

Bald Eagle Area School District

Regular Meeting

November 8, 2018

Administration Building

Board Room

7:00 PM

Agenda

1. Roll Call
2. Pledge of Allegiance
3. Consideration of the November 8, 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 October 11, 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>
Brian Johnson	Wrestling Volunteer
Brett Cowan	Elementary Boys Basketball Volunteer
Todd Hosband	Elementary Boys Basketball Volunteer
Jason Jones	Boys Basketball Volunteer
Seth Koleno	Wrestling Volunteer
Richard Simpson	High School Volunteer
Sarah Wirth	Ski Club Advisor
Max Besong	Ski Club Advisor

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

<u>Name</u>	<u>Date</u>	<u>Reason</u>
Ginger Leupold	January 23(1/2 day) - 25, 2019	Travel
Whitney Summey	December 3 – 7, 2018	Travel

- (3) Approve the Act 93 Administrator Compensation Plan effective August 16, 2018 through August 15, 2021. (GoogleDocs)
- (4) Approval for the administrative salary adjustments, effective September 1, 2018, in accordance with the Act 93 Administrator Compensation Plan 2018-2021.
- (5) Consideration of the 2018-2021 Agreement between the AFL-CIO Local Union 824 and the BEASD. (GoogleDocs)
- (6) Volunteers on the elementary level for the 2018-2019 school year. (GoogleDocs)
- (7) Approval of the Public Relations Specialist Contract. (GoogleDocs)

B. Education and School Activities

- (1) Permission for the History Club to travel to Washington, D.C. to visit the Arlington National Cemetery, Ford's Theatre and the National Mall on November 12, 2018.

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

D. Transportation

E. Other

- (1) Invitation to all K-12 students, school personnel and Board to Thanksgiving lunch on Thursday, November 15, 2018.

12. New Business

13. Adjournment