

Bald Eagle Area School District

Regular Meeting

June 16, 2022

Administration Building

7:00 PM

Revised Agenda

1. **Roll Call**
2. **Pledge of Allegiance**
3. **Consideration of the June 16, 2022 Agenda as presented**
4. **Student/Staff/Board Recognition**

Recognition of Charlotte Cingle – Student Representative to the Board 2021-2022
5. **Recognition of Visitors/Public Comments**
6. **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
7. **Communications/Title VI**
8. **Approval of the minutes of the May 5, 2022 Work Session Meeting and the May 12, 2022 Regular Meeting.**

9. Approval of Treasurer’s Report

10. 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>
Kellie Long	Band Director, Marching
Max Besong	Band Director, Assistant Marching
Kellie Long	Band Director, Middle/Sr. High Concert & Jazz
Leslie Pollard	Band Front Advisor
Ryan Wade	Choral Director, Middle/H.S.
Ryan Wade	Drama Club Co-Advisors
Donna Davison	Drama Club Co-Advisors
Matthew Gehringer	Indoor Drumline
Kellie Long	Indoor Drumline
Gregory Stimer	Indoor Majorette
Jessica Siegle	Indoor Color Guard
Jessica Siegle	Marching Band Color Guard
Matthew Gehringer	Marching Band Drumline Instructor
Gregory Stimer	Marching Band Majorette
Donald Crane	Music/Marching Instructors
Ryan Wade	Music/Marching Instructors
Ryan Wade	Pit/Stage Crew Manager
Corrina Robbins	Cross Country Volunteer Coach
Luke Gardner	Cross Country Volunteer Coach
Max Besong	Cross Country Volunteer Coach

- (2) Individuals for the extra-curricular positions indicated for the 2021-2022 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 2021-2022 school year with all PDE requirements.

<u>Name</u>	<u>Position</u>
Gregg Stimer	Indoor Majorette

- (3) Approval of the Bald Eagle Area Food Service Association Agreement (Contract term 2022-2024). (GoogleDocs)
- (4) Approval of the Fringe Benefits Booklet for Support Staff effective July 1, 2022-June 30, 2023. (GoogleDocs)
- (5) Approval of the Memorandum of Agreement (“MOA”) between Bald Eagle Area School District and District’s Act 93 School Administrators receiving a salary increase for the 2022-23 school year effective July 1, 2022. (GoogleDocs)
- (6) Approval of the salary increase for the Management Employees as presented, for the 2022-23 school year effective July 1, 2022.
- (7) Approval of stipend payment plan for the Athletic Director.
- (8) Approval of paying Mrs. Mary Beth Crago a stipend of \$4,000.00 for the 2022-2023 school year for the extra duties associated with being principal of Howard Elementary School effective July 1, 2022 as per Act 93 Agreement.

- (9) Approval of paying Mr. Nevin "Skip" Pighetti a stipend of \$1,250.00 for the 2022-2023 school year for the extra duties associated with being Federal Programs Director for the district effective July 1, 2022 as per Act 93 Agreement.
- (10) Approval of paying Mrs. Rachel Yoder a stipend of \$2,500.00 for the 2022-2023 school year for the extra duty of being Assistant Board Secretary for the district effective July 1, 2022.
- (11) Approval of paying Mrs. Laurie Hall a stipend of \$5,000.00 for the 2022-2023 school year for the extra duty of being the district's Public Relations Liaison effective July 1, 2022.

In the event anyone would resign or no longer be in the roles listed in #'s 8-11, their stipend would be prorated.

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

<u>District</u>	<u>Elementary</u>	<u>Secondary</u>
Autumn Hanrahan	Kayla Crestani	Renee Kredell
Valarie Weitzel	Sara Fisher	Cassandra Orndorff

- (13) Resignation of the following individuals for the positions and effective dates indicated:

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Carol Bruss	Food Service Cook (due to retirement)	July 1, 2022
Cindi Stanton	School Nurse (due to retirement)	July 1, 2022
Eric Faust	Mathematics Teacher	July 1, 2022
Jessica Fishburn	Mathematics Teacher	June 24, 2022
Jackie Hockenbury	School Nurse	June 7, 2022

- (14) The following short-term uncompensated leave request for the dates indicated:

<u>Name</u>	<u>Dates</u>
Employee ID# 791690	August 15, 16, 17, 2022

- (15) Approval of Blake Roberts as a summer student intern with the IT department, at no cost to the district.
- (16) Approval to hire Stephanie Cramer as Secretary/Registrar at an annual salary of \$36,000, effective on or about July 1, 2022.

B. Education and School Activities

- (1) Approval of Updated Version: 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 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.

- (2) Approval of Afra Cabezas (Grade 11) from Spain as a Council on International Educational Exchange (CIEE) Student for the 2022-2023 school year.

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) Approval of Baker Tilly's proposed engagement letter for BEASD's single audit for years ending June 30, 2022, 2023 and 2024. (GoogleDocs)
- (4) Approval of consulting services agreement for Special Education Services between the Central Intermediate Unit 10 and Bald Eagle Area School District for the 2022-2023 school year. (GoogleDocs)
- (5) Approval of Walter Hopkins Auditor Report for fiscal year ending June 30, 2021.
- (6) Approval of Central Pennsylvania Institute of Science and Technology Final Budget for the 2022-2023 school year in the amount of \$4,828,745. (GoogleDocs)
- (7) Approval of General Fund Final Budget for the 2022-2023 school year in the amount of \$35,439,165.
- (8) Consideration of BEA Resolutions No. 06-16-22-01, 06-16-22-02, 06-16-22-03, and 06-16-22-04. (GoogleDocs)
- (9) Consideration of per capita exonerations and delinquent per capita bills for the 2021-2022 school year.
- (10) Awarding of Bids:
 1. Janitorial/Maintenance Supplies and Equipment
 2. General School Supplies

D. Transportation

- (1) Approval of the Pupil Transportation Agreement/Contract (Contract Term 2022-2027) and Transportation Rate Schedule. (GoogleDocs)

E. Other

- (1) Approval of Narcan kits at no cost to the district through the Pennsylvania Commission on Crime and Delinquency, effective 2022-2023 school year.

F. Informative

- (1) Centre County Planning and Community Development Office – Minor Land Development Request for the proposed new girls softball field.
- (2) First reading of Policy 309- Assignment and Transfer (GoogleDocs)

11. New Business

12. Adjournment