

Bald Eagle Area School District

Regular Meeting

March 11, 2021

ZOOM

7:00 PM

Agenda

1. **Roll Call**
2. **Pledge of Allegiance**
3. **Consideration of the March 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 February 11, 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>
Aaron Irvin	Track & Field Junior High/Varsity Assistant (1/2 paid)
Larry Campbell	Volleyball Head Coach 2021-2022 school year
Jesse Nagle	Football Head Coach 2021-2022 school year
Jeff Jodon	Cross Country Head Coach 2021-2022 school year
Jason Bair	Boys Soccer Head Coach 2021-2022 school year
Jared Moore	Girls Soccer Head Coach 2021-2022 school year
Evan Reese	FBLA Advisor
Carri Donmoyer	FBLA Assistant Advisor

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

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Evan Reese	FBLA Assistant Advisor	3/3/2021

B. Education and School Activities

(1) Permission for Marching Band and High School Chorus to travel to Walt Disney World Resort in Orlando, Florida Sunday, November 27 through Thursday, December 1, 2022. Performances by Marching Band & Chorus, TBD by Disney.

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:

*Womer, Tyler & Kaleigh Tobias – Parcel #: (08-005-,059H-,0000)

- (4) It is recommended that the Board of Education approve the 2021-2022 Central Intermediate Unit #10 General Operating Budget in the amount of \$2,107,573.00. (GoogleDocs)
- (5) It is recommended that the Board of Education appoint Walter Hopkins & Company, L.L.P. as the District's independent auditor for the 2021-2022 fiscal year.
- (6) Consideration of the following options for the District's General Obligation Note, Series of 2017:
 - a. Resolution accepting and approving the offer by Jersey Shore State Bank to reduce the interest rate applicable to the School District's outstanding General Obligation Note, Series of 2017. (GoogleDocs)
 - b. Resolution authorizing the incurring of nonelectoral debt by issuance of a General Obligation Note in the principal amount not to exceed nine million six hundred five thousand dollars (\$9,605,000). (GoogleDocs)

D. Transportation

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

Windy Heverly (van)	JD Cramer Transportation
Carla Greenaway (van)	JD Cramer Transportation
Mike Fisher (bus)	D&D Transportation

E. Other

- (1) Reschedule June 10, 2021 Board Meeting. Consideration for new date in June.
- (2) Permission for Nita Nee Kennel Club to use the parking lot at Wingate Elementary for overflow parking during AKC Scent Work Trial held at the Bald Eagle Valley Community United Methodist Church on June 26, 2021.

12. New Business

13. Adjournment