

**COMMITTEE OF THE WHOLE****February 22, 2023**

Meeting called to order at 7:12 p.m.

**Members Present:** Louis Brenneman, Dr. Barry England, Patricia Kensinger, Benjamin Postles, Andrew McMonagle, Jill Norris, Adam Hileman (7:12pm) and Carlee Ranalli

**Members Absent:** None

**Others Present:** Jennifer Metzler, Jennifer Frederick, Lisa Murgas, Dave Scott, Natalie Gorsuch, Jimmy Grager, Jennifer O and Cassie Roberts

**An Executive Session was held from 7:19 – 7:55p.m. for personnel and school safety purposes.**

**1. 2021-2022 Audit Presentation**

Dave Scott from Young, Oakes, Brown and Company presented the 2021-22 Audit Report to the Board.

**2. Health and Safety Plan Review**

The Board reviewed the district Health and Safety Review.

**3. Williamsburg Borough Board Member Appointment**

The Board will interview and appoint a new Williamsburg Borough Board Member during the regular board meeting.

**4. Per Capita Tax Exonerations for 2022**

The Board will be asked to approve the 2022 Per Capita Exonerations.

**5. Daily Substitute Teacher Rate Increase**

**The Board will be asked to approve a substitute teacher rate increase to \$105/day.**

**6. 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.

**7. Resignation - Jr. High Softball Head Coach – Barronner**

The Board will be asked to approve Brandon Barronner's letter of resignation as Jr. High Softball Head Coach.

**8. Appointment - Jr. High Baseball Assistant Coach**

The Board will be asked to appoint Michael Reffner as Jr. High Baseball Assistant Coach.

**9. Appointment - Volunteer Jr High Baseball Coach**

The Board will be asked to approve Dale McCall as Jr. High Baseball Volunteer.

**10. Appointment - Volunteer Jr High Baseball Coach**

The Board will be asked to approve Matt Neri as Jr. High Baseball Volunteer.

**11. Appointment - Volunteer Jr High Baseball Coach**

The Board will be asked to approve John McGregor as Jr. High Baseball Volunteer.

## **12. Varsity Baseball Volunteer**

The Board will be asked to approve Lambert Palmer Varsity Baseball Volunteer.

## **13. Appointment - Jr. High Softball Head Coach**

The Board will be asked to appoint Mike Alexander as Jr. High Softball Head Coach.

## **14. Field Trip Requests**

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

Wheland Karabinos	5/19/2023	5 Elementary & 5 Jr. High students to the Math 24 Challenge at Lakemont Park, at a cost of \$533 (trans, reg and sub).
Loose	TBD March/April 2023	40 Juniors to visit Allegany College of Maryland in Cumberland, MD & Everett, PA, at a cost of \$210 (sub)
Loose	TBD March/April 2023	32 Sophomores to visit Mount Aloysius in Cresson, PA, at a cost of \$210 (sub)
Loose	4/19/2023	32 Sophomores to attend the Rotary/BASICS Career Fair, at a cost of \$219.54 (Trans & Sub)
Long & Michelone	5/10/2023	39 4th Grade students to PA Capitol Building for a tour and to meet Senator Ward, at no cost to the district.
Veckov & Slagenweit	5/10/2023	33 5th Grade students to PA Capitol Building for a tour and to meet Senator Ward, at no cost to the district.
McCall & Kensinger	5/8/2023	42 3rd Grade students to Fort Roberdeau, at no cost to the district.
Detwiler	3/29/2023	6 Family and Consumer Science students to the Williamsburg Senior Center to decorate sugar cookies, at no cost to the district.
Rhoads	3/22-24/23	1 Student to Region III Band Festival at Altoona High School, at a cost of \$331.81 (trans, sub & reg.)
McMullin	2/16/2023	5 Speech Team members to the speech competition at Juniata Valley School District, at a cost of \$113.97 (trans).

## **15. Substitute Drives**

The Board will be asked to add the following individuals be added to the 2022-23 Substitute Driver List:

*Roberta Albright - Tyrone*

*Richard Smith - Williamsburg*

*Donald Hunter - Fallentimber*

Meeting was adjourned at 8:06 p.m.

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Board Secretary