

COMMITTEE OF THE WHOLE

DECEMBER 3, 2019

Meeting called to order at 7:20 p.m.

Members Present: Dr. Barry England, Timothy Strohmeier, Benjamin Postles, Patricia Kensinger, Janet Lee, Julie Woodling, Marion, Pheasant, Kristina Bratton, and Carlee Ranalli

Members Absent: None

Others Present: Lisa Murgas, Jennifer Metzler, Pam Sharp, Natalie Gorsuch, and Michael Jones

1. Board Appointments

The following appointments will need to be made for 2020:
GACTC – Representative and Alternate
PSBA – Representative

2. Additional Bills

Approval to pay additional bills through December 31, 2019.

3. Board Meeting Dates 2020

A list of proposed 2020 Board Meeting Dates was presented for review and approval at the Regular Board Meeting.

4. Act 1 Tax Resolution

Kalie Zabrosky, Business Manager, recommended to the Board the adoption of the Act 1 Tax Resolution which states that the District will not raise taxes above the index for the 2020-21 school year.

5. Junior High Head Baseball Coach Resignation

The Board will be asked to approve Mike Farrell's resignation as Junior High Head Baseball Coach Resignation.

Meeting was adjourned at 7:25 p.m.

Board Secretary