

**NORTHERN BEDFORD COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
Agenda for December 5, 2024**

Board Re-Organization

1. Call to order
2. Roll call – All members present except Jack Briggs.
3. Election of Temporary President – Andrea Poteat agreed to serve as the Temporary President.
4. Elect a President to serve for a period of one year as provided by Section 404 of the School Code. Andrea Poteat opened the floor for nominations. Andrea Poteat nominated Randy Wiand with Steve Cottle seconding the nomination. Being no more nominations, the nominations were closed. Vote was 7-1 with John Eshelman voting “no”.
5. Elect a Vice-President to serve for a period of one year as provided by Section 404 of the School Code. Randy Wiand convened as President and opened the floor for nominations. Ralph Scott nominated Jen McCoy with Steve Cottle seconding the nomination. Jen McCoy nominated Steve Cottle with Andrea Poteat seconding the nomination. Vote was 6-2 with Jen McCoy and Andrea Poteat voting “no”.

December Board Meeting Opening

6. Pledge and Prayer led by Steve Cottle.
7. Review of the Agenda by the Superintendent.
8. Communications: Resignation letter from Deidre Mellott as Assistant Junior High Volleyball coach.
9. Student Representative report was given by Savannah Hershberger:
 - Winter sports are in full swing with the girl's basketball team competing in their first game on Monday and the boys having their first game on Friday. The boys had their first wrestling match last night against Clayburg. The girls' wrestling team is set to have a stellar year led by seniors Reagan Snider and Ava Helsel. The fencing team will have their first match against Grier in a few short weeks.
 - Auditions for the high school musical will take place next week for the musical.
 - Senior project presentations wrapped up with seniors presenting a plethora of different types of projects even including a student job shadowing a scuba instructor.
 - The door decorating contest in the high school is underway with classrooms festively decking the halls.
 - The FFA wants to thank all the school board members who attended the pig roast! It was a successful pig roast.
10. Approve the minutes from November 12 and 22, 2024 meetings. RALPH SCOTT JEN MCCOY

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11. Approve monthly meeting dates for 2025 as follows: RALPH SCOTT JOHN ESHELMAN

January 14, 2025

February 11, 2025

March 11, 2025

April 8, 2025

May 13, 2025

June 17, 2025 (note this is the Third Tuesday for Budget Adoption)

July – No Meeting

August 12, 2025

September 9, 2025

October 14, 2025

November 13, 2025 (note this is a Thursday Evening due to Veterans Day)

December 4, 2025 (note this is a Thursday Evening and Board Re-Organization)

12. Announcement of Board Committees

Budget – RALPH SCOTT JOHN ESHELMAN MIKE COTTLE

Campus Signs – JEN MCCOY ANDREA POTEAT KELLY STEELE

13. Approve the yearly Board meeting schedule to be advertised in local papers in January of 2025. The school website calendar will have the monthly meetings posted. JOHN ESHELMAN RALPH SCOTT

14. Appoint a legislative chairperson. JACK BRIGGS

Personnel – CONSENT MOTION ITEMS 14-17 ANDREA POTEAT STEVE COTTLE

15. Accept the resignation of Deidre Mellott as Assistant Junior High Volleyball coach.

16. Approve the following as volunteers to assist in the Auto Mechanics classes:

Noah Leberfinger

Allen Feathers

William Clark

17. Approve the following as Substitute Teacher:

Jenna Heacock

PK-4

Sarah England

Act 91 (Pending Paperwork)

18. Approve the following as volunteers for Winter Sports:

Ryan Hall

Volunteer Elementary Wrestling

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APPROVALS CONSENT MOTION 18-21 JOHN ESHELMAN JEN MCCOY

19. Approve the following policies on 1st and Final Reading:

Policy 103.1	Nondiscrimination – Qualified Students with Disabilities with Attachments
Policy 247	Hazing
Policy 249	Bullying/Cyberbullying
Policy 252	Dating Violence
Policy 317.1	Educator Misconduct
Policy 336	Personal Necessity Leave
Policy 339	Uncompensated Leave
Policy 807	Opening Exercises/Flag Displays
Policy 824	Maintaining Professional Adult/Student Boundaries

20. Approve Panther Youth Soccer Association to use the soccer fields beginning the week of March 24, 2025 through May 31, 2025. This includes the soccer fields in front of the Elementary and the soccer field along route 36 in a diagonal direction behind the softball field. Also are requesting to hang sponsor banners on the fence that surrounds a portion of the elementary soccer field.

