

Williamsburg Community School District
SCHOOL BOARD MEETING
SUMMARY
June 20, 2017

President Barry England called a meeting of the Williamsburg Community School Board to order at 7:32 p.m. Members present were: *Barry England, Amy Hileman, Patricia Kensinger, Janet Lee, Marion Pheasant, Ben Postles, 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 246 – Student Wellness.

*Approved that Carl Beard be reappointed as school district solicitor for the 2017-18 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 2017-18 school year at the rate of \$3 per exam.

*Approved Dr. McLellan of Williamsburg Family Practice as school district physician for the 2017-18 school year at the rate of \$25 for student physicals and \$30 for sports physicals.

*Approved the Professional Salaries for the 2017-18 school year, as presented.

*Approved the Administrative and Confidential Staff Salaries for the 2017-18 school year, as presented.

*Authorized the Business Manager and Auditor to make additional budget transfer, as necessary, through June 30, 2017.

*Authorized the Business Manager to pay additional bills, as necessary, through June 30, 2017.

*Reappointed Debbie Aigner CRNP to review IEP's for billing for the 2017-18 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 2017-18 General Budget as presented:

Est. Revenues	\$7,427,775
Est. Expenditures	\$8,104,183

*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 2017-18 school year at a stipend of \$100/hr.

*Renewed the following contracts for the 2017-18 school year:

- SimplexGrinnell - \$2,496.18
- Select Security - \$4,842.60
- CIPA - \$3,050
- County of Blair - \$600
- CAMCO - \$56/hr
- Computer Resources - \$6,861.71
- Adelphoi Education – Reg. Ed. \$81.89, Special Ed. - \$90.16
- IPI Security Services - \$14.95/hr.

*Approved \$1,008,374 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 2016-17 audited financial statements.

* Reappointed Saleme Insurance to provide School District Insurance through Liberty Mutual and PSBA for Workman's Compensation for the 2017-18 school year.

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

*Approved the satisfactory Superintendent Evaluation for the 2016-17 school year for Lisa M. Murgas.

*Accepted the Act 93 Administrative Compensation Plan for Kalie Zabrosky beginning July 1, 2017 through June 30, 2020, reflecting pay increases as listed.

2017-18 -	3% 64,708.45
2018-19 -	3% 66,649.71
2019-20 -	3% 68,649.20

*Authorized the Superintendent to submit the Federal and State funds applications for the 2017-18 school year, when completed.

*Approved Travis Lee's letter of resignation as high school principal, with regret.

*Appointed Staci Harnden as an Elementary Learning Support Teacher at a salary of \$37,774, step 1 of the negotiated contract.

*Appointed Kelly Moushlian as an Elementary Teacher at a salary of \$37,774, step 1 of the negotiated contract.

*Approved that Jody Kensinger be granted tenure status in accordance with the School Code.

*Accepted the changes for the 2017-18 elementary handbook, as presented.

*Approved the Memorandum of Understanding between the Williamsburg Community School District and the Williamsburg Community School District Education Association/ Suzanna Long for Social Studies permanent position.

*Approved the creation of a permanent Social Studies position starting in the 2017-2018 school year.

*Appointed Suzanna Long for the Social Studies position starting in the 2017-2018 school year at a salary of \$52,026, step 11 of the negotiated contract.

*Approved Arianne Waddington's letter of resignation as High School Yearbook Co-Advisor, effective immediately.

*Appointed Tim McCauley as Varsity Football Assistant Coach at a stipend of \$3,077, step 1.

*Appointed Shannon McCall as Girls' Varsity Basketball Head Coach at a stipend of \$4,102, step 1.

*Approved the Service Personnel Staff Salaries for the 2017-18 school year, as presented.

*Board ratified the Superintendent's approval of Marge Speacht's leave without pay request, beginning May 26, 2017.

* Approval of the following District Custodial Substitutes:

Erika Veckov
Shaena Brantner
Peyton Brown
Tyler Elvey