

Bald Eagle Area School District

Regular Meeting

June 8, 2017

Middle/High School

Auditorium

7:00 PM

Agenda

1. **Roll Call**
2. **Pledge of Allegiance**
3. **Consideration of the June 8, 2017 Agenda as presented**
4. **Student/Staff/Board Recognition**

2017 NAMM Best Communities for Music Education Award presented by Robert M. Sides Family Music Center
5. **Recognition of Visitors/Public Comments**
6. **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
7. **Communications/Title VI**
8. **Approval of minutes of the Work Session and Regular Meeting of May 11, 2017**
9. **Approval of Treasurer's Report**

10. **Election of Ms. Mary Ann Hamilton as Treasurer for one year from June 30 2017 until June 29 2018 and setting of remuneration.**

11. **The following items are recommended for Board consideration and approval:**

A. Personnel

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

<u>Name</u>	<u>Position</u>
Eric Gerber	Boys Junior High Soccer Volunteer
Jim Gardner	Jr. High and Varsity Football Game Manager
Dave Jones	JV Football Game Manager
Kayleen Dugal	Volleyball Game Manager
Erica Milliron	Soccer Game Manager
Kayleen Dugal	Boys Basketball Game Manager
Larry Campbell	Girls Basketball Game Manager
Jim Gardner	Wrestling Game Manager
Erica Milliron	Track & Field Game Manager
Diana Weaver	Track & Field Game Manager
Robert Sauerwein	Substitute Game Manager
Ryan Dyke	Substitute Game Manager
Ron Hoover	Substitute Game Manager
Kelly Dyke	Substitute Game Manager
Evan Reese	Substitute Game Manager
Kristina Wentling	Varsity Head Cheerleading Coach (Sideline & Competition)
Gabrielle King	Varsity Asst. Cheerleading Coach (Sideline & Competition)
Vickie Coffey	JH Head Cheerleading Coach (Sideline & Competition)
Kaitlyn Daye	JH Asst. Cheerleading Coach (Sideline & Competition)
Jeff Jodon	Varsity Track and Field Coach
Jim Gardner	Varsity Baseball Coach
Jenna Fetzer	Indoor Majorette Volunteer

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

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Erica Milliron	Special Education Teacher	June 30, 2017
Martha Chambers	Access Coordinator (due to retirement)	June 30, 2017
Amber Lighetti	Elementary Teacher	June 30, 2017
Kelly Lahr	English Teacher	June 30, 2017

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

<u>Name</u>	<u>Position</u>
Deborah Bumbarger	Cafeteria
Cathy Muirhead	Cafeteria
Rebecca Eveleth	Clerical
Cynthia Gates	Clerical

(4) Approval of salary/hourly increases for employees not covered by contract or agreement for the period July 1, 2017 through June 30 2018.

- (5) Consideration of the Fringe Benefits Booklet for Support Staff effective July 1, 2017- June 30, 2018. (Separate Report – BEADocs)
- (6) Bradley Crestani (Grade 11) as the Student Representative to the Board for the 2017-2018 school year.
- (7) Approval of the Compensation and Benefits Plan and the Evaluation Instrument for the Business Manager/Transportation Director effective July 1, 2017 through June 30, 2020.

B. Education and School Activities

- (1) Permission for Tracy Boone to present at the 31st Annual HSTW Staff Development Conference in Nashville, TN from July 12-15, 2017. The total cost to the District will be \$1800.00.
- (2) Review the following math textbook for the 2017-2018 school year:

Intermediate Algebra (Grades 10-12)	College Algebra Essentials (3 rd Edition)
	McGraw-Hill Education Copyright: 2014
	Cost: \$170.00
- (3) Approval of Nittany Learning Services to provide alternative education services for the 2017-2018 school year.
- (4) Permission for the 2017-2018 Varsity Cheerleading Squad to attend a resident cheer camp at Shippensburg University on July 18, 2017 through July 21, 2017 at no cost to the District. (Proposal – BEADocs)
- (5) Board consideration of Howard enrollment for 2017/2018 school year.

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) A motion to authorize the Central Pennsylvania Institute of Science and Technology to retain excess funding of \$58,000.61 for school year 2015-2016 to eliminate outstanding debt and/or capital projects.

(4) Awarding of Bids:

- A. Janitorial/Maintenance Supplies and Equipment
- B. General School Supplies

(5) Naming of Tax Collectors:

<u>Township/Borough</u>	<u>Elected Tax Collectors</u>
Boggs Township	Sharon Yangula
Burnside Township	Deborah Lucas
Howard Borough	Connie Davis
Howard Township	Sheila Yoder
Huston Township	Karen Dillon-Ballock
Milesburg Borough	George Newman
Port Matilda Borough	Kelly Fogleman
Snow Shoe Borough	Lydia McCloskey
Snow Shoe Township	Tara Guenot
Unionville Borough	Susan Lucas
Union Township	Linda Flick
Worth Township	Lora Zimmerman-Barndt

(6) Approval of 2017-2018 General Fund Budget. (Separate Report – BEADocs)

(7) Consideration of the BEA Resolutions 6-8-17-01, 6-8-17-02, 6-8-17-03, and 6-8-17-04.
(Separate Report – BEADocs)

(8) Approval of budgetary transfers – It is recommended that the Board authorize the necessary budgetary transfers to close the 2016-2017 school year in compliance with accounting requirement of the Commonwealth of Pennsylvania on June 30, 2017.

(9) District Insurance – It is recommended that the Board approve the renewal of the district insurance.

(10) Approval of authorizing the following for depositories for school district funds:

1. First National Bank of Pennsylvania
2. Northwest Savings Bank
3. Pennsylvania Treasurer's invest program for local governments (INVEST)

It should be noted that the district is not limited to using the recommended depositories.

(11) Authorize Administration to work with Concord Public Financial Advisors, Inc., as Independent Financial Advisor, Dinsmore & Shohl, LLP, as Bond Counsel, and the Solicitor with the advance refunding of a portion of the District's General Obligation Bonds, Series of 2009, with a minimum net savings target of 8%.

D. Transportation

E. Other

- (1) Approval of Health Care Staffing Agreement between Bald Eagle Area School District, Epic Health Services, Inc. and AndVenture, Inc. d/b/a Epic Health Services to provide private duty nursing services to students for the 2017-2018 school year.

12. New Business

- (1) Motion to Approve the Administration to execute all documents necessary for the District to seek a feasibility study on all the District School Buildings which will include examining the option of providing Special Education Services in the outlying buildings.

13. Adjournment