

COMMITTEE OF THE WHOLE MEETING

September 19, 2017

Meeting was called to order at 7:03 p.m.

Members present: Patty Kensinger, Ben Postles, Amy Hileman, Barry England, Marion Pheasant, Kristina Bratton, Janet Lee, and Carlee Ranalli

Members absent: Julie Woodling

Others present: Lisa Murgas, Michael Jones and Jennifer Metzler

An Executive Session was held from 7:04 – 7:20 for personnel purposes.

Items presented for discussion:

1. PSBA – Voting for Officers

The board discussed the candidates for PSBA Officers for the 2017-18 school year. Amy Hileman reviewed the candidates and will make a recommendation.

2. Approval – Board Policy

The board will be asked to approve the following board policies:

Policy 810.2 – Transportation – Video/Audio Recording

3 Schneider Electric Letter of Interest

The board will be asked to approve the facility planning and business case study letter of interest with Schneider Electric, as presented.

4. Bus Driver and Route Approval

A list of all bus routes and bus and van drivers employed by Raystown Transit Service will be presented for approval.

5. Field Trip Requests

The following field trips were received for approval:

- a. Robyn Bechtel requests permission to take 35 students to attend the Blair County Land Judging Competition in the Williamsburg area, a day in October (TBD), at a cost of \$182.62
- b. Robyn Bechtel requests permission to take 9 FFA members to Blair County Convention Center on October 2, 2017, at a cost of \$120.68
- c. Traci Russell and Jennifer Frederick requests permission to take 34 kindergarten students to The Mishler Theater for the production of "Biscuit" on October 4, 2017, at no cost to the district.
- d. Carrie Loose requests permission to take 37 juniors to the Altoona Field House to attend Post High School Opportunity Fair on October 4, 2017, at a cost of \$182.36
- e. Carrie Loose requests permission to take 9 students to Mount Aloysius for the Health Quest Program, a day in October (TBD), at a cost of \$147.80
- f. Rebecca Smith requests permission to take 47 students to attend the Juniata College Museum of Arts / Peace Chapel on October 16, 2017, at a cost of \$360.56, to be reimbursed by Juniata College.
- g. Christine Rhoads requests permission to take 8 band students to Senior High County Band at Bishop Guilfoyle High School on October 16-17, 2017, at a cost of \$427.80.
- h. Carrie Loose requests permission to take 45 ninth grade students to GACTC for a tour, a day in November (TBD), at a cost of \$190.74
- i. Carrie Loose requests permission to take 40 eighth grade students to attend the Career Fair at

Hollidaysburg Junior High School, a day in November (TBD), at a cost of \$169.31

j. Kelly Over requests permission to take 6 students to IU08 in Altoona to participate in Varsity Quiz Bowl on September 26, October 2, October 16 and October 24, 2017, at a cost of \$640

k. Christine Rhoads requests permission to take 3 chorus members to Senior High County Chorus at Tyrone High School on November 20-21, 2017, at a cost of \$235.

6. Resignation- Nikki Varney

Nikki Varney submitted her letter of resignation as Secondary Science Teacher be accepted, effective September 8, 2017 to be approved by the Board.

7. IU8 Substitute Teachers

The following individuals will be added to the IU8 substitute teacher list for the 2017-18 school year.

Stephen Oberman

Rachael Oberman

8. Paraprofessional Substitute

Cynthia Potter be added to and paraprofessional substitute list for the 2017-18 school year.

9. Cafeteria Substitute

Danielle Talbert be added to and Cafeteria substitute list for the 2017-18 school year.

10. Appointment – Girls’ Varsity Basketball Volunteer

The board will be asked to approve Tracy Colbert as Girls’ Varsity Basketball Volunteer.

11. Appointment – Girls’ Varsity Basketball Volunteer

The board will be asked to approve Larry Burger as Girls’ Varsity Basketball Volunteer.

12. Appointment – Varsity Volleyball Volunteer

The board will be asked to approve Jaquelin Fabina as Varsity Volleyball Volunteer.

13. Appointment –Varsity Baseball Coach

The Board will be asked to approve Robert McCall be appointed as Varsity Baseball Coach at a stipend of \$2,477, step 1.

14. Use of Facilities

The following Use of Facilities was presented for approval:

a. The Williamsburg Volunteer Fire Company is requesting the use of the kitchen on Saturday, October 14, 2017 from 9am - 6pm to prepare a meal for a fundraiser, pending proof of insurance.

b. The Band Parent Organization is requesting the use of the high school building for the annual haunted high school, one day at the end of October, date TBD.

c. The Band Parent Organization is requesting the use of the high school auditorium and/or band room for a "Pirate Paint Party" on Saturday, November 4, 2017 from 1-4pm.

Meeting was adjourned at 7:32 p.m.

Board Secretary