

Regular Meeting

June 13, 2023

Meeting was called to order at 7:04 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 June 7, 2023 Committee of the Whole Meeting from 7:48 – 8:00pm for personnel purposes.

Roll Call:

Members present: Barry England, Patricia Kensinger, Louis Brenneman, Adam Hileman, Jimmy Grager, Carlee Ranalli, Austin McMonagle, and Benjamin Postles

Members absent: Jill Norris

Others present: Lisa Murgas, Jennifer Frederick, Jennifer Metzler, Raegan LeCrone, Joe Detwiler, and Natalie Gorsuch

Minutes

Mrs. Kensinger moved that the minutes of the Committee of the Whole Meeting of May 2, 2023 and the Regular Meeting of May 9, 2023 be approved and filed for audit. Seconded by Mr. Grager. Motion carried – all members voting in the affirmative.

Citizens’ Forum

None.

Treasurer’s Report

Mr. Hileman moved that the Treasurer’s Report for May 2023 be accepted and filed for audit. Seconded by Mr. Postles. Motion carried – all members voting in the affirmative.

Treasurer's Report

June 2023

Balance May 1, 2023	\$	1,817,113.80
Receipts -May 2023	+	114,656.37
		<hr/>
	\$	1,931,770.17
Disbursements -May 2023	-	544,591.68
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Balance May 31, 2023	\$	1,387,178.49
9 Month CD	\$	1,500,000.00
CAPITAL RESERVE		\$256,582.44
* Interest	\$	2,647.51
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
Social Security	\$	40,337.12
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

Budgetary Transfers

None

Athletic and General Fund Bills

Mrs. Woodling moved that the Athletic Fund bills in the amount of \$3,056.39 and General Fund bills as listed be approved. Seconded by Mr. Pheasant. Motion carried – all members voting in the affirmative.

Athletic Fund

ATHLETIC BILLS PAID SINCE LAST MEETING:

Tyrone Area SD	Golf Co-op	\$	513.32
Jim Noye	Varsity Softball Umpire - Game on 5/4/2023	\$	75.00
Mark Eberwein	Varsity Softball Umpire - Game on 5/4/2023	\$	75.00
Dave Claycomb	JH Softball Umpire - Game on 5/4/2023	\$	60.00
Randy Lang	JH Softball Umpire - Game on 5/4/2023	\$	60.00
John Molnar	Varsity Baseball Umpire - Game on 5/4/2023	\$	120.00
Matt Cursio	Varsity Baseball Umpire - Game on 5/4/2023	\$	120.00
IPI	Invoice 3806 security 4/17	\$	101.80
Brock Anders	JH Baseball Umpire - Game on 5/6/2023	\$	60.00
Brock Anders	JH Baseball Umpire - Game on 5/6/2023	\$	60.00
Randy Lang	Varsity Softball Umpire - Game on 5/8/2023	\$	75.00
Jim Campbell	Varsity Softball Umpire - Game on 5/8/2023	\$	75.00
Jim Campbell	Varsity Softball Umpire - Game on 5/9/2023	\$	75.00
Robert Muth	Varsity Softball Umpire - Game on 5/9/2023	\$	75.00
Bill Johnston	JH Softball Umpire - Game on 5/9/2023	\$	60.00
Bill Sheehan	JH Softball Umpire - Game on 5/9/2023	\$	60.00
John Molnar	JH Baseball Umpire - Game on 5/9/2023 (DH)	\$	120.00
Max Soellner	JH Baseball Umpire - Game on 5/9/2023 (DH)	\$	120.00
PIAA	Cooperative Wrestling Fee (boys) INV0000424	\$	101.50
Bill Johnston	Varsity Softball Umpire - Game on 5/11/2023	\$	75.00
Dave Claycomb	Varsity Softball Umpire - Game on 5/11/2023	\$	75.00
Phil Wombacher	JH Softball Umpire - Game on 5/11/2023	\$	60.00
Lynn Smith	JH Softball Umpire - Game on 5/11/2023	\$	60.00
Shaun McCready	JH Baseball Umpire - Game on 5/11/2023 (DH)	\$	120.00
Matt Campagna	JH Baseball Umpire - Game on 5/11/2023 (DH)	\$	120.00
Ken Wertz Hauling	2 portable toilets april 2023 invoice 43166	\$	200.00
Terri Armstrong	Varsity Softball Umpire - Game on 5/15/2023	\$	75.00
Bill Sheehan	Varsity Softball Umpire - Game on 5/15/2023	\$	75.00
John Garritano	Varsity Baseball Umpire - Game on 5/15/2023	\$	75.00
Mark Eberwein	Varsity Baseball Umpire - Game on 5/15/2023	\$	75.00
Brock Anders	JH Baseball Umpire - Game on 5/16/2023	\$	60.00
Jim Klausman	JH Baseball Umpire - Game on 5/16/2023	\$	60.00
Terri Armstrong	JH Softball Umpire - Game on 5/16/2023	\$	120.00
Tom Burr	JH Softball Umpire - Game on 5/16/2023	\$	120.00
PIAA	Baseball Playoff Fee	\$	100.00
PIAA	Softball Playoff Fee	\$	100.00
Lady Pirate Softball Boosters	Softball Playoff Meal Reimbursement 5/18	\$	133.03
ICC Winter/Spring Sports Banquet	Winter/Spring Sports Banquet	\$	50.00
Ken Wertz Hauling and Septic Sportsmans	Portable Toilet May 2023	\$	100.00
	baseballs Invoice 82030	\$	194.65
		\$	4,054.30

