

**COMMITTEE OF THE WHOLE****May 2, 2019**

Meeting called to order at 7:03p.m.

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

**Members Absent:** None

**Others Present:** Lisa Murgas, Mike Jones and Jennifer Metzler

**An Executive Session was held from 7:13 -7:50 for personnel purposes**

**Items presented for discussion:****1. School Board Treasurer**

Members were informed that a School Board Treasurer needs to be appointed annually.

**2. Charter School Reform Resolution**

The Board will be asked to approve the Charter School Reform Resolution, as presented.

**3. Policy Preview**

The following policies will be put on preview:

Policy #123 – Interscholastic Athletics

Policy #222 Use/Possession of Tobacco Products

**4. Bank Depositories**

Clearfield Bank and Trust will remain depository for all accounts with the exception of the Capital Reserve Fund which will be at First National Bank.

**5. Act 93 Administrative Compensation Plans**

The Board will be asked to approve Jennifer Metzler and Michael Jones Act 93 Compensation Plans.

**6. 2019-20 School Lunch Prices**

Board is asked to approve the following lunch prices for 2019-20. These amounts reflect a five cent increase from the 2018-19 school year.

Elementary	\$1.90
High School	\$2.15
Adult	\$3.00
Paid Breakfast	\$1.25

**7. GACTC 2019-20 Budget**

Copies of the 2019-20 GACTC Budget were distributed to Board members for review. The budget in the amount of \$10,164,846, will be presented for approval.

**8. Blair Co. Health Consortium 2019-20 Rates**

A listing of the Blair County Health Consortium Rates for July 1, 2019 through June 30, 2020 reflecting a 3% increase was presented to the Board.

**9. Letters of Reasonable Assurance**

Mrs. Murgas stated that letters of reasonable assurance will go out to staff before the end of school.

**10. 2019-20 Athletic Budget**

The 2019-20 Athletic Budget in the amount of \$67,480, with Board contribution of \$34,880, was presented for review.

**11. District Proposed Final 2019-20 Budget**

Listed below are the figures for the Proposed Final 2019-20 Budget that will be presented for approval.

Revenues	\$7,361,748
Expenditures	\$7,853,316

**12. 2019-20 Game Worker & Official Rates**

A listing of proposed game worker and official rates for 2019-20 was presented for review.

**13. Valedictorian and Salutatorian Scholarships**

Scholarships in the amount of \$500 each will be approved for the Class of 2019 Valedictorian and Salutatorian.

**14. Federal and State Programs**

The Board will be asked to authorize the Superintendent to submit the Federal and State funds applications for the 2019-20 school year, when completed.

**15. ESY – Summer School Approval to Appoint**

The Board will be asked to allow the Superintendent to appoint an ESY Summer School Teacher at a stipend of \$23/hour.

**16. Leave without Pay Request**

The Board will be asked to approve leave without pay request for Karen Price.

**17. Resignation – Track and Field Head Coach**

The Board will be asked to approve the resignation of Matthew Hoover as Track and Field Head Coach.

**18. Field Trip Requests**

The following field trips were presented for review:

5/10/2019 J. Nevins 40 Spanish Club students to Washington, DC, at a cost to the district of \$160 (subs).

**19. Use of Facilities Requests**

The following Use of Facilities requests were presented for review:

- Matthew Hoover is requesting permission to use the HS football field and practice field for the summer track and field program from May 28 - June 11, 2019 from 5:30 - 6:30pm Monday - Friday.
- Girl's Varsity Basketball program is requesting permission to use the High School Gymnasium on dates to be determined for the 2019 Lady Pirate Basketball Camp.
- Girl's Varsity Basketball program is requesting permission to use the High School Gymnasium on dates to be determined for open gym time for 2019 Lady Pirate Basketball .

Meeting was adjourned at 8:39 p.m.

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Board Secretary