

# Bald Eagle Area School District

## Regular Meeting

November 14, 2019

Administration Building

Board Room

7:00 PM

## Agenda

---

1. **Roll Call**
2. **Pledge of Allegiance**
3. **Consideration of the November 14, 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  
  
Presentation of Bells
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 October 10, 2019.**
- 10. **Approval of Treasurer's Report**
- 11. **The following items are recommended for Board consideration and approval:**

**A. Personnel**

(1) The Board agrees to the creation of one Head Unified Bocce Coach, the creation of one Assistant Unified Bocce Coach and approval of the MOA between Bald Eagle Area School District and Bald Eagle Area Education Association confirming same. (GoogleDocs)

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

<u>Name</u>	<u>Position</u>
Jim Gardner	Varsity Baseball Coach
Don Lucas	Varsity Softball Coach
Jeff Jodon	Varsity Track and Field Coach
Andrea Cane	PIAA Swimming Volunteer
Landis Wright	Varsity Wrestling Volunteer
Robert Sauerwein	from JV Softball Coach to JV Softball Volunteer
Morgan Bittner	from Junior High Softball Head Coach to JV Softball Coach
Mike Thompson	Junior High Softball Head Coach
Jade Thompson	Junior High Assistant Softball Coach
Ron Guenot	Junior High Softball Volunteer
Jerry Watson	Softball Volunteer
Erica Milliron	Head Unified Bocce Coach
Annette Threeton	Assistant Unified Bocce Coach

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

Marcy McGonigal	Masters	Masters +45
Jacqueline Yeaney	Masters	Masters +15

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

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Susan Eminhizer	Howard Elementary Head Cook	December 31, 2019

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

<u>Name</u>	<u>Date</u>	<u>Reason</u>
Whitney Summey	February 3-7, 2020	Travel

(6) Volunteers on the elementary level for the 2019-2020 school year. (GoogleDocs)

- (7) Approval of the Compensation and Benefits Plan and the Evaluation Instrument for the Business Manager/Transportation Director effective July 1, 2020 through June 30, 2024. (GoogleDocs)

**B. Education and School Activities**

- (1) Permission for the Jazz Band and Indoor Color Guard to travel to Wildwood, N.J. April 29 – May 3, 2020 to attend the Atlantic Coast Championships.
- (2) Permission for Jodie Long to attend the National Council Teacher of English 2019 Convention in Baltimore, Maryland on Wednesday, November 20 – Sunday, November 24, 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 resident/property at the lesser of (a) the County established assessed value of the homestead, or (b) the District established maximum assessed value reduction of 14,819:

McCloskey, Kori (Parcel No. 02-016A,111-,0000-)

- (4) Administration recommends approval of an Education Services Agreement with Children’s Center for Treatment and Education d/b/a Beacon Light Behavioral Health Systems.
- (5) Approval of utilizing Municibid (municibid.com) for the sale of surplus property (property not specified under Section 707 of School Code) as determined by Administration.

**D. Transportation**

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

Christina Kramer	D&D Transportation
Tessa Cramer	D&D Transportation
Jenny Watson	D&D Transportation
Danielle Berenbrok	D&D Transportation

Raquel Stanisc  
Penny Moore

JD Cramer Transportation, LLC  
Confer's Transportation, Inc.

**E. Other**

- (1) Approval of the Bald Eagle Area School District Comprehensive Plan 7/01/2020 – 6/30/2023. (GoogleDocs)
- (2) Permission for Larry Campbell to use the High School Gym to run Club Volleyball Tournaments on Sundays for the following dates: February 9, 2020 and February 23, 2020 from 7:00 a.m. to 6:00 p.m.
- (3) Permission for the BEA Wrestling Club to use the Middle School Gymnasium for the PJW Qualifier on Sunday, February 16, 2020 from 8:00 a.m. to 5:00 p.m.
- (4) Invitation to all K-12 students, school personnel and Board to Thanksgiving lunch on Thursday, November 14, 2019.
- (5) Permission for BEA Elementary Wrestling to use the Middle School Gymnasium for a BEA Elementary Wrestling Scrimmage on Sunday December 22, 2019 from 9:00 a.m. to 6:00 p.m.

**12. New Business**

**13. Adjournment**