

COMMITTEE OF THE WHOLE**February 18, 2025**

Meeting called to order at 7:08 p.m.

Roll Call:

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

Members Absent: Benjamin Postles

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

An Executive Session was held from 7:30– 7:45p.m. for negotiations and school safety purposes.

1. Policy Approval

The Board will be asked to approve the following policies:

227 - Controlled Substances/Paraphernalia

227.1 - Drug and Alcohol Testing for Students

114 - Programs for Gifted Pupils

2. Reliance Bank General Obligation Note Resolution Approval

The Board will be asked to approve the \$1.6 million Reliance Bank General Obligation Note Resolution.

3. Per Capita Tax Exonerations for 2024

The Board will be asked to approve the 2024 Per Capita Exonerations.

4. Local Advisory & Occupational Advisory Committee Members & Minute Approval

The Board will be asked to approve the Local Advisory & Occupational Advisory Committee Members & Minute Approval, as presented.

5. 2023-24 Audit Report Approval

The Board will be asked to approve the 2023-24 audit report.

6. Field Trip Requests

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

Gampe, Michelone, Wolfe, Slagenweit	5/13/2025	68 forth and fifth grade students to Harrisburg, PA to visit the Capitol Building and Hershey Chocolate World, at no cost to the district.
Bechtel	5/16/2025	40 FFA students to PNG Field in Altoona to watch a Curve Baseball game, at no cost to the district.
McMullin	TBD April 2025	10 speech team students to Tyrone High School to participate in a speech competition, at a cost of \$221.70 (trans)
McMullin	2/27/2025	10 speech team students to Juniata Valley High School to participate in a speech competition, at a cost of \$161.58 (trans)
Elvey/ Rhodes	4/4/2025	36 first grade students to the Jaffa Shrine Circus in Altoona, at no cost to the district.
Rhoads	3/5/25 - 3/7/25	1 Student to Region III Band Festival at Altoona High School, at a cost of \$413.20 (trans, sub & reg.)
Rhoads	2/11/25 & 2/12/25	3 Students to Region III Chorus Festival at Bellwood High School, at a cost of \$384.32 (trans, sub & reg.)

7. IU8 Teacher Substitutes

The Board will be asked to approve the following IU8 Teacher Substitutes:

Travis Luensmann

Michelle Anderson

Joselyn Miller

Stephanie Onkst

8. Substitute Nurses - Sara Stone

The Board will be asked to approve Sara Stone as a substitute nurse for the 2024-25 school year.

9. Substitute Paraprofessional and Secretary - Jaaden Wenerick

The Board will be asked to approve Jaaden Wenerick as a substitute paraprofessional and secretary for the 2024-25 school year.

10. Appointment - Assistant Softball Coach

This item was tabled by the Board.

11. Days without Pay - Nicole Everhart

The Board will be asked to approve Nicole Everhart's days without pay

12. Days without Pay – Pamela Dopp

The Board will be asked to approve Pamela Dopp's days without pay.

Meeting was adjourned at 7:30 p.m.

Board Secretary