

Bald Eagle Area School District

Regular Meeting

November 12, 2020

ZOOM

7:00 PM

Agenda

1. **Roll Call**
2. **Pledge of Allegiance**
3. **Consideration of the November 12, 2020 Agenda as presented**
4. **Student Representative to the Board – Autumn Tobias**
5. **Student/Staff/Board Recognition**
6. **Recognition of Visitors/Public Comments**
Softball field discussion – Don Lucas (Coach) and Gabrielle King (Parent)
7. **Reports:**

CPI of Science & Tech. Report -	Ms. Hamilton/Mrs. Greene
Legislative & Building/Grounds 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 October 8, 2020.

10. Approval of Treasurer’s Report

11. 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 Butterworth	Elementary Basketball Coach 3 rd /4 th Grade
Ryan Dinger	Elementary Basketball Coach 3 rd /4 th Grade
Jamie McElwain	Elementary Basketball 1 st /2 nd grade Coordinator
Mary Pillot	Jr High Girls Basketball Assistant Coach (Paid position)
Kaleigh Cunningham	Elementary Girls Basketball Volunteer
Duane Bougher	Elementary Girls Basketball Volunteer
Jason Smith	Elementary Girls Basketball Volunteer
Andrea Confer	Volunteer Swim Coach
Shawn Switzer	Jr High Wrestling Volunteer

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) Individual for after school virtual tutoring for the 2020-2021 school year:

<u>Name</u>	<u>Academic Level</u>
Jodie Long	Middle/High School – effective October 19, 2020

After school tutoring hours per teacher, per week may not exceed five (5) hours, to be paid at the Extra Pay rate of \$30.00 per hour as found in Appendix F of the Collective Bargaining Agreement (CBA).

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

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Sierra Leitch	9 th & 10 th Grade Class Co-Advisor	November 3, 2020
Sierra Leitch	National Honor Society Co-Advisor	November 3, 2020
Erica Milliron	LEO Club Advisor	October 19, 2020
Stephanie Gardner	FCCLA Advisor	November 4, 2020

(4) Retirement of the following individual for the position and effective date indicated:

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Mary McManus	Speech Language Pathologist	January 31, 2021

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

<u>Name</u>	<u>Date</u>	<u>Reason</u>
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- (6) Approval of Lacy Shawley as Paraprofessional for a split position at Port Matilda and Wingate, 6.25 hours per day at an hourly rate of \$9.45, effective October 19, 2020.
- (7) Approval of Suzanne (Rachel) Thompson as Paraprofessional at the Middle/High School, 6.50 hours per day at an hourly rate of \$9.45, effective October 19, 2020.
- (8) Approval of Jason Walker as a full-time, Custodian in the Middle/High School at an hourly rate of \$11.80, effective October 26, 2020.
- (9) Approval of Dale Read as a part-time, temporary, Custodian in the Middle/High School at an hourly rate of \$11.80, effective October 26, 2020.
- (10) Approval of Memorandum of Understanding between the Bald Eagle Area School District and Bald Eagle Area Education Association. (GoogleDocs)

B. Education and School Activities

- (1) Consideration of tuition waiver for Aydin Auman to attend Bald Eagle Area High School to complete her senior year. She currently resides outside of District boundaries.
- (2) Permission for the JV/Varsity wrestler(s), who qualify, to compete on Sunday, December 20, 2020 at the King of the Mountain Tournament at Central Mountain.
- (3) Approval of elimination of mid-terms and finals for the 2020-2021 school year.
- (4) Change in School Calendar – Teacher Inservice (Planning)

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) Approval of the Auditor General’s Performance Audit Response for the Audit period July 1, 2015 through June 30, 2019. (GoogleDocs)
- (4) Approval of the Addendum to Extend Agreement between ESS Northeast, LLC and the Bald Eagle Area School District. (GoogleDocs)

D. Transportation

(1) Approval of the following bus and van drivers for the 2020-2021 school year:

Suzanne Thompson (Bus driver)

JD Cramer Transportation

Ricky Duck (Van Driver)

D&D Transportation

E. Other

12. New Business

13. Adjournment