

**COMMITTEE OF THE WHOLE****March 20, 2024**

Meeting called to order at 7:03 p.m.

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

**Members Absent:** None

**Others Present:** Lisa Murgas, Jennifer Metzler, Jennifer Frederick, Josh Corl, and Amber Corl.

Josh Corl raised his concerns with the quality of the student lunches.

**1. Ag Curriculum Preview**

The following books will be on preview:

**2. Ag Program Admissions Policy**

The Ag Program Admissions Policy will be on preview

**3. IU8 General Operating Budget and Ballot for 2024-25**

The Board will be asked to approve the IU8 General Operating Budget and complete Ballot for 2024-25

**4. 2022-23 Audit Report**

The Board will be asked to approve the 2022-23 Audit Report, as presented.

**5. 2024-25 School Calendar**

The proposed 2024-25 School Calendar was shared with Board members and will be presented for approval this month.

**6. Comprehensive Plan Approval**

The Board will be asked to approve the Comprehensive Plan, as presented.

**7. Field Trip Requests**

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

Michelone, Veckov, Slagenweit	5/15/2024	66 4th and 5th grade students to the Flight 93 Memorial in Shanksville, PA at no cost to the district.
T. McCall/ J. Kensinger	5/13/2024	35 2nd graders to East Broad Top Railroad in Rockhill Furnace, PA at no cost to the district.
C. Rhoads	3/26/2025 - 4/1/2025	20-25 Marching Band Students on a trip to Walt Disney World with Junitata Valley Marching Band. This trip will be at no cost to the district.
McMullin	4/18/2024	8 Speech Team members to Tyrone High School to compete in a speech competition, at a cost of \$176.68(trans).
M. Karabinos	3/19/2024	15 students to Forest Hills Jr/Sr High School for the Interscholastic Reading Competition at a cost of \$367.63 (trans, reg, and sub).
S. Long	4/26/2024	6 Gifted students to the Penn State Earth, Mineral, Sciences Museum and Art Museum in State College, at a cost of \$226.18 (trans, & sub)
A. Wheland	5/17/2024	5 Elementary and 5 Jr. High Students to the Appalachia IU8 for the Math 24 Challenge, at a cost of \$380.43 (trans & sub)

**8. Resignation Jr. High Softball Assistant Coach - Lyndsay Comaroto**

The Board will be asked to approve Lyndsay Comaroto's resignation as Jr. High Softball Assistant Coach, effective immediately.

**9. Appointment - Jr. High Baseball Assistant Coach - Dale McCall**

The Board will be asked to appoint Dale McCall as Jr. High Baseball Assistant Coach for the 2023-24 school year, at a stipend of \$1,290 Step 1, effective immediately.

**10. Jr. High Softball Volunteer - Timothy Strohmeyer**

The Board will be asked to appoint Timothy Strohmeyer as Jr. High Softball Volunteer for the 2023-24 school year, pending clearances.

**11. Appointment - Jr. High Softball Volunteer - Kevin Ross**

The Board will be asked to appoint Kevin Ross as Jr. High Softball Volunteer for the 2023-24 school year, pending clearances.

**12. Appointment – Jr. High Softball Volunteer – Joshua Flaig**

The Board will be asked to appoint Joshua Flaig as Jr. High Softball Volunteer for the 2023-24 school year, pending clearances.

**13. Appointment – Track and Field Volunteer Coach - Mike Biddle**

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

**14. Ratify - Leave without Pay Request - Malissa Whitaker**

The Board will be asked to ratify Malissa Whitaker's leave without pay request on March 4, 2024.

**15. Substitute Driver - Deborah Garner**

The Board will be asked to approve Deborah Garner as Substitute Driver for the 2023-24 school year.

**16. Use of Facilities**

- a) Amy Hileman is requesting the use of the gym and auditorium for off season Varsity Girls' Basketball practice, when available.
- b) Alicia Lindemuth, on behalf of the Williamsburg Youth Football and Cheerleading Boosters, is requesting the use the old football practice field above the elementary school for Cheerleading camp and the High School for a Football Camp this summer.

The Board also discussed the following Additional Information:

- Solar Eplipse early dismissal
- Part-Time Spanish Teacher
- Possible separation of 5<sup>th</sup> grade class

Meeting was adjourned at 7:53p.m.

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Board Secretary