

REGULAR MEETING

DECEMBER 6, 2022

Meeting was called to order at 8:12 p.m. with moment of silent meditation and salute to the flag.

Agenda Review: None

Executive Session Announcement: An Executive Session was held during the December 6, 2022 Committee of the Whole Meeting from 7:16-8:00pm for Personnel and Legal Purposes.

Roll Call:

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

Minutes - None

Citizens' Forum – None

Treasurer's Report – None

Budgetary Transfers – None

General Fund Bills – None

Financial Reports - None

Information Reports

- A. **Superintendent:** Mrs. Murgas reported on: (1) None
- B. **Elementary:** Mrs. Metzler reported on – (1) Elf Book
- C. **Secondary:** Mrs. Frederick reported on: (1) Window Decorating (2) Basketball

Board Reports

- A. GACTC– Dr. Ranalli reported : No Meeting

2023 Board Meeting Dates

Mr. Postles moved that the Board Meeting dates for 2023 be approved as presented. Seconded by Mrs. Kensinger. Motion carried – All members voting in the affirmative. (See attached)

PSBA Legislative Representative

Mrs. Kensinger moved that Adam Hileman be appointed as PSBA Legislative Representative. Seconded by Mr. Postles. Motion carried – All members voting in the affirmative.

Additional Bills

Mr. Detwiler moved that the Board authorize the Business Manager to pay any additional bills necessary through December 31, 2022. Seconded by Mr. McMonagle. Motion carried – All members voting in the affirmative.

Act 1 Tax Resolution

Dr. Ranalli adopt a resolution pursuant to Act 1 of 2006, indicating the district will not raise the rate of any tax by more than the index. Seconded by Mr. Postles. Motion carried – all members voting in the affirmative.

Secretary Substitute – Myranda Isenberg

Dr. Ranalli moved appoint Randy Ebersole as a Long-Term Substitute Teacher for the remainder of the 2022-23 school year. Randy will be contracted through ESS at \$150 per day. Seconded by Mr. Postles. Motion carried – all members voting in the affirmative.

Field Trip Requests

Mr. Postles moved that the following field trip requests as listed be approved. Seconded by Mr. Detwiler. Motion carried – all members voting in the affirmative.

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

Adjournment

Mr. Postles moved to adjourn. Seconded by Mrs. Kensinger. Motion carried – meeting was adjourned at 8:18pm.

Board Secretary