

# Bald Eagle Area School District

## Regular Meeting

January 10, 2019

Administration Building

Board Room

7:00 PM

## Agenda

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1. Roll Call
2. Pledge of Allegiance
3. Consideration of the January 10, 2019 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, Reorganization Meeting and Regular Meeting of December 6, 2018 and the Work Session of December 13, 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>
Ron Hoover	Varsity Track Assistant Coach
Vickie Coffey	Varsity Track Assistant Coach
Kristin McCarty	Junior High Track Head Coach
Ernie Greene	Junior High Track Assistant Coach
Shawn Thompson	Volunteer Track Coach
Janelle Reese	Volunteer Track Coach
Sarah Stake	Volunteer Track Coach

(2) The following Lock Haven University student teachers for the cooperating teachers indicated for student teaching January 22, 2019 through March 7, 2019.

<u>Student Teacher</u>	<u>Cooperating Teacher</u>
Regina Beers	Jesse Nagle
Kolby Dehaas	Rodney Proctor
Michaela Detwiler	Ron Guenot
Thomas Eaton	Don Peters
Sara Fisher	Marcy Henninger
Stephanie Lowe	Shelby Foltz

(3) The following Lock Haven University student teachers for the cooperating teachers indicted for student teaching March 18, 2019 through May 9, 2019.

<u>Student Teacher</u>	<u>Cooperating Teacher</u>
Elizabeth Currid	Kathryn Burger
Alyscia Smith	Kimberly McDowell
Chelsie Miller	Carrie Swanger
Mariah Bronsburg	Tina Bickel

(4) Approval of the Employment Agreement between Bald Eagle Area School District and School Police Officer, Terry McCaslin, with an effective date of Monday, January 7, 2019. (GoogleDocs)

(5) Approval of Raquel Stanisic as a cafeteria substitute for the 2018-2019 School Year.

**B. Education and School Activities**

(1) Motion to approve enrollment of 9<sup>th</sup> grade students at CPI from the Bellefonte Area School district only for the 2019-2020 school year.

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

Kevin Horner & Brittany Ramos (Parcel No. 07-011-,044A-,;135-)

- (4) Approval of the Accelerated Budget Opt Out Resolution, Resolution No. 01-10-19-01, certifying the tax rate within the Index of 3.1% for the 2019-2020 Fiscal Year.  
(GoogleDocs)
- (5) Motion to Approve the purchase of the Former State Police Barracks property located at 745 South Eagle Valley Road, Wingate, PA 16823 from Gregory and Cecily Sesler, for the amount of \$690,000, and to direct the Superintendent and Solicitor to effectuate any or all documents for the finalization of the purchase. (The District is paying \$306,000, and the seller is giving a gift in kind for the difference of the purchase amount.) (GoogleDocs)

**D. Transportation**

**E. Other**

- (1) Permission for the Affinity Club Volleyball to host a tournament on Sunday, April 7, 2019 starting at 8:00 a.m.
- (2) Approval of the proposed Costa Rica trip on December 28, 2020 through January 5, 2021. (GoogleDocs)

**12. New Business**

**13. Adjournment**