

# Bald Eagle Area School District

## Regular Meeting

June 14, 2018

Administration Building

Board Room

7:00 PM

## Agenda

---

1. Roll Call
2. Pledge of Allegiance
3. Consideration of the June 14, 2018 Agenda as presented
4. Student/Staff/Board Recognition
5. Recognition of Visitors/Public Comments
6. 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
7. Communications/Title VI
8. Approval of minutes of the Work Session and Regular Meeting of May 10, 2018.
9. Approval of Treasurer's Report
10. Election of Ms. Mary Ann Hamilton as Treasurer for one year from June 30, 2018 until June 29, 2019 and setting of remuneration.

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

**A. Personnel**

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

<u>Name</u>	<u>Position</u>
Vaughn Donmoyer	Varsity Football Assistant Coach
Trina Davidson	JH Assistant Cheerleading Coach (Sideline & Competition)

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

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
John Urbanik	Network Administrator (due to retirement)	August 13, 2018
Morgan Campbell	Biology/Agricultural Sciences Teacher	June 29, 2018
Daniel DeHaas	Custodian	May 29, 2018

(3) Consideration of Computer Technician Job Description. (GoogleDocs)

(4) Approval of salary/hourly increases for employees not covered by contract or agreement for the period July 1, 2018 through June 30, 2019.

(5) Consideration of the Fringe Benefits Booklet for Support Staff effective July 1, 2018 – June 30, 2019. (GoogleDocs)

**B. Education and School Activities**

(1) Approval 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) Awarding of Bids:

- A. Janitorial/Maintenance Supplies and Equipment
- B. General School Supplies

(4) Naming of Tax Collectors:

<u>Township/Borough</u>	<u>Elected Tax Collectors</u>
Boggs Township	Sharon Yangula
Burnside Township	Alice Hinton
Howard Borough	Connie Davis
Howard Township	Sheila Yoder
Huston Township	Eva Gill
Milesburg Borough	George Newman
Port Matilda Borough	Kelly Fogleman
Snow Shoe Borough	Dennis Klinger
Snow Shoe Township	Tara Guenot
Unionville Borough	Brittany Smith
Union Township	Linda Flick
Worth Township	Lora Zimmerman-Barndt

(5) Approval of 2018-2019 General Fund Budget. (GoogleDocs)

(6) Consideration of BEA Resolutions 6-14-18-01, 6-14-18-02, 6-14-18-03, and 6-14-18-04. (GoogleDocs)

(7) Approval of Budgetary Transfers – It is recommended that the Board authorize the necessary budgetary transfers to close the 2017-2018 fiscal year in compliance with the accounting requirement of the Commonwealth of Pennsylvania on June 30, 2018.

(8) District Insurance – It is recommended that the Board approve the District Insurance based upon administration’s recommendation from the quotes received. (GoogleDocs)

(9) Approval of authorizing the following for depositories for School District funds:

1. First National Bank of Pennsylvania
2. Jersey Shore State Bank
3. Northwest Savings Bank
4. Pennsylvania Treasurer’s INVEST program for local governments (INVEST)

It should be noted that the District is not limited to only using the recommended depositories.

(10) Central Pennsylvania Institute of Science and Technology Budget for the 2018-2019 school year in the amount of \$4,131,786.50. (GoogleDocs)

**D. Transportation**

**E. Other**

**12. New Business**

**13. Adjournment**