

**COMMITTEE OF THE WHOLE**

**DECEMBER 5, 2023**

Meeting called to order at 7:18 p.m.

**Members Present:** Louis Brenneman, Joseph Detwiler, Dr. Barry England, Adam Hileman, Jimmy Grager, Janet Lee, Jill Norris, Benjamin Postles and Dr. Carlee Ranalli(phone)

**Members Absent:** None

**Others Present:** Lisa Murgas, Jennifer Metzler, Jennifer Frederick, and Natalie Gorsuch

**Executive Session was held from 7:18-7:37pm for Personnel and School Safety Purposes.**

**1. Board Meeting Dates 2023**

A list of proposed 2023 Board Meeting Dates was presented for review and approval at the Regular Board Meeting.

**2. ACT 1 Resolution**

The Board will be asked to approve the ACT 1 Resolution stating that the board will not raise taxes above the allowed index.

**3. Additional Bills**

Approval to pay additional bills through December 31, 2023.

**4. Agreement with Blair Therapies**

The Board will be asked to approve the Agreement with Blair Therapies for speech services, as presented.

**5. Field Trip Requests**

The Board will be asked to approve the following field trip requests:

- |                  |              |   |
|------------------|--------------|---|
| 4/16/2024        | R. Michelone | 23 fourth grade students to W.R Grace Nature Trail in Tyrone, PA to hear the Blair County Conservation presentation, at no cost to the district.              |
| 12/14/2023       | R. Bechtel   | 9 FFA members to attend the Area FFA Degree Banquet, at Bedford Hoss's, to receive their awards, at a cost of \$106.40 (trans).                               |
| 12/5/2023        | C. Ebersole  | Ratify 10-15 Careers in Health Club members to Harrisburg to observe a live surgery and the Whitaker Center for Science and Arts, at no cost to the district. |
| To be Determined | C. Ebersole  | 10 Careers in Health Club members to Homewood in Martinsburg to tour the facility, at no cost to the district.  |
| 12/7/2023        | C. Meadows   | 10 Students to paint windows around Williamsburg, at no cost to the district.   |

**6. Swimming Volunteer Coach - Robyn Snively**

The Board will be asked to approve Robyn Snively as Volunteer Swimming Coach.

**7. Cheerleading Volunteer - Heaven Davis**

The Board will be asked to approve Heaven Davis as Volunteer Cheerleading Coach.

**8. Full- Time Custodial Appointment - Brad Brua**

The Board will be asked to appoint Brad Brua as Full-Time Custodian at a rate of \$13.30, effective immediately.

**9. Substitute Custodian - Joy Lee**

The Board will be asked to add Joy Lee to the district Custodial Substitute List.

**10. Substitute Paraprofessional - Amanda Simendinger**

The Board will be asked to add Amanda Simendinger to the district Paraprofessional Substitute List.

**11. Substitute Driver - Robert Aurandt**

The Board will be asked to add Robert Aurandt to the district Driver Substitute List.

**12. Resignation - Part-Time Custodian - L. Gipson**

The Board will be asked to approve Lisa Gipson's resignation as Part-Time Custodian, effective November 6, 2023.

Meeting was adjourned at 7:47 p.m.

---

Board Secretary