21. Approve Savannah Hershberger to participate and represent Northern Bedford County School District in indoor track for the Winter 2024/25 season. The parents are responsible for all transportation to and from meets as well as all entry fees and expenses incurred as a result of their participation.

22. Approve a fundraiser for Winter Cheerleaders to conduct a mini cheer camp on January 23-24, 2025 from 6-8 pm in the High School Auxiliary gym.

23. Approve the results of a sealed bid for the weight room equipment that was advertised as shown below to Ashley Cottle for all items in the amount of \$2,476. There was one other bidder in the amount of \$351 for the York Dumbbell Set, however it was less than Ashley Cottle’s bid of \$1,050 for that line item. RALPH SCOTT ANDREA POTEAT WITH MIKE COTTLE ABSTAINING

Description	Qty
ProMaxima Seated Chest Press Machine	1
ProMaxima Overhead Shoulder Press Machine	1
ProMaxima Seated/Overhead Tricep Extension	1
Nautilus Smith Machine	1
Body Solid Lat Pull Down Machine	1
Pro Star Sports Super Sled / Leg Press	1
Nautilus Cross Over Cable Machine w/ adjustable pulleys	1
Life Fitness Flat Bench	1
York Dumbbell set (5lb - 100 lbs) with stands	1

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BOARD OF SCHOOL DIRECTORS
Agenda for December 5, 2024**

Description	Qty
Body Solid Adjustable/Portable bench	1
Fitness Gear Adjustable/Portable bench	1
Flat Bench (Manufacturer unknown)	1
Body Solid Lea Extension Machine	1
Seated Bicep Curl bench	1
Fitness Gear Power rack	1
Ethos Power rack	1
45 lb weights (14 regular / 6 Red used for Leg Sled)	20
35 lb weights (14 regular / 6 Red used for Leg Sled)	10
25 lb weights (14 / 2 yellow)	16
10 lb weights	8
5 lb weights	15
2 1/2 lb weights	6
Olympic bars	7
Curl bars	3
Tricep Hammer curl bar	1
Hex trap bar	2

Administrative Reports

24. Approve the following reports and invoices RALPH SCOTT JEN MCCOY

Financial Reports and Budgetary Transfer

25. Discussion items. – RANDY WIAND EXPRESSED THE IDEA OF THE DISTRICT PURCHASING A SCHOOL BUS FOR USE WHEN OTHER TRANSPORTATION CANNOT BE ATTAINED. IT WAS SUGGESTED THAT THE ADMINISTRATION BE ALLOWED TO EXPLORE THESE OPTIONS AND EXPLORE OPTIONS FOR A DRIVER AS WELL.

STEVE COTTLE REPORTED TO THE BOARD A NEED FOR FCS TO ATTAIN A COFFEE MACHINE FOR THEM TO MANAGE AND UTILIZE IN THEIR CURRICULUM. THE NB FOUNDATION HAS AGREED TO FUND PART OF THIS EFFORT AND THEY ARE SEEKING FOR THE SCHOOL BOARD TO FUND PART OF IT.

RALPH SCOTT EXPRESSED ABOUT FORMER COACHES/EMPLOYEES CAME TO VISIT THE WELLNESS CENTER. ZACH CLARK DEMONSTRATED HOW EVERYTHING IS BEING UTILIZED WITH THE STUDENTS' PROGRESS IN THE WEIGHT ROOM AND SUGGESTED A PRESENTATION ON THIS TO THE BOARD.

26. Executive Session for reasons of School Safety and the board will not be returning for any further voting action.

27. Adjournment – JOHN ESHELMAN RALPH SCOTT 6:34 PM

The Board of Directors of the Northern Bedford County School District met on Tuesday, November 12, 2024 at 6:00 pm in Room 136 of the high school building in Loysburg, PA.

