

Bald Eagle Area School District

Regular Meeting

October 10, 2019

Administration Building

Board Room

7:00 PM

Agenda

1. **Roll Call**
2. **Pledge of Allegiance**
3. **Consideration of the October 10, 2019 Agenda as presented**
4. **Student Representative to the Board – Sarah Holler**
5. **Student/Staff/Board Recognition**
Roger Proctor – State College Magazine 2019 Teacher of the Year
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 September 12, 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 2019-2020 school year:

<u>Name</u>	<u>Position</u>
Jackie Yeane	Mathematics Coordinator (resignation)
Kristin Bennett	Mathematics Coordinator
Tana Poorman	Elementary Swimming Supervisor
Tracie Campbell	Elementary Swimming Aide
Tim Young	Weight Room Advisor
Heather Walters	FFA Assistant Advisor
Jacy Clark	Elementary Girls Basketball Volunteer
Jason Smith	Elementary Girls Basketball Volunteer
Duane Bougher	Elementary Girls Basketball Volunteer
Mandi Stamm	Elementary Girls Basketball Volunteer
Morgan Peters	Varsity Softball Assistant Coach
Robert Sauerwein	JV Softball Coach
Morgan Bittner	Junior High Softball Head Coach
Kari Leah	Softball Volunteer
Clarissa Alcorn	Softball Volunteer
Dave Gregor	Girls Basketball JV Coach
Robert Sauerwein	Girls Basketball Junior High Head Coach (A Team)
Joe Pillot	Girls Basketball Assistant Junior High Coach (B Team)
Dave Lomison, Sr.	Junior High Wrestling Volunteer

(2) Approval of the following professional employee as indicated effective October 11, 2019:

Name:	Sara Fisher
Address:	PO Box 382, Milesburg, PA 16853
University/College:	Lock Haven University
Experience:	None
Salary:	\$40,772.00
Degree:	BS, Step 1
Certificate:	Grades PK-4
Assignment:	Elementary Teacher

(3) The following mentor for the professional staff for the 2019-2020 school year:

<u>Professional Employee</u>	<u>Mentor</u>
Sara Fisher	Teri Kresovich

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

<u>Name</u>	<u>Date</u>	<u>Reason</u>
Tina Bickel	January 28-29, 2020	Travel

- (5) Advance in the salary schedule based on credit earned for the following individuals:

John Coltabaugh	Masters +30	Masters +45
Eric Faust	BS	BS +15
Luke Gardner	BS	BS +15
Sarah Hamilton	BS	BS +15
Sierra Leitch	Masters Equivalency +30	Masters Equivalency +45
Diane Lucas	Masters Equivalency +15	Masters Equivalency +30
Kristen McCarty	BS +15	Masters +30
Sara Heinbaugh	BS	BS +15
Chad Packer	Masters Equivalency	Masters Equivalency +15
Gary Spotts	BS +15	Masters +45
Tabatha Stover	Masters	Masters +15
Ashley Susko	BS +15	Masters
Carrie Swanger	Masters +30	Masters +45
Zach Rote	BS +15	Masters

B. Education and School Activities

- (1) Permission for Todd Biddle to take three students to the National FFA Convention in Indianapolis, IN on November 1, 2019 through November 3, 2019. Mr. Biddle will be using the school van for transportation.
- (2) Permission for the Volleyball Team to travel to the North Allegheny Invitational Volleyball Tournament on Friday, October 18 – Saturday, October 19, 2019.
- (3) Permission for Max Besong to travel to San Diego, CA to present at the MJ Murdock conference January 16-20, 2020. Penn State (CSATS) or MJ Murdock Foundation will pay 90% of the costs. The District cost will be approximately \$500.00. (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

D. Transportation

- (1) Administration recommends the approval of the assignment (legal transfer) of the pupil transportation contract between Bald Eagle Area School District and Eagle Valley Bus Company to D&D Transportation.

(2) The following bus/van drivers for the 2019-2020 school year:

Carol Clouser	Confer's Transportation, Inc.
Jessica Auman	Confer's Transportation, Inc.
Dave Auman	Confer's Transportation, Inc.

E. Other

- (1) Permission for the 1st and 10 Club to use the Middle/High School Cafeteria on Sunday, November 17, 2019 from 10:00 a.m. to 7:00 p.m. for the Football Banquet.
- (2) Review of the Bald Eagle Area School District Comprehensive Plan 7/01/2020 – 6/30/2023. (GoogleDocs)

12. New Business

13. Adjournment