

# Bald Eagle Area School District Regular Meeting

April 3, 2019

Central Pennsylvania Institute of Science and Technology

Room B164

7:00 PM

## Agenda

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1. Roll Call
2. Pledge of Allegiance
3. Consideration of the April 3, 2019 Agenda as presented
4. Student Representative to the Board – Luke Wilson
5. Student/Staff/Board Recognition
6. Recognition of Visitors/Public Comments

Mr. Jim Summerville – PSBA Update.

Mr. Christopher Gibbons, representing Concord Public Financial Advisors, Inc., to present on the District's option of refunding General Obligation Bonds, Series of 2009.

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 March 14, 2019.**

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

**A. Personnel**

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

<u>Name</u>	<u>Position</u>
Dan Walter	JV Boys Soccer Coach
Eric Gerber	Head Junior High Boys Soccer Coach
Dave Bagley	Boys Soccer Volunteer Videographer
Jared Gettig	Boys Soccer Volunteer
Clint Corman	Boys Soccer Volunteer
Duncan Spence	Boys Soccer Volunteer
Doug Rogers	Boys Soccer Volunteer
John Buckwalter	Boys Soccer Volunteer
Levi Davis	Boys Soccer Volunteer
Damon Lucas	Boys Soccer Volunteer
Evan Gettig	Boys Soccer Volunteer

(2) Approval of Agreement between Franklin & Marshall College and Bald Eagle Area School District for a Career Counseling Coordinator for the 2019-2020 School Year beginning on 7/1/2019 and ending on 6/30/2020.  
(GoogleDocs)

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

<u>Name</u>	<u>Date</u>	<u>Reason</u>
Deanna Thomas	March 28, April 1, and April 2, 2019	Vacation

(4) Resignation of the following individual for the position and effective date indicated:

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Vickie Bradley	Food Service (due to retirement)	June 28, 2019

(5) Approval of Trudy Tressler as a Part-Time Building Assistant at Howard Elementary, 4 hours per day, at an hourly rate of \$9.00, effective Thursday, April 4, 2019.

**B. Education and School Activities**

(1) Permission for Max Besong to attend the Modeling Instruction in Physics: Electricity & Magnetism Workshop at Elyria High School in Elyria, OH from June 12, 2019 – June 28, 2019.

(2) Carrie Donmoyer is requesting compensation for credits outside her area of certification to pursue a graduate program at Wilkes University for Educational Leadership with K-12 Principal Certification (33 Credits). (GoogleDocs)

- (3) Approval of the Special Education Plan Report 7/1/2019 – 6/30/2022. (GoogleDocs)

**C. Finance**

- (1) Payment of Bills
  - A. General Account
  - B. Activities Account
  - C. Cafeteria Account
  - D. Construction Account
- (2) Consideration of per capita exonerations and delinquent per capita bills for the 2018-2019 school year. (GoogleDocs)
- (3) It is recommended that the Board of Education authorize Administration to work with Concord Public Financial Advisors, Inc., as Independent Financial Advisor, Dinsmore & Shohl, LLP, as Bond Counsel, and Beard Legal Group, as Solicitor, with the refunding of the District's General Obligation Bonds, Series of 2009, with a minimum net savings target of 3%.

**D. Transportation**

**E. Other**

**11. New Business**

**12. Adjournment**