

Bald Eagle Area School District

Regular Meeting

May 11, 2017

Administration Building

Board Room

7:00 PM

Agenda

- 1. Roll Call**
- 2. Pledge of Allegiance**
- 3. Consideration of the May 11, 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 April 13, 2017**
- 10. Approval of Treasurer's Report**

11. **Election of Timothy E. Nilson as Secretary for a four-year term from July 1, 2017 until June 30, 2021**

12. **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>
Jesse Nagle	Intramural Football
Roger Proctor	Intramural Football
Matthew Masullo	Intramural Football
Colby Way	Intramural Football
Brett Umbenhouer	Intramural Football
Jeremy Hoy	Intramural Football

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

<u>Name</u>	<u>Position</u>
Matthew Masullo	Varsity Football Assistant Coach
Brett Umbenhouer	Varsity Football Assistant Coach
Roger Proctor	Varsity Football Assistant Coach
Colby Way	Varsity Football Assistant Coach
Patrick Joey Nagle	Varsity Football Volunteer
Ben Leskovansky	Varsity Football Volunteer
Justin Taylor	Varsity Football Volunteer
John Wetzler	Head Junior High Football Coach
Bryce Greene	Assistant Junior High Football Coach
Adam Fisher	Junior High Football Volunteer
Bryan Greene	Junior High Football Volunteer
Donnie Burns	Junior High Football Volunteer
Sierra Leitch	JV Girls Soccer Coach
Danielle Michael	Junior High Girls Soccer Coach
Wade Michael	Junior High Girls Soccer Volunteer
Andy Shiels	Junior High Girls Soccer Volunteer
Sarah Blaylock	Varsity Girls Soccer Volunteer
Bill Butterworth	Varsity Boys Basketball Coach
Jim Josefik	Varsity Girls Basketball Coach
Ron Guenot	Varsity Wrestling Coach
Dan Walter	JV Boys Soccer Coach
Clint Corman	Varsity Boys Soccer Volunteer
Duncan Spence	Varsity Boys Soccer Volunteer
Evan Gettig	Varsity Boys Soccer Volunteer
Dave Bagley	Boys Soccer Volunteer Videographer

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

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Marilyn Butterworth	Athletic/Attendance Office Secretary (due to retirement)	June 30, 2017
Lori Miller	Learning Support Assistant (due to retirement)	April 21, 2017
Shane Hosterman	Guidance Counselor	June 30, 2017
Adah Murray, Ph.D	School Psychologist	June 30, 2017

B. Education and School Activities

- (1) The 2017 graduating class pending completion of graduation requirements.
(Separate Report – BEADocs)
- (2) Permission for the Centre Elite Gymnastics to use the High School Gymnasium/Concession, Lobby, AEP & Training Rooms, and AV equipment for the Centre Elite Gymnastics Home Meet beginning Friday, December 8, 2017 through Sunday, December 10, 2017 beginning at 6:30 a.m. – 9:30 p.m. each day.
- (3) Approval the updating of the Grade 5 Curriculum Map in Health/PE to accommodate the addition of Hands-only CPR. (Separate Report – BEADocs)
- (4) Approval of the updating of the Grade 6-8 Curriculum Map in Health/PE to accommodate the addition of Hands-only CPR. (Separate Report – 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) It is recommended that the proposed final budget for the 2017-2018 School Year in the amount of \$32,855,311 be approved by the Board as presented. Notice of the preliminary adoption thereof shall be published as required by the Public School Code.
(Separate Reports – BEADocs)
- (4) Administration recommends the Board of School Directors approve partnering with the Mountain Top Area Pool Association for summer swimming with transportation to and from the pool. Total District costs not to exceed \$1,850.00.

D. Transportation

E. Other

- (1) Approval of Amendment to the Athletic Training Agreement with Drayer for the 2017-2018 School Year. (BEADocs)
- (2) Approval of Bus Audio/Video Surveillance addendum to the 2016-2017 Student/Parent and Faculty Handbooks. (BEADocs)
- (3) Approval of Addendum to extend agreement between Source4Teachers and Bald Eagle Area School District. (BEADocs)

13. New Business

14. Adjournment