

Bald Eagle Area School District

Regular Meeting

February 9, 2017

Administration Building

Board Room

7:00 PM

Agenda

- 1. Roll Call**
- 2. Pledge of Allegiance**
- 3. Consideration of the February 9, 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 and Regular Meeting of January 12, 2017**
- 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:

Darin Hazel	Varsity Softball Assistant Coach
Jasa Mitchel	JV Softball Coach
Melinda Mitchel	JV Softball Volunteer
Jim Simpson	Junior High Softball Head Coach
Morgan Peters	Junior High Softball Volunteer
Kristen Bennett	Bowling Advisor
Max Besong	Debate Team Advisor
Brandy Urbanik	Fitness Program Advisor/Supervisor
Kayleen Dugal	Fitness Program Advisor/Supervisor Substitute
Jacy Clark	Fitness Program Advisor/Supervisor Substitute
Rose Meyers	Fitness Program Advisor/Supervisor Substitute
Andrew Markle	Iron Works Club Advisor
Gary Spotts	Iron Works Club Advisor
Richard Simpson	High School Volunteer
Ron Hoover	Varsity Track Assistant Coach
Vickie Coffey	Varsity Track Assistant Coach
Kristin McCarty	Junior High Track Head Coach
Ernie Greene	Junior High Track Assistant Coach
Damon Lucas	Junior High Track Volunteer
Greg Zelinske	Junior High Track Volunteer
Diana Weaver	Track Game Manager
Erica Milliron	Track Game Manager
Todd Hosband	Elementary Basketball Volunteer

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

Zach Rote	Head Golf Coach
Cole Long	Football Volunteer

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

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Rodney Solt	Custodian	February 17, 2017

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

<u>Name</u>	<u>Position</u>
Francine Bosak	Cafeteria Substitute
Paula Strayer	Cafeteria & Para Substitute

(5) Appointment of the following individual for the position and effective date indicated:

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Ellen McCaslin	Custodian	January 18, 2017

- (6) Approval of Agreement between Franklin & Marshall College and Bald Eagle Area School District for a Career Counseling Coordinator. (Separate Report – BEADocs)

B. Education and School Activities

- (1) Approval of a Junior High Baseball pilot program. This will operate as a one-year program to evaluate interest and carrying capacity for the long term commitment.
- (2) Permission for the Botball Team to travel to Annadale High School, Annadale, VA. School vans will be used to transport students. They will leave the school Friday, March 31, 2017 at 8:00 a.m. and return Sunday, April 2, 2017 around 3:00 p.m.
- (3) Permission for the Spanish Club, Honor Society, and Leo Club to travel to Ground Zero Memorial, New York and Aquatopia, Tannersville, PA on April 28, 2017 through April 29, 2017.
- (4) Permission for the Jazz Band, Indoor Color Guard and Indoor Majorettes to travel to and compete in the Indoor Association Championships Tournament in Wildwood, NJ on May 3-7, 2017.

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 the Board set the District Tax Collector compensation rate for the four-year period beginning July 1, 2018, as follows:
 - \$3.50 for each real estate tax bill collected in total
 - \$1.28 for each partial real estate tax bill payment collected
 - \$2.50 for each per capita tax bill collected

In addition, the District will reimburse District Tax Collectors \$0.75 per billed real estate parcel for postage and supplies with documented expenditures.

- (4) It is recommended that the Board approve an agreement with Premier Power Solutions, LLC as the District's energy consultant. (Separate Report - BEADocs)

D. Transportation

- (1) The following bus/van driver for the 2016-2017 school year:

Kaelyn Davis	D& D Transportation
Robert Alonso	Stauffer's Transportation
Rodney Wellar	Stauffer's Transportation
Ryan Corl	Stauffer's Transportation
Suzi Spicer	Stauffer's Transportation

E. Other

- (1) Permission for Watermarke/Howard Youth Groups to use the Auditorium, Middle School Gym and Lobby beginning at 12:00 p.m. on Saturday, April 1, 2017 through 12:00 p.m. on Sunday, April 2, 2017.

12. New Business

13. Adjournment