

# Bald Eagle Area School District

## Regular Meeting

May 12, 2022

Administration Building

7:00 PM

## Revised Agenda

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1. Roll Call
2. Pledge of Allegiance
3. Consideration of the May 12, 2022 Agenda as presented
4. Student Representative to the Board - Charlotte Cingle
5. Student/Staff/Board Recognition

Recognition of Charlotte Cingle – Student Representative to the Board 2021-2022

6. Recognition of Visitors/Public Comments

Bald Eagle Farm to Fork School Board Presentation

7. Reports:

CPI of Science & Tech. Report - Ms. Hamilton/Mrs. Greene

Legislative & Building/Grounds Report- Mr. Heverly

PIAA Report- Mrs. Hoover

Secondary Report- Mr. Tobias

Elementary Report - Mr. Orichosky

Curriculum & Instruction Report - Mrs. Boone

Federal Programs - Mr. Pighetti

Special Education Report - Mrs. Butterworth

Facilities Report - Mr. Folino

Athletics Report - Mr. Dyke

Business Manager's Report - Mrs. Berry

Superintendent's Report - Dr. Clapper

8. **Communications/Title VI**
9. **Approval of the minutes of the April 6, 2022 Work Session Meeting and the April 14, 2022 Regular Meeting.**
10. **Approval of Treasurer's Report**
11. **Appointment of Treasurer for one year from July 1, 2022 until June 30, 2023 and setting of remuneration.**
12. **The following items are recommended for Board consideration and approval:**

**A. Personnel**

- (1) Individuals for the extra-curricular positions indicated for the 2022-2023 school year: The hiring and start date of such position(s) as found on the agenda are subject to change and contingent upon the COVID-19 Pandemic and returning to full operations of the school district for the 2022-2023 school year with all PDE requirements.

<u>Name</u>	<u>Position</u>
Harley Yoder	Cheerleading Varsity Head Coach
Kris Glunt	Boys Basketball Varsity Head Coach
Shawn Thompson	Girls Basketball Varsity Head Coach
Ronald Guenot	Wrestling Varsity Head Coach
Catherine Hacker	Girls Jr. High Soccer Head Coach (1/2 pay split)
Tim Tice	Girls Jr. High Soccer Head Coach (1/2 pay split)
Dan Walter	Boys JV Soccer Head Coach
Jared Gettig	Boys Soccer Volunteer
Duane Bougher	Boys Soccer Volunteer

- (2) The following short-term uncompensated leave requests for the dates indicated:

<u>Name</u>	<u>Dates</u>
Employee ID# 790944	April 21, 2022 (1/2 day), May 4, 2022
Employee ID# 791843	May 3-6, 2022

- (3) 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

- (4) Approval of the following professional employee as indicated effective on or after July 1, 2022.  
(pending receipt of employment paperwork)

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

- (5) Approval to post for Secondary School Assistant Principal (Grades 6-12)
- (6) Approval of the transfer of Victoria Nelson from Secondary Alternative Education Teacher to Secondary Emotional Support Teacher effective July 1, 2022. (This transfer of position does not result in a change in current salary)

- (7) Approval to hire Joshua Fisher as 2<sup>nd</sup> Shift Custodian, with a starting hourly rate of \$12.00, effective May 16, 2022.

## **B. Education and School Activities**

- (1) The 2022 graduating class pending completion of graduation requirements. (GoogleDocs)
- (2) Approval of Helena Streicher (Grade 12) from Germany as a Council on International Educational Exchange (CIEE) Student for the 2022-2023 school year.
- (3) 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.

## **C. Finance**

- (1) Financial Reports
- A. General Account
  - B. Activities Account
  - C. Cafeteria Account
  - D. Capital Reserve
  - E. Construction Account
- (2) Payment of Bills
- A. General Account
  - B. Activities Account
  - C. Cafeteria Account
- (3) A motion to adopt and post for public display, the 2022-2023 Proposed Final General Fund Budget in the amount of \$35,546,923 at a millage rate of 61.98. (GoogleDocs)
- (4) Approval to hire Combustion Service & Equipment Co. to install building automation systems at Howard, Mountaintop, and Port Matilda Elementary Schools. Cost is \$252,875.00 (pending solicitor's review)
- (5) Approval 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. (pending solicitor's review)
- (6) 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)
- (7) Approval to purchase 2022 Ford Ranger at a cost near \$25,500 for the maintenance department, paid from the 2021-2022 General Fund Budget. (GoogleDocs)

## **D. Transportation**

## **E. Other**

- (1) Change of June Board Meeting Dates:
- a. Work Session now June 9, 2022 instead of June 2, 2022
  - b. Regular Meeting now June 16, 2022 instead of June 9, 2022

## **F. Informative**

- (1) PSERS Emergency Employment Approval – Dr. Clapper (GoogleDocs)

(2) **30 Day Review:** (Will ask for Board approval in June)

• **Stats in Your World (3rd edition)**

- Copyright 2022 by Bock, et. al.
- 45 student textbooks (ISBN# 9780135230565) w/ 6-year online access
- Cost per book w/ included online access and tutoring resources: \$224.00 each

Reason: Current Stats books are over 9 years old, data is not current, and there is no online access to the textbook or supporting students remotely.

Book purchase would be done using money from The Ready to Learn Block Grant.

**G. Policies**

(1) Approval and adoption of the following policy:

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

**13. New Business**

**14. Adjournment**