

COMMITTEE OF THE WHOLE

January 16, 2018

Meeting called to order at 7:02 p.m.

Members Present: Kristina Bratton(7:09), Dr. Barry England, Patricia Kensinger, Amy Hileman, Benjamin Postles, Janet Lee, Marion Pheasant, Carlee Ranalli

Members Absent: Julie Woodling

Others Present: Lisa Murgas, Michael, Jennifer Metzler, and Pam Sharp

Executive session was held from 7:03 – 7:35pm for personnel.

1. Part-Time Custodial/Maintenance Position

John Kimberling Jr. will be recommended to be hired of the Part-Time Custodial/Maintenance Position.

2. ESCO RFQ

It was discussed with the board that the administration would like to advertise an RFQ for an ESCO to complete an investment grade audit.

3. Audit Report

The 2016-2017 Financial Audit was presented to the Board for approval.

4. Right to Know Resolution

A Right to Know Resolution was discussed with the Board.

5. Local Service Tax Agreement with Blair County Tax Collection Bureau

The Board will be asked to approve the Local Service Tax Agreement with Blair County Tax Collection Bureau, as presented.

6. Field Trip Requests

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

- a. Kelly Over requests permission to take 6 students to the IU8 Altoona to participate in Jr. High Quiz Bowl for 2-3 sessions, Jan. - Feb., dates TBA, at a cost of \$365.00.
- b. Robyn Bechtel requests permission to take 15 FFA members to participate in the FFA Dodgeball tournament at Northern Bedford High School in February, date TBD, at no cost to the district.
- c. Angela Detwiler requests permission to take 21 - 8th grade STEM class students to walk to the Williamsburg Library on February 21, 2018, at no cost to the district.
- d. Christine Rhoads requests permission to take 10 Chorus members to Hollidaysburg High School for Junior High County Chorus on March 12 & 13, 2018, at a cost of \$524.40.
- e. Carole Swope requests permission to take 8-12 students to attend the Saint Francis Business Day on March 23, 2018, at a cost of \$248.52.

7. Varsity Baseball Assistant Coach

The board will be asked to appoint Michael Miller as Varsity Baseball Assistant Coach at a stipend of \$1,858, Step 1.

8. Varsity Baseball Volunteer Coach

The board will be asked to appoint Ryan Gorsuch as Varsity Baseball Volunteer Coach.

9. Varsity Baseball Volunteer Coach

The board will be asked to appoint Adam Hileman as Varsity Baseball Volunteer Coach.

10. Resignation –Varsity Softball Assistant Coach

Mary Reed has submitted her letter of resignation as Varsity Softball Assistant Coach.

11. Use of Facilities

- a. Debbie Fay requests permission to use the gymnasium for softball conditioning on Saturdays, beginning the month of January.
- b. Bob McCall requests permission to use the gymnasium for baseball conditioning on Saturdays, beginning the month of January.

12. Substitute Bus/Van Drivers

The following individuals will be added to the list of Substitute Bus/Van drivers for 2017-18:

Evie Bacza – Altoona
Lloyd Holsinger, Jr. – Claysburg

13. Substitute Custodian

The following individuals will be added to the list of Substitute Custodians for 2017-18:

Joshua Allison – Williamsburg

14. Leave Without Pay

Grace Risbon is requesting a leave without pay.

15. Ratify Leave Without Pay

The board will be asked to ratify the superintendent's decision to grant Linda Allison's leave without pay.

Meeting was adjourned at 7:50 p.m.

Board Secretary