

COMMITTEE OF THE WHOLE**February 21, 2024**

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

Roll Call:

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

Members Absent: None

Others Present: Jennifer Metzler, Jennifer Frederick, Lisa Murgas, Natalie Gorsuch, Patricia Kensinger, Billie Jo Greaser, and Jack Sheesley

An Executive Session was held from 7:00– 7:42p.m. for personnel, student behavior and school safety purposes.

1. District Comprehensive Plan 2024-2027 Preview

The District Comprehensive Plan will be on Preview and approved at the March 2024 meeting

2. 2024-25 School Calendar Preview

The 2024-25 School Calendar was reviewed and will be approved at the March 2024 meeting.

3. Young, Oakes, Brown and Company Renewal

The Board will be asked to approve the three-year agreement with Young, Oakes, Brown and Co. to provide the annual audit services, as presented.

4. Woodbury Township Board Member Appointment

The Board will interview and appoint a new Woodbury Township Board Member during the regular board meeting.

5. Per Capita Tax Exonerations for 2023

The Board will be asked to approve the 2023 Per Capita Exonerations.

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. Appointment School Police Officer

The Board will be asked to appoint Steve Miksich as School Police Officer, effective immediately, at a rate of \$25 per hour for the 2023-24 school year. The contract will be in effect until June 30, 2027, and will reflect a 50-cent increase per year.

8. Field Trip Requests

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

Brown/ Long	5/6/2024	44 third grade students to Lincoln Caverns at no cost to the district.
Bechtel	3/14/2024	FFA members to Tyrone High School to compete in the Blair County FFA Public Speaking Contest, at a cost of \$105.86 (trans).
Bechtel	5/8/2024	40 FFA members to PNG Field in Altoona to attend a Curve Baseball game, at no cost to the district.
Loose	3/20/2024	18 Juniors to visit Allegany College of Maryland in Cumberland, MD & Everett, PA, at a cost of \$230 (sub)

Loose	3/5/2024	44 Sophomores to visit Mount Aloysius in Cresson, PA, at no cost to the district.
Loose	4/24/2024	43 Sophomores to attend the Rotary/BASICS Career Fair at the Altoona Convention Center, at a cost of \$241.84 (Trans & Sub)
Loose	4/9/2024	25 Seniors to attend the IU8 and OVR Career Fair, at Hollidaysburg High School, at a cost of \$103.72 (Trans)
Horton	3/20/2024	Take students to Forest Hills High School for IU8 Reading Competition, at a cost of \$447.37 (trans, reg & subs)
Ebersole	2/28/2024	9 Careers in Health students to observe a surgery on small animals at Cove Vet Services in Curryville, at no cost to the district.
Elvey/ Rhodes	4/11/2024	40 first grade student to the Jaffa Shrine Circus in Altoona, at no cost to the district.
Rhoads	2/21- 23/2024	1 Student to Region III Band Festival at Bald Eagle High School, at a cost of \$701.50 (trans, lodging, sub & reg.)
Rhoads	3/6-8/2024	1 Student to Region III Chorus Festival at Somerset High School, at a cost of \$764.01 (trans, lodging, sub & reg.)

9. Resignation - Head Jr. High Baseball Coach

The Board will be asked to accept Jerry Lower's resignation as Jr. High Baseball Head Coach, effective immediately

10. Resignation - Assistant Jr. High Baseball Coach

The Board will be asked to accept Mike Reffner's resignation as Jr. High Baseball Assistant Coach, effective immediately.

11. Appointment - Head Jr. High Baseball Coach

The Board will be asked to appoint Josh Kirksey as Jr. High Baseball Head Coach for the 2023-24 school year, at a stipend of \$1,505, Step 1.

12. Appointment - Varsity Baseball Volunteer

The Board will be asked to approve Jerry Lower Varsity Baseball Volunteer, for the 2023-24 school year.

13. Appointment - Varsity Baseball Volunteer

The Board will be asked to approve Mike Reffner Varsity Baseball Volunteer, for the 2023-24 school year.

14. Appointment - Track and Field Volunteer

The Board will be asked to appoint Rachel Biddle as Track and Field Volunteer, for the 2023-24 school year.

15. Ratify - Leave without Pay Request - N. Everhart

The Board will be asked to ratify the Superintendent's approval of Nicole Everhart's leave without pay request on February 7-8, 2024.

16. Leave without Pay Request – P. Dopp

The Board will be asked to approve Pamela Dopp's leave without pay request on February 21, 2024.

17. Use of Facilities

The Board will be asked to approve the following Use of Facilities Requests:

- 1) *Joe Detwiler is asking on behalf of the Elementary Recreation Basketball (3rd-6th grade), to use the new and old gyms, when available.*
- 2) *Diane England and Janet Lee request permission on behalf of The Women's Civic Club to use the practice field on Saturday, March 30, 2024 at 2:00pm for the annual Community Easter Egg Hunt.*

Meeting was adjourned at 7:53 p.m.

Board Secretary