

**COMMITTEE OF THE WHOLE****January 18, 2022**

Meeting called to order at 7:04 p.m.

**Members Present:** Dr. Barry England, Benjamin Postles, Louis Brenneman, Adam Hileman, Carlee Ranalli, Jill Norris, Joseph Detwiler, and Patricia Kensinger

**Members Absent:** None

**Others Present:** Lisa Murgas, Michael Jones, Jennifer Metzler, Austin McMonagle, Jenny O, Cheyenne Williams, Natalie Gorsuch, and Andrew Mollenauer

Executive session was held 7:04 – 7:26 pm for Personnel, Student Discipline, and Health & Safety purposes.

**1. Board Policy Preview**

The following board policies were presented for preview:

*113.2 - Positive Behavior*

*218.3 - Discipline of Student Convicted/Adjudicated of Sexual Assault*

*907 - School Visitors*

*918 - Title I Parent Involvement*

**2. Board Policy Approval**

Board will be asked to approve *Policy 718 – Service Animals in School*.

**3. Adopt PSBA Principles for Governance and Leadership**

The Board will be asked to adopt PSBA Principles for Governance and Leadership.

**4. Williamsburg Borough Board Member Resignation**

The Board will be asked to approve Janet Lee’s resignation as Williamsburg Borough Board Member, effective immediately.

**5. Review and Possible Action Taken on District Health and Safety Plan**

The board will review and take possible action on District Health and Safety Plan.

**6. Act 1 Resolution**

The board will be asked to adopt a resolution pursuant to Act 1 of 2006, indicating the district will not raise the rate of any tax by more than the index, for the 2022-23 school year.

**7. SPUR, LLC Agreement**

The board will be asked to approve the agreement with SPUR, LLC, as presented.

**8. USDA Application for the Department of Agriculture Rural Development of Community Facilities Grant**

The board will be asked to authorize the completion and submission of the USDA Department of Agriculture for Rural Development of Community Facilities Grant Application, for funds to be used to assist with the purchase of new gymnasium bleachers.

### **9. Appointment – Special Education Teacher**

The Board will be asked to appoint Michaela Detwiler as Special Education Teacher at step 3 B, \$42,679, per the negotiated contract.

### **10. Field Trip Requests**

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

Bechtel	3/3/2022	18 FFA members to Northern Bedford High School to participate in the FFA dodgeball tournament, at no cost to the district.
Bechtel	3/13- 15/2022	5 FFA members to attend the Pennsylvania FFA State Legislative Leadership Conference at the Sheraton Harrisburg Hershey Hotel, at a cost of \$490.00 (trans & sub).
Bechtel	3/22/2022	FFA members to compete in the Blair County FFA Public Speaking Contest at Tyrone Area High School, at a cost of \$102.08 (trans).
Bechtel	3/29/2022	FFA members to compete in the Blair Bedford Fulton Area FFA Public Speaking Contest at Central High School, at a cost of \$92.16 (trans).
McMullin	2/17/2022	6 Speech Team members to Juniata Valley High School to participate in speech competition, at a cost of \$101.42(trans).
Nevins	4/29/2022	15 Spanish Club members to the Pittsburgh 200 Clemente Museum, at a cost of \$90(sub).
Over	2/1/22, 2/9/22 & 2/22/22	7 Students to the Junior High Quiz Bowl, at a cost of \$568.80(trans & sub).

### **11. Co-Op Agreement with Juniata Valley**

The board will be asked to approve the Co-Op Agreement with Juniata Valley, as presented.

### **12. Resignation - Jr. High Head Baseball Coach - A. Scalice**

The board will be asked to approve Andrew Scalice's resignation as Jr. High Head Baseball Coach.

### **13. Resignation - Varsity Assistant Baseball Coach - B. Young**

The board will be asked to approve Brandan Young's resignation as Varsity Assistant Baseball Coach.

### **14. Resignation - Jr. High Softball Assistant Coach - D. Lane**

The board will be asked to approve Dustin Lane's resignation as Jr. High Softball Assistant Coach.

### **15. Resignation - Varsity Assistant Softball Coach - A. Frederick**

The board will be asked to approve Aaron Frederick's resignation as Varsity Assistant Softball Coach.

### **16. Appointment - Varsity Assistant Baseball Coach - A. Scalice**

The board will be asked to appoint Andrew Scalice as Varsity Assistant Baseball Coach.

### **17. Appointment - Jr. High Head Baseball Coach - D. Hoey**

The board will be asked to appoint Dalton Hoey as Jr. High Head Baseball Coach.

**18. Appointment - Jr. High Assistant Baseball Coach - M. Reffner**

The board will be asked to appoint Michael Reffner as Jr. High Assistant Baseball Coach.

**19. Appointment - Varsity Assistant Softball Coach - M. Reed**

The board will be asked to appoint Mary Reed as Varsity Assistant Softball Coach.

**20. Resignation - High School Secretary - A. Kennedy**

The Board will be asked to approve Angela Kennedy's resignation as High School Secretary, effective February 4, 2021.

**21. Appointment - Elementary Secretary**

The Board will be asked to appoint Myranda Isenburg as Elementary Secretary, effective immediately, at a rate of \$12/hour per the negotiated contract.

**22. Bus Driver Approval**

The board will be asked to appoint Judith Miller as bus/van driver.

Meeting was adjourned at 8:01 p.m.

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Board Secretary