

Bald Eagle Area School District

Regular Meeting

January 11, 2018

Administration Building

Board Room

7:00 PM

Agenda

1. Roll Call
2. Pledge of Allegiance
3. Consideration of the January 11, 2018 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 December 7, 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:

Laura Thorne	Reading Team Elementary Coach (Wingate)
Kathryn Burger	Reading Team Elementary Coach (Wingate)
Lisa Narehood	Reading Team Elementary Coach (Wingate)
Chad Packer	Reading Team Elementary Coach (Wingate)
Jalynn Wolesslagle	Reading Team Elementary Coach (Howard)
Kim McDowell	Reading Team Elementary Coach (Howard)
Sarah Stere	Reading Team Elementary Coach (Port Matilda)
Jen Gilbert	Reading Team Elementary Coach (Port Matilda)
Jan Jones	Reading Team Elementary Coach (Mountaintop)
Rhonda Ternent	Reading Team Elementary Coach (Mountaintop)

(2) Individuals for the extra-curricular positions indicated for the 2018-2019 school year:

Jeff Jodon	Head Cross Country Coach
Jared Moore	Head Varsity Girls Soccer Coach
Jason Bair	Head Varsity Boys Soccer Coach
Jesse Nagle	Head Varsity Football Coach
Larry Campbell	Head Varsity Volleyball Coach

(3) Approval of the following professional employee as indicated effective January 12, 2018:

Name:	Laura Rogus
Address:	161 Riggs Lane, Snow Shoe, PA 16874
University/College:	Lock Haven University
Experience:	None
Salary:	\$38,772
Degree:	BS, Step 1
Certificate:	Elementary K-6
Assignment:	Reading Specialist

(4) Approval of Job Responsibilities Evaluation Performance Review for School Psychologists. (Google Docs)

(5) The following Lock Haven University Student Teachers for the Cooperating Teachers indicated for student teaching January 22, 2018 through March 8, 2018.

<u>Student Teacher</u>	<u>Cooperating Teacher</u>
Terren Leshner	Roxanne Miller
Madison Lagerman	Tina Marshall-Bickel
Kevin Reigle	Jesse Nagle
Allan Sipos	Jodie Franks
Marsha Windle	Carrie Swanger

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

<u>Student Teacher</u>	<u>Cooperating Teacher</u>
Andrew Samulewicz	Jacy Clark

- (7) Approval of the Addendum to Contract between the Bald Eagle School District and Laborers' International Union of North America, Laborers' District Council of Western Pennsylvania, AFL-CIO, Local Union 824 collective bargaining agreement effective by its terms from July 1, 2015 through June 30, 2018.

B. Education and School Activities

- (1) Approval of the Beliefs, Ideas and Culture Curriculum Map for Grades 11 and 12.
(Google Docs)
- (2) Approval of the Honors Economics Curriculum Map for Grades 11 and 12.
(Google Docs)
- (3) Motion to approve enrollment of 9th grade students at CPI from the Bellefonte Area School District only for the 2018-2019 school year.
- (4) Approval of #339 Comprehensive School Guidance Plan. (Google Docs)
- (5) Permission for Sharon Nilson, Max Besong, and two students to attend botball training at the University of Maryland January 27 & 28, 2018.
- (6) Permission for the Botball Team to travel to Annadale High School, Annadale, VA. School vans will be used to transport students. They will leave the school Friday, April 6, 2018 at 8:00 a.m. and return Sunday, April 8, 2018 around 3:00 p.m.

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:
- Matthew Christopher (Parcel No. 31-001-,038-,0000-)
 - Tyler and Danielle Parsons (Parcel No. 11-005-,021C,0000-)

- (4) Approval of the Accelerated Budget Opt Out Resolution, Resolution No. 01-11-18-01, certifying the tax rate within the Index of 3.2% for the 2018-2019 Fiscal Year.

D. Transportation

E. Other

- (1) Permission for the BEA Boys Basketball Booster Club to use the High School Cafeteria for a bingo fundraiser on Sunday, January 21, 2018 from 10:00 a.m. to 7:00 p.m. Snow Date: Sunday, February 4, 2018.
- (2) Permission for the Watermarke/Howard Youth Groups to use the Auditorium, Gymnasiums, Multipurpose Room, and Lobby beginning at 4:00 p.m. on Saturday, March 17, 2018 through 12:00 p.m. on Sunday, March 18, 2018.

12. New Business

13. Adjournment