

**REGULAR MEETING**

**DECEMBER 4, 2018**

Meeting was called to order at 7:49 p.m. with moment of silent meditation and salute to the flag.

**Agenda Review:** None

**Roll Call:**

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

**Members Absent:** None

**Others Present:** Lisa Murgas, Jennifer Metzler, Tina Bowmaster, Pam Sharp, Natalie Gorsuch, Melissia Lindemann, and Michael Jones

**Executive Session Announcement**

An executive session was held prior to the Reorganization Meeting on December 4, 2018, from 7:03pm – 7:23pm for personnel purposes.

**Minutes**

Mrs. Woodling moved to approve the Committee of the Whole and Regular Board Meeting Minutes from November 13, 2018. Seconded by Mr. Postles. Motion carried – All members voting in the affirmative.

**Citizens' Forum** – None

**Treasurer's Report** – None

**Budgetary Transfers** – None

**General Fund Bills** – None

**Financial Reports** - None

**Information Reports**

- A. Superintendent: Mrs. Murgas reported on: (1) Reunification Meeting (2) Safe to Say Something
- B. Elementary: Mrs. Metzler reported on (1) Reading Competition (2) PTO Christmas Shop (3) Food Bank (4) Chorus Concert (5) Toy and Sock Drive
- C. Secondary: Mr. Jones reported on: (1) Basketball (2) Winter Concert (3) Dream Boards (4) Career Day

**Curriculum Report**– None

**Board Reports**

- A. GACTC– Mr. Pheasant reported : No Meeting
- B. Appalachia IU8 - Mr. Pheasant reported : No Meeting

### **2019 Board Meeting Dates**

Mrs. Woodling moved that the Board Meeting dates be approved as presented. Seconded by Mrs. Kensinger. Motion carried – All members voting in the affirmative. (See attached)

### **GACTC Operating Committee Representative**

Mrs. Kensinger moved that Marion Pheasant be appointed as GACTC Operating Committee Representative for 2019. Seconded by Mrs. Lee. Motion carried – All members voting in the affirmative.

Mrs. Kensinger moved that Benjamin Postles be appointed as GACTC Operating Committee Alternate for 2019. Seconded by Mrs. Lee. Motion carried – All members voting in the affirmative.

### **PSBA Legislative Representative**

Mr. Postles moved that Amy Hileman be appointed as PSBA Legislative Representative. Seconded by Mrs. Kensinger. Motion carried – All members voting in the affirmative.

### **Additional Bills**

Mr. Postles moved that the Board authorize the Business Manager to pay any additional bills necessary through December 31, 2018. Seconded by Mrs. Lee. Motion carried – All members voting in the affirmative.

### **ACT 1 Resolution Adoption**

Mr. Postles moved that the Board adopt a resolution pursuant to Act 1 of 2006, indicating the District will not raise the rate of any tax by more than the index. Seconded by Mrs. Lee. Motion carried – all members voting in the affirmative. (See attached)

### **Field Trip Request**

Mrs. Bratton moved that the Board approve the following list of field Trips. Seconded by Mrs. Kensinger. Motion carried – All members voting in the affirmative.

TBD      S. Long      4 gifted elementary students to the Flight 93 Museum,  
at a cost of \$80 (sub).

### **Resignation – Varsity Football Head Coach**

Mrs. Kensinger moved that Robert Hearn's Letter of resignation as Varsity Football Coach be accepted, with regret. Seconded by Mrs. Woodling. Motion carried – all members voting in the affirmative.

### **Athletic Trainers**

Mrs. Bratton moved that the following individuals be approved as Athletic Trainers for the 2018-19 school year at a rate of \$40/hour. Seconded by Mrs. Woodling. Motion carried – all members voting in the affirmative.

Mary Kowalski  
Melody Toth

**Leave without Pay**

Mrs. Lee moved that the Board approve Trevor Butler's Leave without pay request for the dates of November 21 - December 6, 2018. Seconded by Mr. Postles. Motion carried – all members voting in the affirmative.

**Substitute Drivers**

Mrs. Lee moved that the following names be added to the Driver Substitute list. Seconded by Mrs. Hileman. Motion carried – all members voting in the affirmative.

Mahlon Osterhout, Jr. - Altoona

James Hodge - Tyrone

**Adjournment**

Mrs. Hileman moved to adjourn. Seconded by Mrs. Kensinger. Motion carried – meeting was adjourned at 8:12 pm.

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Board Secretary