

# Regular Board Meeting

Tuesday, October 18, 2022

7:30 p.m.

***Policy Time No. Item***

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- 006 7:30 p.m. **1. Call to Order** - President England  
**A. Agenda Review**  
Addition of agenda items must be fully identified and placed in order of business. President may place on agenda, reject or defer to committee or Administration.  
**B. Executive Session Announcement:**  
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- 006 7:35 p.m. **2. Roll Call** - Board Secretary
- 006 7:38 p.m. **3. Minutes** - President England (requires voice vote)  
Motion to approve and file for audit.
- 4. Citizens' Forum**
- 609 7:40 p.m. **5. Treasurer's Report** - Mrs. Kensinger  
(requires voice vote)
- 006 7:45 p.m. **6. Budgetary Transfers** (requires voice vote)  
A. Athletic - NONE  
B. General Fund - NONE
- 612, 601 7:50 p.m. **7. Bills** -President England (requires voice vote)  
Motion to approve for payment  
A. Athletic  
B. General Fund
- 601 7:55 p.m. **8. Financial Reports** - President England  
(requires voice vote)  
A. Athletic  
B. Budget Report  
C. Cafeteria  
D. Student Activities Account
- 006 8:00 p.m. **9. Information Reports**  
**A. Superintendent's Report**  
**B. Instructional Reports**  
1. Elementary - Mrs. Metzler  
2. Secondary - Mrs. Frederick  
3. Guidance - Mrs. Loose  
4. Nurse - Mrs. Ebersole  
**C. Support Staff**  
1. Technology - In-Shore  
2. Facilities - Mr. Mingle

**11. Board Reports**

A. GACTC – Dr. Ranalli

8:15 p.m. **12. Board Action**

006

**A. Board Policy**

**1. LERTA Resolution Approval**

(requires voice vote)

**The Administration recommends that the Board approve the LERTA Resolution, as presented.**

**2. 2022-23 Superintendent Objectives**

(requires voice vote)

**The Administration recommends that the Board approve the 2022-23 Performance Objectives for Lisa Murgas, Superintendent, as presented per her contract.**

**B. Finance**

**1. Soaring Heights Agreement**

(requires voice vote)

**The Administration recommends that the Board approve the Soaring Heights Agreement, as presented. This reflects a daily rate of \$225.00.**

8:15 p.m. **C. Education**

121

**1. Appointment - Elementary Technology Coordinator**

(requires voice vote)

**3. Field Trip Requests**

(requires voice vote)

**The Administration recommends that the following field trip requests be approved as presented:**

- 11/15/2022 T. Horton Take 16 students to a Reading Competition at Bellwood High School, at a cost of \$253.37.
- 11/21&22, 2022 C. Rhoads Take 7 Chorus students to a Senior High County Chorus at Claysburg High School, at a cost of \$591.84 (trans, Sub & Reg)
- 10/27/2022 C. Loose Take 9 students to attend the Health Quest Program at Mount Aloysius, C. Ebersole at a cost of \$254.80 (trans)
- 11/22/2022 C. Loose Take 41 9th grade students to tour the GACTC, at a cost of \$133.89 (trans)

8:25 p.m. **D. Athletic & Extra-Curricular Activities**

707

**1. Termination of Spring Cove Wrestling Co-Op**

(requires voice vote)

**The Administration recommends that the Board approve the termination of Spring Cove Wrestling Co-Op, effective June 30, 2022.**

707

**2. Huntingdon School District Wrestling Co-Op**

(requires voice vote)

**The Administration recommends that the Board approve the Wrestling Co-Op with Huntindgon School District, as presented**

8:25 p.m.

## **E. Buildings, Grounds & Transportation**

707

### **1. Substitute Drivers**

(requires voice vote)

**The Administration recommends that the Board approve the following individuals as 2022-23 Substitute Drivers.**

*Jeannette Morse*

*Harold Russell*

### **2. Use of Facilities**

(requires voice vote)

**The Administration recommends that the Board approve the following Use of Facilities Requests.**

- a) Christine Ebersole is requesting the use of the Elementary School for the Mobile Dentist on November 3- 4, 2022.
- b) Marina Brubaker is requesting the use of the High School Gymnasium for off season volleyball open gyms
- c) Melissa McGee is requesting the use of the High School Gymnasium for a Mini Cheer Camp, at a date to be determined.

### **13. Other Information**

8:30 p.m. **14. Adjournment**