

REGULAR MEETING**JULY 18, 2023**

Meeting was called to order at 8:18 p.m. with moment of silent meditation and salute to the flag.

Agenda Review: None**Roll Call:**

Members present: Barry England, Benjamin Postles, Louis Brenneman(7:02), Adam Hileman, Carlee Ranalli, Jill Norris, Austin McMonagle, Jimmy Grager, and Patricia Kensinger

Members absent: None

Others present: Lisa Murgas, Jennifer Frederick, Jennifer Metzler, Joe Detwiler, and Marina Brumbaugh

Executive Session Announcement

An Executive Session was held during the Committee of the Whole Meeting on July 18, 2023 from 7:58pm – 8:19 pm for personnel and school safety purposes.

Minutes

Mr. Hileman moved that the minutes of the Committee of the Whole Meeting of June 6, 2023 and the Regular Meeting of June 13, 2023 be approved and filed for audit. Seconded by Mrs. Kensinger. Motion carried – all members voting in the affirmative.

Citizens' Forum - none**Treasurer's Report**

Mr. Postles moved that the Treasurer's Report for June 2022 be accepted and filed for audit. Seconded by Mr. Hileman Motion carried – the all members voting in the affirmative.

**Treasurer's Report
July 2023**

Balance June 1, 2023		\$ 1,389,826.00
Receipts -June 2023	+	1,786,011.93
		\$ 3,175,837.93
Disbursements -June 2023	-	785,788.77
		\$ 2,390,049.16
Balance June 30, 2023		\$ 1,500,000.00
9 Month CD		\$ 1,500,000.00
CAPITAL RESERVE		\$256,582.44

* Interest		\$ 8,969.20
Delinquent P.C. Tax		\$ 178.50
Delinquent Real Estate Tax		\$ 12,055.81
Local Reality Transfer Tax		\$ 4,532.01

Local Services Tax	\$ 1,323.45
P.C. Tax	\$ 199.50
Wage Tax	\$ 54,106.83

Commonwealth of PA

Social Security	\$ 40,337.12
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Credits

Hospital Ins - Retirees	\$ 769.02
Chromebook Insurance/Repairs	\$ 660.00
CPR Certification reimbursement	\$ 92.00
field trip transp reimbursement	\$ 152.13
Child Advocates Pre-K lease	\$ 250.00

Athletic and General Fund Bills

Mrs. Kensinger moved that the General Fund and Athletic bills as listed be approved. Seconded by Mr. Hileman. Motion carried – all members voting in the affirmative.

Denny Detwiler	@ game manager DAYS(\$ 100.00
Huntingdon Area School District	Wrestling Co-Op Fees	\$ 300.00
Boys Baseball Boosters	reimb for 2 playoff dinners (mailed to Christ Neri)	\$ 250.00
Student activities	FFA deposit in wrong account	\$ 303.00
TOTAL		\$ 953.00

General Fund

Check Number to Check Number 13442 through 13459 in the amount of \$43,935.26
(See attached Listing)

Financial Reports

Mr. Postles moved that the following Financial Reports for June 2023 be accepted and filed for audit. Seconded by Mr. Grager. Motion carried – all members voting in the affirmative.

Athletic Fund	Student Activities Fund
Budget Report	Cafeteria

Information Reports

- A. Superintendent: Mrs. Murgas reported on: (1) Curriculum (2) Assessments (3) Policies (4) 125th celebration (5) Back to School
- B. Elementary: Mrs. Metzler reported on: (1) Kindergarten Orientation (2) 2023-24 Class Lists (3) 2023-24 Schedules (4) Curriculum Training (5) Building Cleaning and Projects (6) In-Service
- C. Secondary: Mrs. Frederick reported on: (1) Curriculum Updates (2) Trainings (3) Building Updates (4) 2023-24 Schedules (5) 9th & 7th Grade Orientation (6) Open House

Board Reports

- A. GACTC – Dr. Ranalli reported on: (1) 1st Place Carpentry Award (2) RFP for Facilities Study (3) Hire SPO for GACTC (4) Principal Search

Board Policy Approval

Mr. Hileman moved that the Board approve the following board policy be approved as presented. Seconded by Dr. Ranalli. Motion carried – the Motion carried – all members voting in the affirmative.

