

Bald Eagle Area School District

Regular Meeting

July 12, 2018

Administration Building

Board Room

7:00 PM

Agenda

1. Roll Call
2. Pledge of Allegiance
3. Consideration of the July 12, 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 June 14, 2018.
9. Approval of Treasurer's Report
10. The following items are recommended for Board consideration and approval:

A. Personnel

- (1) Individual for the extra-curricular position indicated for the 2017-2018 school year:

<u>Name</u>	<u>Position</u>
Kelley Benninghoff	Indoor Majorette Instructor

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

<u>Name</u>	<u>Position</u>
Kellie Long	Marching Band Director
Stephanie Baker	Marching Band Assistant Director
Leslie Pollard	Band Front Advisor
Ryan Wade	Drum Line Instructor
Jessica Siegle	Color Guard Instructor
Max Besong	Music/Marching Instructor
Dan Walter	JV Boys Soccer Coach
Eric Gerber	Head Junior High Boys Soccer Coach
Clinton Corman	Boys Soccer Volunteer
Duncan Spence	Boys Soccer Volunteer
Dave Bagley	Boys Soccer Volunteer Videographer
Jim Gardner	Varsity Football Game Manager
Ron Hoover	JV Football Game Manager
Jim Gardner	Junior High Football Game Manager
Erica Milliron	Boys and Girls Soccer Game Manager
Kayleen Dugal	Volleyball Game Manager
Kayleen Dugal	Boys Basketball Game Manager
Larry Campbell	Girls Basketball Game Manager
Jim Gardner	Wrestling Game Manager
Erica Milliron	Track & Field Game Manager
Diana Weaver	Track & Field Game Manager
Robert Sauerwein	Substitute Game Manager
Ryan Dyke	Substitute Game Manager
Evan Reese	Substitute Game Manager
Janelle Catherman	Junior High Girls Volleyball Head Coach
Trey Butterworth	Elementary Boys Basketball Volunteer

- (3) Approval of the following professional employees as indicated effective with the beginning of the 2018-19 school year:

Name:	Sarah Wirth
Address:	371 East Lamb Street, Bellefonte, PA 16823
University/College:	Lock Haven University
Experience:	None
Salary:	\$38,772.00
Degree:	BS, Step 1
Certificate:	Biology 7-12
Assignment:	Biology/General Science Teacher

Name: Morgan Bittner
 Address: 342 Haagen Lane, Beech Creek, PA 16822
 University/College: Lock Haven University
 Experience: None
 Salary: \$38,772.00
 Degree: BS, Step 1
 Certificate: English 7-12, Special Education 7-12
 Assignment: Middle/High School Language Arts

- (4) The following mentors for the professional staff for the 2018-2019 school year:

<u>Professional Employee</u>	<u>Mentor</u>
Sarah Wirth	Jacy Clark
Morgan Bittner	Renaе Butler

- (5) The following professional employees granted a permanent professional contract and tenure resulting from three years of satisfactory service:

<u>Elementary</u>	<u>Secondary</u>
MaryElizabeth Kepler	Renaе Marchalek
	Jennifer Todd
	Sara Heinbaugh
	Eric Faust

- (6) Consideration of Main Office Secretary Job Description Revision. (GoogleDocs)
 (7) Consideration of Attendance Secretary Job Description. (GoogleDocs)
 (8) Consideration of Security/Clerical Assistant Job Description. (GoogleDocs)
 (9) Consideration of School Counseling Secretary Job Description. (GoogleDocs)
 (10) Approval of the transfer of Melissa Robinson from Attendance/Athletic Secretary to Head Secretary at the annual salary of 28,860.00, effective July 16, 2018.
 (11) Approval of the transfer of Ginger Leupold from Security/Attendance Clerical Assistant to Main Office Secretary at the annual salary of \$20,851.60, effective August 9, 2018.
 (12) Approval of the transfer of Sharon Nilson from Computer Lab Monitor to Computer Technician at the annual salary of \$33,004.00, effective July 2, 2018.
 (13) The following security personnel for the 2018-2019 school year:

Ronald Richner	Barry Richner	James Struble
Dave Richards	Brandon Hackett	Wes Struble
Samuel Jackson		

B. Education and School Activities

- (1) Permission for the Bald Eagle Area Indoor Majorettes to host the TIA Chapters at the Middle/High School on April 28, 2019 beginning at 8:00 a.m. through 11:00 p.m.

- (2) Revision of Policy No. 328 Compensation Plans/Salary Schedules. (GoogleDocs)
- (3) Approval of the following as a Focus Course:

VanderCook College of Music World of Drumming Level 1: 7128

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:

Gunsallus, Tracy (Parcel No. 02-011-,116-,0000-)
Nelson, Michael & Katy (Parcel No. 11-005-,032-,0000-)
Robinson, Gary (Parcel No. 02-010-,0000-0000-)
Yeaney, Robin (Parcel No. 28-004-,156-,0000-)

- (4) Approval of the sale of Tax Parcel No. 02-011-,034-,0000-, Snow Shoe Township from the "Repository of Unsold Properties" of Centre County for a bid of \$1,000.00.

D. Transportation

E. Other

- (1) Permission for the Boys & Girls Soccer Booster Club to use the High School Cafeteria on Sunday, October 7, 2018 from 8:00 a.m. to 8:00 p.m. for a fundraising bingo.
- (2) Approval of Health Care Staffing Agreement between Bald Eagle Area School District, Epic Health Services, Inc. and AndVenture, Inc. d/b/a Epic Health Services to provide private duty nursing services to students for the 2018-2019 school year.

11. New Business

12. Adjournment