

Bald Eagle Area School District

Regular Meeting

December 1, 2016

Administration Building

Board Room

7:00 PM

Agenda

- 1. Roll Call**
- 2. Pledge of Allegiance**
- 3. Consideration of the December 1, 2016 Agenda as presented**
- 4. Student Representative to the Board – Mariah Houck**
- 5. Student/Staff/Board Recognition**
- 6. Recognition of Visitors/Public Comments**
- 7. 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
- 8. Communications/Title VI**
- 9. Approval of minutes of the Regular Meeting of November 2, 2016**
- 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:

Rusty Fetzer	Wrestling Volunteer
Donald Reese	Wrestling Volunteer
Kristen McCarty	Board Game Club Advisor
Les Barnhart	Boys Basketball Volunteer
Rosemarie Cox	Art Club Advisor
Todd Biddle	FFA Advisor
Jade Thompson	FFA Assistant Advisor
Kayleen Dugal	History Club Advisor
Danielle Turner	Mock Trial Advisor
Sharon Nilson	Powder Puff Coordinator
Evan Reese	Powder Puff Assistant
Sherri True	School Wide Coach Howard
Diana Weaver	School Wide Coach Port Matilda
Jason Bair	School Wide Coach Mountaintop
Tina Marshall	School Wide Coach Wingate
Karen Morse	School Wide Coach High School (1/2 Pay)
Shain Hosterman	School Wide Coach High School (1/2 Pay)
Marilee Close	School Wide Coach Middle School
Zach Rote	Girls JV Basketball Coach
Doug Dyke	Boys Elementary Basketball
Drew Miller	Boys Elementary Basketball
Jeff Jodon, Jr.	Boys Elementary Basketball
Todd Lidgett	Boys Elementary Basketball
Mike Habovick	Boys Elementary Basketball
Ernie Greene	Boys Elementary Basketball

- (2) The following short-term uncompensated leave requests for the dates and reasons indicated:

<u>Name</u>	<u>Date</u>	<u>Reason</u>
Marci McGonigal	March 9 & 10, 2017	Family Vacation
Angela Smith	March 9-15, 2017	Interpreter Volunteer in Costa Rica

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

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Tracy Watson	Custodian	November 18, 2016

- (4) Substitute for the 2016-2017 school year:

<u>Name</u>	<u>Position</u>
Francine Bosak	Clerical & Para Substitute

B. Education and School Activities

- (1) Permission for the 2016-2017 Competition Squads to attend an Open Nationals Scholastic Cheerleading Competition February 24 – February 26, 2017 in Ocean City, Maryland at no additional cost to the district.
- (2) Permission for the 2016-2017 Competition Squads to attend a regional competitive event on Sunday, February 5, 2017 at the State College Area High School.
- (3) Revision of Policy 626 Federal Fiscal Compliance. (BEADocs)
- (4) Approval of new Policy 626.1 Travel Reimbursement-Federal Programs. (BEADocs)
- (5) Approval of new Policy 827 Conflict of Interest. (BEADocs)

C. Finance

- (1) Payment of Bills
 - A. General Account
 - B. Activities Account
 - C. Cafeteria Account
 - D. Construction Account
- (2) It is recommended that a supplemental homestead exclusion be approved for the following District resident/property 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)
 - Ryan King

D. Transportation

E. Other

- (1) Approval of five year agreement with Apptegy, website and social media platform for the Bald Eagle Area School District.

11. New Business

12. Adjournment