.65 were approved for payment following a motion by Neil Tate, seconded by Mary Kemper. Motion carried.

Cafeteria Fund bills (copy attached) in the amount of \$133,015.99 were approved for payment following a motion by Ruth Griffie, seconded by Mary Kemper. Motion carried.

Capital Reserve Fund bills (copy attached) in the amount of \$1,560.00 were approved for payment following a motion by Matthew Nelson, seconded by Brian Davis. Motion carried.

OLD BUISNESS - None

NEW BUSINESS –

Extracurricular Contract Donation

The Board, on a Ruth Griffie, Mary Kemper motion, approved to donate the budgeted amount of \$950.00 from the extracurricular contract position of Concession Stand Manager to the Bermudian Springs Sports Club. This position has been a vacant position for the 2023-2024 school year, therefore; the Bermudian Springs School District will donate this amount to help with funding the yearly expenses for the district athletic events. Roll call vote: All members present voted Yea. Motion carried.

Interim Administrative Services Agreement

The Board, on a Neil Tate, Brian Davis motion, approved of an Interim Administrative Services Agreement with the PA Principals Association, providing Interim Principals, Assistant Principals, and a Special Ed Director to the district as needed. A copy of this agreement is attached to these minutes. Roll call vote: All members present voted Yea. Motion carried.

OTHER BUSINESS

Dr. Hotchkiss recognized the School Board Members for their service to the district with certificates as part of School Board Recognition Month.

ADJOURNMENT - The meeting was adjourned by the Vice-President at 7:12 p.m.

Secretary