

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

Meeting called to order at 7:00 p.m.

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

**Members Absent:** Jill Norris (Resigned)

**Others Present:** Lisa Murgas and Jennifer Metzler

Executive session was held 7:00 – 7:32 pm for Personnel and School Safety

**1. Woodbury Township Board Member Resignation**

The Board will be asked to approve Jill Norris' resignation as Woodbury Township Board Member, effective immediately.

**2. IU8 Board Member - July 1, 2024 through June 30, 2027**

After discussion with the Board this item will be tabled for additional information.

**3. NFHS Network - Streaming Agreement**

After discussion with the Board this item will be tabled for additional information.

**4. Appointment - School Police Officer**

After discussion with the Board this item will be tabled for additional information.

**5. Field Trip Requests**

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

R. Bechtel	February 24-25, 2024	18 FFA members to the FFA ACES Conference in Hershey, at a cost of \$1,138.60 to be split with Spring Cove (\$569.30) (lodging and trans).
R. Bechtel	March 24- 26, 2024	5 FFA members to the FFA State Legislative Leadership Conference at the Sheraton Harrisburg Hershey Hotel, at a cost of \$595.75(trans & sub).
R. Bechtel	3/7/2024	18 FFA members to the Northern Bedford High School for the area FFA Dodgeball tournament, at a cost of \$165.72 (trans).
R. Bechtel	4/17/2024	FFA members to New Harvest Community Church in Millerstown to compete in the South Central FFA Public Speaking Contest, at a cost of \$354.40 (trans and sub).
R. Bechtel	3/19/2024	FFA members to Central High School to compete in the Blair Bedford Fulton Area FFA Public Speaking Contest, at a cost of \$95.22 (trans & sub).
R. Bechtel	March 2024 TBD	FFA members to Penn State Ag Arena for the Penn State Spring Livestock and Dairy Judging Contests, at a cost to the district of \$119.70 (trans).
R. Bechtel	4/11/2024	15 FFA students to Fort Roberdeau for the Blair County Envirothon Contest, at a cost of \$320.66 (trans & sub).
C. Loose	2/13/2024	10 Juniors and seniors to the Carpenter's Union in Duncansville to tour the facility and learn about the Carpenter's Union, at a cost of \$114 (trans).

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| E. McMullin | 2/15/2024           | 7 Speech Team members to Juniata Valley High School for the winter speech meet, at a cost of \$110.24 (trans).                    |
| K. Over     | 1/16/24 & 1/30/2024 | 6 Students to the Junior High Quiz Bowl at the Altoona IU8, at a cost of \$436.40 (trans, reg. & sub).                            |
| C. Rhoads   | January 10-12, 2024 | Ratification - 2 students to Greater Johnstown High School for District Chorus, at a cost of \$928.00(trans, reg, lodging & sub). |
| C. Rhoads   | January 24-26, 2024 | 1student to Westmont Hilltop High School for District Chorus, at a cost of \$669.37(trans, lodging, & sub).                       |
| C. Rhoads   | February 6-7, 2024  | 4 students to Tyrone High School for Junior High County Chorus, at a cost of \$461.72(trans, reg, & sub).                         |

**6. Appointment - Volunteer Swimming Coach - J. Snively**

The board will be asked to approve Joseph Snively as Volunteer Swimming Coach for the 2022-23 school year.

**7. Resignation - Part-Time Custodian - A. Dopp Jr.**

The board will be asked to approve Andrew Dopp, Jr.'s resignation as Part-Time Custodian.

**8. Resignation - Part-Time Paraprofessional – T. Butler**

The board will be asked to approve Trevor Butler's resignation as Part-Time Paraprofessional.

**9. Resignation – Head Cook – E. White**

The board will be asked to approve Emilee White's resignation as Head Cook.

**10. Appointment - Part-Time Custodian - Joy Lee**

The board will be asked to appoint Joy Lee as Part-Time Custodian at a rate of \$10.00 per hour, in accordance with the negotiated contract, effective immediately.

**11. Appointment - Part-Time Aide - Mikhaela Becker**

The board will be asked to appoint Mikhaela Becker as Part-Time Paraprofessional at a rate of \$9.00 per hour, in accordance with the negotiated contract, effective immediately.

Meeting was adjourned at 7:51 p.m.

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Board Secretary