Bald Eagle Area School DistrictRegular Meeting

November 9, 2017

Administration Building Board Room

7:00 PM

Agenda

- 1. Roll Call
- 2. Pledge of Allegiance
- 3. Consideration of the November 9, 2017 Agenda as presented
- 4. Student Representative to the Board Bradley Crestani
- 5. Student/Staff/Board Recognition
- 6. Recognition of Visitors/Public Comments
- 7. Reports:

CPI of Science & Tech. Report - Ms. Hamilton

Legislative Report - Mr. Watters

Secondary Report- Mr. Tobias

Elementary Report - Mr. Orichosky

Curriculum & Instruction Report - Mrs. Boone

Title I - Mr. Pighetti

Special Education Report - Mrs. Butterworth

Business Manager's Report - Mr. Livergood

Superintendent's Report - Mr. Miles

- 8. Communications/Title VI
- 9. Approval of minutes of the Work Session and Regular Meeting of October 12, 2017
- 10. Approval of Treasurer's Report
- 11. The following items are recommended for Board consideration and approval:

A. Personnel

(1) Individuals for the extra-curricular positions indicated for the 2017-2018 school year:

Joseph Pillot Girls Junior High Basketball Assistant Coach

Tyann McDaniel Girls Basketball Volunteer

Elizabeth Schindler Middle School Math Team Coach (replace Jason Roberts)

Dave Jones Boys JV Basketball Coach

Mike Habovick Boys 9th Grade Basketball Coach Earnest Greene Boys 7th & 8th Grade Basketball Coach

Boys Basketball Volunteer Ryan Dyke Andy Bucha **Boys Basketball Volunteer Brett Butterworth** Boys Basketball Volunteer Ron Hoover **Boys Basketball Volunteer** Les Barnhart Boys Basketball Volunteer Cody Boone Boys Basketball Volunteer Cory Boone Boys Basketball Volunteer Todd Hosband Boys Basketball Volunteer Doug Dyke Boys Basketball Volunteer

Mike Habovick
Steve Stere
Brad Smith
Radley Housel
Nicole Shawley
Girls Elementary Basketball Volunteer
Girls Elementary Basketball Volunteer
Girls Elementary Basketball Volunteer
Girls Elementary Basketball Volunteer

Dave Gregor Girls JV Basketball Coach

Rory McCoy
Ken Shirk
Eddie Hockenberry
Kyle Wallace
Head Junior High Wrestling Coach
Assistant Junior High Wrestling Coach
JV/Varsity Assistant Wrestling Coach
JV/Varsity Assistant Wrestling Coach

Kyle Fluke Wrestling Volunteer Travis Stem Wrestling Volunteer Zack Beitz Wrestling Volunteer Rodney Proctor Wrestling Volunteer Mike Packer Wrestling Volunteer Wrestling Volunteer Mike Cook Wrestling Volunteer Rusty Fetzer Troy Guenot Wrestling Volunteer Wrestling Volunteer Josh Fye Dana Fye Wrestling Volunteer Wrestling Volunteer **Brandon Guenot** John Dubbs Wrestling Volunteer **Hunter Guenot** Wrestling Volunteer

(2) Resignation of the following individual for the position and effective date indicated:

<u>Name</u> <u>Position</u> <u>Effective Date</u> Michael Williammee Custodian October 19, 2017

(3) Volunteers on the elementary level for the 2017-2018 school year. (Separate Report – GoogleDocs)

(4) The following short-term uncompensated leave requests for the dates and reasons indicated:

Name <u>Date</u> <u>Reason</u>

Angela Smith March 7-14, 2018 Interpreter Volunteer in Costa

Rica

Ginger Leupold Jan. 29, 2018 – Feb. 2, 2018 Travel

(5) Consideration of the IUP Field Experience Agreement (Internship, Practicum and Clinical Experience Agreement) between Indiana University of Pennsylvania and Bald Eagle Area School District. (GoogleDocs)

(6) The following Indiana University of Pennsylvania Student Teacher for the Cooperating Teacher indicated for student teaching March 12, 2018 through May 4, 2018.

<u>Student Teacher</u> <u>Cooperating Teacher</u>
Cassidi Hetrick <u>Jennifer DeRemer</u>

(7) Stacey Norfolk as an Elementary Guidance Intern, Gwynedd Mercy University, January 2018 through May 2018.

B. Education and School Activities

- (1) Permission for the Marching Band to travel to Washington D.C. July 3 July 5, 2018 to march in the National Independence Day Parade.
- (2) Permission for the Jazz Band and Indoor Guard to travel to Wildwood, N.J. May 2 May 6, 2018 to compete in the Tournament Indoor Association Atlantic Coast Championships.
- (3) Permission for the 2017-2018 Competition Cheerleading Squads to attend an Open Nationals Scholastic Cheerleading Competition February 23 February 25, 2018 in Ocean City, Maryland at no additional cost to the district.

C. Finance

- (1) Financial Reports
 - A. General Account
 - B. Activities Account
 - C. Wage & Earned Income Tax
 - D. Cafeteria Account
- (2) Payment of Bills
 - A. General Account
 - B. Activities Account
 - C. Cafeteria Account
 - D. Construction Account

(3) It is recommended that a homestead exclusion be approved for the following District residents/properties at the lesser of (a) the County established assessed value of the homestead, or (b) the District established maximum assessed value reduction of 14,531:

Francis & Raquel Sirianni (Parcel No. 02-006-,012-,0000-)

(4) It is recommended that the Board approve the opening of a Public Funds Money Market for the General Fund with First National Bank and approve the execution of the necessary bank documentation.

D. Transportation

E. Other

(1) Invitation to all K-12 students, school personnel and Board to Thanksgiving lunch on Thursday, November 16, 2017.

12. New Business

13. Adjournment