

**COMMITTEE OF THE WHOLE****May 4, 2021**

Meeting called to order at 7:35 p.m.

**Members Present:** Barry England, Janet Lee, Julie Woodling, Patricia Kensinger and Timothy Strohmeyer

**Members Absent:** Kristina Bratton, Carlee Ranalli, Marion Pheasant, and Benjamin Postles

**Others Present:** Lisa Murgas, Mike Jones and Jennifer Metzler

**Items presented for discussion:****1. Textbook Preview**

The following textbooks will be placed on a 30-day preview:

*My Perspectives American Literature - 12th grade English Volumes 1 & 2*

*My Perspectives British & World Literature - 11th grade English Volumes 1 & 2*

*Pennsylvania Keystone Coach Algebra I - Applied Alg 1*

*United States History, Beginnings to 1877 - American Cultures I (hardback)*

*Realidades 1 - Spanish I (hardback)*

**2. School Board Treasurer**

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

**3. Bank Depositories**

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

**4. 2021-22 School Lunch Prices**

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

Elementary	\$2.00
High School	\$2.25
Adult	\$3.10
Paid Breakfast	\$1.35

**5. Blair Co. Health Consortium 2021-22 Rates and GACTC Membership**

A listing of the Blair County Health Consortium Rates for July 1, 2020 through June 30, 2022 reflecting a 3% increase was presented to the Board. Additionally, the Board will be asked to approve the resolution adding the GACTC into the Blair County Health Consortium.

**6. District Proposed Final 2021-22 Budget**

Listed below are the figures for the Proposed Final 2021-22 Budget that will be presented for approval.

Revenues	\$8,506,441
Expenditures	\$8,990,587

**7. 2021-22 Athletic Budget**

The 2021-22 Athletic Budget in the amount of \$68,470, with Board contribution of \$35,870, was presented for review.

**8. 2021-22 Game Worker & Official Rates**

A listing of proposed game worker and official rates for 2021-22 was presented for review.

**9. Valedictorian and Salutatorian Scholarships**

Scholarships in the amount of \$500 each will be approved for the Class of 2021 Valedictorian and Salutatorian.

**10. Federal and State Programs**

The Board will be asked to authorize the Superintendent to submit the Federal and State funds applications for the 2021-22 school year, when completed.

**11. Field Trip Requests**

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

5/14/2021 Horton/ 31 third grade students to Pleasant View Farm and  
Brown Martinsburg Memorial Park, at no cost to the district.

**12. Remediation Teacher Appointment**

The Board will be asked to appoint Zachary Slagenweit as Remediation Teacher for a term of two years.

**13. Art Teacher Appointment**

The Board will be asked to appoint Chanelle Meadows as Art teacher.

**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. Jr. High Cross Country**

The Board will be asked to approve the creation of a Jr. High Cross Country Team as a zero funded sport.

**16. Resignation – Jr. High Head Football Coach – Ben Mercer**

The Board will be asked to approve Ben Mercer's resignation as Jr. High Head Football Coach.

**17. Use of Facilities Request**

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

- a) Brock Anders is requesting use of the gym for Blue Pirates Camp on June 21-24, 2021 from 8:30 -12:00 each day.

Meeting was adjourned at 8:35 p.m.

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Board Secretary