

Bald Eagle Area School District

Regular Meeting

April 13, 2017

Administration Building

Board Room

7:00 PM

Agenda

- 1. Roll Call**
- 2. Pledge of Allegiance**
- 3. Consideration of the April 13, 2017 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 Work Session and Regular Meeting of March 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 position indicated for the 2016-2017 school year:

<u>Name</u>	<u>Position</u>
Tony Zeigler	Junior High Softball Coach "B Team"
Jack Tobias	Junior High Softball Volunteer
Chad Packer	Reading Team Elementary Coach
Kathryn Burger	Reading Team Elementary Coach
Laura Thorne	Reading Team Elementary Coach
Lisa Narehood	Reading Team Elementary Coach
Jan Jones	Reading Team Elementary Coach
Rhonda Ternent	Reading Team Elementary Coach
Carrie Sharkey	Reading Team Elementary Coach
Jen Gilbert	Reading Team Elementary Coach
Jalynn Wolesslagle	Reading Team Elementary Coach
Kristen Swaney	Reading Team Elementary Coach
Kerry Alan Uhler	Soap Box Derby Volunteer
Denny Shawley	Soap Box Derby Volunteer

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

<u>Name</u>	<u>Position</u>
Darren Spotts	Junior High Boys Soccer Coach
Bill Butterworth	Varsity Boys Basketball Coach
Jim Josefik	Varsity Girls Basketball Coach
Ron Guenot	Varsity Wrestling Coach

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

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Ann Taylor	Middle School Teacher (due to retirement)	Last Teacher Day 2017
Robin Shaw	Middle School Teacher (due to retirement)	Last Teacher Day 2017
Kathy Muirhead	Custodian (due to retirement)	April 3, 2017

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

<u>Name</u>	<u>Position</u>
Rebecca Bougher	Noon-Time Aide

B. Education and School Activities

- (1) Permission for Tracy Boone to attend an Everyday Math Technology Training in New York, NY from April 18-20, 2017. There will be no cost to the district.
- (2) Consideration of the proposed Indoor Color Guard Booster Club. (BEADocs)
- (3) Revision of Middle and High School Student and Faculty Handbooks. (BEADocs)

- (4) Approve 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
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Technology Education (Grades 8-12)	Engineering Design: An Introduction Cengage Learning Copyright: 2013 Cost: \$112.00
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- (5) Revision of Policy 210 Use of Medications (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) Appoint independent auditor, Walter Hopkins & Company, for the 2017-2018 fiscal year.

D. Transportation

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

Carol Kustaborder	D & D Transportation
Scott Woodring	Confer's Transportation

E. Other

- (1) A motion to approve the Settlement Agreement and Release between Bald Eagle Area School District, Bellefonte Area School District, Penns Valley Area School District, Central Pa Institute Of Science And Technology and State College Area School to dissolve the Centre County Vocational – Technical School Authority and to facilitate the transfer of ownership rights in CPIs real estate and facilities, and to authorize the Joint Operating Committee Chairman to execute any documents necessary to effectuate the same.

12. New Business

13. Adjournment