

# Regular Board Meeting

Tuesday, March 15, 2022

7:30 p.m.

<i>Policy</i>	<i>Time</i>	<i>No.</i>	<i>Item</i>
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	8:00 p.m.	9.	<b>Information Reports</b> <b>A. Superintendent's Report</b> <b>B. Instructional Reports</b> <ol style="list-style-type: none"> <li>1. Elementary - Mrs. Metzler</li> <li>2. Secondary – Mr. Jones</li> <li>3. Guidance - Mrs. Loose</li> <li>4. Nurse - Mrs. Ebersole</li> <li>5. Technology - In-Shore</li> </ol>
006			<b>C. Support Staff</b> <ol style="list-style-type: none"> <li>1. Facilities - Mr. Mingle</li> </ol>
	8:22 p.m.	11.	<b>Board Reports</b> A. GACTC – Mrs. Ranalli

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

006

**A. Board Policy**

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

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

122

**1. 2022-23 School Calendar**

(requires voice vote)

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

**2. High School Principal Resignation**

(requires voice vote)

Michael Jones has submitted his letter of resignation as High School Principal, effective the end of the 2021-22 school year.

**The Administration recommends that the Board accept, with regret, Michael Jones' resignation as High School Principal, effective the end of the 2021-22 school year.**

**3. Field Trip Requests**

(requires voice vote)

Brown/ Rhodes	5/18/2022	38 Third grade students to tour Lincoln Caverns, at a cost of \$130.15 (trans).
Crain	4/5/2022	10 Students to Forest Hills High School to compete in a Reading Competition, at a cost of \$74.86 (trans).
Elvey/ Kensinger	5/17/2022	44 First grade students to Martinsburg Memorial Park and Pleasant View Farm, at no cost to the district.
Bechtel	5/15/2022	40 FFA members to the Altoona Curve Ball Park for a baseball game, at no cost to the district.
Bechtel	6/7/22-6/9/22	9 FFA members to compete in various CDES at the Pennsylvania State FFA Activities Week at Penn State University, at a cost of \$142.60 (trans).
Bechtel	4/27/2022	15 Agricultural Education students to compete in the Blair County Envirothon Contest at the Nature Works Park in Hollidaysburg, at a cost of \$235.59 (trans & sub).
Bechtel	4/20/2022	FFA members to compete in the South Central Regional FFA Public Speaking Contest at New Harvest Community Church, Millerstown, PA, at a cost of \$313.20 (trans & sub).
Loose	4/6/2022	47 juniors to visit Allegany College of Maryland, Cumberland, MD and Everett, PA, at no cost to the district.
Loose	4/28/2022	31 Seniors to Central High School for a Career Fair sponsored by OVR, at no cost to the district.
Loose	4/27/2022	41 Sophomore students to the Altoona Convention Center to attend the Rotary/BASICS Career Fair, at a cost of \$200.00 (sub).
Detwiler	4/12/2022	5 Family and Consumer Science Class Students to the Williamsburg Senior Center, at no cost to the district.

McMullin 4/13/2022 10 Speech Team members to Tyrone High School to compete in the final speech competition, at a cost of \$154.81(trans).

**The Administration recommends the ratification of the above field trip requests as presented.**

8:32 p.m.

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

### **1. Jr. High Baseball Volunteer - Matthew Neri**

(requires voice vote)

**The Administration recommends that the Board appoint Matthew Neri as Jr. High Baseball Volunteer for the 2021-22 school year.**

### **2. Varsity Baseball Volunteer - Brandon Young**

(requires voice vote)

**The Administration recommends that the Board appoint Brandon Young as Varsity Baseball Volunteer for the 2021-22 school year.**

### **3. Varsity Baseball Volunteer - Ryan Gorsuch**

(requires voice vote)

**The Administration recommends that the Board appoint Ryan Gorsuch as Varsity Baseball Volunteer for the 2021-22 school year.**

### **4. Varsity Softball Volunteer - Bethann Lansberry**

(requires voice vote)

**The Administration recommends that the Board approve Bethann Lansberry as Varsity Softball Volunteer for the 2021-22 school year.**

### **5. Resignation- Varsity Baseball Assistant Coach - Andrew Scalice**

(requires voice vote)

Andrew Scalice has submitted his letter of resignation as the Varsity Baseball Assistant Coach, effective immediately.

**The Administration recommends that the Board approve Andrew Scalice's resignation as Varsity Baseball Assistant Coach, effective immediately.**

### **6. Appointment - Varsity Baseball Assistant Coach - Jerry Palmer**

(requires voice vote)

**The Administration recommends that the Board appoint Jerry Palmer as Varsity Baseball Assistant Coach, at a stipend of \$1,897, for the 2021-22 school year.**

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

707

8:33 p.m.

### **1. Ratify - Leave without Pay Request - Tina McCall**

(requires voice vote)

**The Administration recommends that the Board ratify Tina McCall's leave without pay request on February 21 -22, 2022.**

### **2. 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 16, 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.

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

**3. Substitute Bus/Van Driver**

(requires voice vote)

**The Administration recommends that Alex Silverman be added as a substitute bus / van driver.**

**13. Other Information**

006

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