

Bald Eagle Area School District

Regular Meeting

February 8, 2018

Administration Building

Board Room

7:00 PM

Agenda

1. Roll Call
2. Pledge of Allegiance
3. Consideration of the February 8, 2018 Agenda as presented
4. Student Representative to the Board – Bradley Crestani
5. Student/Staff/Board Recognition
6. Recognition of Visitors/Public Comments

Eric Elensky, CPA, representing Walter Hopkins & Company, L.L.P., to present the District's Audit Report for the Fiscal Year Ending June 30, 2017.

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 January 11, 2018.

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:

Darin Hazel	Varsity Softball Assistant Coach
Jim Simpson	Junior High Softball Head Coach
Allison Simpson	Softball Volunteer
Vicki Coffey	Varsity Track Assistant Coach
Ron Hoover	Varsity Track Assistant Coach
Kristin McCarty	Junior High Track Head Coach
Ernie Greene	Junior High Track Assistant Coach
Janelle Lawson	Volunteer Track Coach
Jessica Siegle	Indoor Color Guard Instructor
Daniel Jackson	Indoor Color Guard Volunteer

(2) The following Lock Haven University Student Teachers for the Cooperating Teachers indicated for student teaching March 19, 2018 through May 9, 2018.

<u>Student Teacher</u>	<u>Cooperating Teacher</u>
Bret Chambers	Don Peters
Katelyn Gray	Ron Guenot
Nicholas McElhinney	Lisa Narehood

(3) Approval of Agreement between Franklin & Marshall College and Bald Eagle Area School District for a Career Counseling Coordinator. (GoogleDocs)

(4) Substitute for the 2017-2018 School Year:

<u>Name</u>	<u>Position</u>
Karen Murgas	Para-Educator – Wingate Elementary & High School

(5) The Board of Directors hereby approve and execute the Agreement and Release for retirement between the District and the former Facilities Director.

(6) The following short-term uncompensated leave request for the date and reason indicated:

<u>Name</u>	<u>Date</u>	<u>Reason</u>
Nicole Spear	March 5, 2018	Family Trip

B. Education and School Activities

(1) Approval of the Archery Club Proposal. (GoogleDocs)

(2) Approval of the Junior High Baseball Program.

(3) Approval of the School Calendar for 2018-2019 as presented. (GoogleDocs)

- (4) Revision of Policy 222 Pupil Tobacco Use. (GoogleDocs)
- (5) Revision of Policy 323 Employee Tobacco Use. (GoogleDocs)
- (6) Permission to host the 2019 PMEA District 4 Chorus Fest at the Middle/High School. The date for the proposed chorus festival is March 29, 2019. (GoogleDocs)
- (7) Middle School Grades 6-8 Course Descriptions for the 2018-2019 school year as presented for review/approval. (GoogleDocs)
- (8) High School Grades 9-12 Course Descriptions for the 2018-2019 school year as presented for review/approval. (GoogleDocs)

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 or the homestead, or (b) the District established maximum assessed value reduction of 14,531:

Guenot, Larry D. & Victoria A (Parcel No. 01-011-,002A,0000-)
Derr, David & Tammy Krape (Parcel No. 07-008-,025A,000-)

D. Transportation

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

Dave Jackson Stauffer Transportation Corp., Inc.

E. Other

- (1) Permission for the Football 1st and 10 Club to use the High School Cafeteria for a bingo fundraiser on Sunday, September 9, 2018 from 10:00 a.m. – 6:00 p.m.

12. New Business

13. Adjournment