

WCSD Committee of the Whole Meeting

November 14, 2017

Meeting called to order at 7:01p.m.

Members Present: Dr. Barry England, Amy Hileman(7:16), Janet Lee, Marion Pheasant, Benjamin Postles, Julie Woodling(7:08), Kristina Bratton, Patricia Kensinger, Carlee Ranalli

Members Absent: None

Others Present: Michael Jones, Lisa Murgas, Jennifer Metzler, Mrs. Frederick, Natalie Gorsuch, and Pam Sharp

Items presented for discussion:

An Executive Session was held from 7:02 – 7:50 for personnel purposes.

1. Audit Contract Renewal

A three year audit services contract with Young, Oakes, Brown and company was presented.

2. Retirement – Maintenance Supervisor

Glenn Kagarise has submitted his letter of retirement as Maintenance Supervisor, effective December 31, 2017.

3. Field Trip Requests

The following field trip requests will be presented for approval at the Regular Meeting.

11/19/2017	C. Rhoads	1 band member to attend District Band pre-auditions at Hollidaysburg High School, at a cost of \$5 (reg).
12/8/2017	C. Rhoads	30 elementary chorus members to walk to the Williamsburg Senior Center to sing, at no cost to the district.
Dec. TBA	R. Bechtel	4 FFA members to attend the area FFA Degree Banquet at Bedford Hoss's, at no cost to the district.
12/11/2017	C. Rhoads	31 chorus members to sing at the Williamsburg United Methodist Church at 7pm during the Lion's Club dinner, at no cost to the district.
12/2/2017	C. Rhoads	20 chorus members to sing at the Royer Mansion open house, at no cost to the district.
12/15/2017	C. Rhoads	31 high school chorus members to walk to the Williamsburg Senior Center to sing, at no cost to the district.
1/8/2018	R. Bechtel	42 FFA members and Ag students to the PA Farm Show Complex to attend the PA FFA Mid-Winter Convention, where students will be receiving their Keystone Degrees, FFA jackets and exhibiting class projects, at a cost of \$615.60 (trans & sub).
1/29-30/2018	C. Rhoads	10 band members to attend Junior High County Band at Tyrone H.S., at a cost of \$504.92 (trans., sub. & reg.)
2/10-11 OR 2/17-18	R. Bechtel	9-15 FFA students to attend the Pennsylvania FFA ACES Conference at the Sheraton Harrisburg Hershey Hotel, at a cost of \$327.70 or \$410.40 (trans.)

4. Long Term Secondary Science Substitute Teacher

The board will be asked to approve Shawn Cunningham as a Long-Term Secondary Science Substitute Teacher at a rate of \$150/day.

5. WCSD 2018-2021 Comprehensive Plan

The board will be asked to approve the District Comprehensive Plan as presented from July 1, 2018 through June 30, 2021.

6. Energy Resolution

The Board will be asked to approve a Resolution Authorizing the Pennsylvania Public Entity Energy Consortium to purchase electricity on behalf of Williamsburg Community School District be approved as presented and authorize the business manager to approve new energy rates.

7. Use of Facilities

The following use of facilities requests will be presented for approval:

- a. The PTO is requesting permission to use the cafeteria to show a movie on December 1, 2017.
- b. Amy Hileman is requesting permission to use the gymnasium and auditorium, when available, from mid November through mid March for basketball practice for girls in grades 3-6.

8. Substitute Van/Bus Drivers

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

April Davis

Meeting was adjourned at 7:58p.m.

Board Secretary