

COMMITTEE OF THE WHOLE**February 19, 2020**

Executive Session 6:59pm – 7:21pm for personnel, school safety and negotiations

Meeting called to order at 6:59 p.m.

Members Present: Dr. Barry England, Patricia Kensinger, Benjamin Postles, Janet Lee,
Marion Pheasant, Kristina Bratton, and Timothy Strohmeyer

Members Absent: Carlee Ranalli and Julie Woodling

Others Present: Jennifer Metzler

1. Policy Adoption

The following policies will be adopted following the preview period:

Policy # 119 - Current Events

Policy # 120 - Human Development Program

Policy #125 - Adult Education

Policy #126 - Class Size

Policy #229 - Student Fund Raising

Policy #231 - Social Events & Class Trips

Policy #232 - Participation in School Affairs

Policy #301 - Creating a Position

Policy #308 - Employment Contract

Policy #408 - Employment Contract

Policy #508 - Employment Contract

Policy #618 - Student Activity Funds

Policy #913 – Non-school Organizations/Groups/Individuals

2. Per Capita Tax Exonerations for 2019

The Board will be asked to approve the 2019 Per Capita Exonerations.

3. Agreement with Logan Township Police Department K-9 Unit

The Board will be asked to approve the agreement with the Logan Township Police Department for K-9 drug services.

4. Provine Picture Contract

The Board will be asked to approve the contract with Provine Pictures.

5. Leave without Pay Request – Carole Swope

The Board will be asked to approve Carole Swope's Leave without pay beginning March 1, 2020 through the end of the school year.

6. Field Trip Requests

Requests for the following field trips will be presented for Board approval.

2/27/2020	R. Bechtel	Take 15 FFA members to the Area FFA Dodgeball Tournament at Northern Bedford High School, at no cost to the district.
3/15-17/2020	R. Bechtel	Take 5 FFA members to the PA FFA State Legislative Leadership Conference in Hershey, at a cost of \$477.50 (trans. & sub)
3/21/2020	R. Bechtel	FFA members to attend the Penn State Livestock and Dairy Judging Contests at Penn State University, at a cost of \$107.00 (trans.)
3/24/2020	R. Bechtel	Take FFA members to compete in the Blair County FFA Public Speaking Contest at Tyrone High School, at a cost of \$85.70(trans.)
3/31/2020	R. Bechtel	Take FFA members to compete in the Blair Bedford Fulton Area FFA Public Speaking Contest at Central High School, at a cost of \$90.46 (trans.)
4/22/2020	R. Bechtel	Take FFA members to compete in the South Central Regional FFA Public Speaking Contest at Capital Area Church in Harrisburg, at a cost of \$330.38 (trans. & sub.)
TBD April/May 2020	R. Bechtel	Take 40 FFA members to PNC Park for a Pirates baseball game, at no cost to the district.
5/7/2019	M. Jones	34 seventh grade students to participate in the ABCD's Blair County Ag Career Day at Kulp Dairy Farm in Martinsburg, at a cost of \$345.82 (trans. & sub).
2/25/2020	C. Loose	35 10th grade students to tour Mount Aloysius College and learn more about Dual Enrollment, at a cost of \$253.90 (trans. & sub.)
3/1/2020	C. Loose	40 5th grade students the GACTC for an introductory tour, at a cost of \$221.16 (trans. & sub.)
4/21/2020	C. Loose	34 seniors to attend OVR Career Fair at Central High School, at a cost of \$194.32 (trans. & sub.)
4/21/2020	C. Loose	44 juniors to visit Allegany College of Maryland, at no cost to the district.
4/29/2020	C. Loose	35 sophomores to BASICS Rotary Career Fair at the Blair County Convention Center, at a cost of \$194.32 (trans. & sub.).
5/1/2020	C. Loose	45 9th grade students to attend Mount Aloysius Career Day, at a cost of \$355.79 (trans. & sub.)
4/7/2020	C. Loose J. Mock	20 Aavidum members to walk to the Williamsburg Senior Center to color Easter eggs and lunch at OIP, at no cost to the district.
TBD April 2020	R. Smith	20 Sustainability Club students to clean up lower trail, at a cost of \$45 (sub.)

7. Track & Field Volunteer - Matthew Hoover

The Board will be asked to approve Matthew Hoover as Track and Field Volunteer.

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8. Appointment - Jr. High Head Baseball Coach – Andrew Scalice

The Board will be asked to approve Andrew Scalice as Jr. High Head Baseball Coach

9. Varsity Assistant Baseball Coach – Dale McCall

The Board will be asked to approve Dale McCall as Varsity Assistant Baseball Coach.

10. Appointment - Varsity Baseball Volunteer – Michael McCall

The Board will be asked to approve Michael McCall as Varsity Baseball Volunteer.

11. Softball Volunteer – Mary Miller

The Board will be asked to approve Mary Miller as Softball Volunteer, pending clearances.

12. Substitute Bus / Van Drivers

The Board will be asked to approve the following individuals as substitute van/bus drivers for the 2019-20 school year.

Kenneth Dalto - Altoona
Donald Caber - Bellwood

13. Use of Facilities

Requests for the following Use of Facilities will be presented for Board approval.

1. Amy Hileman is requesting the use of facilities in the off season for lifting/open gyms when available
2. Amy Hileman is requesting the use of facilities for June 8-11 for Lady Pirate Basketball camp.

Meeting was adjourned at 8:00 p.m.

Board Secretary