

COMMITTEE OF THE WHOLE**April 16, 2024**

Meeting called to order at 7:05 p.m.

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

Members Absent: None

Others Present: Lisa Murgas, Jennifer Metzler, Jennifer Frederick, and Natalie Gorsuch

1. Approve Ag Curriculum & Textbooks

The Board will be asked to approve the following:

Natural Resources Systems

Principles of Agriculture, Food and Natural Resources

Agricultural Mechanics and Technology Systems

Horticulture Today

2. Ag Program Admissions Policy

The Board will be asked to approve the Ag Program Admissions Policy, as presented.

3. 2024-25 GACTC Budget and Board Ballots

The Board will be asked to approve the 2024-25 GACTC budget in the amount of \$12,017,964, be approved as presented.

4. Appalachia IU8 Substitute Teacher Program

The Board will be asked to approve the IU8 Substitute Teacher Program in the amount of \$500, as presented.

5. 2024 Graduating Class

The list of 2024 graduates was presented for review by the Board.

6. Field Trip Requests

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

M. Karabinos	5/2/2024	40 sixth grade students to visit the Gettysburg visitor center and battlefields, at no cost to the district.
A. Wheland Michelone, Slagenweit & Veckov	5/8/2024	71 4th and 5th grade students to the Carnegie Science Center and Sports Works in Pittsburgh, PA, at no cost to the district.
Moushlian, Totillo, Elvey & Rhodes	5/14/2024	70 Kindergarten and first grade students to Martinsburg Memorial Park and Pleasant View Farms in Martinsburg, PA at no cost to the district.
S. Long	5/7/2024	5 gifted students to the Discovery Space in State College, PA for a Chemistry experiment and exploration exhibit, at a cost of \$207.19 (trans & reg).
A. Detwiler	May 2024 TBD	27 Resource Management students to PennCrest Bank in Williamsburg, at no cost to the district.
A. Detwiler	May 2024 TBD	27 Resource Management students to BellyBusters in Williamsburg, to learn about business, at no cost to the district.

R. Bechtel	June 11-13, 2024	12 FFA students to compete in various CDES at Penn State FFA Activities Week at Penn State University, at a cost of \$342.88 (trans).
R. Bechtel	June 18-23, 2024	3 FFA Students to the National FFA Leadership Conference in Washington, DC at no cost to the district.

7. Permission to Appoint - Cafeteria Head Cook

Board is asked to authorize Lisa Murgas, Superintendent, to appoint a Cafeteria Head Cook.

8. Substitute Secretary

The Board will be asked to approve Elizabeth Hileman as a Substitute Secretary for the 2023-24 school year.

9. Use of Facilities Requests

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

- a) Amy Hileman is requesting the use of the old and new gym for Lady Pirate Basketball Camp June 10-13, 2024. It is also requested that June 9, 2024 be used as a set-up day for camp.
- b) Angela Detwiler is requesting the use of the old and new gym for Jr High Girls Basketball open gyms, when available, through the spring and summer and during the off season.
- c) Jeff Detwiler is requesting the use of the old and new gym for Boys Basketball open gyms, when available, through the spring and summer.
- d) Jeff Detwiler is requesting the use of the old and new gym for Boys Basketball camp May 29-31, 2024.

Meeting was adjourned at 7:17 p.m.

Executive Session was held 7:18 p.m. -7:36 p.m. for negotiation purposes.

Board Secretary