

Bald Eagle Area School District

Regular Meeting

October 11, 2018

Administration Building

Board Room

7:00 PM

Agenda

1. **Roll Call**
2. **Pledge of Allegiance**
3. **Consideration of the October 11, 2018 Agenda as presented**
4. **Student Representative to the Board – Luke Wilson**
5. **Student/Staff/Board Recognition**
Recognition of Gabriel McClellan, Commendable Student - National Merit Scholarship
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 September 13, 2018.**

10. Approval of Treasurer's Report

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

A. Personnel

- (1) Consideration of the 2018-2022 BEAEA Agreement. (GoogleDocs)
- (2) Individuals for the extra-curricular positions indicated for the 2018-2019 school year:

<u>Name</u>	<u>Position</u>
Jacy Clark	Envirothon Co-Advisor
Heather Walters	FFA Assistant Advisor
Kyle Wallace	JV/Varsity Assistant Wrestling Coach
Ed Hockenberry	JV/Varsity Assistant Wrestling Coach
Steve Stem	Head Junior High Wrestling Coach
Ken Shirk	Assistant Junior High Wrestling Coach
Troy Guenot	Wrestling Volunteer
Travis Stem	Wrestling Volunteer
Rodney Proctor	Wrestling Volunteer
Zack Beitz	Wrestling Volunteer
John Dubbs	Wrestling Volunteer
Rory McCoy	Wrestling Volunteer
Kyle Fluke	Wrestling Volunteer
Mike Cook	Wrestling Volunteer
Josh Fye	Wrestling Volunteer
Corey Baaney	Wrestling Volunteer
Aleck Nyman	Wrestling Volunteer
Gregory Stimer	Drama Co-Advisor
Brad Smith	Girls Junior High Basketball Volunteer
Radley Housel	Girls Junior High Basketball Volunteer
Eric Faust	Middle School Math Team Coach
Tana Poorman	Elementary Swimming Supervisor
Tracie Campbell	Elementary Swimming Aide
Tim Young	Weight Room Advisor
Kyle Gates	Volleyball Volunteer
Evan Reese	FBLA Assistant Advisor
Jason Smith	Elementary Girls Basketball Volunteer
Amanda Stamm	Elementary Girls Basketball Volunteer

- (3) The following mentor for the professional staff for the 2018-2019 school year:

<u>Professional Employee</u>	<u>Mentor</u>
Laura Rogus	Jodie Franks

- (4) Approval of Whitney Summey as a Full-Time School Nurse Assistant/Building Assistant for Wingate Elementary and Middle/High School at the annual salary of \$17,550.00, effective October 1, 2018.

(5) Approval of Karen Warner as a Part-Time Building Assistant at Howard Elementary, 4 hours per day, at an hourly rate of \$9.00, effective September 24, 2018.

(6) Advance in the salary schedule based on credit earned for the following individuals:

Ashely Corvin	BS	BS +15
Jennifer DeRemer	Masters Equivalency	Masters Equivalency +15
Anne Frank Webb	MS +45	Doctorate
Jodie Franks	BS +15	MS +15
Stephanie Gardner	BS +15	Masters Equivalency
Angela Kellar	BS	BS +15
Sierra Leitch	Masters Equivalency +15	Masters Equivalency +30
Diane Lucas	Masters Equivalency	Masters Equivalency +15
Amy Nearhoof	MS	MS +15
Sara Rachau	BS +15	MS
Elizabeth Schindler	BS	BS +15
Ashley Susko	BS	BS +15
Carrie Swanger	MS +15	MS +30
Rhonda Ternent	BS	BS +15
Steven Woodring	BS +15	Masters Equivalency +15

(7) 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.

(8) The following short-term uncompensated leave request for the date and reason indicated:

<u>Name</u>	<u>Date</u>	<u>Reason</u>
Tara Deitrich	January 18, 2019	Personal

B. Education and School Activities

(1) Approval of the Ski Club.

(2) Permission for the Varsity Volleyball Team to travel to the North Allegheny Invitational Volleyball Tournament on Friday, October 19 – Saturday, October 20, 2018. The team will visit the University of Pittsburgh Campus, attend the Pitt vs. Notre Dame Women’s Volleyball Game, and stay at the Pittsburgh Millvale Comfort Inn on Friday night. The North Allegheny Invitational Volleyball Tournament is on Saturday, October 20, 2018.

(3) Permission for Jennifer DeRemer and Nikki Kindelberger to attend the Jill Trinko Columbus Day Workshop October 8, 2018 in Mountain Lakes, New Jersey.

(4) Permission for Jennifer DeRemer and Nikki Kindelberger to attend the American Orff-Schulwerk Association’s Professional Development Conference November 8 – November 10, 2018 in Cincinnati, Ohio.

- (5) Permission for the BEA Indoor Majorettes to use the Middle/High School Gymnasiums, Auditorium, Band Room, Cafeteria, Kitchen, Lobby, Hallways, and Classroom 24 on April 28, 2019 from 8:00 a.m. to 11:00 p.m. for the TIA Chapters Indoor Association Show.
- (6) Chad Packer is requesting compensation for credits outside his area of certification to pursue a Master of Education Degree in School Administration and a K-12 Principal Certification through California University of Pennsylvania (30 credits). (GoogleDocs)
- (7) Approval of an updated report card for elementary to address upgrades to the Reading Wonders program.

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 resident/property at the lesser of (a) the County established assessed value of the homestead, or (b) the District established maximum assessed value reduction of 14,531:

George, Jessica (Parcel #: 08-005A,024A,0000-)
- (4) Administration recommends per capita exonerations for two individuals meeting the criteria for exonerations under Board Policy #606.1. (GoogleDocs)

D. Transportation

- (1) Bus and Van Drivers for the 2018-2019 school year. (GoogleDocs)

E. Other

- (1) Permission for Larry Campbell to use the Middle and High School Gyms to run volleyball tournaments on Sundays for the following dates: February 10, 2019, February 24, 2019, March 3, 2019 and March 24, 2019 from 8:00 a.m. to 6:00 p.m.

12. New Business

13. Adjournment