

Regular Board Meeting

Tuesday, December 6, 2022

7:30 p.m.

<i>Policy</i>	<i>Time</i>	<i>No.</i>	<i>Item</i>
006	7:30 p.m.	1.	Call to Order - President England A. Agenda Review 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. Executive Session Announcement: -
006	7:35 p.m.	2.	Roll Call - Board Secretary
006	7:38 p.m.	3.	Minutes - NONE
		4.	Citizens' Forum
609	7:40 p.m.	5.	Treasurer's Report - NONE
006	7:45 p.m.	6.	Budgetary Transfers A. Athletic - NONE B. General Fund - NONE
612, 601	7:50 p.m.	7.	Bills -President England Motion to approve for payment A. Athletic NONE B. General Fund NONE
601	7:55 p.m.	8.	Financial Reports - President England (requires voice vote) A. Athletic NONE B. Budget Report NONE C. Cafeteria NONE D. Student Activities Account NONE
006	8:00 p.m.	9.	Information Reports A. Superintendent's Report B. Instructional Reports 1. Elementary - Mrs. Metzler 2. Secondary - Mrs. Frederick 3. Guidance - Mrs. Loose NONE 4. Nurse - Mrs. Ebersole NONE C. Support Staff 1. Facilities - Mr. Mingle NONE
006		11.	Board Reports A. GACTC - Dr. Ranalli
	8:12 p.m.	12.	Board Action A. Board Policy

1. 2023 Board Meeting Dates

(requires voice vote)

The Administration recommends that the Board approve the 2023 Board Meeting Dates, as presented.

2. PSBA Legislative Representative

(requires voice vote)

8:15 p.m.

B. Finance

1. Additional Bills

(requires voice vote)

The Administration recommends that the Board authorize the Business Manager to pay any additional bills necessary through December 31, 2022.

2. Act 1 Tax Resolution

(requires voice vote)

The Administration recommends that the Board 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.

C. Education

1. Long-Term Substitute Teacher - Randy Ebersole

(requires voice vote)

The Administration recommends that the Board 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.

2. Field Trip Requests

(requires voice vote)

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

The Administration recommends approval of the above field trip requests, in accordance with Board Policy.

13. Other Information

8:20 p.m.

14. Adjournment