

Bald Eagle Area School District

Regular Meeting

February 19, 2019

Middle/High School

Auditorium

7:00 PM

Agenda

1. **Roll Call**
2. **Pledge of Allegiance**
3. **Consideration of the February 19, 2019 Agenda as presented**
4. **Student Representative to the Board – Luke Wilson**
5. **Student/Staff/Board Recognition**
Recognition of State Champion Volleyball Team.
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 January 10, 2019.**

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:

Kerry Alan Uhler	Soap Box Derby Volunteer
Susan Uhler	Soap Box Derby Volunteer
Denny Shawley	Soap Box Derby Volunteer
Shawn Thompson	Soap Box Derby Volunteer

(2) Individuals for the extra-curricular positions indicated for the 2019-2020 school year:

Jeff Jodon	Head Cross Country Coach
Jared Moore	Head Varsity Girls Soccer Coach
Jason Bair	Head Varsity Boys Soccer Coach
Jesse Nagle	Head Varsity Football Coach
Larry Campbell	Head Varsity Volleyball Coach
Zach Rote	Golf Coach

(3) Motion to accept letter of resignation for Christina DeGol effective January 21, 2019.

(4) Approval of Cindy Confer as a cafeteria substitute for the 2018-2019 School Year.

(5) The following Penn State University student teachers for the cooperating teachers indicated for pre-service Tuesdays and Thursdays, January 22, 2019 through April 25, 2019 and linked for student teaching, Monday through Friday, August 19, 2019 through December 6, 2019.

<u>Student Teacher</u>	<u>Cooperating Teacher</u>
Jennifer Huynh	Mary Price
Kelly Schultheis	Angela Kellar (pre-service only)
Kelly Schultheis	Marci Henninger (student teaching only)
Rachel Distler	Carrie Swanger
Grace Campoli	Katherine Fisher
Caroline Dawson	Sarah Stere
Katie Kosick	Jason Bair

(6) Resignation of Karen Warner as a part-time building assistant at Howard Elementary effective February 11, 2019.

B. Education and School Activities

(1) Approval of the School Calendar for the 2019-2020 as presented. (GoogleDocs)

(2) Revision of Policy 806 Child/Student Abuse. (GoogleDocs)

(3) Middle School Grades 6-8 Course Descriptions for the 2019-2020 school year as presented for review/approval. (GoogleDocs)

- (4) High School Grades 9-12 Course Descriptions for the 2019-2020 school year as presented for review/approval. (GoogleDocs)
- (5) Approval of Operations Manual for School Police.

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:

Gillespie, James Lee, Melinda, Christopher (Parcel No. 07-011B, 013-,0000-)

D. Transportation

E. Other

- (1) Motion to approve Leo Club request to attend special Olympics floor hockey tournament held in York, PA on March 2-3, 2019.
- (2) Permission for the BEA Wrestling Club to host League Championships on Sunday, February 10, 2019 from 7:00 a.m. – 7:00 p.m.

12. New Business

13. Adjournment