The following board members were present: Jack Briggs, Mike Cottle, John Eshelman, Jenn McCoy, Andrea Poteat, Ralph Scott, Kelly Steele and Randy Wiand. Absent Steve Cottle

Also present Mr. Todd B. Beatty, Superintendent; Mr. Shawn Cerully, High School Principal; Mrs. Kendra Pritchett, Middle School Principal, Mr. Trevor Replogle, Elementary School Principal; Mrs. Lindsay Cherry, Special Education Supervisor. Miss Teri Biddle, Board Secretary/Business Manager. Members of the public included: Savannah Hershberger and Tom Schmit with the Morrisons Cove Herald.

1. Randy Wiand called the meeting to order.
2. Prayer and pledge to the flag was led by Andrea Poteat.
3. Roll call was held with all members present with the exception of Steve Cottle
4. There were no citizens who wished to address the board.
5. Savannah Hershberger gave the following Student Representative report:
 - High School and middle school had a dodgeball tournament winners in the high school were Aiden Pittman, Aaron Bowers, Kaden Norwood, Vaughn Scheinkofer, Wyatt Clouse, and Joey O'Brian .
 - Our very own Teacher Mrs. Snyder and our Miss. Biddle received the Lorretta Woodson Award for excellence!
 - The FFA is holding its annual pig roast on November 21 from 7-9 and would like to invite
 - each of the board members to attend. This will be followed by the award ceremony and basket raffle. Please RSVP to Mr. Over or Mrs. Kensinger if you will be attending.
 - In other FFA news, it has been a busy fall. Fall Fest was last week. The second graders
 - came over to the CTE building and painted pumpkins, had a dairy lesson, and interacted with animals at the petting zoo.
 - Student council held their blood drive last week with students, faculty, and community
 - members participating.
 - Members of several high school clubs: FCA/Student Council, Interact, and Pride are helping with religious release on Thursdays.
 - FCA is back into full swing with bible studies being held every other Thursday before school and 20 Bibles were donated to the club.
 - Current Issues went on 2 field trips to see national politicians speak. First, in Johnstown, they saw Bill Clinton speak. Then the next day they say JD Vance spoke in Bedford.
 - Football played Saturday in the District 5 championship and winter sports are starting up once again.
 - The Veterans Day assembly was last Friday with a special guest speaker Fred Glasgow.
 - FBLA had 11 students the Leadership Conference.
6. A Middle School Student report was given by Leah Steele and spoke about how all NBC employees exhibit pride.
7. Communications included a resignation of Jill Frederick from High School teaching position and resignation of Jeff Batzel as Athletic Director
8. Announcements: The December board meeting will be held Thursday, December 5, 2024 in Room 136 of the High School. Please note that this is the first Thursday due to Board re-organization.

9. John Eshelman moved, seconded by Andrea Poteat to approve the minutes from the October 8, 2024 board meeting. All members present voted "yes".
10. Announced that a ribbon cutting ceremony for the Wellness Building was held prior to the start of the meeting this evening.
11. Announced that PA State Senator Pat Stefano was present prior to the board meeting for informational purposes.
12. John Eshelman moved, seconded by Ralph Scott, to accept, with regret, the resignation of Jill Frederick as High School Mathematics teacher, to be held 60 days effective January 5, 2025. All members present voted "yes".
13. Ralph Scott moved, seconded by Mike Cottle, to accept, with regret, the resignation of Jeff Batzel as Athletic Director effective December 31, 2024. All members present voted "yes".
14. Mike Cottle moved, seconded by Jen McCoy to do the following items on consent motion with all members present voting "yes":
 - Approve Allison Ritchey be hired as Elementary Teacher at Bachelors Step 2, \$45,343.69 to be pro-rated with a start date of November 14, 2024.
 - Approve Jeff Batzel as Assistant Athletic Director beginning January 1, 2025 with a stipend of \$300.
 - Approve the following as bona fide volunteers, pending clearance submissions, for the positions listed at the nominal payment for 2024/25 as recommended by the administration. The classification may be subject to further clarification upon solicitor's recommendations:

Allie Hileman	Assistant Varsity Girls Basketball Coach	\$2,310
Randy Meck	Assistant JH Girls Basketball Coach	\$1,730
 - Approve the following volunteer coaches for the 2024/25 Winter Sports Season:

