

# Bald Eagle Area School District

## Regular Meeting

September 13, 2018

Administration Building

Board Room

7:00 PM

## Agenda

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1. Roll Call
2. Pledge of Allegiance
3. Consideration of the September 13, 2018 Agenda as presented
4. Student Representative to the Board – Luke Wilson
5. Student/Staff/Board Recognition
6. Recognition of Visitors/Public Comments
7. Reports:

CPI of Science & Tech. Report -	Ms. Hamilton
Legislative Report -	Mr. Watters
Secondary Report-	Mr. Tobias
Elementary Report -	Mr. Orichosky
Curriculum & Instruction Report -	Mrs. Boone
Title I -	Mr. Pighetti
Special Education Report -	Mrs. Butterworth
Business Manager's Report -	Mr. Livergood
Superintendent's Report -	Mr. Miles
8. Communications/Title VI
9. Approval of minutes of the Work Session and Regular Meeting of August 9, 2018.
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 2018-2019 school year:

<u>Name</u>	<u>Position</u>
Don Lucas	Varsity Softball Coach
Zach Rote	Golf Coach
Renaë Marshalek	Middle School Math Coach
Hunter Eminhizer	Golf Volunteer
Ernie Greene	Golf Volunteer
Damon Lucas	High School Volunteer
Jennifer DeRemer	Elementary Choral Co-Director
Nicole Kindelberger	Elementary Choral Co-Director
Stephanie Baker	Elementary Band Director
Dave Gregor	Girls Basketball JV Coach
Mary Pillot	Girls Basketball Head Junior High Coach
Joe Pillot	Girls Basketball Assistant Junior High Coach
Tyann McDaniel	Girls Basketball Volunteer
Mike Habovick	Boys 9 <sup>th</sup> Grade Basketball Coach
Ernest Greene	Boys 7 <sup>th</sup> & 8 <sup>th</sup> Grade Basketball Coach
Dave Jones	Boys Basketball JV Coach
Ron Hoover	Boys Basketball Volunteer
Ryan Dyke	Boys Basketball Volunteer
Mike Habovick	Girls Elementary Basketball Volunteer
Jared Gettig	Boys Soccer Volunteer
Jodie Long	Debate Team Co-Advisor

(2) Resignation of Elizabeth Schindler as Middle School Math Coach.

(3) Approval of Nobellee Levelle as a Part-Time Building Assistant at Howard Elementary, 4 hours per day, at an hourly rate of \$9.00, effective August 29, 2018.

(4) Approval of Paula Strayer as a Cafeteria Worker at Mountaintop Elementary, 5.75 hours per day at an hourly rate of \$9.00, effective August 27, 2018.

(5) Approval of Karen Crane as Howard Elementary Secretary to the Principal/Building Assistant at the annual salary of \$16,940.00, effective August 13, 2018.

(6) Approval of the transfer of Belinda Bracken from Port Matilda Part-Time Building Assistant to Port Matilda Elementary Secretary at the annual salary of \$19,034.40, effective August 13, 2018.

(7) Resignation of the following individuals for the positions and effective date indicated:

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Laura Thorne	Learning Support Teacher	June 30, 2018
Pamela Rowland	Para-Educator	June 30, 2018
Kristen Conklin	Para-Educator	June 30, 2018
Sharon Zimmerman	Noontime Assistant	September 13, 2018

- (8) Approval of the following professional employee as indicated effective with the beginning of the 2018-19 school year:

Name: Molly Gilbert  
Address: 2170 Bush Hollow Road, Julian, PA 16844  
University/College: Lock Haven University  
Experience: None  
Salary: \$38,772.00  
Degree: BS, Step 1  
Certificate: PreK-Grade 4 with Special Education  
Assignment: Learning Support Teacher

- (9) Approval of Cristina DeGol as a predictable term substitute (PTS) for Port Matilda Elementary 1<sup>st</sup> Grade for the 2018-2019 school year at a salary of \$38,772.00.

