

Bald Eagle Area School District

Regular Meeting

March 9, 2017

Administration Building

Board Room

7:00 PM

Agenda

- 1. Roll Call**
- 2. Pledge of Allegiance**
- 3. Consideration of the March 9, 2017 Agenda as presented**
- 4. Student Representative to the Board – Mariah Houck**
- 5. Student/Staff/Board Recognition**
Recognition of Phoebe McClincy, National Merit Scholarship Finalist.
- 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 February 9, 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:

<u>Name</u>	<u>Position</u>
Luke Gardner	Varsity Baseball Assistant Coach
Gary Heverly	Junior High Baseball Head Coach
Mike Thompson	Junior High Baseball Co-Coach (1/2 Pay)
Tyler Womer	Junior High Baseball Co-Coach (1/2 Pay)
Alex Coblentz	Baseball Volunteer
Bryce Green	Baseball Volunteer
Dylan Womer	Baseball Volunteer
Kari Leah	Softball Volunteer

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

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Carrie Sharkey	Elementary Instructor (due to retirement)	Last Teacher Day 2017

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

<u>Name</u>	<u>Position</u>
Lisa Skripek	Para Substitute
Holly Reigh	Nurse Substitute

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

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Scott Miller	Custodian	3/2/2017

B. Education and School Activities

- (1) Review the following textbooks for the 2017-2018 school year:

Social Studies (Grades 10-12)	American Government and Politics Today Cengage Learning Copyright: 2018 Cost: \$131.00
Technology Education (Grades 8-12)	Engineering Design: An Introduction Cengage Learning Copyright: 2013 Cost: \$112.00

- (2) School Calendar for 2017-2018 as presented. (BEADocs)

- (3) Revision of Policy 113.1 Discipline of Students with Disabilities. (BEADocs)

- (4) Approval of Policy 113.4 Confidentiality of Special Education Student Information.
(BEADocs)
- (5) Permission for AP Physics, AP English, AP History, AP Chemistry, AP Statistics, and AP Calculus students to visit the American Museum of Natural History in New York City on Wednesday, May 24, 2017. There would be no additional cost to the district.
(BEADocs)
- (6) Middle School Grades 6-8 Course Descriptions for the 2017-2018 school year as presented for review/approval. (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) The Administration recommends the Board of School Directors approve the 2017-2018 Central Intermediate Unit #10's General Operating Budget in the amount of \$1,982,016.00. A copy of the CIU#10's 2017-2018 budget document is on BEADocs for review. In addition, a ballot is enclosed so that you may indicate your vote.
- (4) It is recommended that a supplemental homestead exclusion be approved for the following District residents/property 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:

- Billinda D. Poponak

D. Transportation

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

Jo Ellen Veneziano	D & D Transportation
Dave Stark	D & D Transportation
Pam Liner	Confer's Transportation, Inc.
Misty Geier	Confer's Transportation, Inc.

E. Other

- (1) Permission for the BEA Elementary Wrestling Club to use the Middle School Gym, Cafeteria, Kitchen & Lobby on Sunday, December 17, 2017 from 10:00 a.m. to 7:00 p.m. for the Elementary & Jr. High Mega-Scrimmage.

- (2) Permission for the BEA Elementary Wrestling Club to use the Middle School Gym, Lobby, and Cafeteria on Sunday, February 18, 2018 from 12:00 p.m. to 6:00 p.m. for the PJW Section 1 Qualifier Tournament.

12. New Business

13. Adjournment