

COMMITTEE OF THE WHOLE**March 19, 2019**

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

Members Present: Janet Lee, Patricia Kensinger, Amy Hileman, Benjamin Postles, Marion Pheasant and Carlee Ranalli

Members Absent: Dr. Barry England, Julie Woodling, and Kristina Bratton

Others Present: Lisa Murgas, Jennifer Metzler, Michael Jones, Jennifer Weaver, Pam Sharp

1. Teacher Tenure - Robyn Bechtel

The Board will be asked to approve Robyn Bechtel for Tenure

2. Leave without Pay Request - Jayme Elvey

The Board will be asked to approve Jayme Elvey's leave without pay request.

3. Field Trip Requests

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

5/7/2019	R. Bechtel	35 Ag students to serve as tour guides during the Blair County Chamber of Commerce AG Career Day at Kulp Dairy Farm, at a cost of \$222.91 (trans. & sub).
May 2019	T. Horton C. Brown	38 third grade students to visit Penn England Farm, at no cost to the district.
TBD		
5/29/2019	S. Long	5 students to the National History Day Competition at IUP, at a cost of \$180 (trans & sub).
4/5/2019	H. Long R. Michelone	39 fourth grade students to attend the Water Festival at the NatureWorks Park in Hollidaysburg, PA, at no cost to the district.
5/13/2019	H. Long R. Michelone	39 fourth grade students to the PA Capitol Building, Hershey's Chocolate World, and Adams-Ricci Community Park, in Harrisburg/Hershey, PA at no cost to the district.
5/8/2019	D. Crain A. Wheland J. Reese	31 sixth grade students to a Pittsburgh Pirates Baseball game in Pittsburgh, PA, at no cost to the district.
4/12/2019	J. Mock C. Loose	20 Aavidum Club Members to the Williamsburg Senior Center and OIP to decorate Easter Eggs and share information on the Aavidum Club, at no cost to the district.

4. 2018-19 School Calendar

The proposed 2019-20 School Calendar was shared with Board members and will be presented for approval this month.

5. Speech Pathologist Contract with Blair Therapies

The Board will be asked to approve the contract with Blair Therapies for speech services, as presented.

6. Teacher Substitute - Arkey Morelli

The Board will be asked to approve that Arkey Morelli be added to the district substitute list for the 2018-19 school year.

7. Ratify Leave without Pay Request - Matthew Bem

The Board will be asked to ratify Lisa Murgas's approval of Matthew Bem's leave without pay request.

8. Leave without Pay Request - Karen Price

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

9. Custodial/Cafeteria Substitute - Tierney Fernandes, pending clearances

The board will be asked to approve that Tierney Fernandes be added to the Substitute Custodial/Cafeteria Lists for the 2018-19 school year, pending clearances.

10. Substitute Bus / Van Drivers

The board will be asked to approve that Barry Anderson be added to the Substitute Driver List for the 2018-19 school year

11. Use of Facilities

- a) Diane England and Janet Lee request permission on behalf of The Women's Civic Club to use the practice field on Saturday, April 20, 2019 at 2:00pm for the annual Community Easter Egg Hunt.
- b) Kim Frederick requests permission on behalf of softball boosters for the use of the High School Auditorium on April 27, 2019, for the 2nd Annual Chicken BBQ Fundraiser.

Executive session was held from 7:14-7:27 for Personnel and Negotiation purposes.

Jennifer Weaver from The Nutrition Group presented the 2019-20 cafeteria budget to the Board. Meeting was adjourned at 7:37 p.m.

Board Secretary