

Bald Eagle Area School District

Regular Meeting

December 7, 2017

Administration Building

Board Room

7:00 PM

Agenda

1. Roll Call
2. Pledge of Allegiance
3. Consideration of the December 7, 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 November 9, 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:

Steve Stem	Wrestling Volunteer
Corey Baaney	Wrestling Volunteer
Aleck Nyman	Wrestling Volunteer
Shawn Thompson	Boys Junior High Basketball Volunteer
Brett Cowan	Boys Elementary Basketball Coach
Luke Gardner	Varsity Baseball Assistant Coach
Zach Rote	JV Baseball Coach
Gary Heverly	Junior High Head Baseball Coach
Mike Thompson	Junior High Co-Assistant Baseball Coach
Tyler Womer	Junior High Co-Assistant Baseball Coach
John Jones	Baseball Volunteer
Ryan MacNamara	Baseball Volunteer
Justin Taylor	Baseball Volunteer
Ryan Dyke	Baseball Volunteer
Bryce Green	Baseball Volunteer
Dylan Womer	Baseball Volunteer
Andy Bucha	Baseball Volunteer
Gage Gardner	Baseball Volunteer
Hunter Eminhizer	Baseball Volunteer
Dave Jones	Baseball Varsity Scorer

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

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Jenna Meyer	Reading Specialist	November 20, 2017

- (3) The following substitute for the 2017-2018 School Year:

<u>Name</u>	<u>Position</u>
Mike Williammee	Cafeteria

- (4) Approval of Memorandum of Agreement, dated the 7th of December 2017, by and between Bald Eagle Area School District and Bald Eagle Area Education Association.
(Separate Report – Google Docs)

- (5) The following Penn State University Student Teachers for the Cooperating Teachers indicated for student teaching January 8, 2018 through April 27, 2018.

<u>Student Teacher</u>	<u>Cooperating Teacher</u>
Katie Greiner	Amy Brooks
Hannah Parylak	Kathryn Burger

B. Education and School Activities

- (1) Permission for the Spanish Club, National Honor Society and LEO Club to travel to Washington, D.C. to visit the Lincoln Memorial, Holocaust Museum and Six Flags on May 4, 2018.

- (2) Permission for the Drama Club to travel to New York City to see a Broadway musical on May 16, 2018.
- (3) Permission for AP Physics, Honors Physics, and Academic Physics students to travel to the Great Lakes Science Center and Rock & Roll Hall of Fame in Cleveland, Ohio on April 4, 2018. (Proposal – Google Docs)
- (4) Approval of the Honors US History II Curriculum Map for Grade 9.
(Google Docs)
- (5) Approval of the US History I Curriculum Map for Grade 8.
(Google Docs)
- (6) Approval of the US History II Curriculum Map for Grade 9.
(Google Docs)

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 resident/property 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:

Lori Miller (Parcel No. 02-007-,120-,001-)

- (4) It is recommended that the Board approve the Tax Collection Agreement with the Borough of State College for the collection of Local Services Tax for Bald Eagle Area School District effective January 1, 2018. (Google Docs)

D. Transportation

- (1) The following bus/van drivers for the 2017-2018 school year:

Jessica Briner	D & D Transportation
Tim Boone	D & D Transportation
Michael Fisher	D & D Transportation

E. Other

- (1) Permission for Larry Campbell to use the gymnasium to run volleyball tournaments on Sundays for the following dates: February 25, 2018, March 25, 2018, and April 29, 2018 from 7:00 a.m. – 6:00 p.m.
- (2) Permission for the Bald Eagle Area Adult Basketball League to use the High School Gymnasiums on Sundays January 7, 2018 through April 22, 2018 from 12:00 p.m. to 8:00 p.m.
- (3) Consideration of BEA Resolution 12-07-17-01 regarding PSBA vs. Simon Campbell.
(Google Docs)
- (4) Appointment of Mark Kresovich as BEA's representative to the Central Intermediate Unit #10 Board for a three-year term effective January 1, 2018 through December 31, 2020.

12. New Business

13. Adjournment