### COMMITTEE OF THE WHOLE MEETING

**September 17, 2024** 

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

Members present: Barry England, Ben Postles, Lois Brenneman, Joseph Detwiler,

Jimmy Grager, Austin McMonagle, and Patty Kensinger

Members absent: Adam Hileman and Carlee Ranalli

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

## **Items presented for discussion:**

## 1. Policy Preview

The following policies will be placed on preview:

249 - Bullying/Cyber Bullying Title IX Policies

<u>2. PSBA Officer Election</u>
The Board will be asked to approve the PSBA Officers up for election.

# 3. Police Memorandum of Understanding

The Board will be asked to approve the Police Memorandum of Understanding, as presented.

## 4. Title IX Resolution

The Board will be asked to approve the Title IX Resolution, as presented.

## 5. LAC and OAC Meeting Minute Approval

The Board will be asked to approve the LAC and OAC meeting minutes, as presented.

### 6. Participation Agreement with the PA Student Teacher Support Program

The Board will be asked to approve the Participation Agreement with the PA Student Teacher Support Program, as presented.

## 7. Fieldtrip Requests

The Board will be asked to approve the following fieldtrip requests:

R. Bechtel	October	35 FFA students to the Blair County Land Judging Competition,
	2024 TBD	at a cost of \$298.14 (trans & sub).
R. Bechtel 10/1/202		9 FFA students to the Pennsylvania FFA Fall Leadership
		Conference at the Blair County Convention Center, at a cost of
		\$218.20 (sub & trans)
R. Bechtel	11/13/2024	9 FFA students to attend the Blair County Chamber of
		Commerce Farm City Dinner at the East Freedom Fire Hall, at a
		cost of \$103.20 (trans).
R. Bechtel	10/17/2024	20 FFA students to attend the Dairy Leaders of Tomorrow Farm
		Tour to visit Penn England LLC and Ritchey's Dairy, at no cost
		to the district.
R. Bechtel	10/21/2024	6-10 FFA members to the National FFA Contest in
		Indianapolis, Indiana, at a cost not to exceed \$3,000.
C. Ebersole	10/16/2024	8 Careers in Health Club members to Allegheny General
		Hospital, in Pittsburgh, to observe open heart surgery, at no cost
		to the district.

E. McMullin	October or November 2024 TBD	15 students to the Escape Room in Altoona, Pa to see how an escape room is prepared, at a cost of \$242.46 (trans and sub)
C. Loose	November/	35 9th grade students to the GACTC for a tour, at a cost of
	December 2024	\$188.22(trans).
C. Loose	10/9/2024	43 Junior students to the Altoona Fieldhouse to attend the post
C. Ebersole &	10/24/2024	high school opportunity fair, at a cost of \$171.48. (trans) 9 students to attend Health Quest Program at Mount Aloysius,
C. Loose	10/24/2024	at a cost of \$282.40 (trans & sub)
	11/17/2024	
C. Rhoads	11/17/2024	2 students to the District Band pre-auditions at Richland High
		School, at a cost of \$84.24 (trans and reg)
C. Rhoads	10/20/2024	3 students to the District Chorus pre-auditions at Northern
		Bedford High School, at a cost of \$57.88 (trans and reg)
K. Over	10/12/2024	12 College Sociology students to the Altoona St. Vincent
		DePaul and Ben Blessed, at a cost of \$238.44 (trans)
K. Over	October	6 students to participate in Quiz Bowl competitions this fall at
11. 0.01	2024 TBD	the Altoona IU8, at a cost of \$573.00 (trans, reg & sub).
	2024 IDD	the Altoona 100, at a cost of \$575.00 (trans, leg & sub).

## **8. Elementary Teacher Appointment**

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

## 9. Intermediate Unit 8 Substitute Teachers

The Board will be asked add the following teachers to the IU8 substitute teacher list: *Alex Schmoke Kimberly Wright* 

## 10. Transportation of Students

The board will be asked to approve the bus drivers and routes for the 2024-25 school year, as presented.

### **12. Substitute Drivers**

The Board will be asked to approve the following individual as substitute driver for the 2024-25 school year.

Randilyn Peck

## 13. Unpaid Leave Request - P. Dopp

The Board will be asked to approve Pamala Dopp's unpaid leave request.

## 14. Use of Facilities

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

Mandi Prough on behalf of the Williamsburg Volunteer Fire Company is requesting the use of the Elementary Kitchen on October 19, 2024 from 9am - 6pm to prepare a fundraiser meal.

Josh Kirksey, on behalf of GracePointe Community Church, is requesting the use of the football field on November 28, 2024 for a Turkey Bowl.

Jimmy Grager is requesting the use of the Elementary Cafeteria to feed the JV and Varsity football players on 9/19/2024 & 9/20/2024 prior to the games. It is also requested that the district provides transportation for the Juniata Valley players and coaches to Williamsburg for the game.

purposes.	
Meeting was adjourned at 7:58 p.m.	
	Board Secretary

An Executive Session was held from 7:25-7:58 for personnel and school safety