

# Bald Eagle Area School District Special Meeting

June 25, 2020

Middle/High School

Auditorium

7:00 PM

## Agenda

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1. Roll Call
2. Pledge of Allegiance
3. Consideration of the June 25, 2020 Agenda as presented
4. Recognition of Visitors/Public Comments
5. Communications/Title VI

6. Reports:

Business Manager's Report - Mr. Livergood

Superintendent's Report - Mr. Graham

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

A. Personnel

- (1) Individuals for the extra-curricular positions indicated for the 2020-2021 school year:

<u>Name</u>	<u>Position</u>
Sarah Stake	Cross Country Volunteer
Dave Jones	Boys Basketball Junior High Head Coach
Ben Gibboney	Boys Basketball Volunteer
Luke Showers	Junior High Football Assistant Coach (1/2 pay)

The hiring and start date of such position(s) as found on the agenda are subject to change and contingent upon the COVID-19 Pandemic and returning to full operations of the school district for the 2020-2021 school year with all PDE requirements.

- (2) Approval of the following professional employee as indicated effective with the beginning of the 2020-21 school year pending PDE confirmation of certification:

Name:	Sydney Hoffman
Address:	138 Taft Road, St. Marys, PA 15857
University/College:	Saint Vincent College
Experience:	None

Salary: \$41,772.00  
Degree: BS, Step 1  
Certificate: Art PK-12  
Assignment: Elementary Art

**B. Education and School Activities**

- (1) Approval of the Extracurricular Activities Safety Plan.
- (2) Approval of the Extended School Year (ESY) Safety Plan.

**C. Finance**

- (1) Approval of the 2020-2021 General Fund Budget in the amount of \$35,320,774. (GoogleDocs)
- (2) Consideration of the BEA Resolutions No. 06-25-20-01, 06-25-20-02, 06-25-20-03, and 06-25-20-04. (GoogleDocs)

**D. Transportation**

- (1) Approval of the Addendum to the Pupil Transportation Agreement between Bald Eagle Area School District and the District's Transportation Contractors. (GoogleDocs)

**E. Other**

- (1) Approval of Master Agreement and eSignature Pilot Resolution. This resolution will give Scott V. Graham authorization and direction to sign any and all contracts, agreements, grants and/or licenses with the Pennsylvania Department of Education using an electronic signature. (GoogleDocs)

**8. New Business**

**9. Adjournment**