General Fund

Check Number 14140 to Check Number 14229 in the amount of \$314,177.30.
(See attached Listing)

Financial Reports

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

Athletic Fund
Budget Report

Student Activities Fund
Cafeteria

Information Reports

A. **Superintendent:** Mrs. Murgas reported on: (1) 2022-23 Annual Report

B. Instructional Reports

1. **Elementary** – (1) End of Year (2) Kindergarten Meet and Greet (3) Principal Forum (4) Threat Assessment
2. **Secondary** – (1) End of Year (2) Principal Forum (3) Summer School (4) Summer Cleaning
3. **Guidance** – Mrs. Loose
4. **Nurse** – Mrs. Ebersole
5. **Technology** – In-Shore
6. **Discipline**

C. Instructional Reports

1. **Facilities** – Mr. Mingle

Curriculum Report - None

Board Reports

A. GACTC – Dr. Ranalli reported on: (1) E-Sports Competition (2) End of Year Activities (3) Co-Op Lunch (4) Filling Positions Easier

Board Policy Approval

Dr. Ranalli moved that the following policies, be approved as presented. Seconded by Mr. Grager. Motion carried – all members voting in the affirmative.

Policy # 227 - CONTROLLED SUBSTANCES/PARAPHERNALIA

2023-24 School Calendar Revision

Mrs. McMonagle moved that the Board approve the revised 2023-24 School Calendar. Seconded by Mr. Hileman. Motion carried – all members voting in the affirmative.

META Lawsuit Resolution

Mr. Grager moved that the Board approve resolution to participate in the META Lawsuit. Seconded by Dr. Ranalli. Motion carried – all members voting in the affirmative.

School Solicitor Appointment

Mr. Postles moved that Beard Legal Group, PC, be reappointed as school district solicitor for the 2023-24 school year at the rate of \$165/hr. for Solicitorship matters and Labor Relations and Litigation matters. Seconded by Mr. Brenneman. Motion carried – all members voting in the affirmative.

School Dentist Appointment

Dr. Ranalli moved that Dr. Jonathan Zimmerman be reappointed as school district dentist for the 2023-24 school year at the rate of \$3.00 per exam. Seconded by Mr. McMonagle. Motion carried – all members voting in the affirmative.

School Physician Appointment

Mr. McMonagle moved that Dr. McLellan/Williamsburg Family Practice be reappointed as school district physician for the 2023-24 school year at a rate of \$25 for student physicals and \$30 for sports physicals. Seconded by Mrs. Kensinger. Motion carried – all members voting in the affirmative.

ACCESS Reappointment – Debbie Aigner

Dr. Ranalli moved that Debbie Aigner be reappointed to preview IEP's for ACCESS billing for the 2023-24 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. Seconded by Mr. Postles. Motion carried – all members voting in the affirmative.

ACCESS/Special Education Consultant

Mr. Postles moved that James Kaufman be reappointed as ACCESS/Special Education Consultant for the 2023-24 school year at a stipend of \$100 per hour. Seconded by Mrs. Kensinger. Motion carried – the following members voting in the affirmative: all members voting in the affirmative.

Professional Staff Salaries 2023-24

Dr. Ranalli moved that the list of professional staff salaries be placed on file as part of the official minutes. Seconded by Mr. McMonagle. Motion carried – all members voting in the affirmative. (See attached salaries)

Administrative & Confidential Staff Salaries 2023-24

Mr. Lee Postles that the list of administrative and confidential staff salaries be placed on file as part of the official minutes. Seconded by Mr. McMonagle. Motion carried – all members voting in the affirmative. (See attached salaries)

Budget Transfers

Mr. Postles moved that the Board authorize the Business Manager and Auditor to make additional budget transfers as necessary through June 30, 2023. Seconded by Mrs. Kensinger. Motion carried – all members voting in the affirmative.

Additional Bills

Dr. Ranalli moved that the Board authorize the Business Manager to pay any additional bills necessary through June 30, 2023. Seconded by Mr. Grager. Motion carried – all members voting in the affirmative.

