

# Bald Eagle Area School District

## Regular Meeting

July 14, 2016

Administration Building

Board Room

7:00 PM

## Agenda

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1. Roll Call
2. Pledge of Allegiance
3. Consideration of the July 14, 2016 Agenda as presented
4. Student/Staff/Board Recognition
5. Recognition of Visitors/Public Comments
6. Reports:

CPI of Science & Tech. Report -	Ms. Hamilton
Legislative Report -	Mr. Watters
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 June 9, 2016
9. Approval of Treasurer's Report
10. The following items are recommended for Board consideration and approval:
  - A. Personnel
    - (1) Substitutes for the 2016-2017 School Year:

<u>Name</u>	<u>Position</u>
Melody Cain	Clerical and Custodial
Laurie Hall	Clerical

- (2) Individuals for the extra-curricular positions indicated for the 2016-2017 school year:

Ryan Dyke	Volunteer Golf Coach
Chriss Brower	Weight Room Volunteer
Cody Boone	Weight Room Volunteer
Cory Boone	Weight Room Volunteer
Gary McClure	Weight Room Volunteer
Steven Uberti	Weight Room Volunteer
Kyle Womer	Weight Room Volunteer
Tanya Watson	Weight Room Volunteer
Landis Wright	Weight Room Volunteer
Brian Young	Weight Room Volunteer

- (3) Resignation of the following individual for the position and effective date indicated:

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Linda Bumbarger	Para-Educator	August 28, 2016

- (4) Approval of Angela Kellar as a predictable term substitute (PTS) in Kindergarten at Wingate Elementary for the 2016-2017 school year at a salary of \$38,372.

- (5) Approval of the following professional employees as indicated effective with the beginning of the 2016-17 school year:

Name:	Jennifer Benson
Address:	414 E. Bishop Street, Bellefonte, PA 16823
University/College:	Lock Haven University
Experience:	None
Salary:	\$38,573
Degree:	BS+15, Step 1
Certificate:	English 7-12
Assignment:	High School Language Arts Teacher

Name:	Amy Nearhoof
Address:	2090 Ridge Road, Tyrone, PA 16686
University/College:	Millersville University
Experience:	None
Salary:	\$39,175
Degree:	MS, Step 1
Certificate:	English 7-12
Assignment:	High School Language Arts Teacher

- (6) The following mentors for the professional staff for the 2016-2017 school year:

<u>Professional Employee</u>	<u>Mentor</u>
Jennifer Benson	Kelly Tumbleson
Amy Nearhoof	Renae Butler

- (7) The following security personnel for the 2016-2017 school year:

Charles Howard	Brandon Hackett
Dave Richards	Sam Jackson
Barry Richner	Lisa Skripek (parking & restrooms)
Ron "Butch" Richner	Kelly Dyke (parking & restrooms)
Mike Bucha	

**B. Education and School Activities**

- (1) Tomek Tristan Muhr (Grade 11) from the Rotary Club Berlin-International (Germany) as an Exchange Student for the 2016-2017 school year.
- (2) Revision of Policy 328.1 Credit For Salary Placement. (BEADocs)
- (3) Revision of Policy 004 Local Board Procedures and approval of Board Vacancy Application Form. (BEADocs)
- (4) Approval of new Policy 824 Maintaining Professional Adult/Student Boundaries. (BEADocs)

**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) Central Pennsylvania Institute of Science and Technology Budget for the 2016-2017 school year in the amount of \$3,896,465.71. (BEADocs)
- (4) It is recommended that a supplemental 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 \$14,253: (BEADocs)
  - Robert Gallagher
  - Jason Lucas
  - Joshua Nilson
  - Christine and Charles Witherite
  - Karen and Kevin Confer

- (5) Consideration of Taxpayer request for waiver of Penalty and Interest on 2014 tax year delinquent real estate taxes for tax parcels #11-088-,004A,0000- and #11-008-,004,0000-.

**D. Transportation**

**E. Other**

- (1) Approval of Addendum to extend agreement between Source4Teachers and Bald Eagle Area School District. (BEADocs)
- (2) Approval of Amendment to Athletic Training Agreement with Drayer. (BEADocs)
- (3) Permission for Grace Prep student to participate with the marching band.

**11. New Business**

**12. Adjournment**