

COMMITTEE OF THE WHOLE**May 2, 2023**

Meeting called to order at 6:57 p.m.

Members Present: Barry England, Benjamin Postles, Louis Brenneman, Carlee Ranalli, Jill Norris, Jimmy Grager, Austin McMonagle, Adam Hileman, and Patty Kensinger

Members Absent: None

Others Present: Lisa Murgas, Jennifer Frederick and Jennifer Metzler

Items presented for discussion:**1. School Board Treasurer**

Members were informed that a School Board Treasurer needs to be appointed annually.

2. Bank Depositories

MidPenn Bank and Trust. First National Bank and PennCrest will be approved as district depositories.

3. Letters of Reasonable Assurance

A letter of reasonable assurance of employment, as recommended by BUCS, our unemployment insurance carrier, be sent to employees based on their individual situation.

4. 2023-24 School Lunch Prices

Board is asked to approve the following lunch prices for 2023-24. These amounts reflect a five-cent increase from the 2022-23 school year.

Elementary	\$2.10	Adult	\$3.20
High School	\$2.35	Paid Breakfast	\$1.45

5. District Proposed Final 2023-24 Budget

Listed below are the figures for the Proposed Final 2023-24 Budget reflecting a .4 mill increase, that will be presented for approval.

Est. Total Revenues ***\$ 8,721,144***

Est. Total Expenditures ***\$ 8,975,068***

6. 2023-24 Athletic Budget and Official/Game Worker Rates

The Board will be asked to approve the 2023-24 school year be adopted in the amount of \$41,740 with the Board contribution being \$15,929.

7. Greater Altoona Career and Technology Center Budget Resolution and Ballots

The Board will be asked to approve the Greater Altoona Career and Technology Center 2023-24 Budget in the amount of \$11,251,434. Ballots will be distributed to each Board Member.

8. Confidential Employees Contract

The Board will be asked to approve the contract with Confidential Employees Contract with a term of July 1, 2023 through June 30, 2023, reflecting 3% increase for each year of the contract.

9. Blair Co. Health Consortium 2023-24 Rates

A listing of the Blair County Health Consortium Rates for July 1, 2023 through June 30, 2024 reflecting a 3% increase was presented to the Board.

10. In-Shore Technology Contract Renewal

The Board will be asked to approve the two-year contract renewal with In-Shore Technologies beginning July 1, 2023 through June 30, 2025.

11. Valedictorian and Salutatorian Scholarships

Scholarships in the amount of \$500 each will be approved for the Class of 2023 Valedictorian and Salutatorian.

12. Federal and State Programs

The Board will be asked to authorize the Superintendent to submit the Federal and State funds applications for the 2023-24 school year, when completed.

13. ESY – Summer School Approval to Appoint

The Board will be asked to allow the Superintendent to appoint an ESY Summer School Teacher at a stipend of \$25/hour.

14. Appointment – Varsity Boys’ Basketball Head Coach – J. Detwiler

The Board will be asked to appoint Jeff Detwiler as Varsity Boys’ Basketball Head Coach, for the 2023-24 season.

15. Ratification – Leave without Pay - Risbon

The Board will be asked to ratify the superintendent's approval of Grace Risbon's leave without pay request on May 4, 2023.

16. Use of Facilities Request

The Board will be asked to approve the following Use of Facilities request:

- a) Larry Berger and Dave Baney requesting use of the High School on August 25, 2023 for a Class of 73 and Class of 83 for a school tour.
- b) Dave Sollenberger is requesting the use of the football field on Saturday, July 22nd and Sunday, July 23rd for a 125th Anniversary celebration.

An Executive Session was held from 8:43 – 9:17pm for personnel, negotiations and school safety purposes.

Meeting was adjourned at 9:17p.m.

Board Secretary