

**COMMITTEE OF THE WHOLE****March 15, 2022**

Meeting called to order at 7:02 p.m.

An Executive session was held from 7:24-8:10PM for Personnel, Student discipline and land purposes.

**Members Present:** Dr. Barry England, Austin McMonagle, Patricia Kensinger, Adam Hileman(7:17), Benjamin Postles, Jimmy Grager, Jill Norris, Louis Brenneman, and Carlee Ranalli

**Members Absent:** None

**Others Present:** Lisa Murgas, Jennifer Metzler, Jennifer Frederick, Chloe England, Joe Detwiler, Kendal Norris, Levi Hoover and Natalie Gorsuch

**1. 2021-22 Audit Report**

The Board will be asked to approve the 2021-22 Audit Report, as presented.

**2. Standing Stone Agreement**

The Board will be asked to approve the agreement with Standing Stone, pending solicitor review.

**3. 2023-24 School Calendar**

The proposed 2023-24 School Calendar was shared with Board members and will be presented for approval this month.

**4. Spanish Teacher MOU**

The Board will be asked to approve the MOU with Juliana Nevins to provide modified Spanish instruction.

**5. Field Trip Requests**

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

Brown	5/16/2023	21 Third grade students to tour Lincoln Caverns, at no cost to the district.
Horton	3/28/2023	17 Students to Forest Hills High School to compete in a Reading Competition, at a cost of \$277.21 (trans).
A. Hileman	3/24/2023	18 Girls' Basketball Players to watch the 2022-23 PIAA Girls' Basketball Championship game in Hershey, at no cost to the district.
Elvey/ Rhodes Moushlian/Totillo	5/16/2023	80 Kindergarten and First grade students to Martinsburg Memorial Park and Pleasant View Farm, at no cost to the district.
McMullin	4/1/2023	8 Speech Team members to Tyrone High School to compete in a speech competition, at a cost of \$157.52(trans).
S. Long	4/28/2023	4 Gifted students to the Discovery Space in State College, at a cost of \$422.92 (trans, sub & reg)
Wheland & Karabinos	May 2023	39 6th grade students to Gettysburg, at no cost to the district.
Bechtel	4/22/2023	FFA members to attend the Penn State Livestock Judging Contest at the Penn State Ag Arena, at a cost of \$119.70.

Bechtel	6/13-15/2023	9 - 12 FFA members to compete in various CDES at the Pennsylvania State FFA Activities Week at Penn State University, at a cost of \$332.50 (trans).
Bechtel	4/22/2023	15 Agricultural Education students to compete in the Blair County Envirothon Contest at the Valley View Park in Altoona, at a cost of \$285.15 (trans & sub).
Bechtel	5/24/2023	5 Agricultural Education students to compete in the State Envirothon Contest, if they win at the Blair County Contest, at the Camp Mount Luther, Mifflinburg, at a cost of \$331.10 (trans & sub).
Bechtel	4/19/2023	FFA members to compete in the South Central Regional FFA Public Speaking Contest at New Harvest Community Church, Millerstown, PA, at a cost of \$344.40 (trans & sub).
Rhoads	5/3/2023	40 Band members to see the Broadway Show "Wicked" at the Gershwine Theatre in New York City, NY, at a cost of \$105 (sub).
Rhoads	3/22-24/2023	1 Regional Band Student to the Region III Band Festival at Altoona High School, at a cost of \$358.75 (trans, sub, reg)
Loose	4/18/2023	25 Seniors to Hollidaysburg High School for a Career Fair sponsored by OVR, at a cost of \$96.86 (trans).

#### **6. Resignation - Varsity Basketball Head Coach – Brock Anders**

The Board will be asked to approve Brock Anders's resignation as Varsity Basketball Head Coach, effective immediately.

#### **7. Jr. High Softball Assistant Coach - Lyndsay Comaroto**

The Board will be asked to approve Lyndsay Comaroto as Jr. High Softball Assistant Coach for the 2022-23 school year.

#### **8. Jr. High Baseball Volunteer – Jeff Colbert**

The Board will be asked to approve Jeff Colbert as Jr. High Baseball Volunteer for the 2022-23 school year.

#### **9. Resignation – Cafeteria Head Cook – Lisa Dey**

The Board will be asked to approve Lisa Dey's resignation as Cafeteria Head Cook.

#### **10. Appointment – Head Cook – Emilee White**

The Board will be asked to approve Emilee White as Cafeteria Head Cook.

#### **11. Leave without Pay Request – Lisa Gipson**

The Board will be asked to approve Lisa Gipson's leave without pay request.

#### **12. Use of Facilities**

- a) Diane England and Janet Lee request permission on behalf of The Women's Civic Club to use the practice field on Saturday, April 8, 2023 at 2:00pm for the annual Community Easter Egg Hunt.
- b) Angela Detwiler is requesting the use of the gymnasium during the off season for Jr. High Girls Basketball.

Meeting was adjourned at 8:19p.m.

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Board Secretary