

**COMMITTEE OF THE WHOLE**

**April 17, 2018**

Meeting called to order at 7:04 p.m.

**Members Present:** Dr. Barry England, Janet Lee, Benjamin Postles, Julie Woodling, Carlee Ranalli and Patricia Kensinger

**Members Absent:** Kristina Bratton, Amy Hileman, and Marion Pheasant

**Others Present:** Lisa Murgas, Jennifer Metzler, Mike Jones

**1. 2018 Graduating Class**

The list of 2017 graduates was presented for review by the Board.

**2. Resignation – Assistant Business Manager**

Board is asked to approve Shawna Longenecker’s resignation as the Assistant Business Manager.

**3. Field Trip Requests**

Requests for the following field trips will be presented for Board approval.

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|------------|----------------------------|---|
| 4/20/2018  | C. Rhoads                  | 33 elementary chorus members to sing at the Williamsburg Senior Center, at no cost to the district.   |
| 5/9/2018   | C. Loose                   | 44 ninth grade students to Mount Aloysius College for Career Day, at a cost of \$329.17 (sub. & trans.)   |
| 5/14/2018  | C. Rhoads                  | 32 high school chorus members to perform at the Lion's Club dinner at the Williamsburg United Methodist Church at 7:00pm, at no cost to the district.                       |
| 5/16/2018  | T. McCall<br>Kensinger     | 36 second grade students to Lake Raystown Resort for a boat ride on the Proud Mary, at no cost to the district.   |
| 5/17/2018  | D. Crain                   | 5 students to Mount Aloysius to compete in the Math 24 competition, at no cost to the district.   |
| 5/18/2018  | J. Nevins                  | 25 Spanish Club members to see and explore the many cultural aspects of New York City, at a cost of \$160 (subs.)   |
| 5/18/2018  | N. Houtz                   | 18 senior high student council members to the Escape Rooms in State College for teambuilding, cooperative learning, and leadership presentation, at a cost of \$160 (subs.) |
| 5/20/2018  | R. Bechtel                 | 40 FFA members to travel to PNC Park for a Pirates Baseball game, at no cost to the district.   |
| 5/22/2018  | E. Veckov<br>Blattenberger | 35 fifth grade students to Gettysburg to tour the battlefield, at no cost to the district.  |
| 5/23/2018  | H. Long<br>Michelone       | 41 fourth grade students to visit the Capital Building, PA State Museum, and Hershey's Chocolate World, at no cost to the district.   |
| 5/23/2018  | Wheland<br>D. Crain        | 42 sixth grade students to the Johnstown Flood Museum and Incline Plane, at no cost to the district.  |
| 5/30/2018  | A. Detwiler                | 19 eighth grade STEM class to the Williamsburg Community Library, at no cost to the district.   |
| 6/12-14/18 | R. Bechtel                 | 9 FFA members to compete in various CDES at the Pennsylvania State FFA Activities Week at Penn State, at a cost of \$193 (trans.)   |
| 8/18/2018  | C. Rhoads                  | WHS Marching Band Members to Kennywood to march in the annual parade, at no cost to the district.   |

**4. Leave without Pay**

Board is asked to approve Grace Risbon's leave without pay.

**5. Ratify Leave without Pay**

Board is asked to ratify Linda Allison's leave without pay.

**6. Substitute Van Drivers**

Board is asked to approve the following names to the District substitute driver list:

*Ronald Weyer - Altoona, pending clearances*

*Clair Shaffer - Williamsburg, pending clearances*

**7. Use of Facilities**

a) Boys' Varsity Basketball Coach Brock Anders is requesting permission to use the High School Gymnasium from June 18-21, 2018 from 8:30-12:00 for the 2018 Blue Pirate Basketball Camp for boys entering 3rd - 9th grade.

b) Girl's Varsity Basketball Coach Shannon McCall is requesting permission to use the High School Gymnasium from June 25-29, 2018 from 6:00-8:00pm for the 2018 Lady Pirate Basketball Camp for girls entering 3rd - 9th grade.

Meeting was adjourned at 7:24 p.m.

Executive session was held from 7:24 -7:35 for personnel.

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Board Secretary