

COMMITTEE OF THE WHOLE MEETING**September 18, 2018**

Meeting was called to order at 7:05 p.m.

Members present: Patty Kensinger, Ben Postles, Amy Hileman, Barry England, Marion Pheasant, Julie Woodling, Janet Lee, and Carlee Ranalli

Members absent: Kristina Bratton

Others present: Lisa Murgas, Michael Jones and Jennifer Metzler

Items presented for discussion:**1. PSBA – Voting for Officers**

The board discussed the candidates for PSBA Officers for the 2018-19 school year. Amy Hileman reviewed the candidates and will make a recommendation.

2. Preview – Board Policy

The following board policy will be placed on preview:

Policy 249 – Bullying/cyberbullying

3. Approval – Board Policy

The board will be asked to approve the following board policies:

No. 214 - Class Rank

No. 216 - Student Records

No. 218 - Student Discipline

No. 219 - Student Complaint Process

No. 220 - Student Expression/Distribution and Posting of Materials

4 Student Actives and Scholarship Account - Bank Change

The board will be asked to approve the change in banks from First National to CBT Bank for the Student Activities and Scholarship accounts.

5. Credit Control Collections Contract

The Board will be asked to approve a contract with Credit Control Collections for the collections of delinquent lunch accounts.

6. Bus Driver and Route Approval

A list of all bus routes and bus and van drivers employed by Raystown Transit Service will be presented for approval.

7. MOU Law Enforcement and School Districts - Williamsburg Police Department

The Board will be asked to update the Memorandum of Understanding between the Williamsburg Community School District and the Williamsburg Police Department.

8. MOU Law Enforcement and School Districts - Pennsylvania State Police Department

The Board will be asked to update the Memorandum of Understanding between the Williamsburg Community School District and the PA State Police Department.

9. Field Trip Requests

The following field trips were received for approval:

- a) Angela Detwiler to take 15 8th graders to the Williamsburg Library to work with the 3-D printer on October 17, 2018, at a cost of \$17.25(sub).
- b) Carrie Loose to take 38 students to the Altoona Field House to attend Post High School Opportunity Fair, on October 18, 2018, at a cost of \$104.48 (trans)
- c) Christine Ebersole to take 10 students to Mount Aloysius for the Health Quest Program, on October 24, 2018, at a cost of \$262.72 (sub & trans)
- d) Traci Russell and Jennifer Frederick to take 36 kindergarten students to Mishler Theater to see a production of "Elephant and Piggie", on October 17, 2018, at no cost to the district.
- e) Carrie Loose and Robyn Bechtel to take 30 students to the Agricultural Career Day at the Ag Progress Grounds in Rock Springs, on September 20, 2018, at a cost of \$198.07 (sub & trans)
- f) Christine Rhoads to take 73 band members to Walt Disney World to march in a parade and visit the parks, late March / early April, dates TBD, at a cost of \$400 (sub).
- g) Christine Rhoads to take 2 chorus members to District 6 Chorus pre-auditions at Conemaugh Township High School on October 21, 2018, at a cost of \$10 (reg).
- h) Kelly Over to take 6 students to the Quiz Bowl at Appalachia Intermediate Unit 8 on September 26, 2018, October 1, 15, and 29, 2018 at a cost of \$445.

10. Local Advisory Committee Member Approval

The Board will be asked to approve the members of the Local Advisory Committee, as presented.

11. Local Advisory Committee Minutes Approval

The Board will be asked to approve the minutes of the Local Advisory Committee, as presented.

12. Occupational Advisory Committee Member Approval

The Board will be asked to approve the members of the Occupational Advisory Committee, as presented.

13. Local Advisory Committee Minutes Approval

The Board will be asked to approve the minutes of the Occupational Advisory Committee, as presented.

14. Appointment – Girls' Varsity Basketball Volunteer

The following individual will be added to the IU8 substitute teacher list for the 2018-19 school year.

Brooke Meadows - Hollidaysburg

15. Resignation - Junior High Boys' Basketball Assistant Coach

The board will be asked to accept Adam Hileman's resignation as Junior High Boys' Basketball Assistant Coach

16. Custodial Substitute

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

Lisa Gibson - Williamsburg

17. Use of Facilities

The following Use of Facilities was presented for approval:

- a. The Williamsburg Volunteer Fire Company is requesting the use of the kitchen on Saturday, October 20, 2018 from 9am - 6pm to prepare a meal for a fundraiser, pending proof of insurance.
- b. Williamsburg Band Parents are requesting the use of the high school for a fall event on a date to be determined in October 2018.

Meeting was adjourned at 7:27 p.m.

An Executive Session was held from 7:27 – 7:52 for personnel purposes.

Board Secretary