

# Bald Eagle Area School District Special Meeting

March 22, 2022

Administration Building

7:00 PM

## Agenda

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1. **Roll Call**
2. **Pledge of Allegiance**
3. **Consideration of the March 22, 2022 Agenda as presented**
4. **Recognition of Visitor/Public Comments**
5. **The following items are recommended for Board consideration and approval:**
  - A. **Personnel**
    - (1) Appointment of Joseph H. Clapper as Acting Superintendent, at a rate of \$2,000.00 per week, effective April 2, 2022 through December 31, 2022 or until the date employment commences for a new Superintendent who is hired by the District, whichever occurs first. The Acting Superintendent shall sign and execute an employment agreement and either party shall have the right to terminate this appointment for convenience with ten days' written notice.
    - (2) Approval of the request for personal necessity leave on February 15, 16, 22, 23, 24, and March 1, 4, 7, 9, 11 for employee number 791829.
    - (3) Motion to remove from the table and to approve following:
      - a. Approval to hire Janelle Hockenberry as Accounting/Pupil Transportation Assistant at an annual salary of \$36,000, effective March 29, 2022.
      - b. Approval of revised Accounting/Pupil Transportation Assistant job description.
  - B. **Education and School Activities**
  - C. **Finance**
    - (1) Approval of three (3) flooring jobs using Capital Reserve Fund:
      - a. Approval of the proposal from Nittany Building Specialties Inc. for the purchase and replacement of flooring, following the repair of the sewer system, at Port Matilda Elementary School in the amount of \$38,850, paid from the Capital Reserve Fund.
      - b. Approval of the proposal from Nittany Building Specialties Inc. for the purchase and replacement of restroom flooring at Wingate Elementary School, in the amount of \$24,200, paid from the Capital Reserve Fund.
      - c. Approval of the proposal from Nittany Building Specialties Inc. for the purchase and replacement of restroom flooring at Bald Eagle Middle/High School, in the amount of \$21,305, paid from the Capital Reserve Fund.

**D. Transportation**

**E. Other**

**F. Informative**

**G. Policies**

(1) Approval and adoption of the following policies, including approval to waive the first readings of same:

a. Policy No. 103 - Nondiscrimination in School and Classroom Practices

b. Policy No. 104 - Nondiscrimination in Employment and Contract Practices

**6. New Business**

**7. Adjournment**