

COMMITTEE OF THE WHOLE MEETING**October 16, 2018**

Meeting was called to order at 7:01 p.m.

Members present: Patty Kensinger, Barry England, Kristina Bratton (7:16pm), Marion Pheasant, Amy Hileman, and Carlee Ranalli

Members absent: Janet Lee, Ben Postles, and Julie Woodling

Others present: Lisa Murgas, Michael Jones, Jennifer Metzler, Pam Sharp, and Natalie Gorsuch

Items presented for discussion:**1. Policy Preview**

Policy 806 Child/Student Abuse was put on preview.

2. Policy Approval

The Board will be asked to approve Policy 249 - Bullying/Cyberbullying.

3. Act 44 – School Safety and Security Coordinator

The Board will be asked to approve Lisa Murgas as School Safety and Security Coordinator.

4. Field Trip Requests

The following field trips were received for approval:

4/26/2019	B. Smith	40 STEAM/Sustainability Club students to Falling Water in Mill Run PA, at a cost of \$80 (sub).
Oct 2018 TBA	B. Smith	25 STEAM/Sustainability Club students to tour New Pig in Hollidaysburg, at a cost of \$40 (sub).
11/13/2018	S. Long	7 students to William Pitt Union in Pittsburgh to attend the Model UN Conference, at a cost of \$255 (sub & reg).
11/29/2018	C. Loose	38 junior and senior students to visit Allegany College of Maryland, at no cost to the district. Trip is paid for and arranged by ACM, including transportation.
Nov. 2018 TBD	C. Loose	36 9th grade students to the GACTC for a tour of the building, at a cost of \$193.03 (sub & trans).
Dec./Jan TBD	C. Loose	45 6th grade students to the GACTC for a tour of the building, at no cost to the district. Trip will be paid through the Career Readiness Grant.
Dec./Jan TBD	C. Loose	45 5th grade students to the GACTC for a tour of the building, at no cost to the district. Trip will be paid through the Career Readiness Grant.
Dec./Jan TBD	C. Loose	35 12th grade students to the Sheetz Headquarters for an industry tour, at no cost to the district. Trip will be paid by Career Link.
Nov. 2018	D. Crain	11 students to Bellwood - Antis School District for the fall reading competition, at no cost to the district.
11/19/18 & 11/20/2018	C. Rhoads	7 students to the Altoona Area High School to participate in the Senior High County Chorus, at a cost of \$408.20 (sub & reg).
11/19/2018	J. Metzler	PTO to take qualifying students to Slinky Action Zone, at no cost

		to the district.
Dec. TBD	R. Bechtel	4 students to Bedford Hoss's to attend area FFA Degree Banquet, at no cost to the district.
1/7/2019	R. Bechtel	42 Students to the PA Farm Show Complex to attend attend the PA FFA Mid-Winter Convention, at a cost of \$619.46 (sub & trans)
12/5/2018	R. Bechtel	12 FFA students to unload and sort fruit at the Williamsburg Community Farm Show Building, at a cost of \$80 (sub).
12/13/2018	S. Brantner	35-40 students to the Mishler Theatre to see the play "The Nutcraker", at a cost of \$285.61 (sub & trans).

5. Substitute Teacher

The following individual will be added to the district substitute teacher list for the 2018-19 school year.

Devany Laratonda

6. Substitute Nurses

The following individuals will be added to the district substitute nurse list for the 2018-19 school year.

Marie Brenneman - Hollidaysburg

Dana Blakeley - Williamsburg

Jessica Walter - Williamsburg

7. Substitute Drivers

The following individuals will be added to the district substitute driver list for the 2018-19 school year.

Kathleen Phillippe – Tyrone

Angel Bartel - Warriors Mark

Patrick Keith – Tyrone

Marjorie Dennis - Pittsburgh

Linda Dodson – Tyrone

Earl Femea - Altoona

8. Use of Facilities

The following Use of Facilities was presented for approval:

a. Rev. Tiffany Marvich on behalf of the Williamsburg Ministerium is requesting permission to use the high school gymnasium on Sunday, November 18, 2018, for the annual volleyball tournament and cereal bowl.

b. Carlee Ranalli on behalf of the Williamsburg Youth Football League is requesting permission to use the high school football field on a Saturday, October 27, 2018, for a Youth Super Bowl.

c. Jamie Houck on behalf of 6th Grade Boys Basketball is requesting use of the auditorium from November 2018 - February 2019, when available.

Meeting was adjourned at 7:23 p.m.

An Executive Session was held from 7:23pm – 7:48pm for personnel and school safety purposes.