

# Bald Eagle Area School District

## Regular Meeting

March 12, 2020

Administration Building

Board Room

7:00 PM

## Agenda

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1. Roll Call
2. Pledge of Allegiance
3. Consideration of the March 12, 2020 Agenda as presented
4. Student Representative to the Board – Sarah Holler
5. Student/Staff/Board Recognition
6. Recognition of Visitors/Public Comments
7. Reports:

CPI of Science & Tech. Report -	Ms. Hamilton
Legislative Report -	Mr. Heverly
PIAA Report-	Mrs. Hoover
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 -	Dr. Clapper
8. Communications/Title VI
9. Approval of minutes of the Work Session and Regular Meeting of February 13, 2020 and Special Meeting of February 25, 2020.
10. Approval of Treasurer's Report

**11. The following items are recommended for Board consideration and approval:**

**A. Personnel**

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

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Karen Morse	School Counselor (due to retirement)	August 31, 2020
Brenda Holderman	Life Skills Support (due to retirement)	June 4, 2020
Darin Hazel	Girls Basketball Head Coach	February 27, 2020

- (2) The Board agrees to the creation of one Assistant Jr. High Track (Boys and Girls) Coach and approval of the Memorandum of Agreement (“MOA”) between Bald Eagle Area School District and Bald Eagle Area Education Association confirming same. (GoogleDocs)

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

<u>Name</u>	<u>Position</u>
Sarah Stake	Ski Club Advisor
Tony Perry	from Softball Volunteer to Junior High Assist Softball Coach
Brad Smith	Junior High Softball Volunteer
Radley Housel	Junior High Softball Volunteer
Joshua Eckert	Junior High Softball Volunteer
Brice Beals	Junior High Track Volunteer
Sarah Stake	Junior High Assistant Track Coach
Timothy Young	Weight Room Advisor
Steve Uberti	Weight Room Volunteer
Gary McClure	Weight Room Volunteer

- (4) Individuals for the extra-curricular positions indicated for the 2020-2021 school year:

<u>Name</u>	<u>Position</u>
Michael Habovick	Head Golf Coach
Timothy Young	Weight Room Advisor
Steve Uberti	Weight Room Volunteer
Gary McClure	Weight Room Volunteer

- (5) Approval of Cindy Confer as a Cafeteria Worker at Wingate Elementary School, 5.75 hours per day at an hourly rate of \$9.00, effective March 16, 2020.

- (6) Approval of Agreement between Franklin & Marshall College and Bald Eagle Area School District for a Career Counseling Coordinator for the 2020-2021 School Year beginning on 7/1/2020 and ending on 6/30/2021. (GoogleDocs)

**B. Education and School Activities**

- (1) Approval of the Weightlifting Physical Education Class that was previously a pilot program during the 2018-2019 school year. (GoogleDocs)

- (2) Middle School Grades 6-8 Course Descriptions for the 2020-2021 school year as presented for review/approval. (GoogleDocs)
- (3) High School Grades 9-12 Course Descriptions for the 2020-2021 school year as presented for review/approval. (GoogleDocs)
- (4) Permission for the Jazz Band to travel to Middletown, Delaware to attend a competition at Middletown High School on March 20, 2020. The Jazz Band will travel via charter bus and will depart BEA High School at noon and return around 1:00 a.m.

**C. Finance**

- (1) Financial Reports
  - A. General Account
  - B. Activities Account
  - C. Cafeteria Account
  - D. Capital Reserve
  - E. Construction Account
- (2) Payment of Bills
  - A. General Account
  - B. Activities Account
  - C. Cafeteria Account
- (3) It is recommended that the Board approve the Business Manager signature authorization (to sign in place of the Acting Superintendent) for normal operational documents, including, but not limited to, timecards and requisitions, to limit disruption in the processing of the documents.
- (4) It is recommended that the Board of Education approve the 2020-2021 Central Intermediate Unit #10 General Operating Budget in the amount of \$2,261,774.00. (GoogleDocs)
- (5) It is recommended that the Board of Education appoint Walter Hopkins & Company, L.L.P. as the District's independent auditor for the 2020-2021 fiscal year.
- (6) It is recommended that the Board of Education approve the internet service proposal received through the e-rate bidding process from Verizon for Mountaintop Area Elementary and from Comcast for the Wingate Complex, and authorize the Business Manager to sign the necessary documents. (GoogleDocs)

**D. Transportation**

**E. Other**

**12. New Business**

**13. Adjournment**