

Bald Eagle Area School District

Regular Meeting

March 14, 2019

Administration Building

Board Room

7:00 PM

Agenda

1. Roll Call
2. Pledge of Allegiance
3. Consideration of the March 14, 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 and Regular Meeting of February 19, 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:

<u>Name</u>	<u>Position</u>
Morgan Peters	Varsity Softball Assistant Coach
Kari Leah	Varsity Softball Volunteer
Clarissa Alcorn	Varsity Softball Volunteer
Robert Sauerwein	JV Softball Coach
Ryan Watkins	Junior High Softball Head Coach
Morgan Bittner	Junior High Softball Assistant Coach
Tylor Yarrison	Junior High Softball Volunteer
John Wetzler	Junior High Softball Volunteer
Gary Dyke	Junior High Softball Volunteer

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

<u>Name</u>	<u>Position</u>
Sierra Leitch	JV Girls Soccer Coach
Danielle Michael	Junior High Girls Soccer Coach
Wade Michael	Junior High Girls Soccer Volunteer
Andy Shiels	Junior High Girls Soccer Volunteer
Kiersten Walker	Varsity Girls Soccer Volunteer
Maura Koshute	Varsity Girls Soccer Volunteer

(3) Substitute for the 2018-2019 School Year:

<u>Name</u>	<u>Position</u>
Deborah Neidigh	Clerical

B. Education and School Activities

(1) Permission for the Drama Club to travel to New York City to see a Broadway musical on May 11, 2019.

(2) Permission for the Botball Team to travel to Annadale High School, Annadale, VA. School vans will be used to transport students. They will leave the school Friday, April 5, 2019 and return Sunday April 7, 2019.

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:

Sipes, Kyle and Hulzie (Parcel No. 07-0008-,150-,0000-)

- (4) It is recommended that the Board of Education approve the 2019-2020 Central Intermediate Unit #10 General Operating Budget in the amount of \$2,172,405.00.

- (5) It is recommended that the Board of Education appoint Walter Hopkins & Company, L.L.P. as the District's independent auditor for the 2019-2020 fiscal year.

D. Transportation

E. Other

- (1) Permission for the Hartman Humanitarian's Relay for Life Team to use the High School Cafeteria for a bingo fundraiser on Sunday, April 7, 2019 beginning at 8:00 a.m.

- (2) Reschedule the date and location of the April 11, 2019 Regular Board Meeting to April 3, 2019 at CPI. The meeting will begin at 7:00 p.m.

12. New Business

13. Adjournment