

COMMITTEE OF THE WHOLE**April 19, 2022**

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

Members Present: Dr. Barry England, Joseph Detwiler, Benjamin Postles, Jill Norris, Carlee Ranalli, Louis Brenneman, Adam Hileman, Austin McMonagle and Patricia Kensinger

Members Absent: None

Others Present: Lisa Murgas, Jennifer Metzler, Mike Jones, Jennifer Weaver, Heather Holencik, Frank and Tracy Despot, Joe McCall, Tom Haas, and Ron Williams

Citizens addressed the Board with their property boundary concerns.

Parents came to the Board to discuss their student's choice of clothing.

The 2022-23 Cafeteria Budget was presented by Jennifer Weaver. This will be approved at the May 2022 board meeting.

1. Policy Approval - Policy 827 – Conflict of Interest

2. 2022-23 IU8 Budget and IU8 Board Ballots

The Board will be asked to approve the 2022-23 IU8 Budget.

3. 2022 Graduating Class

The list of 2022 graduates was presented for review by the Board.

4. Field Trip Requests

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

5/11/2022	D. Crain	Take 35 sixth grade students to a Pittsburgh Pirates Baseball game, at no cost to the district.
5/20/2022	D. Crain	Take 5 fifth and sixth grade students to participate in the Math 24 competition at Lakemont Park, at a cost of \$72.20 (sub & trans).
5/9/2022	H. Long R. Michelone E. Veckov Z. Slagenweit	Take the fourth and fifth grade students to the Carnegie Science Center and Sports Complex in Pittsburgh, at no cost to the district.
5/20/2022	T. McCall	Take the second grade students to the Morrisons Cove Memorial Park and Ritchey's Dairy in Martinsburg, at no cost to the district.
5/9/2022	K. Moushlian T. Totillo	Take 37 kindergarten students to Quaint Corner Discovery Center and Valley View Park in Altoona, at no cost to the district.

5. Approval of November LAC and the OAC Minutes

The Board will be asked to approve the November LAC and the OAC Minutes.

6. Appointment - Jr. High Baseball Volunteer – Corey Miller

Board is asked to appoint Corey Miller as Jr. High Baseball Volunteer.

7. Ratify – Leave without Pay Request

Board is asked to ratify Trevor Butler’s leave without pay request for March 18, 2022 and April 7, 2022.

8. Ratify – Leave without Pay Request

Board is asked to ratify Malissa Whitaker's leave without pay request for March 13, 2022 and April 13, 2022.

9. Substitute Drivers

The Board will be asked to approve that the following individuals be added to the District Driver List for the 2021-22 school year.

 Becky Geiner *David Geiner*

10. Use of Facilities Requests

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

- a) Haley Rhule is requesting permission to use the grass behind the elementary school, when available, for little league softball practice.

Executive Session was held 7:47 p.m. -8:45 p.m. for personnel and negotiation purposes.

Meeting was adjourned at 8:45 p.m.

Board Secretary