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, November 12, 2024, in the High School Auditorium and via remote connection. President Daniel S. Chubb 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:	Michael C. Brooks, Danielle B. Curzi, Jon L. DeFoe, Matthew A. Jenkins, Joshua P. Korb, Laura E. McMillian, Ryan J. Murphy, Shannon L. Myers, Justin W. Peart, and Jennifer T. Shelley
Others:	Leigh Dalton, Solicitor; and Vanessa Sanders, Gettysburg Times
Visitors:	None

HEARING OF SCHEDULED DELEGATES OR INDIVIDUALS – None

PRESENTATION – Middle School Musical

PUBLIC COMMENT – None

CONSENT AGENDA –

Upon the motion of Matthew Nelson, seconded by Travis Mathna, the following items were approved under the Consent Agenda:

Approval of Minutes

October 7, 2024 – Work/Study Session
October 8, 2024 – Regular Meeting

Financial Reports

General Fund
Cafeteria Fund
Capital Reserve Fund
Scholarships

Personnel

The Board approved the following resignations:

1. From Connie Beitler, High School Custodian, effective October 24. 2024.
2. From Derek Boyce, High School Band Teacher, due to his retirement, effective December 31, 2024.
3. From Jessica Hoffner, Elementary School Cafeteria Aide, effective December 20, 2024.

The Board approved the following rescinded extracurricular contracts for the 2024-2025 school year:

1. Jeff Carpenter, Jr. High Assistant Girls' Basketball Coach
2. Quinton Nace, Jr. High Assistant Boys' Basketball Coach

The Board approved the following Volunteer Coaches for the 2024-2025 school year:

1. Tyson Carpenter, Boys' Basketball
2. Michael Shannon, Winter and Spring Track
3. Aaron Weigle, Winter and Spring Track

Act 1 Resolution

The Board approved the Act 1 Resolution, which stipulates that the District will not increase school taxes above the P.D.E. calculated index of 5.4% for the 2025-2026 school year. A copy of the resolution is attached to these minutes.

Bus & Van Driver Approval

The Board approved the following bus drivers employed by E & B Transportation for the 2024-2025 school year. A list of drivers appears on these minutes.

Roll call vote. All members present voted Yea. Motion carried.

FINANCIAL REPORTS -

General Fund bills in the amount of $2,524,450.57 (copy attached) were approved for payment following a motion by Matthew Nelson, seconded by Mary Kemper. Roll call vote: All members present voted Yea. Motion carried.

Cafeteria Fund bills in the amount of $172,757.08 (copy attached) were approved for payment following a motion by Matthew Neslon, seconded by Mary Kemper. Roll call vote: All members present voted Yea. Motion carried.

Capital Reserve Fund bills in the amount of $12,100.00 (copy attached) were approved for payment following a motion by Matthew Nelson, seconded by Mary Kemper. Roll call vote: All members present voted Yea. Motion carried.

REPORTS AND RELATED ACTIONS – No action was taken by the Board.

OLD BUSINESS – None

NEW BUSINESS –

Personnel

The Board, on a Matthew Nelson, Mary Kemper motion, approved the employment of Sara Reday, 67 Stoney Run Rd, Dillsburg, PA, in the capacity of an Elementary School Grade 4 Teacher, replacing Quinn Turocy, who transferred. Ms. Reday will be placed on Step 1 of the Bachelor's Salary Schedule, effective November 13, 2024. Employment is pending receipt of all necessary clearances and employment background checks. Roll call vote: All members present voted Yea. Motion carried.

The Board, on a Neil Tate, Matthew Nelson motion, approved the following support staff employees:

1. Brenda Kirby, 2134 Germany Rd, East Berlin, PA, in the capacity of a High School Personal Care Aide based in Conewago Valley School District. Ms. Kirby will be working 181 days at seven (7) hours per day at an hourly rate of $15.80, effective November 13, 2024. Employment is pending receipt of all necessary clearances and employment background checks.
2. Lisa Arnold, 1661 Chambersburg Rd, Gettysburg, PA, in the capacity of a Middle School Media Center Aide, replacing Susan Smith, who retired. Ms. Arnold will be working 195 days at seven and a half (7.5) hours per day at an hourly rate of $15.20, effective December 3, 2024. Employment is pending receipt of all necessary clearances and employment background checks.

Roll call vote: All members present voted Yea. Motion carried.

The Board, on a Matthew Nelson, Travis Mathna motion, approved the following to be employed as Middle School Girls on the Run coaches for the 2024-2025 school year at a stipend of $666.67.

1. Erin Green
2. Kami Greenawalt
3. Amy Leatherman

Roll call vote: All members present voted Yea. Motion carried.

The Board, on a Neil Tate, Brian Davis motion, approved the following extracurricular contracts for the 2024-2025 school year:

1.	Jeff Carpenter, Jr. High Boys' Basketball Coach	- $2,995.06
2.	Emily Ensor, HS Musical Co-Costume Designer	- $ 551.88
3.	Jalana Firestone, HS Musical Co-Costume Designer	- $ 551.88
4.	Ann Speelman, Spring Game Manager	- $2,600.00

Roll call vote: All members present voted Yea. Motion carried.

Family First Health Agreement

The Board, on a Matthew Nelson, Mary Kemper motion, approved to enter into an agreement with Family First Health to provide dental services to the district for the 2024-2025 school year. A copy of this agreement is attached to these minutes. Roll call vote: All members present voted Yea. Motion carried.

Lacrosse Co-op Proposal

The Board, on a Mary Kemper, Travis Mathna motion, approved to enter into a Cooperative Sponsorship of Sports with the New Oxford Lacrosse Team. This co-op with Conewago Valley School District is effective for the 2025 spring season. The proposal is attached to these minutes. Roll call vote: All members present voted Yea. Motion carried.

OTHER BUSINESS- None

ADJOURNMENT- The meeting was adjourned by the President at 7:16 p.m.

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Secretary