

Committee of the Whole Meeting**August 15, 2024**

Meeting was called to order at 7:00 p.m.

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

Members absent: None

Others present: Lisa Murgas, Jennifer Metzler, Jennifer Frederick, and Ricci Michelone

Items presented for discussion:**1. Policy Approval**

The Board will be asked to approve the following the 30- day review period.

<i>800 - Records Management</i>	<i>805.1 - Relations with Law Enforcement Agencies</i>
<i>800.1 - Use of Electronic Signatures</i>	<i>805.2 - School Security Personnel</i>
<i>801 - Open Records Policy</i>	<i>806 - Child/Student Abuse</i>
<i>802 - School Organization</i>	<i>807- Opening Exercises/Flag Displays</i>
<i>803 - School Calendar</i>	<i>808 -Food Services</i>
<i>804 - School Day</i>	<i>810 - Transportation</i>
<i>805 - Emergency Preparedness</i>	<i>810.2 - Transportation - Video/Audio Recording</i>

2. Professional Substitute Rates

As per Policy #405, Employment of Substitute Professionals, rates for substitutes are to be established each year by the Board. Rates will remain unchanged for the 2024-25 school year:

Day to Day - \$115
Nurse Day to Day - \$125
20 Days or More - \$125
One Semester or More - \$150
One Year Substitute - \$27,750

3. Contract with Raystown Transit Service

The Board will be asked to approve the Contract with Raystown Transit Service, as presented.

4. Child Advocates of Blair County Agreement

The Board will be asked approve the agreement with Child Advocates of Blair County Agreement, as presented.

5. EduLink - SPM Module Add On

The Board will be asked approve the EduLink - SPM Module Add On.

6. Agreement with Hollidaysburg Area School District

The Board will be asked approve the Agreement with Hollidaysburg Area School District, as presented.

7. Leave without Pay - Cathy Mock

The Board will be asked to approve the leave without pay for September 19-20, 2024.

8. Leave without Pay - Matt Karabinos

The Board will be asked to approve request for a leave without pay for October 7 - 9, 2024.

9. Appointment - Elementary Teacher

The Board will be asked to appoint Joselynn Gingrerich as Sixth Grade Teacher, effective for the 2024-25 school year, at a salary of \$43,900, Bachelors Step 1, per the negotiated contract.

10. Second Fifth Grade Classroom

The Board will be asked to approve a second fifth grade classroom for the 2024-25 school year.

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The Board will be asked to approve a second fifth grade classroom for the 2024-25 school year.

12. Field Trip Requests

The Board will be asked to approve the following Field Trip requests:

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|----------------------------------|--------------|--|
| Dates TBD in Sept & Oct | L. Murgas | Select students to events sponsored by "United We Can" at the Blair Country Convention Center in Altoona PA. |
| TBD Dates Throughout School Year | P. Kensinger | Creative Compassion students to distribute items throughout the school year to various locations. |

13. Resignation - Volunteer Cross Country Assistant Coach - Loc O

The Board will be asked to approve Loc O's resignation as Volunteer Cross Country Assistant Coach, effective immediately.

14. Resignation - Varsity Softball Head Coach - Debbie Fay

The Board will be asked to approve Debbie Fay's resignation as Varsity Softball Head Coach, effective immediately.

15. Appointment - Volunteer Cross Country Assistant Coach - Rachel Biddle

The Board will be asked to appoint Rachel Biddle as Volunteer Cross Country Assistant Coach for the 2024-25 school year.

16. School Transportation Driver List 2024-25

The Board will be asked to approve the driver list for 2024-25.

17. Use of Facilities

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

- a) Joseph Detwiler is requesting the use of the High School Gym and Auditorium to host Cove League 3rd-6th Grade basketball games on 5 Saturdays beginning in mid-November.
- b) Patty Kensinger is requesting the use of the Home Ec. Room and Auditorium 1 or 2 days per month to hold Creative Compassion Meetings.

Executive Session - 7:12 – 8:01 during the Committee of the Whole on August 15, 2024 for safe school and personnel purposes.

Meeting was adjourned at 8:01 p.m.

Board Secretary