

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 Monday, December 2, 2024, in the Administration Board Room 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, Chad M. Mowery, and Neil R. Tate
Members Absent:	Travis G. Mathna and Matthew P. Nelson
Administration:	Shannon L. Myers, Justin W. Peart, and Brad D. Sterner
Others:	Leigh Dalton, Solicitor
Visitors:	None

HEARING OF SCHEDULED DELEGATES OR INDIVIDUALS – None**PUBLIC COMMENT – None****SCHOOL BOARD REORGANIZATION –**

Jennifer Goldhahn opened the floor to nominations for a temporary Board President. Brian Davis motioned to nominate Ruth Griffie. Daniel Chubb seconded the motion. Jennifer asked if there were any other nominations for President; hearing none, Jennifer closed the nominations. Roll call vote: All members in attendance voted yea. Motion carried.

Ruth Griffie opened the floor to nominations for Board President. Jennifer Goldhahn motioned to nominate Daniel Chubb. Mary Kemper seconded the motion. Ruth asked if there were any other nominations; hearing none, Ruth closed the nominations. Roll call vote: All members in attendance voted yea. Motion carried. Board President Daniel Chubb took charge of the meeting.

Daniel Chubb opened the floor to nominations for Vice-President. Ruth Griffie motioned to nominate Brian Davis. Neil Tate seconded the motion. Daniel asked if there were any other nominations; hearing none, Daniel closed the nominations. Roll call vote: All members in attendance voted yea. Motion carried.

MINUTES –

Upon the motion of Mary Kemper, seconded by Ruth Griffie, minutes of the Work/Study Session on November 11, 2024, and minutes of the Regular Meeting on November 12, 2024, were approved. All members present voted Yea. Motion carried.

FINANCIAL REPORTS -

General Fund bills in the amount of \$489,084.14 were approved for payment following a motion by Neil Tate, seconded by Mary Kemper. All members present voted Yea. Motion carried.

Cafeteria Fund bills in the amount of \$85,312.16 were approved for payment following a motion by Neil Tate, seconded by Mary Kemper. All members present voted Yea. Motion carried.

The General Fund Report was approved on a Neil Tate, seconded by Mary Kemper. All members present voted Yea. Motion carried.

The Cafeteria Fund Report was approved on a Neil Tate, seconded by Mary Kemper. All members present voted Yea. Motion carried.

The Capital Reserve Fund Report was approved on a Neil Tate, seconded by Mary Kemper. All members present voted Yea. Motion carried.

The Scholarship Fund Report was approved on a Neil Tate, seconded by Mary Kemper. All members present voted Yea. Motion carried.

REPORTS AND RELATED ACTION – None**NEW BUSINESS –**Personnel

The Board, on a Ruth Griffie, Mary Kemper motion, approved the following resignations:

1. From Emily Kaiser, High School Food Service Employee, effective November 21, 2024.
2. From Joshua Korb, Director of Innovation, effective January 6, 2025.

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

The Board, on a Brian Davis, Chad Mowery motion, approved the employment of the following professional staff:

1. Casey Andris, 4947 Davis Drive, Doylestown, PA, in the capacity of an Elementary School Special Education Teacher replacing Kelsey Shue who resigned. Ms. Andris will be placed on Step 2 of the Bachelor's Salary Schedule, effective date is to be determined. Employment is pending receipt of all necessary clearances and employment background checks.
2. Megan Walck, 108 East Locust St, Coudersport, PA, in the capacity of a Middle School Grade 7 Learning Support Teacher, replacing Tracy Hinkle, who resigned. Mrs. Walck will be placed on Step 15 of the Master's Plus 36 Salary Schedule, effective date is to be determined. Employment is pending receipt of all necessary clearances and employment background checks.

3. Timothy Walck, 108 East Locust St, Coudersport, PA, in the capacity of a High School Music Teacher replacing Derek Boyce, who retired. Mr. Walck will be placed on Step 7 of the Master's Salary Schedule, effective date is to be determined. 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 Ruth Griffie, Mary Kemper motion, approved the employment of Ashley Weese, 407 Abbottstown St., Apt 13, East Berlin, PA, in the capacity of a High School Custodian, replacing Connie Beitler who resigned. Ms. Weese will be working 252 days at four (4) hours per day at an hourly rate of \$15.80, 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 Neil Tate, Chad Mowery motion, approved the following to be employed as Teacher Mentors for the 2024-2025 school year at a stipend of \$400.00:

1. Lisa Schiel for Casey Andris
2. Sarah Wadsworth for Sara Reday

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

The Board, on a Brian Davis, Ruth Griffie motion, approved the following to be employed as Elementary School Girls on the Run Coaches for the 2024-2025 school year:

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| 1. | Desirae Brady, Coach | - \$ 450.00 |
| 2. | Jill Lerew, Coach | - \$ 450.00 |
| 3. | David Morning, Site Liaison/Coach | - \$ 650.00 |
| 4. | Morgan Seifert, Coach | - \$ 450.00 |

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

The Board, on a Mary Kemper, Chad Mowery motion, approved the following extracurricular contracts for the 2024-2025 school year:

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| 1. | Derek Boyce, Spring Game Manager | - \$2,600.00 |
| 2. | John George, Robotics Advisor | - \$1,125.00 |

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

The Board, on a Ruth Griffie, Brian Davis motion, approved for the following to be a Volunteer Coach for the 2024-2025 school year:

1. Seth Smith, Robotics

2025 Board Meeting Dates and Times

The Board, on a Brian Davis, Chad Mowery motion, approved to set the Board Meeting Dates and Times for 2025. A copy of the listing is attached to these minutes. Roll call vote: All members present voted Yea. Motion carried.

Lincoln Intermediate Unit Board

The Board, on a Mary Kemper, Ruth Griffie motion, approved for Jennifer Goldhahn to serve on the board of the Lincoln Intermediate Unit as the representative for the Bermudian Springs School District, Conewago Valley School District and Littlestown School District for a three-year term beginning July 1, 2025, through June 30, 2028.

Real Estate Tax Refund

The Board, on a Mary Kemper, Neil Tate motion, approved the following real estate tax refund due to revised assessments:

1. Jane P. Farner, 539 Lake Meade Drive, East Berlin, PA, in the amount of \$497.31 for Parcels #36111-0087---000 and #36111-0088---000 in Reading Township.

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

High School Activity Account

The Board, on a Ruth Griffie, Chad Mowery motion, approved a Girls Wrestling Club account to be established within the High School Student Activity Fund.

Statement of Work Contract

The Board, on a Chad Mowery, Mary Kemper motion, approved to enter into a contract with the Lincoln Intermediate Unit #12 to provide professional mentorship for the 2024-2025 school year. A copy of this contract is attached to these minutes. Roll call vote: All members present voted Yea. Motion carried.

OTHER BUSINESS – None

ADJOURNMENT – The President adjourned the meeting at 7:13 p.m.

Secretary