216.1 Supplemental Discipline Records

800 Records Management

830 Security of Computerized Personal Information/Breach Notification

830.1 - Data Governance - Storage/Security

Williamsburg Community School District Health and Safety Plan

Mr. Hileman moved that the Board approve the Williamsburg Community School District Health and Safety Plan, as presented. Seconded by Mr. Detwiler. Motion carried – the Motion carried – all members voting in the affirmative.

Curriculum Approval

Mr. McMonagle moved that the Board approve the 5th and 6th Grade Health curriculum and the Kindergarten – 6th ELA Curriculum. Seconded by Mr. Grager. Motion carried – all members voting in the affirmative.

Textbook Approval

Dr. Ranalli moved that the Board approve the following textbooks. Seconded by Mr. Grager. Motion carried – all members voting in the affirmative.

- Understanding Pennsylvania Our Geography, History, Economy, and Government

- 7-12 ELA - Mirrors and Windows

Contract with Newsela

Mr. Hileman moved that the Board approve contract with Newsela for differentiated instruction in the amount of \$4,224, as presented. Seconded by Mr. Postles. Motion carried – all members voting in the affirmative.

Municipal Bid Approvals

Mr. Grager moved that the Board approve the Municipal bids, as presented. Seconded by Mr. Hileman. Motion carried – all members voting in the affirmative.

2023-24 High School Handbook Changes

Mr. Postles moved that the changes for the 2023-24 High School handbook be accepted, as presented. Seconded by Mr. Hileman. Motion carried – all members voting in the affirmative.

2023-24 Elementary School Handbook Changes

Dr. Ranalli moved that the changes for the 2023-24 Elementary School handbook be accepted, as presented. Seconded by Mr. Hileman. Motion carried – all members voting in the affirmative.

Appointment- Remediation and Sixth Grade Teacher and MOU

Mr. Hileman moved that the MOA with the Williamsburg Community Education Association be approved which appoints Julia Stover as Sixth Grade and Remediation teacher for a one-year term for the 2023-24 school year, beginning August 16, 2023 through May 28, 2024. Salary will be \$42,500, Step 1B of the negotiated contract. Seconded by Mr. Brenneman. Motion carried – all members voting in the affirmative.

Resignation - Foreign Language Teacher - J. Nevins

Dr. Ranalli moved that the Board approve Juliana Nevins' letter of resignation as the Foreign Language Teacher, effective June 30, 2023. Seconded by Mr. Grager. Motion carried – all members voting in the affirmative.

Football Co-Op Agreement with Juniata Valley School District

Mr. Hileman moved that the Board approve the Football Co-Op Agreement with Juniata Valley School District. Seconded by Mrs. Kensinger. Motion carried – all members voting in the affirmative.

Resignation - Cafeteria Worker - Ashley Cisney

Mr. McMonagle moved that the Board accept Ashely Cisney's letter of resignation as Cafeteria Worker, effective July 3, 2023. Seconded by Mr. Grager. Motion carried – all members voting in the affirmative.

Ratification - Full-Time Maintenance/Custodian

Dr. Ranalli moved that the Board ratify the Superintendent's appointment of Cheryl Lane as Full-Time Maintenance/Custodian, effective July 1, 2023 through June 30, 2024. Seconded by Mrs. Kensinger. Motion carried – all members voting in the affirmative.

Approval to Appoint

Mr. Hileman moved that the Board authorize the Superintendent, Lisa Murgas, to hire a Part-Time Cafeteria Worker. Seconded by Mrs. Kensinger. Motion carried – all members voting in the affirmative.

Adjournment

Mr. Postles moved to adjourn. Seconded by Mrs. Kensinger. Motion carried – meeting was adjourned at 8:45 p.m.

Board Secretary