

**COMMITTEE OF THE WHOLE****May 5, 2020**

Meeting called to order at 7:39 p.m.

**Members Present:** Barry England, Janet Lee, Julie Woodling, and Carlee Ranalli

**Members Absent:** Kristina Bratton, Patricia Kensinger, Marion Pheasant, Benjamin Postles and Timothy Strohmeyer

**Others Present:** Lisa Murgas, Mike Jones and Jennifer Metzler

**An Executive Session was held from 8:33 – 8:35pm for personnel purposes**

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

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

**2. Bank Depositories**

Clearfield Bank and Trust will remain depository for all accounts with the exception of the Capital Reserve Fund which will be at First National Bank.

**3. Confidential Employees Contract**

The Board will be asked to approve the Confidential Employees Contract.

**4. 2020-21 School Lunch Prices**

Board is asked to approve the following lunch prices for 2020-21. These amounts reflect a five cent increase from the 2019-20 school year.

Elementary	\$1.95
High School	\$2.20
Adult	\$3.05
Paid Breakfast	\$1.30

**5. Blair Co. Health Consortium 2020-21 Rates and GACTC Membership**

A listing of the Blair County Health Consortium Rates for July 1, 2020 through June 30, 2021 reflecting a 5% increase was presented to the Board. Additionally, the Board will be asked to approve the resolution adding the GACTC into the Blair County Health Consortium.

**6. District Proposed Final 2020-21 Budget**

Listed below are the figures for the Proposed Final 2020-21 Budget that will be presented for approval.

Revenues	\$7,373,952
Expenditures	\$7,896,046

**7. 2020-21 Athletic Budget**

The 2020-21 Athletic Budget in the amount of \$68,470, with Board contribution of \$35,870, was presented for review.

**8. 2020-21 Game Worker & Official Rates**

A listing of proposed game worker and official rates for 2020-21 was presented for review.

**9. Valedictorian and Salutatorian Scholarships**

Scholarships in the amount of \$500 each will be approved for the Class of 2020 Valedictorian and Salutatorian.

**10. Federal and State Programs**

The Board will be asked to authorize the Superintendent to submit the Federal and State funds applications for the 2019-20 school year, when completed.

**15. 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 \$23.50/hour.

Meeting was adjourned at 8:33 p.m.

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Board Secretary