

**COMMITTEE OF THE WHOLE**

**DECEMBER 4, 2018**

Meeting called to order at 7:38 p.m.

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

**Members Absent:** None

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

**1. Board Appointments**

The following appointments will need to be made for 2019:

GACTC – Representative and Alternate

PSBA – Representative

**2. Additional Bills**

Approval to pay additional bills through December 31, 2018.

**3. Board Meeting Dates 2019**

A list of proposed 2019 Board Meeting Dates was presented for review and approval at the Regular Board Meeting.

**4. Act 1 Tax Resolution**

Kalie Zabrosky, Business Manager, recommended to the Board the adoption of the Act 1 Tax Resolution which states that the District will not raise taxes above the index for the 2019-2020 school year.

**5. Field Trip Requests**

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

**6. Varsity Football Coach Resignation**

The Board will be asked to approve Robert Hearn's resignation as Varsity Football Coach.

**7. Appointment Athletic Trainers**

The Board will be asked to approve Mary Kowalski and Melody Toth as athletic trainers.

**8. Substitute Drivers**

The Board will be asked to add the following names to the Substitute Driver list.

Mahlon Osterhout, Jr. - Altoona

James Hodge - Tyrone

Meeting was adjourned at 7:48 p.m.

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Board Secretary