

Williamsburg Community School District

SCHOOL BOARD MEETING SUMMARY

June 21, 2016

Call To Order:

President Barry England called a meeting of the Williamsburg Community School Board to order at 7:36 p.m. Members present were: *Marion Pheasant, Amy Hileman, Barry England, Janet Lee, Julie Woodling, Carlee Ranalli, Benjamin Postles and Patricia Kensinger.*

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



ITEMS APPROVED BY THE BOARD:

*Heard first reading of the following policies:

- 626.1 – Travel Reimbursement
- 827 - Conflict of Interest
- 625 - Procurement Card

*Reappointed Andrews & Beard Law Offices as solicitor for the 2016-17 school year at the rate of \$130/hour for Solicitorship matters and \$160/hour for Labor Relations and Litigation matters.

*Reappointed Dr. McLellan/Williamsburg Family Practice as school physician for the 2016-17 school year, at a rate of \$25 for student physicals and \$30 for sports physicals.

*Appointed Dr. Jonathan Zimmerman as school dentist for the 2016-17 school year, at a rate of \$3 per exam.

*Approved the professional salaries for the 2016-17 school year, as presented.

*Approved the administrative and confidential staff salaries for the 2016-17 school year, as presented.

*Reappointed Debbie Aigner CRNP to preview IEP's for billing for the 2016-17 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

*Authorized the Business Manager and Auditor to make additional budget transfers as necessary through June 30, 2016.

*Authorized the Business Manager to pay additional bills necessary through June 30, 2016.

*Adopted the 2016-17 General Budget as presented:

<i>Est. Revenues</i>	<i>\$ 7,499,796</i>
<i>Est. Expenditures</i>	<i>\$ 8,061,924</i>

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

*Reappointed Credit Control Collection Agency as the delinquent per capita tax collector.

*Renewed the following contracts for the 2016-17 school year:

1. SimplexGrinnell - \$2,496.18
2. CIPA - \$3,050
3. County of Blair - \$600
4. Camco - \$56/hr.
5. Adelphoi Education – Red. Ed. \$79.50/day, Special \$87.53/day
6. IPI Security Services - \$14.95/hr.
7. Select Security - \$4,842.60

*The Board approved a five year Superintendent Contract with Lisa M. Murgas, at a salary of \$94,000, from July 1, 2016 through June 30, 2021.

*Approved, \$933,042 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 2015-16 audited financial statements.

*Accepted the Act 93 Administration Compensation Plan for Travis Lee beginning July 1, 2016 through June 30, 2019, reflecting a 4%, 4%, 4% increase over three (3) years.

*Authorized the Acting Superintendent to submit the Federal and State Funds applications for the 2016-17 school year, when completed.

*Reappointed James Kaufman as ACCESS/Special Education Consultant for the 2016-17 school year at a stipend of \$100/hr.

*Reappointed Saleme Insurance to provide school district insurance through Liberty Mutual and PSBA for Workman's Compensation, for the 2016-17 school year.

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

*Approved the recommended changes of the Elementary and High School Handbook for the 2016-17 school year.

*Approved the service personnel salaries for the 2016-17 school year, as presented.

*Appointed Natalie Houtz as Extended School Year teacher at a stipend of \$22.00/hr. as per negotiated contract.

* Added *Jade Miller* to the teacher substitute list for the 2016-17 school year.

*Accepted the resignation of Jeremy Ebersole as Girl's Varsity Basketball Head Coach, with regret, effective immediately.

* The Board approved a contract with the Appalachia Intermediate Unit 8 to provide Open Campus during the 2016-17 school year.