

**COMMITTEE OF THE WHOLE MEETING****October 15, 2019**

Meeting was called to order at 7:00 p.m.

Members present: Patty Kensinger, Barry England, Ben Postles, Janet Lee, Marion Pheasant, Timothy Strohmeyer, Carlee Ranalli and Julie Woodling (7:27)

Members absent: Kristina Bratton

Others present: Lisa Murgas, Michael Jones, Jennifer Metzler, and Pam Sharp

**Items presented for discussion:**

An Executive Session was held from 7:01 – 7:38 for personnel and school safety purposes.

**1. Policy Approval**

The Board will be asked to approve the following policies:

- Policy #205 - Postgraduate Students
- Policy #207 - Confidential Communications of Students
- Policy #209 - Health Examinations/Screenings
- Policy #210 - Use of Medications
- Policy #210.1 - Possession and Use of Asthma Inhaler
- Policy #223 - Use of Bicycles and Motor Vehicles
- Policy #226 - Searches
- Policy #228 - Student Government
- Policy #230 - Public Performances by Students

**2. Blair Therapies Contract**

The Board will be asked to approve the Blair Therapies contract.

**3. STEAM By-Laws**

The Board will be asked to approve the STEAM By-Laws.

**4. Independent Swimmer**

The Board will be asked to approve a student to be an independent swimmer for WCSD.

**5. Flexible Instruction Days MOU with WEA**

The Board will be asked to approve a Flexible Instruction Days MOU with WEA.

**6. Field Trip Requests**

The following field trips were received for approval:

- |            |           |   |
|------------|-----------|---|
| 11/25/2019 | C. Rhoads | 6 Chorus members to Central High School for the Senior High   |
|            | &         | County Chorus, at a cost of \$436.25 (sub, trans. & reg).     |
| 11/26/2019 |           |   |
| 11/6/2019  | R. Smith  | 25 Sustainability Club members to Lincoln Caverns for a Bat   |
|            |           | Educational Program and construct bat houses, at a no cost to |
|            |           | the district.   |

11/4/2019	S. Long	7 gifted students to the University of Pittsburgh to attend the Model UN, at a cost of \$595.78 (sub, reg and trans).
10/24/2019	C. Ebersole	9 Health Career Club students to Mount Aloyius for Health Quest, at a cost of \$125 (sub).

### **7. Leave without Pay Request**

The Board will be asked to approve Gloria Ginter's Leave without Pay request.

### **8. Use of Facilities**

The following Use of Facilities was presented for approval:

a. The Williamsburg Bank parents are requesting the use of the High School Auditorium and outdoor areas to host a community Halloween Fair from 5-7:30 pm and Costume Dance from 8 - 10 pm on Saturday October 26, 2019.

b. Rev. Tiffany Marvich on behalf of the Williamsburg Ministerium is requesting permission to use the high school gymnasium on Sunday, November 24, 2019, for the annual volleyball tournament and cereal bowl.

Meeting was adjourned at 7:43 p.m.

---

Board Secretary