- (10) The following mentors for the professional staff for the 2018-2019 school year:

<u>Professional Employee</u>	<u>Mentor</u>
Molly Gilbert	Kathryn Burger
Cristina DeGol	Shawnee Morgan

- (11) The following Penn State University Student Teachers for the Cooperating Teachers indicated for pre-service August 27 – December 7, 2018 and/or student teaching January 7 – April 26, 2019.

<u>Student Teacher</u>	<u>Cooperating Teacher</u>
Allyson McCready	Jason Bair
Bridget Miller	Jennifer Houser
Alexandra Keffer	Shawnee Morgan
Brittany Leuthe	Katherine Fisher
Brenna Smotzer	Sarah Stere
Kayla Trimble	Roger Proctor
Maggie Rainey	Mary Price
Shannon Del Piano	Carrie Swanger
Joshua King	John Coltabaugh & Evan Reese
Michael Cavanaugh	Kayleen Dugal
Sarah Martincic	Diane Lucas
Brian Raferty	Dave Jones

- (12) The following Lock Haven University Student Teacher for the cooperating teacher indicated for student teaching beginning August 27, 2018.

<u>Student Teacher</u>	<u>Cooperating Teacher</u>
Lauren Machamer	Brandy Urbanik

- (13) The following security personnel (parking, restrooms, lockers, weight room) for the 2018-2019 school year:

Kelly Dyke	Rose Meyers
Robert Sauerwein	

(14) Substitutes for the 2018-2019 School Year:

<u>Name</u>	<u>Position</u>
Patricia Clark	Cafeteria
Kristie Gasper	Cafeteria

- (15) Motion to approve Terry McCaslin as the school police officer for Bald Eagle Area School District pending approval by the Court of Common Pleas with all powers deemed necessary by the Superintendent of Schools.
- (16) Consideration of revised Public Relations Specialist Job Description. (GoogleDocs)
- (17) Approval of the Public Relations Specialist Agreement between Bellefonte Area School District and Bald Eagle Area School District. (GoogleDocs)
- (18) Approval of Abbey Dwyer as a Part-Time Building Assistant at Port Matilda Elementary, 5 hours per day, at an hourly rate of \$9.00, effective September 24, 2018.
- (19) Consideration of the 2018-2019 BEA Food Service Association Agreement.

**B. Education and School Activities**

- (1) Consideration of the BEA Resolution 9-12-18-01. (GoogleDocs)
- (2) Revision of Policy 217 Graduation Requirements. (GoogleDocs)
- (3) Approval of the Memorandum of Agreement with The Chamber of Business & Industry of Centre County (CBICC) and its educational community partners are resolved to respond to the workforce needs of local employers through CentreREADY. This collaborative worker certification initiative is designed to build a better local workforce, one that best matches Centre County employers with employees who possess the desired core skills and competencies. (GoogleDocs)

**C. Finance**

- (1) Financial Reports
- A. General Account
  - B. Activities Account
  - C. Wage & Earned Income Tax
  - D. Cafeteria Account
- (2) Payment of Bills
- A. General Account
  - B. Activities Account
  - C. Cafeteria Account
  - D. Construction Account

- (3) 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 or the homestead, or (b) the District established maximum assessed value reduction of 14,531:

Breon, Daniel (Parcel#: 07-011-,145-,;006-) (2017 & 2018)  
Mann, Michael & Daniels, Melanie (Parcel#: 11-005-,034A-,0000-)  
McCloskey, Clyde & Sherry Ann (Parcel#: 11-006A-,065-0000-)  
Truesdale, James & Katie (Parcel#: 01-017-,067-,0000-)  
Watson, Kevin & Anne (Parcel#: 02-011-,078K,0000-)

- (4) Administration recommends per capita exonerations for two individuals meeting the criteria for exonerated under Board Policy #606.1. (GoogleDocs)
- (5) Approval of bid award for Dairy Food Service Vendor. (GoogleDocs)
- (6) Adoption of Attachment to Policy 626 Federal Fiscal Compliance. (GoogleDocs)

**D. Transportation**

**E. Other**

- (1) Board discussion and authorization for Board Secretary Timothy Nilson to cast electronic votes on behalf of the Bald Eagle Area Board of Education for the 2019 PSBA Officer Candidates.

**12. New Business**

**13. Adjournment**