

REGULAR MEETING

AUGUST 17, 2023

Meeting was called to order at 7:46 p.m. with moment of silent meditation and salute to the flag.

Agenda Review: None

Executive Session Announcement:

An Executive Session was held during the August 17, 2023 Committee of the Whole Meeting from 7:03 – 7:20pm for personnel purpose.

Roll Call:

Members present: Barry England, Louis Brennehan, Adam Hileman, Carlee Ranalli, Jimmy Grager, Austin McMonagle, and Patty Kensinger

Members absent: Benjamin Postles and Jill Norris

Others present: Lisa Murgas, Jennifer Metzler, and Jennifer Frederick

Minutes

Mr. Hileman moved that the board approve the July 18, 2023 Committee of the Whole and Regular Board Minutes, as presented. Seconded by Mrs. Kensinger. Motion carried – all members voting in the affirmative.

Citizens’ Forum – None

Treasurer’s Report

Dr. Ranalli moved that the board approve the July 2023 Treasurers' Report, as presented. Seconded by Mr. McMonagle. Motion carried – all members voting in the affirmative.

**Treasurer's Report
July 2023**

Balance July 1, 2023	\$	2,399,018.36
Receipts -July 2023	+	<u>125,093.50</u>
	\$	2,524,111.86
Disbursements -July 2023	-	<u>743,359.91</u>
Balance July 31, 2023	\$	1,780,751.95
9 Month CD	\$	1,500,000.00
CAPITAL RESERVE		\$256,582.44
* Interest	\$	8,625.18
Delinquent P.C. Tax	\$	52.50
Delinquent Real Estate Tax	\$	10,075.95
Local Reality Transfer Tax	\$	6,038.76
Local Services Tax	\$	306.09
Commission Reimbursement	\$	6,235.45
P.C. Tax	\$	778.40
Real Estate Tax	\$	44,575.11
Wage Tax	\$	28,887.87
<u>Commonwealth of PA</u>		
National School Lunch	\$	24,159.21
<u>Credits</u>		
Chromebook Insurance/Repairs	\$	170.00

Vendor overpayment refund	\$	2,047.50
Provine School Commission	\$	185.66
Gown replacement	\$	18.00
municibid and tv cart donation	\$	1,563.00

Athletic and General Fund Bills

Mr. McMonagle moved that the Athletic Fund bills in the amount of \$175.00 and General Fund bills as listed be approved. Seconded by Mr. Grager. Motion carried – all members voting in the affirmative.

General Fund

Check Number to Check Number 13460 through 13530 in the amount of \$111,092.48.

(See attached Listing)

Financial Reports

Mr. Hileman moved that the July 2023 Financial Reports be approved. Seconded by Mrs. Kensinger. Motion carried – all members voting in the affirmative.

Information Reports

- A. Superintendent: Mrs. Murgas reported on: (1) Teacher In-Service (2) Building Updates (3) Open House (4) Website Updates (5) Biddle’s Brewing Appreciation for Staff (6) PSBA Recognition – Dr. Ranalli with eight years of service
- B. Elementary: Mrs. Metzler reported on: (1) Kindergarten Orientation (2) 12 New Students (3) In-Service (4) Summer Cleaning (5) Meet the Teacher
- C. Secondary: Mrs. Frederick reported on: (1) 7th & 9th Grade Orientation (2) Student Schedules (3) Teacher In-Service (4) 9 New Students
- D. Guidance - Mrs. Loose - None
- E. Facilities – Mr. Mingle - None
- F. Technology – In-Shore

Board Reports

- A. GACTC – No Meeting for July

Board Policy Approval

Mr. McMonagle moved that the board approve board policy 222- Use or Possession of Tobacco Products, as presented. Seconded by Mr. Grager. Motion carried – all members voting in the affirmative.

Textbook Approval

Dr. Ranalli moved that the board approve curriculum the following textbooks as presented. Seconded by Mr. Hileman. Motion carried – all members voting in the affirmative.

Inspire Physical Science and Earth Science

Inspire Science Chemistry

Pyramid Healthcare, Inc (Soaring Heights) Agreement

Mr. Hileman moved that the Board approve the agreement with Pyramid HealthCare, Inc (Soaring Heights) to provide special education services for the 2023-24 school year, as presented. Seconded by Mr. Grager. Motion carried – all members voting in the affirmative.

Child Advocates of Blair County Agreement

Dr. Ranalli moved that the Board approve the agreement with Child Advocates of Blair County for the 2023-24 school year, as presented. Seconded by Mr. McMonagle. Motion carried – all members voting in the affirmative.

2023-24 Professional Substitute Rates

Mr. McMonagle moved that per Policy 405 which requires professional substitute rate to be set annually, the professional substitute rates as listed for the 2023-24 school year be approved. Seconded by Dr. Ranalli. Motion carried – the members voting in the affirmative: Barry England, Louis Brenneman, Adam Hileman, Carlee Ranalli, Joe Detwiler, and Austin McMonagle. The following members voting in the negative: Patty Kensinger.

Substitute rate for day-to-day - \$115

Nurse rate for day-to-day - \$125

Substitute rate for 20 consecutive days or more - \$125

Substitute rate for one (1) semester or more - \$150

Substitute rate for one (1) year - \$27,750

Longevity Clause in ESS Contract

Dr. Ranalli moved that the Board approve the addition of a longevity clause in the contract with ESS. This clause would increase the daily substitute rate to \$125 after 20 cumulative days of substituting in the district. Seconded by Mr. Grager. Motion carried – the members voting in the affirmative: Barry England, Louis Brenneman, Adam Hileman, Carlee Ranalli, Joe Detwiler, and Austin McMonagle. The following members voting in the negative: Patty Kensinger.

School District Transportation Driver List 2023-24

Mr. Grager moved that the driver list 2023-24 school year be approved, as presented. Seconded by Mrs. Postles. Motion carried –

Ratification - Appointment Part-Time Cafeteria Worker

Mr. Grager moved that the Board ratify the appointment of Lacie Merritts as Part-Time Cafeteria Worker at a rate of \$9.00 per hour, effective August 1, 2023. Seconded by Mrs. Kensinger. Motion carried – all members voting in the affirmative.

2023-24 Cafeteria Substitute

Mr. Hileman moved that the Board add Jaclyn Blades to the 2023-24 Cafeteria Substitute List. Seconded by Mrs. Kensinger. Motion carried – all members voting in the affirmative.

Resignation - Part-Time Aide - B. Detwiler

Mrs. Kensinger moved that the Board approve Bobbie Jo Detwiler's letter of resignation as Part-Time Aide, effective August 25, 2023. Seconded by Mr. Grager. Motion carried – all members voting in the affirmative.

Adjournment

Mr. McMonagle moved to adjourn. Seconded by Mr. Grager. Motion carried – meeting was adjourned at 8:18 p.m.

Board Secretary