

## COMMITTEE OF THE WHOLE

March 20, 2018

Meeting called to order at 7:20 p.m.

**Members Present:** Dr. Barry England, Patricia Kensinger, , Julie Woodling,  
Amy Hileman, Kristina Bratton Benjamin Postles, Marion Pheasant and  
Carlee Ranalli

**Members Absent:** Janet Lee,

**Others Present:** Lisa Murgas, Jennifer Metzler, Michael Jones, Ricci Michelone, Jen  
Weaver, Pam Sharp, Jim Gregory, Dave Kramer, Kirby Slear, Brad Hamm,  
John McShane, Pat Healy, and Christy Rhodes

### 1. 2018-19 IU8 Budget

The Appalachia IU8 2018-19 Budget will be presented for approval with Williamsburg School District's share of the \$172,999.99 general budget being \$1,268.28.

### 2. Appalachia IU8 Board Ballots

Ballots for Appalachia IU8 Board members will be presented for members to vote on Board appointments.

### 3. ESCO Project Contract

The Board will be asked to approve Schneider Electric as the Energy Savings provider for the Energy Savings Contract in the amount of \$4,795,547 for improvements to the District's heating, cooling, and air conditioning as well as the District's lighting.

### 4. Bond Resolution

The Board will be asked to pass a resolution authorizing the financing of nonelectoral debt by the issuance of general obligation bonds, in an aggregate principal amount not to exceed seven million dollars (\$7,000,000).

### 5. Cafeteria Management Contract

The Board will be asked to approve the proposal from the Nutrition Group to provide food service management beginning with the 2018-19 school year.

### 6. Contract with Williamsburg Education Association

The Board will be asked to approve the Collective Bargaining Agreement between the Williamsburg Education Association and the Williamsburg Community School Board, as presented, for a term of three years effective September 1, 2018 through August 31, 2021.

### 7. Field Trip Requests

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

1. Ratify the Superintendents decision for Robyn Bechtel to take the FFA members to the Penn State Spring Livestock and Dairy Judging Contests at the Penn State Ag Arena on March 17, 2018, at a cost of \$101.70.
2. Robyn Bechtel requests permission to take FFA members to compete in the Blair County FFA Public Speaking Contest at Tyrone High School on March 28, 2018, at a cost of \$33.90

3. Robyn Bechtel requests permission to take FFA members to the Blair Bedford Fulton Area FFA Public Speaking Contest at Central High School on April 4, 2018, at a cost of \$38.42.
4. Tanya Horton requests permission to take 5 students to participate in the "Gifted Day" at Juniata College to visit the Art Museum, Science in Motion, and possibly visit JC Field Station at Raystown on April 4, 2018, at a cost of \$125.20.
5. Dan Crain requests permission to take 12 students to the reading competition at Forest Hills JSHS on April 5, 2018, at no cost to the district.
6. Robyn Bechtel requests permission to take FFA members to compete in the South Central Regional FFA Public Speaking Contest at Capital Area Church, Mechanicsburg on April 24, 2018, at a cost of \$308.26.
7. Robyn Bechtel requests permission to take 15 students to compete in the Blair County Envirothon Contest at Canoe Creek State Park, Hollidaysburg on April 26, 2018, at a cost of \$188.48.
8. Robyn Bechtel requests permission to take 25 FFA members to the Blair County Chamber Ag Career Day at Kulp Dairy Farm Martinsburg, to serve as the tour guides for the 700 Blair County 7th grade students attending the event on May 1 or 2, 2018, at a cost of \$208.44.
9. Tanya Horton and Christina Brown requests permission to take 40 third grade students to visit Penn England Farm on May 10 or 11, 2018, at no cost to the district.

#### **8. 2018-19 School Calendar**

The proposed 2018-19 School Calendar was shared with Board members and will be presented for approval this month.

#### **9. Substitute Nurse**

The board will be asked to approve that Brenda Crouch be added to the Substitute Nurse List for the 2017-18 school year.

#### **10. IU8 Substitute Teachers**

The board will be asked to following names be added to the IU08 Teacher Substitute List for the 2017-18 school year.

*Kathleen Pike*

*Rebecca Kilian*

#### **11. Resignation – Jr. High Football Head Coach**

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

#### **12. Appointment - Varsity Softball Volunteer Coach**

The Board will be asked to approve Mary Reed as Varsity Softball Volunteer Coach.

#### **13. Substitute Secretary and Paraprofessional**

The Board will be asked to approve that Ashlyn Estep be added to the district secretary and paraprofessional substitute lists for 2017-18 school year, pending clearances.

**14. Part Time Custodial / Maintenance Position**

The Board will be asked to approve that Marvin Anderson be appointed as Part Time Custodial / Maintenance, at \$9.95/hr., per the negotiated contract, pending clearances.

**15. Custodial Substitute**

The Board will be asked to approve that Matthew Bem be added to the district custodial substitute list for 2017-18 school year, pending clearances.

**16. Substitute Bus / Van Drivers**

The Board will be asked to approve that the following substitute bus / van drivers be approved as presented.

*Donald Skupien*

*Steven Reger*

**17. Use of Facilities**

a. Diane England and Janet Lee, on behalf of The Women's Civic Club, are requesting the use of the practice field for the annual Community Easter Egg Hunt on Saturday, March 31, 2018 at 2:00pm.

b. Ed Patterson, on behalf of the Williamsburg High School class of 1968 reunion committee, is requesting the use of the High School for an open house tour on Saturday, July 28, 2018 from noon until 2:00pm.

Meeting was adjourned at 8:29 p.m.

Executive session was held from 8:29-8:48 for Personnel purposes.

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Board Secretary