

COMMITTEE OF THE WHOLE MEETING**JULY 16, 2019**

Meeting was called to order at 7:26 p.m.

Members present: Patty Kensinger, Janet Lee, Ben Postles, Barry England, Marion Pheasant, Timothy Strohmeier, Carlee Ranalli, Julie Woodling and Kristina Bratton

Members absent: None

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

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

The board will be asked to approve the following board policies:

Policy # 123 - Interscholastic Athletics

Policy # 222 - Use/Possession of Tobacco Products

2. Credit Control Collection

The will be asked to Board approve the contract with Credit Control Collections for the collection of delinquent Per Capita Taxes.

3. Copier Contract

The will be asked to Board approve the five year contract with Amcom for copier services.

4. Use of Space Agreement - Child Advocates of Blair County

The will be asked to Board approve the Use of Space Agreement with Child Advocates of Blair County.

5. Professional Employee Tenure

The Board will be asked to approve the following employees for tenure:

Marianne Oettinger

Ryan Blattenberger

Daniel Crain

Jennifer Frederick

Traci Russell

6. Field Trip Request

The following field trip was received for approval:

1. Patricia Kensinger is requesting permission for Creative Compassions to travel to various locations throughout the school year to distribute items made by the group, during the 2019-20 school year.
2. Jennifer Metzler is requesting permission to take 20 Kindergarten students on the bus ride for orientation on August 15, 2019

7. Appointment - Long-Term Substitute Teacher

The Board will be asked to appoint Zachary Slagenweit as a Long Term Substitute Teacher, effective August 21, 2019, at a rate of \$150/day.

8. Athletic Trainer Contract

The Board will be asked to approve the contract with Mary Kowalski for Athletic training services for the 2019-20 and 2020-21 school years at a contract cost of \$28,500 per year.

9. Appointment - Junior High Girls' Basketball Assistant Coach

The Board will be asked to appoint Mandi Prough as the Junior High Girls' Basketball Coach for the 2019-20 school year.

10. Junior High Football Co-Op

The Board will be asked to approve a co-op agreement for Junior High Football with Juniata Valley School District for the 2019-20 school year.

11. Appointment - Cross Country Volunteer

The Board will be asked to appoint Elizabeth Isenberg as Cross Country Volunteer, pending clearances.

12. Cafeteria Substitute

The Board will be asked to add Ashley Frye to the 2019-20 Cafeteria Substitute List.

13. Resignation - Elementary Secretary

The Board will be asked to accept Sabrina Corrigan's letter of resignation as the Elementary Secretary.

14. Resignation – Secondary Science Teacher

The Board will be asked to accept Shawn Cunningham's letter of resignation as the Secondary Science Teacher.

15. Use of Facilities

The Board will be asked to approve the following Use of Facilities Requests be approved as presented.

1. The Grace Pointe Community Church of God would like permission to conduct a prayer walk through the Elementary and High School buildings on August 18, 2019.
2. Patricia Kensinger is requesting permission to use the Home Ec. Room, Auditorium and Library one day per month to conduct Creative Compassion Meetings, during the 2019-20 school year.
3. Diane England is requesting the use of the High School for the Class of 1969 for a self-guided tour on August 24, 2019 from 12pm - 2pm.

16. Red Cross Shelter

Discussed making the school available as a Red Cross shelter.

Meeting was adjourned at 7:33 p.m.

An Executive Session was held from 7:33pm – 7:51pm for personnel purposes.