

Bald Eagle Area School District

Regular Meeting

October 8, 2020

ZOOM

7:00 PM

Agenda

1. **Roll Call**
2. **Pledge of Allegiance**
3. **Consideration of the October 8, 2020 Agenda as presented**
4. **Student Representative to the Board – Autumn Tobias**
5. **Student/Staff/Board Recognition**
6. **Recognition of Visitors/Public Comments**

(1) Baseball Field Improvement Plan presented by: James Gardner
7. **Reports:**

CPI of Science & Tech. Report -	Ms. Hamilton/Mrs. Greene
Legislative Report -	Mr. Heverly
PIAA Report-	Mrs. Hoover
Secondary Report-	Mr. Tobias
Elementary Report -	Mr. Orichosky
Curriculum & Instruction Report -	Mrs. Boone
Federal Programs -	Mr. Pighetti
Special Education Report -	Mrs. Butterworth
Facilities Report -	Mr. Folino
Business Manager's Report -	Mr. Livergood
Superintendent's Report -	Mr. Graham
8. **Communications/Title VI**

9. **Approval of minutes of the Regular Meeting of September 10, 2020.**
10. **Approval of minutes of the Special Meeting of September 24, 2020.**
11. **Approval of Treasurer's Report**
12. **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>
Brett Cowan	Boys Basketball Elementary Coordinator (grades 3-6)
Todd Hosband	Boys Basketball Elementary Coach 5 th /6 th Grade
Brett Butterworth	Boys Basketball Elementary Coach 3 rd /4 th Grade
Joey Nagle	Boys Basketball Elementary Coach 3 rd /4 th Grade
Jamie McElwain	Boys Basketball Elementary Coordinator 1 st /2 nd Grade
Bill Butterworth	Boys Basketball Elementary Assistant (grades 3-6)
Kyle Wallace	Varsity Wrestling Assistant Coach (Paid Assistant)
Ed Hockenberry	Varsity Wrestling Assistant Coach (Paid Assistant)
Kyle Fluke	Varsity Wrestling Volunteer Assistant
Travis Stem	Varsity Wrestling Volunteer Assistant
Troy Guenot	Varsity Wrestling Volunteer Assistant
Quenton Rexroth	Varsity Wrestling Volunteer Assistant
Mike Cook	Varsity Wrestling Volunteer Assistant
Steve Stem	Junior High Wrestling Head Coach (Paid position)
Ken Shirk	Junior High Wrestling Assistant Coach (Paid Assistant)
Dave Lomison	Junior High Wrestling Volunteer Assistant
Shawn Switzer	Junior High Wrestling Volunteer Assistant
Rory McCoy	Junior High Wrestling Volunteer Assistant
Corey Baine	Junior High Wrestling Volunteer Assistant
John Dubbs	Junior High Wrestling Volunteer Assistant

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

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Brent Johnstonbaugh	Custodian	October 16, 2020

- (3) Approval of the following professional employee as indicated, effective October 9, 2020:

Name:	Jodie Cain
University/College:	Slippery Rock University and University of Phoenix
Experience:	None
Salary:	\$41,973.00 (prorate salary)
Level/Step:	BS + 15
Certificate:	Special Education Pre K-8th
Assignment:	Learning Support Grades 4/5
Mentor:	Tabatha Stover

** Employee will be placed in the assignment under an emergency permit.*

(4) The following mentor for the professional staff for the 2020-2021 school year:

<u>Professional Employee</u>	<u>Mentor</u>
Jodie Cain	Tabatha Stover
Aidan McCarty	John Coltabaugh
Laurie Hall	Jessica Weidman
Laurie Hall	Carrie Swanger

(5) The following short-term uncompensated leave request for the dates and reason indicated:

<u>Name</u>	<u>Date</u>	<u>Reason</u>
Terry F. McCaslin, Jr.	November 24	Bear Season

(6) Advance in the salary schedule based on credit earned for the following individuals:

Amy Brooks	Masters +15	Masters +30
Kathryn Burger	Masters +15	Masters +30
Janel Ciancarelli	Masters	Masters +15
Diane Lucas	Masters +30	Masters +45
Kimberly Weaver	BS	BS +15

(7) Approval of split pay for Jr. High Boys Soccer Coaches

- a. Duncan Spence – 70% pay
- b. Duane Bougher – 30% pay

(8) Motion to dismiss employee # _____, from Bald Eagle Area School District for abandonment of employment in compliance with Section 514 of the Pennsylvania Public School Code.

(9) Approval of Jamie Goodyear as Day-to-Day Substitute Nurse at a daily rate of \$95.

B. Education and School Activities

C. Finance

(1) Financial Reports

- A. General Account
- B. Activities Account
- C. Cafeteria Account
- D. Capital Reserve
- E. Construction Account

(2) Payment of Bills

- A. General Account
- B. Activities Account
- C. Cafeteria Account

- (3) It is recommended that a homestead exclusion be approved for the following District residents/properties at the lesser of (a) the County established assessed value of the homestead, or (b) the District established maximum assessed value reduction of 14,819:

Confer, Barry P & Helen P (Parcel #: 07-111-,064-,;001-)

D. Transportation

- (1) The following bus/van drivers for the 2020-2021 school year:

Barbara Duck	D&D Transportation
Betty Troyer	D&D Transportation
Richard Shutt	D&D Transportation
Darlene Shutt	D&D Transportation
Dorothy Long	D&D Transportation
Gary Henry	D&D Transportation
Sandra Mosser	Stauffer Transportation
Greg Quinn	Stauffer Transportation

E. Other

- (1) Salvage of two vehicles – Tom Folino to discuss
- (2) Superintendent's Goals for 2020-21 School Year
1. Serve as the District's Pandemic Coordinator, which includes communication with stakeholders.
 2. Work with district administration and faculty to develop and create more dual enrollment opportunities, flexible scheduling and learning options, including cyber, and working towards customizing learning for students.
 3. Attend student events, be visible in schools and classrooms, and have open and transparent communication with district stakeholders.
 4. Develop Faculty Advisory Committee, which includes faculty from each school, to discuss and problem solve issues.

F. Policies

- (1) To review the following revised policies:
- a. No. 005- Organization
 - b. No. 006 - Meetings

13. New Business

14. Adjournment