

Bald Eagle Area School District

Regular Meeting

June 11, 2020

Auditorium

Middle/High School

7:00 PM

Agenda

1. **Roll Call**
2. **Pledge of Allegiance**
3. **Consideration of the June 11, 2020 Agenda as presented**
4. **Student/Staff/Board Recognition**

Recognition of Sarah Holler – Student Representative to the Board 2019-2020

Recognition of Luke Wilson – National Merit Scholar
5. **Recognition of Visitors/Public Comments**
6. **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 -	Mr. Graham
7. **Communications/Title VI**
8. **Approval of minutes of the Regular Meeting of May 14, 2020.**

9. **Election of Ms. Mary Ann Hamilton as Treasurer for one year from July 1, 2020 until June 30, 2021.**
10. **Approval of Treasurer’s Report**
11. **The following items are recommended for Board consideration and approval:**

A. Personnel

- (1) All extracurriculars/athletics hires for the 2020-2021 school year and start dates of such position(s) are subject to change and contingent upon the COVID-19 Pandemic and returning to full operations of the school district for the 2020-2021 school year, with all PDE requirements.
- (2) Individuals for the extra-curricular positions indicated for the 2020-2021 school year:

<u>Name</u>	<u>Position</u>
Haley Giedroc	Girls Soccer JV Coach
Sierra Leitch	Girls Soccer Varsity Volunteer
Maura Koshute	Girls Soccer Varsity Volunteer
Dan Walter	Boys Soccer JV Coach
Eric Gerber	Boys Soccer Volunteer
Jared Gettig	Boys Soccer Volunteer
Levi Davis	Boys Soccer Volunteer
Duncan Spence	Boys Soccer Junior High Coach
John Buckwalter	Boys Soccer Volunteer
Duane Bougher	Boys Soccer Volunteer
Tyler James	Boys Basketball JV Coach (1/2 pay)
Ryan Cronin	Boys Basketball JV Coach (1/2 pay)
Kellie Long	Band Director
Stephanie Baker	Assistant Band Director
Gregory Stimer	Majorette Instructor
Ryan Wade	Drum Line Instructor
Max Besong	Music/Marching Instructor
Matthew Gehringer	Band Volunteer Instructor
Donald Crane	Band Volunteer Instructor
Jessica Siegle	Color Guard Instructor

The hiring and start date of such position(s) as found on the agenda are subject to change and contingent upon the COVID-19 Pandemic and returning to full operations of the school district for the 2020-2021 school year with all PDE requirements.

- (3) Approval of Eliska Taborska (Grade 10) from Czech Republic 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. (GoogleDocs)
- (4) Approval of the Memorandum of Agreement (“MOA”) between Bald Eagle Area School District and District’s Act 93 School Administrators receiving 2.75% salary increase for 2020-21 school year effective September 1, 2020. (GoogleDocs)

- (5) Consideration of the Fringe Benefits Booklet for Support Staff effective July 1, 2020- June 30, 2021. (GoogleDocs)
- (6) The following short-term uncompensated leave request for the date and reason indicated:

<u>Name</u>	<u>Date</u>	<u>Reason</u>
Bryan Hockenberry	June 16, 2020	Personal

- (7) Approval of a 3% salary/hourly increase for all active employees not covered by contract or agreement for the period July 1, 2020 through June 30, 2021.

B. Education and School Activities

- (1) Approval of the revised School Calendar for the 2020-2021 school year as presented. (GoogleDocs)
- (2) Approval of the Weight Room Curriculum Map for Grades 9-12. (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) Awarding of Bids:
 - 1. Janitorial/Maintenance Supplies and Equipment
 - 2. General School Supplies
- (4) Naming of Tax Collectors:

<u>Township/Borough</u>	<u>Elected/Appointed Tax Collectors</u>
Boggs Township	Sharon Yangula
Burnside Township	Alice Hinton
Howard Borough	Connie Davis
Howard Township	Sheila Yoder
Huston Township	Eva Gill
Milesburg Borough	George Newman
Port Matilda Borough	Kelly Fogleman
Snow Shoe Borough	Dennis Klinger
Snow Shoe Township	Tara Guenot
Unionville Borough	Peggy Boring

Union Township
Worth Township

Roy Reeve
Lora Barndt

- (5) Approval of Budgetary Transfers – It is recommended that the Board authorize the necessary budgetary transfers to close the 2019-2020 fiscal year in compliance with the accounting requirement of the Commonwealth of Pennsylvania on June 30, 2020.
- (6) Approval of authorizing the following for depositories for School District funds:
 - a. First National Bank of Pennsylvania
 - b. Jersey Shore State Bank
 - c. Northwest Savings Bank
 - d. Pennsylvania Treasurer’s INVEST program for local governments (INVEST)
- (7) Central Pennsylvania Institute of Science and Technology Budget for the 2020-2021 school year in the amount of \$4,216,487. (GoogleDocs)
- (8) At the completion of the 2019-2020 Annual Financial Report, approval to transfer any funds in excess of the Board approved maximum fund balance to the Cafeteria Fund up to the amount due to the General Fund for reimbursement of Payroll and related benefits due in part to the COVID-19 closure and Act 13 of 2020.
- (9) It is recommended that the Board approve the PRI telephone service proposal received from Comcast for the Wingate Complex and authorize the Business Manager to sign the necessary documents. (GoogleDocs)
- (10) It is recommended that the Board approve the District Insurance Package provided through Frost & Conn, Inc. as listed below for the total premium amount of \$157,154:

Utica National Insurance
Employers

General Insurance Package
Workers’ Compensation Insurance

D. Transportation

E. Other

12. New Business

13. Adjournment