

Bald Eagle Area School District

Regular Meeting

April 14, 2022

Administration Building

7:00 PM

Revised Agenda

1. **Roll Call**
2. **Pledge of Allegiance**
3. **Consideration of the April 14, 2022 Agenda as presented**
4. **Student Representative to the Board - Charlotte Cingle**
5. **Student/Staff/Board Recognition**
6. **Recognition of Visitors/Public Comments**
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 March 10, 2022 Regular Meeting, March 16, 2022 Work Session Meeting and the March 22, 2022 Special Meeting.**

10. Approval of Treasurer's Report

11. The following items are recommended for Board consideration and approval:

A. Personnel

- (1) 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>
Barbara Young	National Honor Society Advisor
Sarah Stake	Move from Jr. High Asst. Track Coach to Varsity Asst. Track Coach
Marci McGonigal	Jr. High Assistant Track Coach
Amy Brooks	Jr. High Assistant Track Coach
Stacy Schindler	Track & Field Volunteer
Sarah Stake	Ski Club Advisor Felicia
Lewis	Assistant FFA Advisor
Mara Hockenberry	Softball Volunteer
Donna Davison	Band/Drama Volunteer
Jess Yoder	Move from Jr. High Softball Volunteer to Jr. High Assistant Softball Coach

- (2) 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>
Kiersten Walker	JV Girls Soccer Coach
Maura Koshute	Girls Soccer Volunteer

- (3) Approval to hire Elizabeth Orwig as Para-Educator at Middle/High School, with a starting hourly rate of \$11.45, effective April 19, 2022.

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

<u>Name</u>	<u>Dates</u>
Employee ID# 790944	March 21-22, 2022
Employee ID# 791843	March 14, 15 (1/2 day), 16, 17, 18, 21, 22, 2022

- (5) Approval of the request for personal necessity leave on March 24, 25, 29, 30 and April 1, 2022 for employee number 791829.

- (6) Approval to hire School Assist Consulting to conduct Superintendent Search (GoogleDocs)

- (7) Approval of eSignature Resolution to allow Dr. Joseph Clapper authorization and direction to sign any and all contracts, agreements, grants and/or licenses with the Pennsylvania Department of Education using an electronic signature. (GoogleDocs)

- (8) Approval of Memorandum of Understanding between the Bald Eagle Area School District and the Bald Eagle Area Education Association regarding employee ID# 791901. (GoogleDocs)

- (9) Resignation of the following individual for the position and effective date indicated:

<u>Name</u>	<u>Position</u>	<u>Effective:</u>
Tammy Bierly	Reading Interventionist -Wingate (Retirement)	June 30, 2022

(10) Approval of the following professional employee as indicated effective (pending) .

Name: Ryan Rupert
University/College: Penn State University
Experience: None
Salary: \$42,772
Level/Step: Step 1
Certificate: Agriculture PK-12, Biology 7-12, General Science 7-12
Assignment: Secondary Biology & General Science Teacher
Mentor: Jacy Clark

B. Education and School Activities

- (1) Permission for Spanish Club to attend field trip on April 29 – April 30, 2022 to Camelback/Aquatopia (at no cost to the district). Students will not miss school to attend this field trip.
- (2) Approval of Keystone Rural Health Consortia, Inc. for services including school physicals for the 2022-2023 school year, including annual retainer of \$2,000. (GoogleDocs)
- (3) Approval to transfer to Laurel Highlands League effective with the 2023-24 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 Payment Application #8 and #9 to Edwin L. Heim Company. (GoogleDocs)
- (4) Approval of proposal from EBY Paving & Construction for the practice soccer field layout behind the Administration Building in the amount of \$10,774.00, paid from the Capital Projects/Reserve Fund. (GoogleDocs)
- (5) Approval to leave our district's portion of Secondary Education expenses in CPI's capital fund for roof restoration. (GoogleDocs)
- (6) 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 of the homestead, or (b) the District established maximum assessed value reduction of 14,819:

*Hansel, Daniel & April Harris – Parcel #: 11-005-,010J,0000

D. Transportation

E. Other

- (1) Approval to provide donation of \$1,600 to Mountain Top Swimming Pool Association.

F. Informative

- (1) First reading of Policy No. 210 - Use of Medications (GoogleDocs)
- (2) Discussion of Health & Safety Plan Updates
- (3) 2022-23 Budget Update

G. Policies

- (1) Approval and adoption of the following policies, including approval to waive the first readings of same:
 - a. Policy No. 103 - Discrimination/Title IX Sexual Harassment Affecting Students (GoogleDocs)
 - b. Policy No. 104 - Discrimination/Title IX Sexual Harassment Affecting Staff (GoogleDocs)
- (2) Approval and adoption of the following policies:
 - a. Policy No. 218.1 - Weapons (GoogleDocs)
 - b. Policy No. 227 - Controlled Substances/Paraphernalia (GoogleDocs)

12. New Business

- (1) A motion to approve and authorize the submission of the land development plan and authorize the Board President and Board Secretary to execute on behalf of the District. The land development plans are for the proposed Health Sciences Building at CPI.
Reason: Request was received less than 24 hours prior to the meeting. There are no district expenditures as a part of this approval.

13. Adjournment