

# Bald Eagle Area School District

## Regular Meeting

May 13, 2021

Auditorium

7:00 PM

## Agenda

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1. **Roll Call**
2. **Pledge of Allegiance**
3. **Consideration of the May 13, 2021 Agenda as presented**
4. **Student Representative to the Board – Autumn Tobias**
5. **Student/Staff/Board Recognition**
6. **Recognition of Visitors/Public Comments**

Grace Stem – Girls Wrestling

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 April 8, 2021.**
- 10. **Appointment of Treasurer for one year from July 1, 2021 until June 30, 2022 and setting of remuneration.**
- 11. **Election of Timothy E. Nilson as Secretary for a four-year term from July 1, 2021 until June 30, 2025 and setting of remuneration.**
- 12. **Approval of Treasurer's Report**
- 13. **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>
Chelsea Butterworth	Track Helper for special needs child (retroactive pay of \$7.25/hour for 4-6 hours per week)

- (2) Individuals for the extra-curricular positions indicated for the 2021-2022 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 2021-2022 school year with all PDE requirements.

<u>Name</u>	<u>Position</u>
Catherine Hacker	Jr. High Girls Soccer Head Coach
Dan Walter	JV Boys Soccer Head Coach
Duane Bougher	Jr. High Boys Soccer Head Coach
Jared Gettig	Boys Soccer Volunteer
Duncan Spence	Boys Soccer Volunteer
Kelsey Muffie	Varsity Assistant Cheerleading Coach/Competition
Harley Yoder	Varsity Cheerleading Head Coach/Competition
Kris Glunt	Varsity Boys Basketball Head Coach
Shawn Thompson	Varsity Girls Basketball Head Coach
Ronald Guenot	Varsity Wrestling Head Coach
Roger Proctor	JV Football Head Coach (paid)
Joey Nagle	Varsity Football Coach (paid)
Luke Showers	Varsity Football Coach (paid)
Shawn Thompson	Varsity Football Volunteer
Colby Way	Varsity Football Volunteer
Bryan Greene	Varsity Football Volunteer
Ryan Macnamara	Varsity Football Volunteer

Dale Burkett	Varsity/JV Football Camera Crew
Ernest Greene	Varsity/JV Football Camera Crew
John Wetzler	Jr High Football Head Coach (paid)
<b>John Long</b>	<b>Jr High Football Coach (paid)</b>
Ron Idarola	Jr High Football Coach (1/2 paid)
Ryan Watkins	Jr High Football Coach (paid)
Dylan Womer	Jr High Football Coach (paid)
Ben Leskovansky	Jr High Football Volunteer
Al Craft	Jr High Football Camera Crew

- (3) Consideration for Instructional Technology Specialist position. (GoogleDocs)
- (4) Consideration of MTSS Coordinator position. (GoogleDocs)
- (5) Consideration of Middle School Emotional Support Teacher.
- (6) Consideration of Autistic Support Teacher.
- (7) Consideration of Para-Educator.
- (8) Consideration of Elementary Guidance Counselor.
- (9) Consideration of full-time Licensed Professional Counselor.
- (10) Consideration of financial assistance for Kellie Long to attend 2022 Rose Bowl Parade. Trip total cost: 3,683.00 (GoogleDocs)
- (11) Approval of revised job description for Food Service - Secretary/Bookkeeper. (Google Docs)
- (12) Approval to prepay credit costs to Administrators for PILS Course (EDU 591 – Leadership Under Fire: Lessons Learned from the Battle of Gettysburg). Course set for July 21-22, 2021. All participants shall present the District with a transcript as evidence of completion of the course. Participants must earn a B- or better. Failure to achieve these requirements, the participant shall reimburse the District for the full payment of the course. (GoogleDocs)
- (13) Resignation of the following individual for the position and effective date indicated:

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Craig Livergood	Business Manager	Up to 150 days from May 13, 2021 or until a suitable replacement is obtained by the district.

**B. Education and School Activities**

- (1) The 2021 graduating class pending completion of graduation requirements. (GoogleDocs)
- (2) Approval of Eliska Taborska (Grade 11) from Czech Republic as a Council on International Educational Exchange (CIEE) Student for the 2021-2022 school year.

The host family will be Kelle Kersten & Robert Flatley who live on S. Eagle Valley Road, Julian. (GoogleDocs)

(3) Approval of the following textbook for the 2021-2022 school year:

- Title: United States Government: Our Democracy
- Courses: 210 Civics
- Grades 9-12
- Publisher: McGraw-Hill Education
- Cost:
  - Text: \$111.42
  - Includes digital license for student and teacher use
  - NOTE: Will be able to negotiate a lower price for student materials and will obtain teacher materials for free.

(4) **30 Day Review:** (Will ask for Board approval in June)

Title: Stats in Your World (3rd Edition)

- Courses: AP Statistics
- Grades: 11-12
- Publisher: Pearson
- Cost:
  - Text: \$230
  - Includes digital license for student and teacher use plus statistical software and data packages

**Reason:** Current text was prior to 2014 and does not have online access/resources for students/teachers. Changes in AP Statistics content and more emphasis on writing and real-life applications.

(5) Approval of the following as Focus Courses:

Advancement Courses (<https://www.advancementcourses.com/courses/>)

- PA 512 Writing About Literature: Teaching Literary Analysis
- PA 531 Activating Creativity Through Literacy in ELA (Grades K-5)
- PA 180 Literature to Teach Life Lessons

(6) Approval of Revised Safety Plan (GoogleDocs)

(7) Megan Wagner is requesting compensation for credits outside her area of certification to pursue a Principal's Certification through Edinboro University (27 credits).

(8) Approval of Curriculum Map - Grade 6 World Language Survey Course (GoogleDocs)

(9) Approval of Curriculum Map - Grade 7 Geography -Integrated with SS (GoogleDocs)

(10) Approval of Curriculum Map - Computer Science 1 (GoogleDocs)

(11) Approval of Curriculum Map - Weight Room (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 Proposed Final Budget for the 2021-2022 School Year in the amount of \$35,816,250 be approved by the Board as presented. Notice of the preliminary adoption thereof shall be published as required by the Public School Code (GoogleDocs)
  
- (4) 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:  
  
\*Burns, Blake & Christina – Parcel #: (27-002-,141-,0000)

**D. Transportation**

- (1) The following bus/van drivers for the 2020-2021 school year:  
  
Thomas Meyer (van)                      Confer's Transportation  
Barb Ream (bus)                          D&D Transportation

**E. Other**

- (1) Consideration of Softball Field Investment Grade Audit Proposal (GoogleDocs)
  
- (2) Approval of Memorandum of Understanding between the Bald Eagle Area School District and Laborers' International Union of North America. (GoogleDocs)
  
- (3) Consideration of providing \$1600 to Mountaintop Swimming Pool Association to cover busing for their summer program.

**14. New Business**

**15. Adjournment**