

# Regular Board Meeting

Wednesday, March 22, 2023

7:30 p.m.

<b><i>Policy</i></b>	<b><i>Time</i></b>	<b><i>No.</i></b>	<b><i>Item</i></b>
006	7:30 p.m.	1.	<b>Call to Order</b> - President England A. Agenda Review Addition of agenda items must be fully identified and placed in order of business. President may place on agenda, reject or defer to committee or Administration. <b>B. Executive Session Announcement:</b> -
006	7:35 p.m.	2.	<b>Roll Call</b> - Board Secretary
006	7:38 p.m.	3.	<b>Minutes</b> - President England (requires voice vote) Motion to approve and file for audit.
		4.	<b>Citizens' Forum</b>
609	7:40 p.m.	5.	<b>Treasurer's Report</b> - Mrs. Kensinger (requires voice vote)
006	7:45 p.m.	6.	<b>Budgetary Transfers</b> (requires voice vote) A. Athletic - NONE B. General Fund - NONE
612, 601	7:50 p.m.	7.	<b>Bills</b> -President England (requires voice vote) Motion to approve for payment A. Athletic B. General Fund
601	7:55 p.m.	8.	<b>Financial Reports</b> - President England (requires voice vote) A. Athletic B. Budget Report C. Cafeteria D. Student Activities Account
006 006	8:00 p.m.	9.	<b>Information Reports</b> <b>A. Superintendent's Report</b> <b>B. Instructional Reports</b> 1. Elementary - Mrs. Metzler 2. Secondary – Mrs. Frederick 3. Guidance - Mrs. Loose 4. Nurse - Mrs. Ebersole 5. Technology - In-Shore 6. Discipline <b>C. Support Staff</b> 1. Facilities - Mr. Mingle
	8:10 p.m.	10.	<b>Curriculum Report - GACTC Students</b>
	8:22 p.m.	11.	<b>Board Reports</b> A. GACTC – Dr. Ranalli

8:25 p.m. 12. **Board Action**

006 **A. Board Policy**

8:26 p.m. **B. Finance**

619 **1. Audit Report 2021-2022**

(requires voice vote)

**The Administration recommends that the Audit Report for 2021-22, as prepared by Young, Oakes & Brown be adopted as presented.**

**2. Contract with Standing Stone for School Police Officer**

(requires voice vote)

**The Administration recommends that the contract with Standing Stone to provide a school police officer be approved, as presented.**

8:28 p.m. **C. Education**

122 **1. 2023-24 School Calendar**

(requires voice vote)

**The Administration recommends that the 2022-23 school year calendar be approved as presented.**

122 **2. MOU - Spanish Teacher**

(requires voice vote)

**The Administration recommends that the Board approve the MOU with Juliana Nevins, as presented, for services to be paid at her 2022-23 per diem rate.**

**3. Field Trip Requests**

(requires voice vote)

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 Gershwint 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).

8:32 p.m.

## **D. Athletic & Extra-Curricular Activities**

### **1. Resignation- Varsity Basketball Head Coach - Brock Anders**

(requires voice vote)

Brock Anders has submitted his letter of resignation as the Varsity Basketball Head Coach, effective immediately.

**The Administration recommends that the Board approve Brock Anders's resignation as Varsity Basketball Head Coach, effective immediately.**

### **2. Appointment - Jr. High Softball Assistant Coach - Lyndsay Comaroto**

(requires voice vote)

**The Administration recommends that the Board appoint Lyndsay Comaroto as Jr. High Softball Assistant Coach for the 2022-23 school year, at a stipend of \$1,240 Step 1, effective immediately.**

### **3. Jr. High Softball Volunteer - Jeff Colbert**

(requires voice vote)

**The Administration recommends that the Board appoint Jeff Colbert as Jr. High Softball Volunteer for the 2022-23 school year.**

## **E. Buildings, Grounds & Transportation**

707 8:33 p.m.

### **1. Ratify - Leave without Pay Request - Lisa Gipson**

(requires voice vote)

**The Administration recommends that the Board ratify Lisa Gipson's leave without pay request on March 19 & 20, 2023.**

707 8:33 p.m.

### **2. Resignation - Head Cook - Lisa Dey**

(requires voice vote)

Lisa Dey has submitted her letter of resignation as Head Cook, effective March 17, 2023.

**The Administration recommends that the Board approve Lisa Dey's resignation as Head Cook, effective March 17, 2023.**

### **3. Appointment - Head Cook**

(requires voice vote)

**The Administration recommends that the Board appoint Emilee White as Head Cook, effective March 23, 2023, at an hourly rate of \$9.69 in accordance with the negotiated contract.**

### **4. Use of Facilities**

(requires voice vote)

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.

**The Administration recommends approval of the above requests in accordance with Board Policy.**

## **13. Other Information**

006

8:35 p.m. **14. Adjournment**