

# **Bald Eagle Area School District**

## **Regular Meeting**

**August 11, 2016**

**Administration Building**

**Board Room**

**7:00 PM**

## **Agenda**

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- 1. Roll Call**
- 2. Pledge of Allegiance**
- 3. Consideration of the August 11, 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
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 July 14, 2016**
- 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 2016-2017 school year:

Adam Fisher	Junior High Football Volunteer
Patrick Joseph Nagle	Varsity Football Volunteer
Andrew Shiels	Girls Junior High Soccer Volunteer
Dan Walter	Boys JV Soccer Coach
Clinton Corman	Boys Soccer Volunteer
Evan Gettig	Boys Soccer Volunteer
Duncan Spence	Boys Soccer Volunteer
Gage Smocer	Boys Soccer Volunteer
Jason Smith	Boys Junior High Soccer Coach
Jason Bair	Elementary Head Teacher Mountaintop
Sherri True	Elementary Head Teacher Howard
Roger Proctor	Elementary Head Teacher Port Matilda
John Coltabaugh	Social Studies Area Coordinator
Carri Donmoyer	Careers & Technology Coordinator
Kelly Tumbleson	English Coordinator
Andrea Simpson	Art, Music, Foreign Language Coordinator
Jackie Yeane	Mathematics Coordinator
Karen Morse	Pupil Personnel Coordinator
Jacy Clark	Sciences Coordinator
Erica Milliron	Special Education Coordinator (Secondary)
Mary McManus	Special Education Coordinator (Elementary)
Kellie Long	Band Director, Concert
Kellie Long	Band Director, Jazz
Sharon Nilson	BotBall/Tech Team Co-Advisor
Max Besong	BotBall/Tech Team Co-Advisor
Jessica Weidman	Bookends (Library Club) Advisor
Ryan Wade	Drama Club Co-Advisor
Jade Thompson	Envirothon Co-Advisor
Jacy Clark	Envirothon Co-Advisor
Carri Donmoyer	FBLA – Future Business Leaders
Stephanie Gardner	FCCLA (Family, Career & Community Leaders)
Diane Lucas	Junior Class Co-Advisor
Evan Reese	Junior Class Co-Advisor
Erica Milliron	LEO Club Advisor (Middle/HS)
Jacy Clark	National Honor Society
Sierra Leitch	National Honor Society
Danielle Heverly	Senior Class Co-Advisor
Karen Morse	Senior Class Co-Advisor
Jacy Clark	9/10 Class Co-Advisor
Sierra Leitch	9/10 Class Co-Advisor
Andrea Simpson	Spanish Club Advisor
Ryan Wade	Stage Crew Manager
Kristin Bennett	Student Government, Jr. High
Diane Lucas	Student Government, Sr. High
Danielle Butterworth	Students Against Destructive Decisions Advisor
Amy Smyers	Yearbook Co-Advisor
Ashley Corvin	Yearbook Co-Advisor

Jeff Jodon	Varsity Track and Field Coach
Jim Gardner	Varsity Baseball Coach
Don Lucas	Varsity Softball Coach
Kayleigh Buda	Middle School Math Team Coach
Sierra Leitch	Middle School Math Team Coach
Jason Roberts	Middle School Math Team Coach
Ron Hoover	Middle School Math Team Coach
Andres Munar	Volleyball Volunteer
Karen Donmoyer	Volleyball Volunteer
Janel Catherman	Volleyball Volunteer
Julie Witmer	Volleyball Volunteer
Megan Flick	Volleyball Volunteer
Lindsay Confer	Volleyball Volunteer
Torrey Leitzell	Volleyball B Team Coach
Mike Habovick	Golf Volunteer

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

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Jessica Lichty	Special Education Teacher	6/30/2016
Kirsten Betts	Elementary Music Teacher	6/30/2016
Clairen Percival	High School Life Skills Teacher	7/30/2016
Stacy Hartzell	Biology Teacher	6/30/2016

- (3) New Substitutes for the 2016-2017 School Year:

<u>Name</u>	<u>Position</u>
Kristen Conklin	Para-Sub
Melody Cain	Para-Sub

- (4) Approval of the administrative salary adjustments, effective September 1, 2016, in accordance with the Act 93 Administrator Compensation Plan effective August 16, 2015 through August 15, 2018. (Compensation Plan – BEA Docs)
- (5) The following professional employees granted a permanent professional contract and tenure resulting from three years of satisfactory service:

<u>Elementary</u>	<u>Secondary</u>
Rhonda Ternent	Max Besong
Kathryn Burger	Andrew Markle
Margaret Bonson	Ashley Corvin
	Evan Reese
	Jared Moore

- (6) The following professionals granted tenure as a result of three years of satisfactory service:

<u>Secondary</u>
Clairen Percival
Michelle Garman

- (7) Returning Substitute Lists for the 2016-2017 school year. (Separate Report – BEADocs)
- (8) The following security personnel for the 2016-2017 school year:

James Struble  
Westley Struble

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

Name:	Adam Herzing
Address:	189 Amberleigh Lane, Bellefonte, PA 16823
University/College:	Lock Haven University
Experience:	1 Year
Salary:	\$39,501
Degree:	BS, Step 2
Certificate:	Special Education N-12
Assignment:	Middle School Learning Support

- (10) The following mentor for the professional staff for the 2016-2017 school year:

<u>Professional Employee</u>	<u>Mentor</u>
Adam Herzing	Amy Brooks

## **B. Education and School Activities**

- (1) Applications for attendance in non-prescribed elementary schools for the 2016-2017 school year. (Separate report – BEADocs)
- (2) Approval of the Middle/High School Faculty Handbook, Senior High Student/Parent Handbook and Middle School Handbook changes for 2016-2017. (Separate Report – BEADocs)
- (3) Approval of the Elementary Faculty Handbook and Elementary Student/Parent Handbook changes for 2016-2017. (Separate Report – 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) It is recommended that a supplemental homestead exclusion be approved for the following District residents/properties at the lesser of (1) the County established assessed value of the homestead, or (b) the District established maximum assessed value reduction of \$14,253: (BEADocs)

- Bobbi Jo Greene
- Mark and Brenda Davis
- James and Marjorie Brooks

**D. Transportation**

**E. Other**

- (1) Board discussion and authorization for Board Secretary Timothy Nilson to cast electronic votes on behalf of the Bald Eagle Area Board of Education for the 2017 PSBA Officer Candidates.

**11. New Business**

**12. Adjournment**