

Bald Eagle Area School District

Regular Meeting

December 5, 2019

Administration Building

Board Room

7:00 PM

Agenda

1. Roll Call
2. Consideration of the December 5, 2019 Agenda as presented
3. Student Representative to the Board – Sarah Holler
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 November 14, 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>
Luke Gardner	Varsity Baseball Assistant Coach
Zach Rote	JV Baseball Coach
Tyler Womer	Junior High Head Baseball Coach
Dylan Womer	Junior High Assistant Baseball Coach
John Jones	Baseball Volunteer
Ryan MacNamara	Baseball Volunteer
Gage Gardner	Baseball Volunteer
Justin Taylor	Baseball Volunteer
Hunter Eminhizer	Baseball Volunteer
Kyle Gates	Baseball Volunteer
Tony Perry	Junior High Softball Volunteer
Quenton Rexroth	Varsity Wrestling Volunteer

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

<u>Name</u>	<u>Date</u>	<u>Reason</u>
Annette Threeton	January 21 -24, 2020	Travel

- (3) Approval of Margaret Hughes with initial assignment as a 2nd Shift custodian in the Middle/High School at an hourly rate of \$11.80, effective December 4, 2019.
- (4) Approval of Harold Folmar as a custodian with initial assignment Friday 11:00 a.m. – 11:00 p.m.; Saturday and Sunday 9:00 a.m. – 9:00 p.m. at an hourly rate of \$11.80, effective December 6, 2019.

B. Education and School Activities

- (1) Approval of revision of Policy 138 English as a Second Language. (GoogleDocs)
- (2) Approval of revision of Policy 918 Title I Parent and Family Engagement. (GoogleDocs)
- (3) Review the revision of Policy 246 School Wellness. (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 14,819:

Smith, Michael C. & Shannon D. (Parcel No. 02-010,009-,0000-)
Ward, Adonis J. (Parcel No. 02-006,006B-,0000-)

- (4) Approval of the Accelerated Budget Opt Out Resolution, Resolution No. 12-05-19-01, certifying the tax rate within the Act 1 index of 3.5% for the 2020-2021 Fiscal Year. (GoogleDocs)

- (5) Motion to authorize the Central Pennsylvania Institute of Science and Technology (CPI) to retain excess funding in the amount of \$36,816.86 (Bald Eagle Area School District's 41.07% share of the total excess of \$89,644.17) for the school year 2018-2019, to be used specifically for the future roof repair and/or replacement project, conditional upon all partnered districts authorizing the same action for their apportioned amounts.

- (6) Authorize signatures for all accounts, at all financial institutions used by Bald Eagle Area School District, be updated to reflect the new officers.

D. Transportation

E. Other

- (1) Permission for Tracy Boone to travel to West Virginia to attend the Chesapeake Bay Program's 2020 Environmental Literacy Forum on January 22-23, 2020 at the National Training Center in Shepherdstown, West Virginia. This training is a required component to receive the NOAA grant money for the Environmental Center.

11. New Business

12. Adjournment