

COMMITTEE OF THE WHOLE**February 26, 2019**

Executive Session 6:00pm – 7:13pm for personnel, school safety and negotiations

Meeting called to order at 7:19 p.m.

Members Present: Dr. Barry England, Patricia Kensinger, Benjamin Postles, Janet Lee, Marion Pheasant, Kristina Bratton, Amy Hileman and Carlee Ranalli

Members Absent: Julie Woodling

Others Present: Jennifer Metzler, Michael Jones, Shae Harkleroad, Lisa Mehok, Robert Hearn, Pam Sharp, Matt Hoover, April Wheland, Natalie Gorsuch, Mary Callan and Marianne Farnan

1. Policy Adoption

The following policies will be adopted following the preview period:

- Policy 218.1 Weapons
- Policy 218.2 Terroristic Threats/Acts
- Policy 221 Dress and Grooming
- Policy 224 Care of School Property
- Policy 225 Students and the Police

2. Per Capita Tax Exonerations for 2017

The Board will be asked to approve the 2017 Per Capita Exonerations.

3. Retirement – Richard Baronner

The Board will be asked to approve Richard Baronner's retirement

4. Field Trip Requests

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

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| 3/26/2019 | R. Bechtel | Take FFA members to compete in the Blair County FFA Public Speaking Contest at Tyrone High School, at a cost of \$34.50 (trans.) |
| 4/2/2019 | R. Bechtel | Take FFA members to compete in the Blair Bedford Fulton Area FFA Public Speaking Contest at Central High School, at a cost of \$39.10 (trans.) |
| 4/24/2019 | R. Bechtel | Take FFA members to compete in the South Central Regional FFA Public Speaking Contest at Capital Area Church in Harrisburg, at a cost of \$362.30 (trans. & sub.) |
| 4/25/2019 | R. Bechtel | 15 agricultural students to compete in the Blair County Envirothon Contest at NatureWorks Park in Hollidaysburg, at a cost of \$206.47 (trans. & sub.) |
| 6/11-13/2019 | R. Bechtel | 9 FFA members to compete in CDES at the Pennsylvania State FFA Activities Week at Penn State University, at a cost of \$115.00 (trans.) |
| 4/8/2019 | K. Moushlian
J. Elvey | 46 first grade students to the Jaffa Shrine Circus, at no cost to the district. |
| 5/7/2019 | M. Jones | 44 seventh grade students to participate in the ABCD's Blair County Ag Career Day at Kulp Dairy Farm in Martinsburg, at a cost of \$213.26 (trans. & sub.). |
| 5/8/2019 | M. Jones | 50 Honor students to attend the annual Altoona Curve Education Days Baseball Game, at a cost of \$375.85 (trans. & subs.) |
| 3/12/2019 | C. Loose | 9 students to attend Lunch with Leaders Event at the Casino, at a cost of \$114.50 (trans. & sub.) |
| 3/19/2019 | C. Loose | 5 students to attend Self-Advocacy training in Altoona, at a cost of \$126 (trans. & sub.) |

3/29/2019	C. Loose	34 seniors to attend OVR Career Fair at Central High School, at a cost of \$179.04 (trans. & sub.)
4/17/2019	C. Loose	44 sophomores to BASICS Rotary Career Fair at the Blair County Convention Center, at a cost of \$179.04 (trans. & sub.).
3/22/2019	C. Swope	15 students to attend the St. Francis University Business Day, at a cost of \$228.82 (sub. & trans.)

5. Substitute Nurse

The Board will be asked to approve Cori Bolger as a substitute nurse for the 2018-19 school year.

6. Junior High Softball Volunteer - Beth Lansberry

The Board will be asked to approve the Beth Lansberry as the Junior High Softball Volunteer for the 2018-19 school year.

7. Junior High Football Head Coach - Ben Mercer

The Board will be asked to approve the Ben Mercer as the Junior High Football head coach.

8. Varsity Football Volunteer – Ed Clark

The Board will be asked to approve the Ed Clark as the Varsity Football Volunteer.

9. Varsity Football Volunteer – Mitch Yeager

The Board will be asked to approve the Mitch Yeager as the Varsity Football Volunteer.

10. Varsity Football Volunteer – Terry Lee

The Board will be asked to approve the Terry Lee as the Varsity Football Volunteer.

11. Varsity Football Assistant Coach – Tim McCauley

The Board will be asked to approve the Tim McCauley as the Varsity Football Assistant Coach.

12. Varsity Football Assistant Coach – Justin Becker

The Board will be asked to approve the Justin Becker as the Varsity Football Assistant Coach.

13. Varsity Baseball Assistant Coach – Andrew Scalice

The Board will be asked to approve the Andrew Scalice as the Varsity Baseball Assistant Coach.

14. Ratify Leave without Pay

The Board will be asked to ratify Trevor Butler’s leave without pay request.

15. Substitute Paraprofessional

The Board will be asked to approve the following individuals to the Paraprofessional list for the 2018-19 school year.

Lois Hanna - Hollidaysburg

Emilee White - Williamsburg

16. Substitute Bus / Van Drivers

The Board will be asked to approve the following individuals as substitute van/bus drivers for the 2018-19 school year.

Ronald Yeager - Altoona

Keith Rhodes - Altoona

Karen Stewart - Tyrone

17. Use of Facilities

Requests for the following Use of Facilities will be presented for Board approval.

Boys Basketball Boosters are requesting permission to use the gymnasium and auditorium for a shoot-a-thon on Saturday, March 16, 2019.

Meeting was adjourned at 7:41 p.m.

Board Secretary