

COMMITTEE OF THE WHOLE MEETING**JULY 18, 2023**

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

Members present: Barry England, Benjamin Postles, Louis Brenneman(7:02), Adam Hileman, Carlee Ranalli, Jill Norris, Austin McMonagle, Jimmy Grager, and Patricia Kensinger

Members absent: None

Others present: Lisa Murgas, Jennifer Frederick, Jennifer Metzler, Joe Detwiler, and Marina Brumbaugh

Citizens Forum: None

Items presented for discussion:**1. Williamsburg Community School District Health and Safety Plan**

Board will be asked approve the Williamsburg Community School District Health and Safety Plan, as presented.

2. Policy Preview - 222 - USE OR POSSESSION OF TOBACCO PRODUCTS

Policy- 222 - USE OR POSSESSION OF TOBACCO PRODUCTS will be placed on preview.

3. Textbook Preview

The following textbooks will be placed on preview:

Inspire Physical Science and Earth Science

Inspire Science Chemistry

4. Curriculum Approval

The Board will be asked to approve the following Curriculum:

K-6 ELA Curriculum

4. Textbook Approval

The Board will be asked to approve the following Textbooks:

Understanding Pennsylvania Our Geography, History, Economy, and Government

7-12 ELA - Mirrors and Windows

5. Policy Approval

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

216 Student Records

216.1 Supplemental Discipline Records

800 Records Management

830 Security of Computerized Personal Information/Breach Notification

830.1 - Data Governance - Storage/Security

6. Contract with Newsela

The Board will be asked to approve the contract with Newsela, as presented.

7. Municibid Approvals

The Board will be asked to approve the Municibid bids, as presented.

8. 2023-24 High School Handbook Changes

Changes for the 2023-24 High School handbook be accepted.

9. 2023-24 Elementary School Handbook Changes

Changes for the 2023-24 Elementary School handbook be accepted.

10. Resignation – Foreign Language Teacher - Nevins

The Board will be asked to approve Juliana's Nevins' resignation as Foreign Language Teacher.

11. Appointment – Remediation & 6th Grade Teacher – J. Stover

The Board will be asked to approve MOA with the Williamsburg Community Education Association be approved which appoints Julia Stover as Sixth Grade and Remediation teacher for a one year term for the 2023-24 school year, beginning August 16, 2023 through May 28, 2024. Salary will be \$42,500, Step 1B of the negotiated contract.

12. Approval to enter into IU8 Contract

The Board will be asked to approve a contract with the IU8 to provide Foreign Language teacher and curriculum.

13. Football Co-Op Agreement with Juniata Valley

The Board will be asked to approve the football agreement with Juniata Valley.

14. Ratification – Full Time Maintenance/Custodian

The Board will be asked to ratify the Superintendent's appointment of Cheryl Lane as Full-Time Maintenance/Custodian, effective July 1, 2023 through June 30, 2024.

15. Appointment – Part-Time High School Secretary – Nicole Everhart

The Board will be asked to appoint Nicole Everhart as Part-Time High School Secretary.

16. Resignation - Cafeteria Worker - A. Cisney

The Board will be asked to approve Ashley Cisney's Resignation as Cafeteria Worker.

17. Approval to Appoint - Cafeteria

The Board will be asked to authorize the superintendent, Lisa Murgas, to appoint a part-time cafeteria worker.

An Executive Session was held from 7:58pm – 8:19 pm for personnel and school safety purposes.

Meeting was adjourned at 8:19 p.m.

Board Secretary