

# Bald Eagle Area School District

May 5, 2022

Administration Building

6:00 PM – Work Session

## REVISED Work Session Agenda

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**1. Roll Call**

**2. Laurie Hall – APP for the District**

**3. Discussion of Treasurer for one year from June 30, 2022 until July 1, 2023 and setting of remuneration.**

**4. Personnel Items for Review:**

a. The following short-term uncompensated leave request for the date indicated:

<u>Employee ID</u>	<u>Date</u>
Employee ID# 790944	April 21, 2022 (1/2 day)

b. Review of the following professional employee as indicated effective on or after July 1, 2022.

Name:	Brooke Knight
University/College:	Penn State University (B.S.) Liberty University (M.S.)
Experience:	None
Salary:	\$46,075
Level/Step:	MS, Step 1
Certificate:	(Pending)
Assignment:	Secondary School Counselor
Mentor:	Marilee Close

c. Posting of Secondary School Assistant Principal (Grades 6-12)

d. Resignation of the following individual for the position and effective date indicated:

<u>Name</u>	<u>Position</u>	<u>Effective:</u>
Jason Walker	Custodian	April 30, 2022

**5. Education and School Activities for Review:**

a. Retroactive approval of Charter Bus Cost in the amount of \$7,792.70 for the Indoor Color Guard, Drum Line, Jazz and Majorettes to attend the Atlantic Coast Championship in Wildwood, NJ on April 27-May 2, 2022.

**6. Finance Items for Review:**

a. Recommend to hire \_\_\_\_\_ to install building automation systems at Howard, Mountaintop, and Port Matilda Elementary Schools. Cost is \_\_\_\_\_.

- b. Recommend to hire Lock Haven Plumbing and Heating to perform repairs to the sewer system at Port Matilda Elementary School for the sum of \$67,168.
- c. Recommend motion for retroactive approval effective May 1, 2022 to ratify the co-application submission for a U.S. Economic Development Administration (EDA) grant in collective amount of \$3,042,779 in partial support of funding for the Central Pennsylvania Institute of Science and Technology (CPI) Health Sciences Building. (GoogleDocs)
- d. Recommend to purchase 2022 Ford Ranger at a cost near \$25,500 for the maintenance department, paid from the 2021-2022 General Fund Budget. This purchase was earmarked in the 2021-2022 General Fund Budget. (GoogleDocs)

## **7. Policy Review**

- a. Policy No. 210 - Use of Medications (GoogleDocs)

## **8. Informational**

- a. PSERS Emergency Employment Approval – Dr. Clapper (GoogleDocs)
- b. Change of June Board Meeting Dates:
  - Work Session now June 9, 2022 instead of June 2, 2022
  - Regular Meeting now June 16, 2022 instead of June 9, 2022
- c. Review of 2022-2023 Proposed Budget

## **9. Other**

## **10. Adjournment**