

COMMITTEE OF THE WHOLE

DECEMBER 3, 2024

Meeting called to order at 7:58 p.m.

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

Members Absent: None

Others Present: Lisa Murgas, Jennifer Metzler, Jennifer Frederick, Mike Mingle, Bruce Mancini, Connor (Altoona Mirror) and Natalie Gorsuch

1. Board Meeting Dates 2025

A list of proposed 2025 Board Meeting Dates was presented for review and approval at the Regular Board Meeting.

2. ACT 1 Resolution

The Board will be asked to approve the ACT 1 Resolution stating that the board will not raise taxes above the allowed index.

3. Additional Bills

Approval to pay additional bills through December 31, 2023.

4. Board Policy Approval - 251 Homeless

The Board will be asked to approve the Board Policy - 251 Homeless Students

5. Roof Project

The Board will be asked to approve a vendor to complete a roof project.

6. Roof Repairs

The Board will be asked to approve roof repairs not to exceed \$10,000.

7. Appointment - Elementary Part-Time Paraprofessional

The Board will be asked to appoint Joanne Burkholder as a part-time paraprofessional.

8. Use of Facilities

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

a) Nicole Everhart, on behalf of the Williamsburg Elementary Basketball League (WEBL), is requesting the use of the High School Gymnasium for pictures on December 15th, 2024. Dale Manning will be taking the Elementary basketball pictures from 2:30 - 5:00 p.m.

Meeting was adjourned at 7:55 p.m.

Board Secretary