

Regular Board Meeting

Tuesday, April 16, 2024

7:30 p.m.

<i>Pol.</i>	<i>Time</i>	<i>No.</i>	<i>Item</i>
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| 006 | 7:30 p.m. | 1. | Call to Order - President England
A. Agenda Review
Addition of agenda items must be fully identified and placed in order of business. President may place on agenda, reject or defer to committee or Administration.
B. Executive Session Announcement:
- An Executive Session was held following the March 20, 2024 Regular Board meeting from 8:18 - 8:34pm for negotiation purposes. |
| 006 | 7:35 p.m. | 2. | Roll Call - Board Secretary |
| 006 | 7:38 p.m. | 3. | Minutes - President England (requires voice vote)
Motion to approve and file for audit. |
| | | 4. | Citizens' Forum |
| 609 | 7:40 p.m. | 5. | Treasurer's Report - Mr. Grager
(requires voice vote) |
| 006 | 7:45 p.m. | 6. | Budgetary Transfers (requires voice vote)
A. Athletic - NONE
B. General Fund - NONE |
| 612, | 7:50 p.m. | 7. | Bills -President England (requires voice vote)
Motion to approve for payment
A. Athletic
B. General Fund |
| 601 | 7:55 p.m. | 8. | Financial Reports - President England
(requires voice vote)
A. Athletic
B. Budget Report
C. Cafeteria
D. Student Activities Account |
| | 8:00 p.m. | 9. | Information Reports |
| 006 | | A. | Superintendent's Report |
| 006 | | B. | Instructional Reports
1. Elementary - Mrs. Metzler
2. Secondary – Mrs. Frederick
3. Guidance - Mrs. Loose
4. Nurse - Mrs. Ebersole
5. Technology - In-Shore
6. Discipline |
| | | C. | Support Staff
1. Facilities - Mr. Mingle - None |

8:22 p.m.	11. Board Reports			
	A. GACTC – Dr. Ranalli			
8:25 p.m.	12. Board Action			
006	A. Board Policy			
	1. Ag Curriculum & Textbooks			
	(requires voice vote)			
	The Administration recommends that the Board approve the following Ag Curriculum and Textbooks, as presented.			
	<i>Natural Resources Systems</i>			
	<i>Principles of Agriculture, Food and Natural Resources</i>			
	<i>Agricultural Mechanics and Technology Systems</i>			
	<i>Horticulture Today</i>			
	2. Ag Program Admissions Policy			
	(requires voice vote)			
	The Administration recommends that the Board approve the Ag Program Admissions Policy, as presented.			
8:26 p.m.	B. Finance			
	1. 2024-25 GACTC Budget			
	(requires voice vote)			
	The Administration recommends that the 2024-25 GACTC budget in the amount of \$12,017,964, be approved as presented.			
	2. GACTC Board Ballots			
	The Board Secretary will distribute ballots to each Board Member.			
	3. Appalachia IU8 Substitute Teacher Program			
	(requires voice vote)			
	The Administration recommends that the Board approve the IU8 Substitute Teacher Program in the amount of \$500, as presented.			
8:28 p.m.	C. Education			
122	1. Approval of 2024 Graduates			
	(requires voice vote)			
	The Administration recommends that the list of 12th grade students be approved for graduation, provided all requirements are fulfilled.			
	2. Field Trip Requests			
	(requires voice vote)			
	The Administration recommends that the following field trip requests be approved as presented:			
	M. Karabinos A.	5/2/2024	40 sixth grade students to visit the Gettysburg visitor center and battlefields, at no cost to the district.	
	Wheland			
	Michelone,	5/8/2024	71 5th grade students to the Carnegie Science Center and Sports Works in Pittsburgh, PA, at no cost to the district.	
	Slagenweit &			
	Veckov			

Moushlian, Totillo, Elvey & Rhodes	5/14/2024	70 Kindergarten and first grade students to Martinsburg Memorial Park and Pleasant View Farms in Martinsburg, PA at no cost to the district.
S. Long	5/7/2024	5 gifted students to the Discovery Space in State College, PA for a Chemistry experiment and exploration exhibit, at a cost of \$207.19 (trans & reg).
A. Detwiler	May 2024 TBD	27 Resource Management students to PennCrest Bank in Williamsburg, at no cost to the district.
A. Detwiler	May 2024 TBD	27 Resource Management students to BellyBusters in Williamsburg, to learn about business, at no cost to the district.
R. Bechtel	June 11-13, 2024	12 FFA students to compete in various CDES at Penn State FFA Activities Week at Penn State University, at a cost of \$342.88 (trans).
R. Bechtel	June 18-23, 2024	3 FFA Students to the National FFA Leadership Conference in Washington, DC at no cost to the district.

8:32 p.m.

D. Athletic & Extra-Curricular Activities

E. Buildings, Grounds & Transportation

707 8:33 p.m.

1. Permission to Appoint - Cafeteria Head Cook

(requires voice vote)

The Administration recommends that the Board authorize Lisa Murgas, Superintendent, to appoint a Cafeteria Head Cook.

2. Substitute Secretary

(requires voice vote)

The Administration recommends that the Board approve Elizabeth Hileman as a Substitute Secretary for the 2023-24 school year.

3. Use of Facilities Request

(requires voice vote)

a) Amy Hileman is requesting the use of the old and new gym for Lady Pirate Basketball Camp June 10-13, 2024. It is also requested that June 9, 2024 be used as a set-up day for camp.

b) Angela Detwiler is requesting the use of the old and new gym for Jr High Girls Basketball open gyms, when available, through the spring and summer and during the off season.

c) Jeff Detwiler is requesting the use of the old and new gym for Boys Basketball open gyms, when available, through the spring and summer.

d) Jeff Detwiler is requesting the use of the old and new gym for Boys Basketball camp May 29-31, 2024.

The Administration recommends approval of the above use of facilities request in accordance with Board Policy.

13. Other Information

006 8:35 p.m.

14. Adjournment