

Bald Eagle Area School District

Regular Meeting

January 12, 2017

Administration Building

Board Room

7:00 PM

Agenda

1. **Roll Call**
2. **Pledge of Allegiance**
3. **Consideration of the January 12, 2017 Agenda and Addendum 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 Work Session, Reorganization Meeting and Regular Meeting of December 1, 2016**
10. **Approval of Treasurer's Report**

11. 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:

Joshua Fye	Wrestling Volunteer
Dorothy Snoberger	Boys Junior High Basketball Scorebook
Gary Heverly	Assistant Varsity Baseball Coach
Dave Jones	Baseball Scorebook
John Jones	Varsity Baseball Volunteer
Ryan MacNamara	Varsity Baseball Volunteer
Justin Taylor	Varsity Baseball Volunteer
Zach Rote	Head JV Baseball Coach
Luke Gardner	Assistant JV Baseball Coach
Ryan Dyke	Baseball Volunteer
Tyler Womer	Baseball Volunteer
Andy Bucha	Baseball Volunteer
Mike Thompson	Baseball Volunteer
Gage Gardner	Baseball Volunteer

- (2) Individuals for the extra-curricular positions indicated for the 2017-2018 school year:

Jeff Jodon	Head Cross Country Coach
Jared Moore	Head Varsity Girls Soccer Coach
Jason Bair	Head Varsity Boys Soccer Coach
Jesse Nagle	Head Varsity Football Coach
Larry Campbell	Head Varsity Volleyball Coach

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

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Cassandra Foster	Middle School Science	December 23, 2016
Cindi Stanton	Intramural Bowling Advisor	November 18, 2016

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

<u>Name</u>	<u>Position</u>
Tracy Weaver	Nurse Substitute
Lisa Skripek	Clerical Substitute

- (5) The following Lock Haven University student teacher for the cooperating teacher indicated for student teaching January 23, 2017 through March 9, 2017.

<u>Student Teacher</u>	<u>Cooperating Teacher</u>
Jonathon Waltermire	Don Peters

- (6) The following Lock Haven University student teachers for the cooperating teacher indicated for student teaching March 20, 2017 through May 10, 2017.

<u>Student Teacher</u>	<u>Cooperating Teacher</u>
Taylor Ammerman	Ann VanCise
Tiffani Mattocks	Ron Guenot
Natalie Wykoff	Lindsey Robey
Bridget Bachman	Evan Reese
Emily Day	Brandy Urbanik
Emma Stevenson	Jared Moore

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

<u>Name</u>	<u>Date</u>	<u>Reason</u>
Deanna Thomas	January 31, 2017 – February 2, 2017	Family Vacation
Cindy Cain	December 21, 2016	Chaperone Disney Trip

- (8) Approval of the following professional employee as indicated effective July 1, 2017:

Name:	Adah Murray
Address:	315 S. Allen Street, Apt. 519, State College, PA 16801
University/College:	Penn State University
Experience:	3 Years
Salary:	\$45,372
Degree	DR, Step 4
Certification:	School Psychologist PK-12
Assignment:	School Psychologist

- (9) Consideration of School Nurse Assistant/Building Assistant job description. (BEADocs)
- (10) Approval of Leisa Fisher as School Nurse Assistant/Building Assistant at Mountaintop Elementary effective January 9, 2017.
- (11) Approval of Kathy Salvanish from Part-Time Nurse Assistant to School Nurse Assistant/Building Assistant at Port Matilda Elementary effective January 9, 2017.
- (12) Approval of Toby Sheckler from Part-Time Nurse Assistant to School Nurse Assistant/Building Assistant at Howard Elementary effective January 9, 2017.

B. Education and School Activities

- (1) Barbara Young is requesting compensation to pursue a Gifted Endorsement through Neumann University (12 credits).
- (2) Permission for Angela Smith to attend the Explorica Group Leader Training in London, England.
- (3) Approval of the Fitness Program Proposal. (BEADocs)
- (4) Approval of the Debate Team Proposal. (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) Approval of the Solutions Business Credit Card Application with First National Bank of PA with the Business Manager designated as Account Administrator.
 - A. Authorize the Business Manager, Mr. Craig M. Livergood to sign the completed application and submit to First National Bank of PA.

D. Transportation

- (1) Approval of the Memorandum of Understanding between Bald Eagle Area School District and Centre County Office of Children & Youth Services to collaboratively design a local transportation plan.

E. Other

- (1) Appointment of Mark Kresovich to assume the remainder of the three-year term expiring June 30, 2018 for Tawna Smith as representative to the Central Intermediate Unit #10 Board.
- (2) Permission for the BEA Elementary Wrestling Club to use the Middle School Gym, Cafeteria and Lobby for a PJW Section 1 Qualifier Tournament on Sunday, February 19, 2017 from 12:00 p.m. – 6:00 p.m.
- (3) Permission for the Football 1st and 10 Club to use the High School Cafeteria for a bingo fundraiser on Sunday, May 7, 2017 from 10:00 a.m. – 8:00 p.m.
- (4) Permission for the Bald Eagle Area Adult Basketball League to use the High School Gymnasiums on Sundays January 8, 2017 through April 23, 2017 from 11:00 a.m. to 8:00 p.m.

12. New Business

13. Adjournment