Bald Eagle Area School District Regular Meeting

October 12, 2017 Administration Building Board Room 7:00 PM Agenda

1. Roll Call

- 2. Pledge of Allegiance
- 3. Consideration of the October 12, 2017 Agenda as presented
- 4. Student Representative to the Board Bradley Crestani
- 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 September 14, 2017
- 10. Approval of Treasurer's Report

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

A. Personnel

- (1) Resignation of Karen Morse as Senior Class Co-Advisor effective September 21, 2017.
- (2) Individuals for the extra-curricular positions indicated for the 2017-2018 school year:

Mary Pillot	Girls Junior High Basketball Head Coach
Tim Young	Weight Room Supervisor
Caylee McCaslin	Girls Basketball Volunteer
Renae Butler	Senior Class Co-Advisor

(3) Approval of the following professional employees as indicated effective with the release from their current district:

Name:	Katherine Bowler
Address:	1210 Fairview Drive, Bellefonte, PA 16823
University/College:	Clarion University
Experience:	4 Years
Salary:	\$44,092.00
Degree:	MS, Step 5
Certificate:	Speech & Language Impaired PK-12
Assignment:	Speech/Language Pathologist
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Name:	Jenna Meyer
Address:	205 West Laurel Lane, Snow Shoe, PA 16874
University/College:	Penn State University
Experience:	3 Years
Salary:	\$42,963.00
Degree:	MS, Step 4
Certificate:	Reading Specialist PK-12, Special Education PK-12
	Elementary Education Grades PK-4
Assignment:	Reading Specialist

(4) The following mentors for the professional staff for the 2017-2018 school year:

Professional Employee	<u>Mentor</u>
Katherine Bowler	Mary McManus
Jenna Meyer	Diane Klimek

(5) Substitutes for the 2017-2018 School Year:

Name_	Position
Alishia Urbanik	Para-Educator – All Buildings
Mackenzie Roan	Para-Educator – Wingate Elementary & HS Life Skills
Karrie Zeigler	Para-Educator – All Buildings

(6) Approval of Britney Milazzo as Public Relations Specialist with a salary of \$45,000.00 and effective date of October 13, 2017.

(7) The following Penn State University Student Teacher for the Cooperating Teacher indicated for pre-service from September 25, 2017 through November 3, 2017:

Student Teacher	Cooperating Teacher
John Quinlisk	Kayleigh Buda

(8) Advance in the salary schedule based on credits earned for the following individuals:

BS +15	MS +15
BS	BS +15
BS +15	MS +15
BS +15	Masters Equivalency
BS +15	Masters Equivalency
BS +15	Masters Equivalency
BS +15	Masters
BS	BS +15
MS	MS +15
BS	BS +15
BS	BS +15
BS	Masters
	BS BS +15 BS +15 BS +15 BS +15 BS +15 BS MS BS

(9) Approval of Thomas Folino as Director of Buildings and Grounds with a salary of \$60,000.00 and effective date of October 13, 2017.

B. Education and School Activities

- (1) Approval of the History Through Literature and Film Curriculum Map for Grades 11-12. (BEADocs)
- (2) Approval of the Economics Curriculum Map for Grades 11-12. (BEADocs)
- (3) Approval of the following as a Focus Course:

CIU – 20160035: Autism: Putting the Puzzle Pieces Together

(4) Approval of revised Elementary (Grades K-5) report cards. (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 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 14,531:

Christopher & Trina Chambers (Parcel No. 02-011-,053-,0000-) Billy Ray & Lora Lee Lidgett (Parcel No. 02-002A,067A,0000-) Erica Vangor (Parcel No. 02-016A,001, 0000-)

- (4) Approval of agreement between Bald Eagle Area School District, Bellefonte Area School District, and Central Pennsylvania Institute for Science and Technology for shared services of Britney Milazzo as Public Relations Specialist. (BEADocs)
- (5) Consideration of bids received for the Bald Eagle Area High School Press Box and Parking Lot projects. (BEADocs)

D. Transportation

(1) Bus contracts for the 2017-2018 school year. (BEADocs)

E. Other

- (1) Permission for the Boys and Girls Soccer Booster Club to use the High School Cafeteria on Sunday, October 8, 2017 from 9:00 a.m. to 8:00 p.m. for a fundraising bingo.
- (2) Approve an addendum to an agreement between parents of a student (Student 22128) and the School District as previously approved on June 9, 2016 and to authorize the Board President and Board Secretary to sign the Addendum to Settlement and Release Agreement between the parties. (BEADocs)

12. New Business

13. Adjournment