

Committee of the Whole Meeting**August 9, 2018**

Meeting was called to order at 7:36 p.m.

Members present: Barry England, Patty Kensinger, Ben Postles, Carlee Ranalli, Marion Pheasant, Kristina Bratton (7:46), Janet Lee, and Julie Woodling

Members absent: Amy Hileman

Others present: Lisa Murgas, Jennifer Metzler, and Michael Jones

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

The Board will be asked to review the following policies and they will be placed on a thirty day preview:

- No. 200 - Enrollment in District
- No. 202 - Eligibility of Nonresident Students
- No. 206 - Assignment within the District
- No. 208 - Withdrawal from School
- No. 211 - Student Accident Insurance

2. Policy Preview

The Board will be asked to review the following policy and it will be placed on a thirty day preview:

- 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

3. Professional Substitute Rates

As per Policy #405, Employment of Substitute Professionals, rates for substitutes are to be established each year by the Board. Rates will remain unchanged for the 2018-19 school year:

- Day to Day - \$80, 20
- Days or More - \$100
- One Semester or More - \$150
- One Year Substitute - \$27,750

4. Professional Substitute Lists 2018-19

A list of professional substitutes as shared with the Board will be presented for approval.

5. IU8 Substitute List 2018-19

A list of IU8 substitutes as shared with the Board will be presented for approval.

6. 2018-19 Long-Term Substitute

The Board will be asked to approve Shawn Cunningham as a Long-Term Substitute at a rate of \$150/day for the 2018-19 school year.

7. Non-Professional Substitute List 2018-19

A list of non-professional substitutes as shared with the Board will be presented for approval.

8. Contract with Child Advocates of Blair County

The Board will be asked to approve the Contract with Child Advocates of Blair County as presented.

9. Wrestling Co-Op with Spring Cove

The Board will be asked to approve the Wrestling Co-op with Spring Cove School District, as presented.

10. Contract with Nason Hospital

The Board will be asked to approve the Contract with Nason Hospital, as presented.

11. Use of Facilities

The following Use of Facilities was presented for approval:

1. Patricia Kensinger is requesting the use of the home economics room, the auditorium and the high school library as needed when available to meet 1-2 times per month for Creative Compassions meetings and to travel throughout the school year to various locations to distribute items made by the group.

12. Field Trip Requests

The following Field Trip Requests were presented for approval:

- | | | |
|--------------|------------|---|
| October 2018 | R. Bechtel | 35 FFA members to travel to the Blair County Land Judging Competition. Students will evaluate sites for land quality and use. Cost to the district of \$224.14 |
| TBA | | |
| 10/2/2018 | R. Bechtel | 9 FFA members to travel to the Pennsylvania FFA Fall Leadership Conference at the Blair County Convention Center. Students will develop their leadership skills and officers will undergo training in their offices. Cost to the district of \$121.40 |

Meeting was adjourned at 7:59 p.m.

An Executive Session was held from 7:59 p.m. – 8:11 p.m. for personnel purposes.

Board Secretary