

Williamsburg Community School District

SCHOOL BOARD MEETING

SUMMARY

May 15, 2018

President Barry England called a meeting of the Williamsburg Community School Board to order at 7:35 p.m. Members present were: *Barry England, Marion Pheasant, Amy Hileman, Julie Woodling, Kristina Bratton, Patricia Kensinger, Benjamin Postles and Janet Lee.*

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



ITEMS APPROVED BY THE BOARD:

*Heard a report from Elementary Special Education teachers Nora Espy and Staci Harnden on autism.

*Policy 217 – Graduation Requirements will be placed on review.

*Elected Patricia Kensinger as School Board Treasurer for a one (1) year term and that a \$10,000 Surety Bond be furnished. Patricia waived the \$700 stipend.

*Accepted the Act 93 Administration Compensation Plan for Michael Jones beginning July 1, 2018 through June 30, 2019, reflecting a 4% increase in the amount of \$67,600.

*Reappointed Clearfield Bank & Trust and First National Bank as depositories for the 2018-19 school year.

*Approved letters of reasonable assurance of employment, as recommended by BUCS, our unemployment insurance carrier, be sent to employees based on their individual situations.

*Approved the Athletic Budget for the 2018-19 school year in the amount of \$65,260 with the Board contribution being \$29,580.

*Approved the GACTC Budget for the 2018-19 school year in the amount of \$9,466,084.

*Approved the Proposed Final Budget for the 2018-19 school year to be advertised pursuant with public advertising of availability for inspection for the required 30-day period.

Est. Total Revenues	\$ 7,259,070
Est. Total Expenditures	\$ 7,809,418

*Approved the Blair County Schools Health Consortium Medical and Prescription rates for 2018-19, reflecting a 4% increase.

*Approved school lunch prices for the 2018-19 school year as follows:

Elementary	\$1.85
High School	\$2.10
Adult	\$2.95
Paid Breakfast	\$1.20

*Appointed Melissia Lindemann as Assistant Business Manager, at a salary of \$28,000.

*Appointed Tina Bowmaster as ACCESS Secretary, at a stipend of \$4,000.

*Authorized the Superintendent to submit the Federal and State funds applications for the 2018-19 school year, when completed.

*Approved the following field trip requests:

- *Shaena Brantner to take 40 interested juniors/seniors to the Cresson Lake Playhouse to see the performance of The Complete Works of William Shakespeare, on a day in September TBA, at a cost of \$160.*

*Agreed to provide a \$500 scholarship to the Valedictorian and Salutatorian of the class of 2018 by the Williamsburg Community School District Board of Directors.

*Approved Lisa Murgas, Superintendent, to appoint ESY Summer School Teacher(s), at a stipend of \$22.00/hr.

*Approved Carole Swopes' request for leave without pay for May 31, 2018.

*Approved the officials, game workers rates and ticket price rates for the 2018-19 school year, as presented.

*Accepted the resignation of Justin Kagarise as Jr. High Football Assistant Coach, with regret.

*Approved Linda Allison's leave without pay request for April 30, 2018.

*Approved the following use of facilities request:

- Bob Hearn to use the weight room and football fields, when available during the summer months for football conditioning.
- Matthew Hoover to use the HS football field and practice field for the summer Track and field program from May 28 – June 11, 2018 from 5:00 – 6:15pm Monday – Friday.