

COMMITTEE OF THE WHOLE**April 16, 2019**

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

Members Present: Dr. Barry England, Janet Lee, Benjamin Postles, Julie Woodling, Carlee Ranalli, Kristina Bratton and Patricia Kensinger

Members Absent: Marion Pheasant

Others Present: Lisa Murgas, Jennifer Metzler, Mike Jones

1. 2019-20 IU8 Budget and IU8 Board Ballots

The Board will be asked to approve the 2019-20 IU8 Budget.

2. In-Shore Technologies Contract Renewal

The Board will be asked to approve the contract renewal with In-Shore Technologies, as presented.

3. Woodbury Township Board Member Resignation

The Board will be asked to approve Amy Hileman's resignation as Woodbury Township Board Member.

4. 2019 Graduating Class

The list of 2019 graduates was presented for review by the Board.

5. Leave without Pay Request

The Board will be asked to approve Marianne Oettinger's leave without pay request.

6. Field Trip Requests

Requests for the following field trips will be presented for Board approval.

5/19/2019	R. Bechtel	40 FFA members to travel to the Altoona Curve Ball Park for a Baseball game, at no cost to the district.
5/16/2019	D. Crain	5 students to Mount Aloysius to compete in the Math 24 competition, at no cost to the district.
5/16/2019	N. Houtz	18 senior high student council members to Urban Air in Altoona for a Laws of Physics presentation and lunch at Logan Valley Mall, at a cost of \$80(subs.)
5/6/2019	S. Long	4 Elementary gifted students to the Flight 93 Memorial in Shanksville, PA, at a cost of \$80 (sub).
5/9/2019	T. McCall J. Kensinger	34 second grade students to Old Bedford Village in Bedford, PA at no cost to the district.
4/26/2019	C. Rhoads	30 elementary school chorus members to sing at the Williamsburg Senior Center, at no cost to the district.
4/29/2019	C. Rhoads	30 high school chorus members to sing at the Williamsburg Senior Center, at no cost to the district.
5/7/2019	R. Smith	20 9th and 10th grade girls to the Penn State Women in Geosciences Symposium at Penn State University, at a cost of \$325.76 (sub. & trans).
TBD April/May 2019	R. Smith	20 Sustainability Club Students to take students to the Lower Trail for clean-up, at a cost of \$40 (sub).

TBD April/May 2019	R. Smith	30 students for STEAM class to the Williamsburg Community Library, at no cost to the district.
5/14/2019	E. Veckov R. Blattenberger	42 fifth grade students to Gettysburg to tour the battlefield, at no cost to the district.

7. Volunteer High School Yearbook Editor - Christine DeHoyos

Board is asked to approve Christine DeHoyos as Volunteer High School Yearbook Editor.

8. Resignation - High School Yearbook Advisor

Board is asked to approve Ricci Michelone's resignation as High School Yearbook Advisor

9. Varsity Baseball Volunteer - Dale McCall

Board is asked to approve Dale McCall as a Varsity Baseball Volunteer.

10. Varsity Baseball Volunteer - Brock Anders

Board is asked to approve Brock Anders as a Varsity Baseball Volunteer.

11. Barbell Club – Bylaw Approval

Board is asked to approve the Barbell Club Bylaws as presented.

12. Substitute Van Drivers

Board is asked to approve the following names to the District substitute driver list:

Shaniah Lowery

13. Use of Facilities

- a) Boys' Varsity Basketball Coach Brock Anders is requesting permission to use the High School Gymnasium from June 24-27, 2019 from 8:30-12:00 for the 2019 Blue Pirate Basketball Camp for boys entering 3rd - 9th grade.

Meeting was adjourned at 7:40 p.m.

Executive session was held from 7:40 -8:10 for personnel, school safety and negotiations.

Board Secretary