

# Regular Board Meeting

Thursday, August 15, 2024

7:00 p.m.

<i>Policy</i>	<i>Time</i>	<i>No.</i>	<i>Item</i>
006	7:30 p.m.	1.	<b>Call to Order</b> - President England <b>A. Agenda Review</b> 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>B. Executive Session Announcement:</b> -
006	7:35 p.m.	2.	<b>Roll Call</b> - Board Secretary
006	7:38 p.m.	3.	<b>Minutes</b>
		4.	<b>Citizens' Forum</b>
609	7:40 p.m.	5.	<b>Treasurer's Report</b> - Mrs. Kensinger (requires voice vote)
006	7:45 p.m.	6.	<b>Budgetary Transfers</b> (requires voice vote) None
612, 601	7:50 p.m.	7.	<b>Bills</b> -President England (requires voice vote) Motion to approve for payment A. Athletic B. General Fund
601	7:55 p.m.	8.	<b>Financial Reports</b> - President England (requires voice vote) A. Athletic B. Budget Report C. Cafeteria D. Student Activities Account
	8:00 p.m.	9.	<b>Information Reports</b> <b>A. Superintendent's Report</b> <b>B. Instructional Reports</b> 1. Elementary - Mrs. Metzler 2. Secondary - Mrs. Frederick 3. Guidance - Mrs. Loose - None 4. Nurse - Mrs. Ebersole - None <b>C. Support Staff</b> 1. Facilities- Mr. Mingle - None 2. Technology - In-Shore
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		11.	<b>Board Reports</b> A. GACTC – Dr. Ranalli

**A. Board Policy**

**1. Board Policy Approval**

(requires voice vote)

**The Administration recommends that the following board policies are approved as presented.**

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

**2. Contract with Raystown Transit Services**

(requires voice vote)

**The Administration recommends that the Board approve the five (5) year contract with Raystown Transit Services, as presented, beginning July 1, 2024 through June 30, 2029.**

8:20 p.m.

**B. Finance**

**1. Hollidaysburg Area School District Agreement**

(requires voice vote)

**The administration recommends that the Board approve the agreement with Hollidaysburg Area School District to provide special education services for the 2024-25 school year, as presented.**

**2. Child Advocates of Blair County Agreement**

(requires voice vote)

**The administration recommends that the Board approve the agreement with Child Advocates of Blair County for the 2024-25 school year, as presented.**

**3. EduLink - SPM Module Add On**

(requires voice vote)

**The administration recommends that the Board approve the EduLink - SPM Module Add On in the amount of \$693, as presented.**

8:20p.m.

**C. Education**

**1. Professional Substitute Rates**

(requires voice vote)

**As per Policy 405 which requires professional substitute rate to be set annually, the Administration recommends that the following rates be approved for the 2024-25 school year:**

- Substitute rate for day-to-day - \$115
- Nurse rate for day-to-day - \$125
- Substitute rate for 20 consecutive days or more - \$125
- Substitute rate for one (1) semester or more - \$150
- Substitute rate for one (1) year - \$27,750

**2. Leave without Pay - Matt Karabinos**

(requires voice vote)

Matthew Karabinos has submitted a request for a leave without pay for October 7 - 9, 2024.

**The Administration recommends that the Board approve Matthew Karabinos' leave without pay request for October 7-9, 2024.**

**3. Appointment - Elementary Teacher**

(requires voice vote)

**4. Appointment - Elementary Teacher**

(requires voice vote)

**5 Field Trip Request**

(requires voice vote)

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

Multiple	L. Murgas	Select students to events sponsored by "United We Can" at the
Dates TBD in		Blair Country Convention Center in Altoona PA.
Sept & Oct		

8:25 p.m.

**D. Athletic & Extra-Curricular Activities**

**1. Resignation - Volunteer Cross Country Assistant Coach - Loc O**

(requires voice vote)

Loc O has submitted a letter of resignation as Volunteer Cross Country Assistant Coach, effective immediately.

**The Administration recommends that the Board approve Loc O's resignation as Volunteer Cross Country Assistant Coach, effective immediately.**

**2. Resignation - Varsity Softball Head Coach - Debbie Fay**

(requires voice vote)

Debbie Fay has submitted her letter of resignation as Varsity Softball Head Coach, effective immediately.

**The Administration recommends that the Board approve Debbie Fay's resignation as Varsity Softball Head Coach, effective immediately.**

**3. Appointment - Volunteer Cross Country Assistant Coach - Rachel Biddle**

(requires voice vote)

**The Administration recommends that the Board appoint Rachel Biddle as Volunteer Cross Country Assistant Coach for the 2024-25 school year.**

8:25 p.m.

**E. Buildings, Grounds & Transportation**

**1. School Transportation Driver List 2024-25**

(requires voice vote)

**The Administration recommends that the driver list 2024-25 school year be approved, as presented.**

**2. Use of Facilities**

(requires voice vote)

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.

**The Administration recommends approval of the above use of facility request.**

006

**13. Other Information**

8:30 p.m.

**14. Adjournment**