

COMMITTEE OF THE WHOLE**May 3, 2022**

Meeting called to order at 7:15 p.m.

Members Present: Barry England, Benjamin Postles, Louis Brenneman, Carlee Ranalli, Jill Norris, Joseph Detwiler, and Austin McMonagle

Members Absent: Adam Hileman and Patty Kensinger

Others Present: Lisa Murgas, Mike Jones and Jennifer Metzler

Lisa Dishong addressed the Board to ask for consideration in a LERTA agreement with Williamsburg Borough and Blair county for any new building projects within the borough.

An Executive Session was held from 7:34 – 8:44pm for personnel, negotiations and legal purposes.

Items presented for discussion:**1. School Board Treasurer**

Members were informed that a School Board Treasurer needs to be appointed annually.

2. Bank Depositories

MidPenn Bank and Trust will remain depository for all accounts with the exception of the Capital Reserve Fund which will be at First National Bank.

3. Letters of Reasonable Assurance

A letter of reasonable assurance of employment, as recommended by BUCS, our unemployment insurance carrier, be sent to employees based on their individual situation.

4. Contract with Williamsburg Community Educational Support Personnel Association

The Board will be asked to approve the contract with Williamsburg Community Educational Support Personnel Association with a term of July 1, 2022 through June 30, 2025, reflecting thirty-five (35) cent increase for each year of the contract.

5. 2022-23 Athletic Budget

The Board will be asked to approve the 2022-23 school year be adopted in the amount of \$52,115 with the Board contribution being \$19,515.

6. District Proposed Final 2022-23 Budget

Listed below are the figures for the Proposed Final 2022-23 Budget reflecting a .4 mill increase, that will be presented for approval.

Est. Total Revenues \$ 8,506,441

Est. Total Expenditures \$ 8,990,587

7. Blair Co. Health Consortium 2022-23 Rates

A listing of the Blair County Health Consortium Rates for July 1, 2022 through June 30, 2023 reflecting a 2% increase was presented to the Board.

8. 2022-23 Cafeteria Budget Approval

The Board will be asked to approve the 2022-23 cafeteria budget with the Nutrition Group, as presented.

9. 2022-23 School Lunch Prices

Board is asked to approve the following lunch prices for 2022-23. These amounts reflect a five-cent increase from the 2021-22 school year.

Elementary	\$2.05	Adult	\$3.15
High School	\$2.30	Paid Breakfast	\$1.40

10. Postage Meter Agreement

The Board will be asked to approve the agreement with Quadiant to provide postage meter services for a term of three (3) years at a rate of \$29.99 per month for the term of the agreement.

11. Greater Altoona Career and Technology Center Budget Resolution and Ballots

The Board will be asked to approve the Greater Altoona Career and Technology Center 2022-23 Budget in the amount of \$11,374,572. Ballots will be distributed to each Board Member.

12. Federal and State Programs

The Board will be asked to authorize the Superintendent to submit the Federal and State funds applications for the 2022-23 school year, when completed.

13. Valedictorian and Salutatorian Scholarships

Scholarships in the amount of \$500 each will be approved for the Class of 2022 Valedictorian and Salutatorian.

14. ESY – Summer School Approval to Appoint

The Board will be asked to allow the Superintendent to appoint an ESY Summer School Teacher at a stipend of \$25/hour.

15. Appointment - Jr. Sr. High School Principal – Jennifer Frederick

The Board will be asked to appoint Jennifer Frederick as Jr. Sr. High School Principal at a salary of \$68,000, effective July 1, 2022. For any days that are worked prior to July 1, 2022, Mrs. Frederick will be paid \$272 per day as a per diem rate.

16. Flexible Instruction Days Application

The Board will be asked to authorize Lisa Murgas, Superintendent, to complete and submit the Flexible Instruction Days application, as presented.

17. Field Trip Requests

The Board will be asked to approve the following field trips:

S. Long	5/13/2022	7 gifted students to Boalsburg to visit the Pennsylvania Military Museum, at a cost of \$181.76 (sub & trans).
R. Bechtel	5/25/2022	5 agricultural education students to compete in the State Envirothon Contest, at Camp Mount Luther, Mifflinburg, at a cost of \$300.80 (trans & Sub).

18. 2022-23 Game Worker & Official Rates

A listing of proposed game worker and official rates for 2022-23 was presented for review.

19. Resignation - Varsity Head Football Coach - Ryan Hileman

The Board will be asked to approve Ryan Hileman's letter of resignation, with regret, as Varsity Head Football Coach, effective immediately.

20. Ratification – Leave without Pay - Risbon

The Board will be asked to ratify the superintendent's approval of Grace Risbon's leave without pay request on April 14, 2022.

21. Use of Facilities Request

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

- a) Micah Lingenfelter is requesting the use of the gym for the spring, summer and fall, as available, for the boys' junior high basketball recreation.

- b) Brock Anders and Amy Hileman have requested the use of the gymnasium for varsity boys and girls' basketball camps, on dates to be determined.

Meeting was adjourned at 10:05 p.m.

Board Secretary