

**COMMITTEE OF THE WHOLE****January 15, 2019**

Meeting called to order at 7:00 p.m.

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

**Members Absent:** Kristina Bratton

**Others Present:** Lisa Murgas, Michael Jones, Jennifer Metzler, Natalie Gorsuch, and Dave Scott

Executive session was held from 7:01 – 7:35pm for personnel, school security and negotiations.

**1. Policy Review**

The following policies were put on preview.

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. Audit Report**

The 2017-2018 Financial Audit was presented to the Board for approval.

**3. Local Advisory Committee & Occupational Advisory Committee Meeting Minutes**

The Board will be asked to approve these committee minutes.

**4. Local Advisory Committee & Occupational Advisory Committee Members**

The Board will be asked to approve these committee members.

**5. Field Trip Requests**

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

Jan. - Feb TBD	K. Over	6 students to IU08 Altoona for Jr. High Quiz Bowl on 4 dates, at a cost of \$445.00 (reg. & sub).
5/14/2019	C. Brown & T. Horton	Third grade students to Lincoln Caverns, at a no cost to the district.
Feb. TBD	R. Bechtel	15 FFA members to participate in the FFA Dodgeball tournament at Northern Bedford High School, at no cost to the district.
February 16 & 17, 2019	R. Bechtel	9 FFA members to attend the Pennsylvania FFA ACES Conference at the Sheraton Hershey Hotel, at a cost of \$383.50 (trans).
Week of February 19, 2019	R. Bechtel	FFA members to the "Meet your State FFA Officer Night" at the Huntingdon Hoss's, at a cost of \$31.05 (trans).
3/16/2019	R. Bechtel	FFA members to attend the Penn State Spring Livestock and Dairy Judging Contests at the Penn State Ag Arena, at a cost of \$103.50 (trans).
3/17-19, 2019	R. Bechtel	5 FFA members to attend the Pennsylvania FFA State Legislative Conference at the Sheraton Hershey Hotel, at a cost of \$497.50(trans).

2/6-8, 2019	C. Rhoads	1 Chorus member to Somerset Area High School for District Chorus, at a cost \$577.20 (trans, reg & sub).
1/28 - 29, 2019	C. Rhoads	8 band students to Junior High County Band at the Altoona Area Junior High School, at a cost of \$439.58(trans, sub & reg).
3/11 - 12, 2019	C. Rhoads	11 chorus students to Junior High County Chorus at the Altoona Area Junior High School, at a cost of \$569.58(trans, sub & reg).

**6. Ratify Leave without Pay Request - Juliana Nevins**

The board will be asked to ratify Juliana Nevins' leave without pay request.

**7. Appointment - Varsity Football Head Coach**

The board will be asked to appoint Ryan Hileman as Varsity Football Head Coach.

**8. Appointment - Paraprofessional**

The board will be asked to appoint Gloria Ginter as part-time paraprofessional.

**9. Substitute Bus/Van Drivers**

The following individuals will be approved to be added to the district substitute driver list.  
James Hughes - Altoona

**10. Use of Facilities**

- a. Debbie Fay requests permission to use the gymnasium for softball conditioning on Saturdays, beginning the month of January.
- b. Bob McCall requests permission to use the gymnasium for baseball conditioning on Saturdays, beginning the month of January.

Meeting was adjourned at 7:46 p.m.

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Board Secretary