

COMMITTEE OF THE WHOLE MEETING**October 18, 2022**

Meeting was called to order at 7:00 p.m.

Members present: Patty Kensinger, Barry England, Carlee Ranalli, Benjamin Postles, Louis Breneman, Adam Hileman, Jill Norris, Joe Detwiler, and Austin McMonagle

Members absent: None

Others present: Lisa Murgas, Jennifer Metzler, Jennifer Metzler, Rachel Foor, Rachel Lingenfelter, Natalie Gorsuch, Joe McCall, Tom Haas, Shane Shawver, and Dylan Shawver

Items presented for discussion:

An Executive Session was held from 7:06 – 7:36pm for personnel and land purposes

1. LERTA Resolution Approval

The Board will be asked to approve the LERTA Resolution, as presented.

2. 2022-2023 Superintendent Objectives

The Board will be asked to approve the 2022-23 Superintendent Objectives, as presented.

3. Soaring Heights Agreement

The Board will be asked to approve the Soaring Heights Agreement, as presented, reflecting a \$225 daily rate for services.

4. Appointment - Elementary Technology Coordinator

The Board will be asked to approve Shane Gallagher as Elementary Technology Coordinator at a stipend of \$960, step 1.

5. Field Trip Requests

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

11/15/2022	T. Horton	Take 16 students to a Reading Competition at Bellwood High School, at a cost of \$253.37.
11/21&22, 2022	C. Rhoads	Take 7 Chorus students to a Senior High County Chorus at Claysburg High School, at a cost of \$591.84 (trans, Sub & Reg)
10/27/2022	C. Loose C. Ebersole	Take 9 students to attend the Health Quest Program at Mount Aloysius, at a cost of \$254.80 (trans)
11/22/2022	C. Loose	Take 41 9th grade students to tour the GACTC, at a cost of \$133.89 (trans)

6. Termination - Spring Cove Wrestling Co-Op

The Board will be asked to approve the termination of the Spring Cove Wrestling Co-Op.

7. Wrestling Co-OP with Huntingdon School District

The Board will be asked to approve the Wrestling Co-OP with Huntingdon School District.

8. Appointment – Junior High Cheerleading Coach

The Board will be asked to appoint Chanelle Meadows as Junior High Cheerleading Coach, at a stipend of \$1,651, step 1.

9. Substitute Drivers

The Board will be asked to approve the following individuals as substitute drivers for the 2022-23 school year.

Jeannette Morse

Harold Russell

10. Use of Facilities Request

The Board will be asked to approve the following Use of Facilities Requests:

- a) Christine Ebersole is requesting the use of the Elementary School for the Mobile Dentist on November 3- 4, 2022.
- b) Marina Brubaker is requesting the use of the High School Gymnasium for off season volleyball open gyms
- c) Melissa McGee is requesting the use of the High School Gymnasium for a Mini Cheer Camp, at a date to be determined.

Meeting was adjourned at 7:50p.m.

Board Secretary