Bryan Gartland	Volunteer Elementary Wrestling Coach
Kelly Steele	Volunteer Elementary Wrestling Coach
Danis Miller	Volunteer Elementary Boys Basketball Coach
Mandi Cottle	Volunteer Elementary Girls Basketball Coach
Shalonne Sipes	Volunteer Elementary Girls Basketball Coach
Jenn Davis	Volunteer Elementary Girls Basketball Coach
Benjamin Leberfinger	Elementary Wrestling Coach
Shawn Musselman	Elementary Wrestling Coach
Kristin Snider	Varsity Girls Wrestling Coach – Pending paperwork completion
15. John Eshelman moved, seconded by Jen McCoy, to approve the following items on a consent motion with all members present voting "yes".
 - Approve the following policies on 1st and Final Reading:

Policy 146.1	Trauma-Informed Approach
Policy 218	Student Discipline
Policy 218.1	Weapons
Policy 218.2	Terroristic Threats
Policy 801	Public Records
Policy 803	School Calendar
Policy 805	Emergency Preparedness and Response
Policy 805.1	Relations with Law Enforcement Agencies
Policy 805.2	School Security Personnel
Policy 806	Child Abuse
Policy 828	Fraud
Policy 904 with Attachment	Public Attendance at School Events

- Approve Justin Lewis to attend PETE & C 2025 at the Hershey Lodge, Hershey, PA February 10-12, 2025. Approximate cost to the district \$850 as a budgeted expenditure.
 - Approve Allison Brooks as a student teacher with Matt Wasilko for the Spring Semester of the 2024/25 school year.
 - Approve Sabine Debski as student teacher with Michaela Gartland for the Spring Semester of the 2024/25 school year.
 - Approve a fundraiser for NBC Music called "Coat of Many Colors" to be held during December, 2024.
 - Approve the final invoice from Mullen Coughlin in the amount of \$1,049.50 that was unbudgeted towards the cyber security attack.
16. Mike Cottle moved, seconded by John Eshelman to approve the results of a sealed bid for a John Deere Z2997R Diesel with a John Deere 14 Bushel dump to include trade in of 2010 John Deere 997; 1995 John Deere 870; 1990 John Deere 430; 1984 John Deere JD-850. This is awarded to West Central Equipment, who was the sole bidder, including the trade in value of the above equipment at a cost of \$17,413.03. All members present voting "yes".
 17. John Eshelman moved, seconded by Jen McCoy, to approve the acceptance of the DCED Public Facility Grant in the amount of \$500,000 to be used in conjunction with the Elementary Window replacement project and to slip line approximately 1,511 feet of the terracotta sewer line. This grant will require bidding on each respective project as well as a 25% local match currently estimated at \$194,315. All members present voting "yes".
 18. Mike Cottle moved, seconded by Andrea Poteat, to approve the following reports and invoices with all members present voting "yes":
 - Administrative Reports
 - Federal Programs Report
 - Athletic Report
 - Financial Reports and Budgetary Transfer
 - Approve payment of invoices
 19. Executive Session for reasons of School Safety and the board will not be returning for any further voting action.
 20. Jen McCoy moved, seconded by John Eshelman for adjournment at 6:43 pm.

The Board of Directors of the Northern Bedford County School District met on Friday, November 22, 2024 at 3:00 pm in Room 136 of the high school building in Loysburg, PA.

The following board members were present: Mike Cottle, Steve Cottle, John Eshelman, Randy Wiand along with the following board members on conference call Andrea Poteat, Kelly Steele.
Absent: Jack Briggs, Jen McCoy, Ralph Scott

Also present Mr. Todd B. Beatty, Superintendent; and Miss Teri Biddle, Board Secretary/Business Manager.

1. Randy Wiand called the meeting to order.
2. There was no public comment or communications given.
3. Announcement that the board re-organization meeting will be held Thursday, December 5, 2024 at 6 pm in Room 136 of the High School Building in Loysburg, PA
4. John Eshelman moved, seconded by Mike Cottle, to approve Megan Flaherty as High School Math Teacher effective with the 2024/25 school year at Masters Step 10 \$52,935.69 pro-rated with the anticipated start date of January 20, 2025. All members present voted "yes".
5. The meeting was adjourned at 3:05 pm.