Bald Eagle Area School DistrictRegular Meeting

May 10, 2018

Administration Building Board Room

7:00 PM

Agenda

- 1. Roll Call
- 2. Pledge of Allegiance
- 3. Consideration of the May 10, 2018 Agenda as presented
- 4. Student Representative to the Board Bradley Crestani
- 5. Student/Staff/Board Recognition

Recognition of Janet Kelley, retired school bus driver.

- 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 Regular Meeting of April 4, 2018.
- 10. Approval of Treasurer's Report

11. The following items are recommended for Board consideration and approval:

Α. Personnel

(1) Individuals for the extra-curricular positions indicated for the 2017-2018 school year:

<u>Name</u>	<u>Position</u>
Jesse Nagle	Intramural Football
Brett Umbenhouer	Intramural Football
Roger Proctor	Intramural Football
Justin Taylor	Intramural Football
Joey Nagle	Intramural Football
Shawn Thompson	Intramural Football
Colby Way	Intramural Football

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

<u>Name</u>	<u>Position</u>
John Wetzler	Junior High Football Head C

Junior High Football Head Coach John Wetzler

Jeremy Hoy Junior High Football Assistant Coach (1/2 pay) Junior High Football Assistant Coach (1/2 pay) John Long Benjamin Leskovansky Junior High Football Assistant Coach (1/2 pay)

Brett Umbenhouer Varsity Football Assistant Coach Roger Proctor Varsity Football Assistant Coach

Sierra Leitch JV Girls Soccer Coach

Junior High Girls Soccer Coach Danielle Michael Wade Michael Junior High Girls Soccer Volunteer Andy Shiels Junior High Girls Soccer Volunteer

Kaitlyn Daye Varsity Head Cheerleading Coach (Sideline & Competition) Gabrielle King Varsity Asst. Cheerleading Coach (Sideline & Competition) JH Head Cheerleading Coach (Sideline & Competition) Vickie Coffey

Kristina Wentling Cheerleading Volunteer

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

<u>Name</u>	<u>Position</u>	Effective Date
Marcia Horton	ISS/AEP Assistant (due to retirement)	June 29, 2018
Ronald Hoover	Grade 6 Teacher (due to retirement)	June 29, 2018
Holly Yearick	Head Main Office Secretary (due to retirement)	June 29, 2018
Margaret Richner	Main Office Secretary (due to retirement)	June 29, 2018
Ruth Rhodes	District Health Assistant (due to retirement)	June 29, 2018
Dorothy Eminhizer	Food Service (due to retirement)	June 29, 2018
Juanita Rhodes	Personal Care Assistant (due to retirement)	June 29, 2018
Robin Gray	Custodian	May 7, 2018
Alex Coblentz	Business Teacher	May 10, 2018

(4) Substitute for the 2017-2018 school year:

> Name Position

Ashley Bickle Clerical & Para-Educator (5) Approval of the following custodian for the effective date indicated:

Name Effective Date
Daniel DeHaas May 7, 2018

- (6) Luke Wilson (Grade 11) as the Student Representative to the Board for the 2018-2019 school year.
- (7) The following individuals as part-time summer custodial help at a rate of \$10.00/hour:

Melody Cain Mike Williammee

B. Education and School Activities

- (1) The 2018 graduating class pending completion of graduation requirements. (GoogleDocs)
- (2) Approval of the Revised School Calendar for 2018-2019 as presented. (GoogleDocs)
- (3) Review of the Language Arts Textbooks (publisher McGraw-Hill Education) for Grades 7-12.

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 Proposed Final Budget for the 2018-2019 School Year in the amount of \$33,854,806 be approved by the Board as presented. Notice of the preliminary adoption thereof shall be published as required by the Public School Code (BEA Resolution 5-10-18-01). (GoogleDocs)
- (4) Consideration of the Board of School Directors partnering with the Mountain Top Area Pool Association for summer swimming with transportation to and from the pool. (GoogleDocs)
- (5) Approval of School Services Agreement. (GoogleDocs)

D. Transportation

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

Gary Williams Stauffer Transportation Corp., Inc.

E. Other

(1) Permission for the Bald Eagle Area Youth Football Club to use Alumni Stadium for the NYFCL Championship Games on Sunday, October 28, 2018 from 8:00 a.m. to 7:00 p.m.

12. New Business

13. Adjournment