

COMMITTEE OF THE WHOLE

DECEMBER 6, 2022

Meeting called to order at 7:16 p.m.

Members Present: Louis Brenneman, Joseph Detwiler, Dr. Barry England, Adam Hileman, Patricia Kensinger, Janet Lee, Jill Norris(left 8:00pm), Benjamin Postles and Carlee Ranalli

Members Absent: None

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

Executive Session was held from 7:16-8:00pm for Personnel and Legal Purposes.

1. PSBA Legislative Representative

Board will appoint a PSBA Representative for 2023.

2. Board Meeting Dates 2023

A list of proposed 2023 Board Meeting Dates was presented for review and approval at the Regular Board Meeting.

3. ACT 1 Resolution

The Board will be asked to approve the ACT 1 Resolution stating that the board will not raise taxes above the allowed index.

4. Additional Bills

Approval to pay additional bills through December 31, 2022.

5. Long-Term Substitute

Approve Randy Ebersole as long-term sub, through ESS, for the remained of the 2022-23 school year. This will be at a daily rate of \$150.

6. Field Trip Requests

The Board will be asked to approve the following field trip requests:

12/8/2022 C. Ebersole 10 Careers in Health Club members to the Hollidaysburg American Legion Ambulance Service, at no cost to the district.

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Meeting was adjourned at 8:09 p.m.

Board Secretary