

Williamsburg Community School District
SCHOOL BOARD MEETING
SUMMARY
June 19, 2018

President Barry England called a meeting of the Williamsburg Community School Board to order at 7:31 p.m. Members present were: *Barry England, Janet Lee, Marion Pheasant, Carlee Ranalli and Julie Woodling.*

Approval was received for the May minutes for the Committee of the Whole Meeting and Regular Board Meeting.



ITEMS **APPROVED BY THE BOARD:**

*Approved Policy 217 – Graduation Requirements

*Policy 227.1 - Drug and Alcohol Testing for Students will be placed on preview

*Approved that Beard Legal Group, P.C. be reappointed as school district solicitor for the 2018-19 school year at the rate of \$130/hr. for Solicitorship matters and \$160/hr. for Labor Relations and Litigation matters.

*Approved Dr. Jonathan Zimmerman as school district dentist for the 2018-19 school year at the rate of \$3 per exam.

*Approved Dr. McLellan of Williamsburg Family Practice as school district physician for the 2018-19 school year at the rate of \$25 for student physicals and \$30 for sports physicals.

*Approved the Professional Salaries for the 2018-19 school year, as presented.

*Approved the Administrative and Confidential Staff Salaries for the 2018-19 school year, as presented.

*Authorized the Business Manager and Auditor to make additional budget transfers, as necessary, through June 30, 2018.

*Authorized the Business Manager to pay additional bills, as necessary, through June 30, 2018.

*Reappointed Debbie Aigner CRNP to review IEP's for billing for the 2018-19 school year at the following rates:

1-2 billable services \$7 per IEP

3-5 billable services \$8 per IEP

6-9 billable services \$9 per IEP

*Adopted the 2018-19 General Budget as presented:

Est. Revenues	\$7,259,072
Est. Expenditures	\$7,809,418

*Approved the annual Tax Levy, Homestead/Farmstead Exclusion and Installment Payment Tax Resolution as presented.

* Reappointed James Kaufman as ACCESS/Special Education Consultant for the 2018-19 school year at a stipend of \$100/hr.

*Renewed the following contracts for the 2018-19 school year:

- SimplexGrinnell - \$2,644.70
- Select Security - \$295.80
- CIPA - \$3,050
- County of Blair - \$600
- CAMCO - \$56/hr
- Skyward - \$3,577.50
- Computer Resources - \$8,217.94
- LunchTime - \$1,990.00
- Adelphoi Education – Reg. Ed. \$81.89, Special Ed. - \$90.16
- IPI Security Services - \$14.95/hr.
- Interim Services - \$45/hr. Nurse, \$20/hr. Personal Care Aide

*Approved agreement between the Williamsburg Community School District and Impact Counseling Services, LLC, dated June 12, 2018 – September 1, 2019.

*Approved \$1,058,374 of the Williamsburg Community School District's fund balance be committed for future anticipated PSERS retirement costs. This amount is subject to change dependent on the final 2018-19 audited financial statements.

* Reappointed Saleme Insurance to provide School District Insurance through Liberty Mutual and PSBA for Workman's Compensation for the 2018-19 school year.

*Approved a \$600 donation to the Williamsburg Community Library to assist with the mortgage payment.

*Approved the satisfactory Superintendent Evaluation for the 2018-19 school year for Lisa M. Murgas.

*The Board authorized the Altoona Area School District's ELECT (Education Leading to Employment and Career Training) Program to apply for and expend funds on behalf of the Williamsburg Community School District, through the AASD ELECT Consortium, to operate the ELECT Program/Activities for eligible students.

*Approved Tanya Horton's letter of resignation as Elementary Gifted Coordinator.

*Accepted the changes for the 2018-19 elementary handbook, as presented.

*Approved Staci Harnden's letter of resignation as Elementary Learning Support Teacher.

*Approved the Service Personnel Staff Salaries for the 2018-19 school year, as presented.

*Approved Sabrina Corrigan's leave without pay request, beginning June 21 & 22, 2018.

* Approval of the following District Custodial Substitutes:

Damon Stubbs