

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

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

Members Present: Louis Brenneman, Joe Detwiler, Dr. Barry England, Patricia Kensinger, Benjamin Postles, Andrew McMonagle, and Carlee Ranalli

Members Absent: Jill Norris and Adam Hileman

Others Present: Jennifer Metzler, Michael Jones, Lisa Murgas, Dave Scott, and Natalie Gorsuch

1. Board Policy Approval

The Board will be asked to approve the following Board Policies:

113.2 Positive Behavior

218.3 Discipline of Student Convicted/Adjudicated of Sexual Assault

907 School Visitors

918 - Title I Parent Involvement

2. Per Capita Tax Exonerations for 2022

The Board will be asked to approve the 2022 Per Capita Exonerations.

3. Head Jr. High Softball Coach

The Board will be asked to appoint Brandon Baronner as Head Jr. High Softball Coach.

4. Volunteer Jr High Baseball

The Board will be asked to approve Gerald Lower as Jr. High Baseball Volunteer.

5. Volunteer Jr High Baseball

The Board will be asked to approve Shane Shawver as Jr. High Baseball Volunteer.

6. Field Trip Requests

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

Ebersole	3/2/2022	9 Careers in Health Club members to Cove Veterinary Services to observe small animal surgeries, at a cost of \$214.68 (sub & trans).
Ebersole	TBD	9 Careers in Health Club members to Bolger's Funeral Home for a tour, at a cost of \$62.50 (sub).
Meadows	2/28/2022	8-10 students to remove the local window painting from the fall, no cost to the district.
S. Long	3/8/2022	3 gifted students to Hollidaysburg Observatory at the Hollidaysburg Senior High School, hosted by the IU8, at a cost of \$235.78 (sub & trans.)

7. Leave without Pay

The Board will be asked to approve Tina McCalls' Leave without pay for February 18, 2022

Meeting was adjourned at 7:57 p.m.

Board Secretary