

COMMITTEE OF THE WHOLE

May 8, 2018

Meeting called to order at 7:41 p.m.

Members Present: Barry England, Janet Lee, Amy Hileman and Patricia Kensinger

Members Absent: Marion Pheasant, Julie Woodling, Kristina Bratton, Carlee Ranalli
Benjamin Postles

Others Present: Lisa Murgas, Mike Jones and Jennifer Metzler

Items presented for discussion:

1. School Board Treasurer

Members were informed that a School Board Treasurer needs to be appointed annually.

2. Bank Depositories

Clearfield Bank and Trust will remain depository for all accounts with the exception of the Capital Reserve Fund which will be at First National Bank. This is the third year of a three year agreement.

3. Letters of Reasonable Assurance

Mrs. Murgas stated that letters of reasonable assurance will go out to staff before the end of school.

4. 2018-19 Athletic Budget

The 2018-19 Athletic Budget in the amount of \$65,260, with Board contribution of \$29,580, was presented for review.

5. 2018-19 School Lunch Prices

Board is asked to approve the following lunch prices for 2018-19. These amounts reflect a five cent increase from the 2017-18 school year.

Elementary	\$1.85
High School	\$2.10
Adult	\$2.95
Paid Breakfast	\$1.20

6. GACTC 2018-19 Budget

Copies of the 2018-19 GACTC Budget were distributed to Board members for review. The budget in the amount of \$9,466,084, will be presented for approval.

7. Blair Co. Health Consortium 2018-19 Rates

A listing of the Blair County Health Consortium Rates for July 1, 2018 through June 30, 2019 reflecting a 4% increase was presented to the Board.

8. Valedictorian and Salutatorian Scholarships

Scholarships in the amount of \$500 each will be approved for the Class of 2018 Valedictorian and Salutatorian.

9. 2018-19 Game Worker & Official Rates

A listing of proposed game worker and official rates for 2018-19 was presented for review.

10. Policy Review

Policy 217- Graduation Requirement was presented for review by the Board.

11. ESY – Summer School Approval to Appoint

The Board will be asked to allow the Superintendent to appoint an ESY Summer School Teacher at a stipend of \$22/hour.

12. Federal and State Programs

The Board will be asked to authorize the Superintendent to submit the Federal and State funds applications for the 2018-19 school year, when completed.

13. Resignation – Jr. High Football Assistant Coach

The Board will be asked to approve the resignation of Justin Kagarise as Jr. High Football Assistant Coach.

14. Leave without Pay Request

The Board will be asked to approve leave without pay request Carole Swope.

15. Ratify - Leave without Pay Request

The Board will be asked to ratify Linda Allison's leave without pay request for April 30, 2018.

16. Field Trip Requests

The following field trips were presented for review:

Shaena Brantner requests permission to take 40 interested juniors/seniors to the Cresson Lake Playhouse to see the performance of The Complete Works of William Shakespeare on a day in September TBA, at a cost of \$160.

17. Use of Facilities Requests

The following Use of Facilities requests were presented for review:

1. Bob Hearn requests the use of the weight room and football fields, when available during the summer months for football conditioning.
2. Matthew Hoover requests the use of the HS football field and practice field for the summer track and field program from May 28 - June 11, 2018 from 5:00 - 6:15pm Monday - Friday.

18. District Proposed Final 2018-19 Budget

Listed below are the figures for the Proposed Final 2018-19 Budget that will be presented for approval.

Revenues	\$7,259,070
Expenditures	\$7,809,418

19. Act 93 Administrative Compensation Plan

The Board will be asked to accept the Act 93 Administrative Compensation Plan for Michael Jones beginning July 1, 2018 through June 30, 2019, reflecting pay increases as listed.

2018-19 - 4% increase \$67,600

Meeting was adjourned at 10:03 p.m.

Board Secretary