

COMMITTEE OF THE WHOLE**April 20, 2021**

Meeting called to order at 7:28 p.m.

Executive Session was held 7:28 p.m. -8:10 p.m.

Members Present: Dr. Barry England, Janet Lee, Benjamin Postles, Julie Woodling, Carlee Ranalli, Marion Pheasant(7:30), Timothy Strohmeier and Patricia Kensinger

Members Absent: Kristina Bratton

Others Present: Lisa Murgas, Jennifer Metzler, Mike Jones

1. Policy Preview - Policy 246 School Wellness**2. Textbook Preview**

_myWorld Interactive Social Studies for K-5
myWorld Interactive World History for 6th grade
Glencoe Health & Wellness Grade 5
Glencoe Teen Health Grade

3. Charter School Tuition Resolution

The Board will be asked to approved the Charter School Resolution as presented.

4. WAN Contract with IU8

The Board will be asked to approved the WAN Contract with IU8.

5. 2020-21 IU8 Budget and IU8 Board Ballots

The Board will be asked to approve the 2020-21 IU8 Budget.

6. Erate - Project Approval

The Board will be asked to approve the E-rate project for 2021-22.

7. Contract with Stiffler McGraw

The Board will be asked to approve the contract with Stiffler McGraw, as presented.

8. ESSER II and American Rescue Funding

It was discussed with the Board what the district could use funding to purchase.

9. ELECT Program

The Board will be asked to approve the ELECT Program with Altoona Area School District.

10. MOU with WEA for Skyward Training

The Board will be asked to approve the MOU with the WEA as presented.

11. 2021 Graduating Class

The list of 2021 graduates was presented for review by the Board.

12. Field Trip Requests

The Board will be asked to approve the following field trip requests:

5/12/2021	Totillo/ Moushlian	37 kindergarten students to Martinsburg Memorial Park, at a cost of \$125.80 (trans)
5/14/2021	Elvey/ Slagenweit	25 first grade students to Metzler's Farm and Martinsburg Memorial Park, at no cost to the district.
5/19/2021	McCall/ Kensinger	37 second grade students to Pleasant View Farms, at no cost to the district.
May 2021	Horton/ Brown	30 third grade student to Penn England farm, at no cost to the district.
5/21/2021	Michelone/ Long	33 fourth grade students to Lincoln Caverns, at no cost to the district.
5/18/2021	Veckov/ Blattenberger	35 fifth grade students to Lakemont Park at no cost to the district.
May 2021	Crain/ Wheland/ Gilbert	36 sixth grade students to Canoe Creek State Park, at no cost to the district.
5/12/2021	Crain	5 fifth and sixth grade students to Lakemont to compete in the Math 24 Competition, at a cost of \$106.10 (trans & sub).

13. Appointment - Jr. High Baseball Volunteer - Benjamin Shaffer

Board is asked to appoint Benjamin Shaffer as Jr. High Baseball Volunteer.

14. Ratify – Leave without Pay Request

Board is asked to ratify Trevor Butler's leave without pay request for March 23, 2021.

15. Ratify – Leave without Pay Request

Board is asked to ratify Gloria Ginter's leave without pay request for March 19, 2021, April 7, 2021 and April 14-16, 2021.

16. Ratify – Leave without Pay Request

Board is asked to ratify Lisa Gipson's leave without pay request for April 13, 2021 through May 28, 2021.

17. Secretarial Substitute - McKayla Sebia

Board is asked to add McKayla Sebia to the district secretarial substitute list.

18. Use of Facilities Requests

The Board will be asked to approve the following Use of Facilities Requests:

- a) Mrs. Detwiler is requesting board approval to use the gym during the summer and fall for basketball practice.
- b) Mrs. Hileman is requesting board approval to use the gym during the summer and fall for basketball practice.
- c) Mrs. Hileman is requesting board approval to use the both gyms at dates to be determined, over the summer to hold 2-day basketball clinics for K-4th and 5th-9th.

Meeting was adjourned at 9:04 p.m.

Board Secretary