

COMMITTEE OF THE WHOLE

February 20, 2018

Meeting called to order at 7:00 p.m.

Members Present: Dr. Barry England, Patricia Kensinger, Benjamin Postles, Janet Lee
Julie Woodling(7:29), Marion Pheasant, Amy Hileman and Carlee Ranalli

Members Absent: Kristina Bratton

Others Present: Jennifer Metzler, Michael Jones, David Kramer and Kirby Slear

1. ESCO Selection / Investment Grade Audit

The Board will be asked to approve Schneider Electric as the ESCO and to approve them to perform an Investment Grade Audit.

2. Safe School Helpline

The Board will be asked to approve a contract with Safe School Helpline.

3. Per Capita Tax Exonerations for 2016

The Board will be asked to approve the 2016 Per Capita Exonerations.

4. Capital Reserve Transfer

The Board will be asked to approve a transfer from the PLIGT account into the Capital Reserve account in the amount of \$75,688.75

5. IU8 Board Member

The Board will be asked to appoint a member to the IU8 Board.

6. Field Trip Requests

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

Late Feb. / Mar. TBD	C. Loose	45 sixth grade students to GACTC for introductory tour, at a cost of \$110.74 (trans).
4/4/2018	R. Smith	15 Sustainability Club members to Lower Trail for a clean up day, at a cost of \$40 (sub).
4/13/2018	K. Moushlian J. Elvey	42 first grade students to the Jaffa Shrine Circus, at no cost to the district.
4/25/2018	C. Loose	37 sophomores to BASICS Rotary Career Fair, at a cost of \$190.74 (trans).
5/1/2018	M. Jones	47 seventh grade students to participate in the ABCD's Blair County Ag Career Day at Kulp Dairy Farm in Martinsburg, at a cost of \$283.42 (trans. & sub).
5/8/2018	T. Horton C. Brown	42 third grade students to Lincoln Caverns, at no cost to the district.
5/9/2018	M. Jones	50 Honor students to attend the annual Altoona Curve Education Days Baseball Game, at a cost of \$295.85 (trans. & subs.)
5/11/2018	C. Rhoads	60 band members to attend the Rock and Roll Hall of Fame and Aladdin Broadway Show at Playhouse Square Theater in Cleveland Ohio, at a cost \$80 (sub).
May 2018 TBA	R. Smith A. Detwiler	52 seventh grade students to Carnegie Science Center in Pittsburgh, at no cost to the district.

7. Agriculture Program Review

The Board will be asked to approve Local and Occupational Advisory Committee Members and Minutes.

8. Substitute Nurse

The Board will be asked to approve Ellen Aurandt as a substitute nurse for the 2017-18 school year.

9. IU8 Substitute Teachers

The Board will be asked to approve the following individuals as IU8 substitute Teachers for the 2017-18 school year.

Abigail Salyards - Altoona

Brianna Wasser - Ebensburg

10. Varsity Softball Assistant Coach

The Board will be asked to appoint Aaron Frederick as Varsity Softball Assistant Coach.

11. Retirement - Linda Isenberg / Paraprofessional

The Board will be asked approve Linda Isenberg's retirement effective June 1, 2018.

12. Retirement - Marjorie Speacht / Custodian

The Board will be asked to approve Marjorie Speacht's retirement effective the end of the 2017-18 school year.

13. Retirement - Beth Morgan / Custodian

The Board will be asked approve Beth Morgan's retirement effective the May 31, 2018.

14. Substitute Custodian

The Board will be asked to approve John Kimberling as a substitute custodian for the 2017-18 school year.

15. Part Time Custodial / Maintenance Position

The Board will be asked to appoint Gary Walter as Part Time Custodial/Maintenance, pending clearances.

16. Ratify Leave Without Pay

The Board will be asked to ratify Linda Allison's leave without pay request.

17. Substitute Bus / Van Drivers

The Board will be asked to approve the following individuals as substitute van/bus drivers for the 2017-18 school year.

Bernadine Estep - Altoona

Brett Gates - Tyrone

Robin Rupert - Tyrone

Jeffrey Wagner - Altoona

Alvesta Wheland - Tyrone

18. Cafeteria Substitute

The Board will be asked to approve Lisa Gibson as a substitute cafeteria worker for the 2017-18 school year, pending clearances.

19. Use of Facilities

Requests for the following Use of Facilities will be presented for Board approval.

- a. Jenn Reffner is requesting permission to use the cafeteria for the annual Pinewood Derby Race on Friday, March 9, 2018.
- b. Blair Senior Services is requesting permission to use the HS Auditorium on May 11 or 18, 2018 for a Dan and Galla Musical Performance.
- c. Boys Basketball Boosters are requesting permission to use the gymnasium and auditorium for a shoot-a-thon on Saturday, March 24, 2018 at 9:00am.

Meeting was adjourned at 7:47 p.m.

An Executive Session was held from 7:47 – 8:17 for personnel purposes.

Board Secretary