

COMMITTEE OF THE WHOLE

May 7, 2024

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

Members Present: Barry England, Benjamin Postles, Louis Brenneman, Carlee Ranalli, Joseph Detwiler, Jimmy Grager, Austin McMonagle, Adam Hileman, and Patty Kensinger

Members Absent: None

Others Present: Lisa Murgas, Jennifer Frederick and Jennifer Metzler

An Executive Session was held from 7:18 – 7:27pm for personnel and negotiations purposes.

Items presented for discussion:

1. Policy Preview:

Policy 816: District Social Media

Policy 824: Maintaining Professional Adult / Student Boundaries

2. School Board Treasurer

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

3. Bank Depositories

MidPenn Bank and Trust and PennCrest will be approved as district depositories.

4. 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.

5. 2024-25 School Lunch Prices

Board is asked to approve the following lunch prices for 2024-25. These amounts reflect a five-cent increase from the for 2023-24school year.

| | | | |
|-------------|--------|----------------|--------|
| Elementary | \$2.15 | Adult | \$3.25 |
| High School | \$2.40 | Paid Breakfast | \$1.50 |

6. District Proposed Final 2024-25 Budget

Listed below are the figures for the Proposed Final 2024-25 Budget reflecting a .4 mill increase, that will be presented for approval.

Est. Total Revenues \$8,976,672 Est. Total Expenditures \$9,188,558

7. 2024-25 Athletic Budget and Official/Game Worker Rates

The Board will be asked to approve the 2024-25 school year be adopted in the amount of \$42,960 with the Board contribution being \$18,460.

8. Blair Co. Health Consortium 2024-25 Rates

A listing of the Blair County Health Consortium Rates for July 1, 2024 through June 30, 2025 reflecting a 3% increase was presented to the Board.

9. Newsela Agreement Renewal

The Board will be asked to approve the agreement with Newsela for the 2024-25 school year, as presented.

10. Extended Family Programs Agreement

The Board will be asked to approve the agreement with Extended Family Programs Agreement for the 2024-25 school year, as presented.

11. Valedictorian and Salutatorian Scholarships

Scholarships in the amount of \$500 each will be approved for the Class of 2024 Valedictorian and Salutatorian.

12. Federal and State Programs

The Board will be asked to authorize the Superintendent to submit the Federal and State funds applications for the 2024-25 school year, when completed.

13. 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.

14. CAMCO Physical Therapies Agreement

The Board will be asked to approve the agreement with CAMCO Physical Therapies for the 2024-25 school year, as presented.

15. Appointment - Foreign Language Teacher - Megan Russler

The Board will be asked to appoint Megan Russler as the Foreign Language Teacher.

16. Appalachia Intermediation Unit 8 Teacher Induction Plan Agreement

The Board will be asked to approve the Appalachia Intermediation Unit 8 Teacher Induction Plan Agreement, as presented.

17. WEA Contract Approval

The Board will be asked to approve WEA Contract with a term of September 1, 2024 through August 31, 2027.

18. Resignation - Girls' Varsity Basketball Coach - A. Hileman

The Board will be asked to approve Amy Hileman's letter of resignation as Girls' Varsity Basketball coach.

19. WEA Contract Approval

The Board will be asked to approve WEA Contract with a term of September 1, 2024 through August 31, 2027.

20. Ratification – Leave without Pay – N. Everhart

The Board will be asked to ratify the superintendent's approval of Nicole Everhart's leave without pay request on April 8, 2024.

21. Leave without Pay Request - Pamela Dopp

The Board will be asked to approve Pamela Dopp's leave without pay request for May 22, 2024.

22. Resignation - Elementary Secretary - Myranda Isenberg

The Board will be asked to approve Myranda Isenberg's letter of resignation as Elementary Secretary, with regret, effective May 31, 2024.

23. Substitute Driver

The Board will be asked to add Paul Sweed to the Substitute Driver List for the 2023-24 school year.

24. Use of Facilities Request

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

Amy Hileman, on behalf of Lady Pirate Basketball, is requesting the use of the Auditorium on a date to be determined in May 2024, for an end of season banquet.

Meeting was adjourned at 8:33p.m.

Board Secretary