

WCSD Committee of the Whole Meeting**November 19, 2019**

Meeting called to order at 7:01p.m.

Members Present: Dr. Barry England, Timothy Strohmeier, Janet Lee, Marion Pheasant, Benjamin Postles, and Patricia Kensinger,**Members Absent:** Kristina Bratton, Carlee Ranalli. And Julie Woodling**Others Present:** Michael Jones, Lisa Murgas, and Jennifer Metzler**Items presented for discussion:****1. HVAC Maintenance Contracts**

The board will be asked to approve contracts with Dynatech and Spangler & Boyler for maintenance of the HVAC system.

2. Field Trip Requests

The following field trip requests will be presented for approval at the Regular Meeting.

12/13/2019	C. Rhoads	28 elementary chorus members to walk to the Williamsburg Senior Center to sing, at no cost to the district.
Feb 2 & 3 2020	C. Rhoads	6 Band Students to Hollidaysburg Senior High for Junior High County Band
12/16/2019	C. Rhoads	Take the High School Chorus members to the Williamsburg Senior Center to sing, at no cost to the district.
12/6/2019	A. Detwiler	11 Family and Consumer Science class members to the Williamsburg Senior Center to decorate cookies, at no cost to the district.
12/1/2019	A. Detwiler	11 Family and Consumer Science class members to the Williamsburg Dollar Store to meal plan and shop for groceries, at no cost to the district.
12/3/2019	C. Loose	45 9th grade students to tour the GACTC, at a cost of \$119.27(trans.)
2/4/2020	C. Ebersole	15 Health Careers Club students to Whitaker Center for Science to participate in Surgery Live and then tour Hershey Chocolate World, no cost to the district.
5/21/2020	M. Jones	35 Honor Students to the Altoona Curve game, at a cost of \$567.05 (trans & reg).
12/6/2019	J. Metzler	PTO to take students who sold 20 fundraising items to Slinky Action Zone, at no cost to the district.
December 2019	R. Smith	20 students paint windows in town as a community involvement project, at a cost of \$90 (sub).
2/24/2020	R. Bechtel	FFA members to attend the "Meet Your State FFA Officer Night at the Huntingdon Hoss's, at a cost of \$89.04 (trans).
12/5/2019	R. Bechtel	9 FFA members to attend the Area FFA Degree Banquet at Bedford Hoss's to receive their awards, at a cost of \$97.60 (trans).
2/18-19 OR 2/15- 16	R. Bechtel	9 FFA students to attend the Pennsylvania FFA ACES Conference at the Sheraton Harrisburg Hershey Hotel, at a cost of \$353.80 (trans.)

3. Local and Occupational Advisory Committee Minutes & Members

The board will be asked to approve the Local and Occupational Advisory Committee Minutes & Members

4. Resignation - Secondary English Teacher

The board will be asked to approve Shaena Branter's resignation as Secondary English Teacher.

5. Appointment - Secondary English Teacher

The Board will be asked to add appoint Emily Carper as Secondary English Teacher.

6. Student Activities Account Management

The Board will be asked to approve Angela Kennedy as the Student Activities Account Management at a stipend of \$5/day.

7. Resignation - Varsity Football Assistant Coach

The Board will be asked to approve Tim McCauley's resignation as the Varsity Football Assistant Coach.

8. Use of Facilities

The following use of facilities requests will be presented for approval:

- a. PTO is requesting the use of the cafeteria on December 6, 2019 from 6pm-9pm to show the movie, Toy Story 4.

9. School Service Personnel - MOU for FID

The board will be asked to approve the School Service Personnel MOU for FID's.

10. Para/Cafeteria Substitute

The board will be asked to add Kimberly Hoover to Para/Cafeteria Substitute Lists.

11. Bus/Van Drivers

The board will be asked to authorize the Superintendent to temporarily approve substitute bus/van drivers as needed until formal board approval. All clearances must be received and reviewed prior to approval.

12. Bus/Van Drivers

The board will be asked to add the following individuals to the Bus/Van driver list.

Thomas Jackson, Jr – Altoona	Randy Vasbinder - Bellwood
Marcene Turnbaugh – Tyrone	Deborah Adams - Tyrone

Meeting was adjourned at 7:28p.m.

An Executive Session was held from 7:02 – 7:14 p.m. for personnel purposes.

Board Secretary