

# Agenda

**LGIA**

**Meeting called by:**

## Pledge of Allegiance

**Attendees:**

William Boring  
Susan Gallaher  
Holly Merritts

Kurt Brothers  
Betty Kunsman  
Nancy Oaks

Kathleen Cowden  
Shawn McGarvey  
Holly Srock

K. Jubas  
D. Martz  
J. Boring  
B. Brothers  
D. Campbell

## Agenda topics

**PUBLIC PRESENT:**

**PUBLIC COMMENT:**

### A. MINUTES

## Motion

Second \_\_\_\_\_aye \_\_\_\_\_nay

**Recommend to approve the following minutes and meetings:**

November 1, 2022 – Committee of the Whole and Voting Meeting

November 1, 2022 – Policy Committee Meeting

## B. LIST OF BILLS

## Motion

Second \_\_\_\_\_aye \_\_\_\_\_nay roll call vote

**Recommend approving the list of bills for payment:**

Cafeteria Fund – ck#1485-1492 \$39,516.94

General Fund – ck#48216-48291 \$180,325.59

Manual Checks - ck#mc22110100-mc2211201 \$86,909.60

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### **C. FINANCIAL STATEMENTS**

Motion

Second                                \_\_\_\_aye \_\_\_\_nay

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#### **Recommend to approve the Financial Statements.**

1. Cafeteria Fund
  2. Treasurer's Report
  3. Activity Fund
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### **D. ATHLETICS**

Motion

Second                                \_\_\_\_aye \_\_\_\_nay roll call vote

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**1. Recommend to accept the resignation of Chad Romagna as JH Boys Basketball coach.**

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**2. Recommend to approve Michael Rummel as the JH Boys Basketball coach for the 2022-2023 school year. Salary is per the collective bargaining agreement.**

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**3. Recommend to approve Josh Hagens as the JH Boys Basketball assistant coach for the 2022-2023 school year. Salary is per the collective bargaining agreement.**

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### **E. BUDGET**

Motion

Second                                \_\_\_\_aye \_\_\_\_nay roll call vote

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**1. Recommend to approve the ACT 57 Resolution that was signed into law on July 11, 2022.**

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**2. Recommend to approve the contract with Raystown Transportation from January 1, 2023 – June 30, 2028.**

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**3. Recommend to terminate the contract with Roger Young Transportation effective December 31, 2022.**

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**4. Recommend to approve Rosebud to deliver coal for the 2022-2023 school year. The price per ton is \$160.00**

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**5. Recommend to approve the bid with Combustion Services for the HVAC controls upgrade in the amount of \$233,000.00, paid for with the ARP-ESSER grant.**

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**6. Recommend to approve the fuel adjustment agreement with Dennis Harkleroad and Tom Hughes for the remainder of the 2022-2023 school year.**

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**7. Recommend to accept the bid from Hobart for \$1,000.00 for the potato peeler and meat grinder.**

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**F. FIELD TRIPS  
AND  
CONFERENCES**

Motion \_\_\_\_\_aye \_\_\_\_\_nay roll call vote

Second

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**1. Recommend to approve the JR/SR High School Choir to sing Christmas carols in Cherry Tree on December 4, 2022. No cost to district. This approval is retroactive.**

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**2. Recommend to approve Life Skills students to Ebensburg Walmart to purchase items for the PAES lab on December 9, 2022. No cost to district.**

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**3. Recommend to approve 9<sup>th</sup> grade students to Admiral Peary for tour on December 9, 2022. No cost to district, will be riding the vo-tech bus.**

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**4. Recommend to approve choir students to PMEA Choir Festival in State College January 11-13, 2023. No cost to district.**

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**5. Recommend to approve band students to PMEA Band Festival in Huntingdon February 9-11, 2023. No cost to district.**

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**6. Recommend to approve Jaci Legars to attend the PDE Data Summit in Hershey, PA March 26-29, 2023. Cost is \$1,413.76 and is budgeted.**

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## **G. PERSONNEL**

Motion

Second                      \_\_\_\_aye \_\_\_\_nay    roll call vote

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**1. Recommend to approve tenure for Jessie Romagna, School Nurse.**

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**2. Recommend to approve Sam Pry as van driver for Raystown Transportation. Clearances are on file.**

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**3. Recommend to approve to hire Larissa Rearick as a Special Education Teacher at a salary of \$32,500.00 with benefits per the collective bargaining agreement. Clearances are on file. Effective once the District receives her certification.**

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## **H. POLICY**

Motion

Second                      \_\_\_\_aye \_\_\_\_nay

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**1. Recommend to approve the second reading of the following policies:**

- 004-Oath of Office
  - 137.1-Extracurricular participation by Home Education Students
  - 150-Title I Comparability of Services
  - 810.1-School Bus Drivers
  - 810.3-School Vehicle Drivers
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## **ADJOURNMENT**

Motion

**Recommend to adjourn at \_\_\_\_\_ p.m.**

Second                      \_\_\_\_aye \_\_\_\_nay

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