

# Bald Eagle Area School District

## Regular Meeting

January 14, 2021

ZOOM

7:00 PM

## Agenda

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1. **Roll Call**
2. **Pledge of Allegiance**
3. **Consideration of the January 14, 2021 Agenda as presented**
4. **Student Representative to the Board – Autumn Tobias**
5. **Student/Staff/Board Recognition**
6. **Recognition of Visitors/Public Comments**
7. **Reports:**
  - CPI of Science & Tech. Report - Ms. Hamilton/Mrs. Greene
  - Legislative & Building/Grounds Report- Mr. Heverly
  - PIAA Report- Mrs. Hoover
  - Secondary Report- Mr. Tobias
  - Elementary Report - Mr. Orichosky
  - Curriculum & Instruction Report - Mrs. Boone
  - Federal Programs - Mr. Pighetti
  - Special Education Report - Mrs. Butterworth
  - Facilities Report - Mr. Folino
  - Business Manager's Report - Mr. Livergood
  - Superintendent's Report -Mr. Graham
  - Technology Committee Report - Mr. Penland/Mr. Thompson
8. **Communications/Title VI**

9. **Approval of minutes of the Reorganization Meeting and Regular Meeting of December 3, 2020.**

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 2020-2021 school year:

The hiring and start date of such position(s) as found on the agenda are subject to change and contingent upon the COVID-19 Pandemic and returning to full operations of the school district for the 2020-2021 school year with all PDE requirements.

The highlighted individuals are missing clearances. Will discuss at the board meeting if clearances were received from those highlighted individuals. If the clearances weren't received, we will pull the items and table them for February's board agenda.

<u>Name</u>	<u>Position</u>
Timothy Linden	Elementary Boys Basketball 1 <sup>st</sup> /2 <sup>nd</sup> grade Coach
Mark Bohn	Elementary Wrestling Volunteer
Mike Brownson	Elementary Wrestling Volunteer
Mark Brooks	Elementary Wrestling Volunteer
Duke Burns	Elementary Wrestling Volunteer
Hunter Guenot	Elementary Wrestling Coach
Brandon Guenot	Elementary Wrestling Volunteer
Rachel Guenot	Elementary Wrestling Coordinator
Derek Harter	Elementary Wrestling Volunteer
Craig Herrold	Elementary Wrestling Volunteer
Brian Johnson	Elementary Wrestling Volunteer
David Lomison, Jr.	Elementary Wrestling Volunteer
Travis Stem	Elementary Wrestling Volunteer
Shawn Switzer	Elementary Wrestling Volunteer
Darren Walker	Elementary Wrestling Volunteer
Daniel Lyons	Elementary Wrestling Volunteer
Luke Gardner	Varsity Baseball Assistant Coach (Paid)
Zach Rote	JV Baseball Coach (Paid)
Dylan Womer	Junior High Baseball Coach (Paid)
Bryan Greene	Junior High Baseball Assistant Coach (Paid)
John Jones	Baseball Volunteer
Ryan MacNamara	Baseball Volunteer
Gage Gardner	Baseball Volunteer
Justin Taylor	Baseball Volunteer
Hunter Eminhizer	Baseball Volunteer
Tyler Womer	Baseball Volunteer
Nathan Frantz	Baseball Volunteer
Ben Leskovansky	Baseball Volunteer
Kyle Womer	Baseball Volunteer
Jim Gonder	Varsity Softball Assistant Coach (Paid)

Morgan Peters	Varsity Softball Volunteer
Jerry Watson	Varsity Softball Volunteer
Kayleen Dugal	Varsity Softball Volunteer
Robert Sauerwein	JV Softball Coach (Paid)
Morgan Bittner	JV Softball Volunteer
Mike Thompson	Junior High Softball Coach 8 <sup>th</sup> grade
Tony Perry	Junior High Softball Coach 7 <sup>th</sup> grade
Josh Eckert	Junior High Softball Volunteer
Ronald Hoover	Track & Field Varsity Assistant Coach (Paid)
Vickie Coffey	Track & Field Varsity Assistant Coach (Paid)
Kristen McCarty	Track & Field Junior High Coach (Paid)
Sarah Stake	Track & Field Junior High/Varsity Assistant (Paid)
Brice Beals	Track & Field Junior High Assistant (1/2 paid)
Aaron Irvin	Track & Field Junior High/Varsity Assistant (1/2 paid)
Shawn Thompson	Track & Field Junior High/Varsity Volunteer
Ernest Greene	Track & Field Junior High/Varsity Volunteer

- (2) The following Penn State University student teachers for the cooperating teacher indicated for placement January 19, 2021 through April 30, 2021.

<u>Student Teacher</u>	<u>Cooperating Teacher</u>
Brianna Torrisi	Amy Brooks
Lee Koudela	Danielle Butterworth

- (3) The following mentor for the professional staff for the 2020-2021 school

year: Professional Employee                      Mentor

Angela Kellar    Katherine Bowler

- (4) Consideration of the following Bald Eagle Area School District employee(s) using emergency sick leave granted under the Families First Coronavirus Response Act (FFCRA), be approved as Special Sick Leave (SSL) as it pertains to the Public School Employees' Retirement System (PSERS):
- a. Employee #791547 - 12/1/20 – 12/4/20 and 12/7/20 – 12/11/20
- (5) Consideration of the following Bald Eagle Area School District employee(s) using emergency sick leave granted under the Families First Coronavirus Response Act (FFCRA), be approved as Special Sick Leave (SSL) as it pertains to the Public School Employees' Retirement System (PSERS):
- a. Employee #789714 - 12/1/20 – 12/4/20
- (6) Consideration to transfer Marlene Cox, Cafeteria Worker position (5.5 hours per day) at Wingate Elementary to opening at Wingate Elementary for (5.75 hours per day).

**B. Education and School Activities**

- (1) Consideration of Updated Safety Plan (GoogleDocs)

**C. Finance**

- (1) Financial Reports
  - A. General Account
  - B. Activities Account
  - C. Cafeteria Account
  - D. Capital Reserve
  - E. Construction Account
- (2) Payment of Bills
  - A. General Account
  - B. Activities Account
  - C. Cafeteria Account
- (3) It is recommended that the Board set the District Tax Collector Compensation rate for the four-year period beginning July 1, 2022, as follows:

- \$ 4.00 for each real estate tax bill collected in total
- \$ 1.46 for each partial real estate tax bill payment collected
- \$ 2.50 for each per capita tax bill collected

In addition, the District will reimburse District Tax Collectors \$ 1.00 per billed real estate parcel for postage and supplies with documented expenditures.

- (4) Approval of the Accelerated Budget Opt Out Resolution, Resolution No. 01-14-21-01, certifying the tax rate within the Act 1 Index of 4.1% for the 2021-2022 Fiscal Year. (GoogleDocs)

#### **D. Transportation**

- (1) The following bus/van driver for the 2020-2021 school year:

Tim Boone D&D Transportation

#### **E. Other**

- (1) Approval of Memorandum of Understanding between the Bald Eagle Area School District and Laborers' International Union of North America. (GoogleDocs)
- (2) Approval of proposal from Pyramid Engineering to provide engineering services to replace the mechanical piping in the crawl spaces at the High School/Middle School and at Wingate Elementary School. (GoogleDocs)

#### **12. New Business**

#### **13. Adjournment**