

Bald Eagle Area School District

Regular Meeting

June 13, 2019

Administration Building

Board Room

7:00 PM

Agenda

1. Roll Call
2. Pledge of Allegiance
3. Consideration of the June 13, 2019 Agenda as presented
4. Student/Staff/Board Recognition
5. Recognition of Visitors/Public Comments
6. 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
7. Communications/Title VI
8. Approval of minutes of the Work Session and Regular Meeting of May 9, 2019.
9. Approval of Treasurer's Report
10. Election of Ms. Mary Ann Hamilton as Treasurer for one year from July 1, 2019 until June 30, 2020.

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>
Ernest Greene	Jr. High Assistant Track Coach (resignation)
Shawn Thompson	Jr. High Assistant Track Coach (replace Ernest Greene)

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

<u>Name</u>	<u>Position</u>
Roger Proctor	Varsity Football Assistant Coach
Brett Umbenhouer	Varsity Football Assistant Coach
Vaughn Donmoyer	Varsity Football Assistant Coach
Shawn Thompson	Varsity Football Assistant Coach
Justin Taylor	Varsity Football Volunteer
Colby Way	Varsity Football Volunteer
Matthew Mazzara	Varsity Football Volunteer
Joe Nagle	Varsity Football Volunteer
John Wetzler	Junior High Football Head Coach
John Long	Junior High Football Assistant Coach (1/2 pay)
Ron Iadorola	Junior High Football Assistant Coach (1/2 pay)
Ryan Watkins	Junior High Football Assistant Coach
Luke Showers	Junior High Football Assistant Coach
Ben Leskovansky	Junior High Football Assistant Coach
Bryce Greene	Junior High Football Volunteer
Dylan Womer	Junior High Football Volunteer
Bryan Greene	Junior High Football Volunteer
Ernest Greene	Football Volunteer Videographer
Zach Rote	Head Golf Coach (1/2 pay) – approved 2/19/19 full pay
Mike Habovick	Head Golf Coach (1/2 pay)
Mike Thompson	Golf Volunteer
Ryan Dyke	Golf Volunteer
Randy Holsopple	JV Volleyball Coach
Janel Catherman	Junior High Volleyball “A” Team Coach
Karen Donmoyer	Volleyball Volunteer

(3) Resignation of the following individuals for the position and effective date indicated:

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Jennifer Gore	Dental Hygienist	June 28, 2019
Jeremy Muirhead	Custodian	June 3, 2019
Randy Breon	Crew Chief - Custodian (due to retirement)	June 28, 2019

(4) Approval of a 3% salary/hourly increase for all active employees not covered by contract or agreement for the period July 1, 2019 through June 30, 2020.

- (5) The following Penn State University student teacher for the cooperating teacher indicated for student teaching, Monday, August 26, 2019 through Friday, December 13, 2019.

Student Teacher
Allison Bruno

Cooperating Teacher
Roger Proctor

- (6) Sarah Holler (Grade 11) as the Student Representative to the Board for the 2019-2020 school year.
- (7) Consideration of the Fringe Benefits Booklet for Support Staff effective July 1, 2019 – June 30, 2020. (GoogleDocs)
- (8) Approval of Agreement for Supervisor for Psychologist Licensure between Bald Eagle Area School District and Dr. Sarah Rochette. (GoogleDocs)

B. Education and School Activities

- (1) Review of the following textbooks for the 2019-2020 school year:

AP Statistics STATS: Modeling the World, AP Edition (5th)
Pearson Copyright: 2019
Cost: \$175.00

Trig/Pre-Calculus Precalculus (Common Core Edition)
Glencoe Copyright: 2014
Cost: \$150.00

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) Awarding of Bids:

- 1. Janitorial/Maintenance Supplies and Equipment
- 2. General School Supplies

- (4) Naming of Tax Collectors

Township/Borough
Boggs Township

Elected Tax Collectors
Sharon Yangula

Burnside Township	Alice Hinton
Howard Borough	Connie Davis
Howard Township	Sheila Yoder
Huston Township	Eva Gill
Milesburg Borough	George Newman
Port Matilda Borough	Kelly Fogleman
Snow Shoe Borough	Dennis Klinger
Snow Shoe Township	Tara Guenot
Unionville Borough	Brittany Smith
Union Township	George Newman, Deputy Collector (Linda Flick, Deceased)
Worth Township	Lora Barndt

- (5) Approval of 2019-2020 General Fund Budget. (GoogleDocs)
- (6) Consideration of BEA Resolutions 06-13-19-01, 06-13-19-02, 16-13-19-03, and 06-13-19-04 (GoogleDocs)
- (7) Approval of Budgetary Transfers – It is recommended that the Board authorize the necessary budgetary transfers to close the 2018-2019 fiscal year in compliance with the accounting requirement of the Commonwealth of Pennsylvania on June 30, 2019.
- (8) Approval of authorizing the following for depositories for School District funds:
 - a. First National Bank of Pennsylvania
 - b. Jersey Shore State Bank
 - c. Northwest Savings Bank
 - d. Pennsylvania Treasurer’s INVEST program for local governments (INVEST)
- (9) Consideration of BEA Resolution 06-13-19-05 authorizing the incurring of nonelectoral debt by the issuance of a General Obligation Note in a principal amount of \$8,530,000: covenanting to pay, and pledging all available taxing power for the payment of, the Note; fixing the form, interest rate, maturity, redemption and other provisions for the payment thereof; authorizing the acceptance of a proposal for the purchase of the note; authorizing a filing of required documents with the Department of Community and Economic Development; ratifying and directing certain actions of Officers; and making certain other covenants and provisions in respect of the Note. (GoogleDocs)
- (10) Approval to junk the 2000 Chevrolet Express Van due to safety concerns.
- (11) Central Pennsylvania Institute of Science and Technology Budget for the 2019-2020 school year in the amount of \$4,216,487. (GoogleDocs)
- (12) Consideration of the Board of School Directors partnering with the Mountain Top Area Pool Association for summer swimming with transportation to and from the pool, with the amount not to exceed \$3,500.

D. Transportation

E. Other

12. New Business

13. Adjournment