# Bald Eagle Area School District Regular Meeting

May 14, 2020 ZOOM Webinar 7:00 PM

## Agenda

- 1. Roll Call
- 2. Pledge of Allegiance
- 3. Consideration of the May 14, 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 -	

- 8. Communications/Title VI
- 9. Approval of minutes of the Regular Meeting of April 9, 2020 and Special Meeting of April 21, 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>	Position	<u>Effective</u>
Janet Riggio	Elementary Art Teacher (due to retirement)	June 30, 2020
Keith Rogers	Custodian (due to retirement)	June 30, 2020
Holly Shuey	Food Service (due to retirement)	June 30, 2020

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

Name	Position
Kristopher Glunt	Head Boys Basketball Coach
Shawn Thompson	Head Girls Basketball Coach
Harley Yoder	Head Cheerleading Coach

(3) Approval of the Memorandum of Agreement ("MOA") between Bald Eagle Area School District and Business Manager freezing salary at current level. (GoogleDocs)

#### B. Education and School Activities

- (1) The 2020 graduating class pending completion of graduation requirements. (GoogleDocs)
- (2) Approval of Amelia Grace Kruegar (Grade 11) from Germany as a Council on International educational exchange (CIEE) Student for the 2020-2021 school year. The host family will be Kelle Kersten & Robert Flatley who live on S. Eagle Valley Road, Julian.
- (2) Permission for the Varsity Volleyball Team to travel to the Wilson Westlawn Invitational Volleyball Tournament on Friday, September 11 – Saturday, September 12, 2020. (GoogleDocs)
- Permission for the Varsity Volleyball Team to travel to the North Allegheny Invitational Volleyball Tournament on Friday, October 16 – Saturday, October 17, 2020. (GoogleDocs)

#### 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 Proposed Final Budget for the 2020-2021 School Year in the amount of \$35,320,774 be approved by the Board as presented. Notice of the preliminary adoption thereof shall be published as required by the Public School Code. (GoogleDocs)

### D. Transportation

- E. Other
- 12. New Business
- 13. Adjournment