

Bald Eagle Area School District

Regular Meeting

February 11, 2021

ZOOM

7:00 PM

Agenda

1. **Roll Call**
2. **Pledge of Allegiance**
3. **Consideration of the February 11, 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
 - Technology Committee Report - Mr. Penland
 - Athletics Report - Mr. Dyke
 - Business Manager's Report - Mr. Livergood
 - Superintendent's Report - Mr. Graham
8. **Communications/Title VI**

- 9. **Approval of minutes of the Regular Meeting of January 14, 2021.**
- 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.

<u>Name</u>	<u>Position</u>
Stephanie Baker	Band Director, Elementary
Rachel Lyons	Elementary Wrestling Volunteer
Bryan Greene	Junior High Baseball Assistant Coach (Paid)
Mike Thompson	Junior High Softball Coach (Paid)
Tony Perry	Junior High Softball Coach (1/2 paid)
Josh Eckert	Junior High Softball Coach (1/2 paid)
Jacy Clark	Junior High Softball Volunteer

- (2) The following (virtual) student teachers for the cooperating teacher indicated for placement for Spring 2021 semester:

<u>Student Teacher</u>	<u>Cooperating Teacher</u>
Virginia Stattel (LHU)	Jennifer DeRemer
Cody Gemmell (PSU)	Jennifer DeRemer
Madison Minio (PSU)	Kimberly Weaver
Danae Roles (PSU)	Mary Price
Kathryn Myers (LHU)	Sarah Hamilton
Sarah Miller (LHU)	Marcy Henniger
Sarah Bernhardt (LHU)	Carrie Swanger

- (3) The following security personnel for the 2020-2021 school year:

Mike Bucha

- (4) The following professional employee granted a permanent professional contract and tenure resulting from three years of satisfactory service:

Elementary
Laura Rogus

- (5) Consideration for permanent Instructional Technology Specialist position.

- (6) Approval of Max Besong as the advisor for the Chief Science Officer Program (CSO) effective February 1, 2021. Hours may not exceed 6 per month to be paid at the Extra Pay rate of \$30.00 per hour as found in Appendix F of the Collective Bargaining Agreement (CBA).

B. Education and School Activities

- (1) Approval of 2021-2022 School Calendar (GoogleDocs)
- (2) Approval of updated Memorandum of Understanding between the Bald Eagle Area School District and Bald Eagle Area Education Association (GoogleDocs)
- (3) Consideration of revised Homeless Students policy (GoogleDocs)
- (4) Middle School Grades 6-8 Course Descriptions for the 2021-2022 school year as presented for review/approval. (GoogleDocs)
- (5) High School Grades 9-12 Course Descriptions for the 2021-2022 school year as presented for review/approval. (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 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 14,819:

*St.Clair, Sheila Rockey & Jeffrey – (Parcel #: 08-004-,101-,0000)

D. Transportation

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

Sierra Stringer Confer's Transportation

E. Other

- (1) Consideration of Cleaver Tree Service Bid to remove four trees at the Administration Building. (GoogleDocs)
- (2) It is recommended that the Board approve the Field Maintenance 2021 proposal with Hummer Turfgrass Systems, Inc. (GoogleDocs)

12. New Business

13. Adjournment