

Bald Eagle Area School District

Regular Meeting

July 11, 2019

Administration Building

Board Room

7:00 PM

Agenda

1. Roll Call
2. Pledge of Allegiance
3. Consideration of the July 11, 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 June 13, 2019.
9. Approval of Treasurer's Report
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> |
|------------------|------------------------------------|
| Jim Gardner | Varsity Football Game Manager |
| Ron Hoover | JV Football Game Manager |
| Evan Reese | Junior High Football Game Manager |
| Erica Milliron | Boys and Girls Soccer Game Manager |
| Kayleen Dugal | Volleyball Game Manager |
| Larry Campbell | Girls Basketball Game Manager |
| Kayleen Dugal | Boys Basketball Game Manager |
| Jim Gardner | Wrestling Game Manager |
| Diana Weaver | Track & Field Game Manager |
| Erica Milliron | Track & Field Game Manager |
| Robert Sauerwein | Substitute Game Manager |
| Dave Jones | Substitute Game Manager |
| Luke Gardner | Substitute Game Manager |
| Craig Livergood | Golf Volunteer |

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

| <u>Name</u> | <u>Position</u> | <u>Effective Date</u> |
|---------------|-----------------|-----------------------|
| Ashley Corvin | Art Teacher | June 28, 2019 |

- (3) The following professional employees granted a permanent professional contract and tenure resulting from three years of satisfactory service:

| <u>Elementary</u> | <u>Secondary</u> |
|---------------------|------------------|
| Nicole Kindelberger | Jennifer Benson |
| Tabatha Stover | Amy Nearhoof |
| | Adam Herzing |

- (4) The following security personnel for the 2019-2020 school year:

| | | |
|----------------|-----------------|---------------|
| Ronald Richner | Barry Richner | James Struble |
| Dave Richards | Brandon Hackett | Wes Struble |
| Samuel Jackson | | |

- (5) Consideration of Behavior Intervention Specialist Job Description. (GoogleDocs)
- (6) Consideration of Part-Time Library Secretary Job Description. (GoogleDocs)
- (7) Consideration of Part-Time Special Education Classroom Paraprofessional Elementary and Secondary Job Description. (GoogleDocs)
- (8) Consideration of Part-Time School Based Clinician Job Description. (GoogleDocs)
- (9) Approval of Autumn Hanrahan from Part-Time Guidance to Full-Time Position to include responsibilities of School Based Clinician.

- (10) Consideration of the 2019-2022 Bald Eagle Area Food Service Association Agreement. (GoogleDocs)
- (11) Consideration of the Memorandum of Agreement with Laborer's District Council of Western Pennsylvania AFL-CIO Local Union 824. (GoogleDocs)
- (12) Consideration of the Memorandum of Agreement with the Bald Eagle Area Education Association. (GoogleDocs)

B. Education and School Activities

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

| | |
|---------------|---|
| AP Statistics | STATS: Modeling the World, AP Edition (5 th) Pearson Copyright: 2019 Cost: \$133.97 |
|---------------|---|

| | |
|-------------------|--|
| Trig/Pre-Calculus | Precalculus (Common Core Edition) Glencoe Copyright: 2014 Cost: \$112.95 |
|-------------------|--|

- (2) Garrett Crestani, who has attended BEA schools since Kindergarten is requesting that tuition be waived for him to attend the BEA High School his senior year. He is moving outside the District.
- (3) Kathryn Burger is requesting compensation for credits outside her area of certification to pursue a Principal's Certification through Point Park University (18 credits). (GoogleDocs)
- (4) Revision of Policy 249 Bullying/Cyberbullying. (GoogleDocs)
- (5) Revision of Policy 718 Service Animals in Schools. (GoogleDocs)

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:

Bowmaster, Donna (Parcel No. 07-007A,027A,0000-)
Krasinski, John (Parcel No. 06-009-,039A,0000-)
Metzger, Edward & Cheryl (Parcel No. 06-009-,037B,0035-)
McCartney, Boyd & Jane (Parcel No. 28-003-,048A,0000-)

- (4) Central Pennsylvania Institute of Science and Technology Budget for the 2019-2020 school year in the amount of \$4,216,487. (GoogleDocs)
- (5) Revision of Policy No. 610 Purchases Subject to Bid/Quotation. (GoogleDocs)
- (6) Revision of Policy No. 611 Purchases Budgeted. (GoogleDocs)
- (7) Revision of Policy No. 808 Food Services (GoogleDocs)

D. Transportation

E. Other

11. New Business

12. Adjournment