

Bald Eagle Area School District

Regular Meeting

March 15, 2018

Administration Building

Board Room

7:00 PM

Agenda

1. Roll Call
2. Pledge of Allegiance
3. Consideration of the March 15, 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 February 8, 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:

<u>Name</u>	<u>Position</u>
Zach Rote	Archery Club Advisor
Don Peters	Archery Club Advisor
Kerry Alan Uhler	Soap Box Derby Volunteer
Denny Shawley	Soap Box Derby Volunteer
Shawn Thompson	Track Volunteer
Morgan Peters	Softball Volunteer
Rachel DeArmitt	JV Softball Coach
Chelsey Poorman	Junior High Softball Coach "B Team"
Jason Jones	Baseball Volunteer
Dave Jones	Baseball Volunteer
Mark Leskovansky	Track Volunteer

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

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Scott Miller	Custodian	March 2, 2018
Janet Sawarynski	Reading Interventionist (due to retirement)	June 29, 2018
Trilby Mayes	Cafeteria (due to retirement)	June 29, 2018
Ashley Wallace	Chemistry Teacher	March 28, 2018
Kristina Wentling	Cheerleading Coach	June 29, 2018

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

<u>Name</u>	<u>Date</u>	<u>Reason</u>
Deanna Thomas	March 8-12, 2018	Travel

- (4) Approval of the following custodians for the effective date indicated:

<u>Name</u>	<u>Effective Date</u>
Jeremy Muirhead	March 8, 2018
Amber Solt	March 20, 2018

B. Education and School Activities

- (1) Permission for History Club, Bookends, and Beliefs Ideas Cultures students to visit the 9/11 Museum and Memorial in New York City on April 2, 2018.
- (2) Permission to host the 2018 Centre County Band and Chorus festival at the Middle/High School. The festival includes students from the 5 Centre County school districts. The dates for the proposed festival are November 14 & 15, 2018.
(GoogleDocs)

- (3) It is recommended that the Athletic Training Agreement be approved between Drayer Physical Therapy Institute, LLC and Bald Eagle Area School District. The agreement will commence July 1, 2018 with a one (1) year term and will automatically renew for two (2) successive one (1) year terms, unless terminated early by either party with a 60-day written notice.
- (4) It is recommended that the Amendment To Athletic Training Agreement be approved to provide a Graduate Assistant Athletic Trainer for the 2018-2019 school year at a cost of \$8,685.00, through an agreement between Drayer Physical Therapy Institute, LLC and Lock Haven University.

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 the Board of Education approve the 2018-2019 Central Intermediate Unit #10 General Operating Budget in the amount of \$2,091,073.00.
- (4) It is recommended that the Board of Education appoint Walter Hopkins & Company, L.L.P. as the District's independent auditor for the 2018-2019 fiscal year.
- (5) It is recommended that the Board approve the opening of an Advantage Checking account for the General Fund, an Advantage Checking account for the Cafeteria Fund and an Advantage Checking account for the Activity Fund with Jersey Shore State Bank and approve the execution of the necessary bank documentation.
- (6) It is recommended that the Board approve the opening of a CD Ladder with FNB Wealth Management in the amount of \$4,000,000.00 with maturities ranging from 2 to 5 years.
- (7) Approval of SchoolGuard and Guard911 Alert System Master Service Agreement.
(GoogleDocs)

D. Transportation

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

Nicole Zamora	Stauffer Transportation Corp., Inc.
Karen Frantz	Stauffer Transportation Corp., Inc.
Shannon Franklin	Stauffer Transportation Corp., Inc.
Lisa Kelley	Confer's Transportation, Inc.

E. Other

- (1) Reschedule the date and location of the April 12, 2018 Regular Board Meeting to April 4, 2018 at CPI. The meeting will begin at 7:00 p.m.

12. New Business

13. Adjournment