

Committee of the Whole Meeting**August 17, 2023**

Meeting was called to order at 7:00 p.m.

Members present: Barry England, Louis Brenneman, Adam Hileman, Carlee Ranalli, Jimmy Grager, Austin McMonagle, and Patty Kensinger

Members absent: Benjamin Postles and Jill Norris

Others present: Lisa Murgas, Jennifer Metzler, and Jennifer Frederick

Executive Session - 7:03 - 7:20 during the Committee of the Whole on August 17, 2023 for personnel purposes.

Items presented for discussion:**1. Policy Approval**

Policy 222 - Use or Possession of Tobacco Products will be approved following the 30-day review period.

2. Textbook Approval

The following textbook will be approved based following the 30-day review period.

Inspire Physical Science and Earth Science

Inspire Science Chemistry

3. Professional Substitute Rates

As per Policy #405, Employment of Substitute Professionals, rates for substitutes are to be established each year by the Board. Rates will remain unchanged for the 2023-24 school year:

Day to Day - \$115

Nurse Day to Day - \$125

20 Days or More - \$125

One Semester or More - \$150

One Year Substitute - \$27,750

4. Discussion of Longevity Clause with ESS

The Board will discuss the adding a longevity clause in the agreement with ESS to change the sub rate to \$125 after 20 days of substituting in the district.

5. Pyramid Healthcare, Inc (Soaring Heights) Agreement

The Board will be asked approve the agreement with Pyramid Healthcare, Inc (Soaring Heights) as presented.

6. Child Advocates of Blair County Agreement

The Board will be asked approve the agreement with Child Advocates of Blair County, as presented.

7. Appointment - Lacie Merritts - Part-Time Cafeteria Worker

The Board will be asked to appoint Lacie Merritts - Part-Time Cafeteria Worker.

8. Bus/Van Drivers 2023-24

The Board will be asked to approve the driver list for 2023-24.

9. Cafeteria Substitute

The Board will be asked to approve Jaclyn Blades as cafeteria substitute for the 2023-24 school year.

10. Resignation - Part-Time Paraprofessional - B. Detwiler

The Board will be asked to approve Bobbi Joe Detwiler's resignation as Part-Time Paraprofessional.

Meeting was adjourned at 7:46 p.m.

Board Secretary