

COMMITTEE OF THE WHOLE MEETING**September 17, 2019**

Meeting was called to order at 7:05 p.m.

Members present: Patty Kensinger, Ben Postles, Timothy Strohmeier, Barry England, and Julie Woodling

Members absent: Janet Lee, Marion Pheasant and Carlee Ranalli

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

An executive session was held 7:16pm – 7:29pm for personnel purposes.

Items presented for discussion:**1. Preview – Board Policy**

The following board policy will be placed on preview:

- 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. Bus Driver and Route Approval

A list of all bus routes and bus and van drivers employed by Raystown Transit Service will be presented for approval.

3. Soaring Heights Contract

The Board will be asked to approve the contract with Soaring Heights.

4. High School Yearbook Advisors

The Board will be asked to appoint Rebecca Smith and Ricci Michelone as High School Yearbook Advisors.

5. Superintendent Performance Objectives 2019-2020

The Board will be asked to approve the 2019-20 Superintendent Performance Objectives as presented.

6. Flexible Instruction Day (FID) Application

The Board will be asked to approve the FID Application, as presented.

7. Appointment – Speech Teacher

The Board will be asked to appoint Jeana Flaig as Speech Teacher.

8. Field Trip Requests

The following field trips were received for approval:

| | | |
|--------------------|-------------|---|
| 1/6/2020 | R. Bechtel | 42 FFA members and Ag Students to the PA Farm Show to attend the PA FFA Mid-Winter Convention where the students will be receiving Keystone Degrees and FFA Jackets, at a cost of \$629.46 (trans & sub). |
| 12/4/2019 | R. Bechtel | 12 FFA officers and students to the Williamsburg Community Center to unload and sort fruit, at a cost of \$90 (sub). |
| Oct. 2019 TBD | R. Bechtel | 35 FFA members and Ag Students to attend the Blair County Land Judging Competition where students will evaluate sites for land quality and use, at a cost of \$234.14 (trans & sub). |
| 10/8/2019 | R. Bechtel | 5 FFA Officers to attend the South Central Regional FFA Chapter Officers Leadership Night, at a cost of \$234 (trans). |
| 10/1/2019 | R. Bechtel | 9 FFA Members to attend the PA FFA Fall Leadership Conference, at a cost of \$131.10 (trans & sub). |
| Four Dates TBD | A. Detwiler | 8th graders to the Williamsburg Library to work with the 3-D printer, at no cost to the district. |
| 10/2/2019 | C. Loose | 42 students to the Altoona Field House to attend Post High School Opportunity Fair, at a cost of \$188.77 (trans & sub). |
| TBD | K. Over | 6 Students to attend the Quiz Bowl at the Appalachia Intermediate Unit 8, at a cost to the district of \$395.00 (reg & sub). |
| 10/23/2019 | T. Russell | 20 kindergarten students to Mishler Theater to see a production of "Knuffle Bunny", at no cost to the district. |
| Sept & Oct 2019 | A. Wheland | 6th Grade Students to take a walking tour of Williamsburg, at no cost to the district. |

9. Resignation – High School Secretary

The board will be asked to accept Kristen England's resignation as High School Secretary.

10. Appointment – High School Secretary

The board will be asked to appoint Angela Kennedy as High School Secretary.

11. Nurse Substitutes

The following individuals will be added to the Nurse substitute list for the 2019-20 school year.

Susan Nori - Hollidaysburg

Joseph Zeak - Hollidaysburg

Teresa Bennett - Hollidaysburg

12. Use of Facilities

The following Use of Facilities was presented for approval:

- a. Williamsburg Volunteer Fire Company is requesting use of the kitchen on Saturday, October 26, 2019 from 9am - 6pm to prepare a meal for a fundraiser, pending proof of insurance.
- b. Christine Ebersole is requesting the use of the High School Auditorium for the mobile dentist on October 30, 2019 beginning at 8:00 am.

Meeting was adjourned at 7:54 p.m.

Board Secretary