2023-24 General Fund Final Budget

Mr. Postles moved the 2023-24 General Budget be adopted reflecting Revenues in the amount of \$8,724,623 and Expenditures in the amount of \$8,931,240, reflecting .4 mill tax increase, and that the annual Tax Levy, Homestead/Farmstead Exclusion and Installment Payment Tax Resolution as presented, be approved. The 2023-24 millage rate will be 9.482. Seconded by Mr. McMonagle. Motion carried – the following members voting in the affirmative: Barry England, Jimmy Grager, Carlee Ranalli, Austin

McMonagle, and Benjamin Postles. The following members voting in the negative: Patricia Kensinger, Adam Hileman, and Louis Brenneman. (See attached Resolutions)

Contract Renewals

Dr. Ranalli moved that the following contracts be renewed for the 2023-24 school year. Seconded by Mrs. Kensinger. Motion carried – all members voting in the affirmative.

Camco - \$59/hr.
Chalk Curriculum - \$9,000
CIPA - \$3,282.75
EDULINK - \$1,907.00
EES - \$4,541.25
Extended Campus - \$6,000
Extended Family Programs-Elementary \$94.44/Secondary \$91.44
Get More Math - \$3,416.87
Interim Services - \$45/hr. nurse, \$20/hr. personal care aide
Navigate 360 - \$1,545.00
Link IT! - \$9,805
Otis Elevator - \$1,300
School Messenger - \$945.00
Skyward - \$8,984.46
Spangler - \$7,350
The Meadows - \$70/day for educational services

Committed Fund Balance

Dr. Ranalli moved that as of June 30, 2023, \$1,750,000 of 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 2022-23 audited financial statements. Seconded by Mr. Postles. Motion carried – all members voting in the affirmative.

Williamsburg Community Library Donation

Mr. Hileman moved that the Board approve a \$600 donation to the Williamsburg Community Library to assist with the mortgage payment. Seconded by Mr. Postles. Motion carried – all members voting in the affirmative.

ELECT Agreement

Dr. Ranalli moved that the board approve the ELECT Agreement, as presented. Seconded by Mr. Postles. Motion carried – all members voting in the affirmative.

Agreement – Mount Aloysius College

Mr. McMonagle moved that the Board approve the agreement with Mount Aloysius College to allow student teachers at Williamsburg Community School District. Seconded by Mr. Hileman. Motion carried – all members voting in the affirmative.

Pennsylvania Highlands Community College Agreement

Mr. Hileman moved that the Board approve the Agreement with Pennsylvania Highlands Community College, as presented. Seconded by Dr. Ranalli. Motion carried – all members voting in the affirmative.

DYNATECH Controls Agreement

Mr. Postles moved that the Board approve the board approve the three-year contract with DYNATECH Controls, as presented. Seconded by Mr. Grager. Motion carried – all members voting in the affirmative.

Food Service Management Contract Bid Approval

Dr. Ranalli moved that the Board approve the board accept the Food Service Management Contract Bid submitted by The Nutrition Group, as presented, beginning July 1, 2023. Seconded by Mr. Grager. Motion carried – all members voting in the affirmative.

2023-24 Propane Bid Acceptance

Mr. Hileman moved that the Board accept the Propane Bid submitted by Heller's Gas, Inc., reflecting a bid of \$1.30 per gallon. Seconded by Mr. Grager. Motion carried – all members voting in the affirmative.

MuniciBid Equipment Bid Acceptance

Mr. McMonagle moved that the Board accept the bids submitted via the MuniciBid website for various shop equipment items, as presented. Seconded by Mr. Postles. Motion carried – all members voting in the affirmative.

Appointment - Sustainability Club Advisor

Dr. Ranalli moved that the Board appoint Chanelle Meadows as Sustainability Club Advisor for the 2023-24 school year, at a stipend of \$600, step 1, per the negotiated contract. Seconded by Mrs. Kensinger. Motion carried – all members voting in the affirmative.

Superintendent Evaluation

Mrs. Kensinger moved that the Board approve the satisfactory Superintendent Evaluation for the 2023-24 school year for Lisa M. Murgas. Seconded by Mr. McMonagle. Motion carried – all members voting in the affirmative.

Blair County Drug and Alcohol Agreement (SAP Program)

Dr. Ranalli moved that the Board approve the Agreement with Blair County Drug and Alcohol to administer the SAP program, as presented. Seconded by Mr. Grager. Motion carried – all members voting in the affirmative.

Field Trip Request

Mrs. Kensinger moved that the Board approve the following fieldtrip request. Seconded by Mr. Postles. Motion carried – all members voting in the affirmative.

8/15/2023 J. Metzler 28 kindergarten students to ride the school bus during orientation, at a cost of \$75.71.

Appointment - Junior High Boys' Basketball Volunteer

Mr. Hileman moved that the Board approve Tyler Elvey as Junior High Boys' Basketball Volunteer for summer of 2023. Seconded by Mr. McMonagle. Motion carried – the members voting in the affirmative: Barry England, Louis Brenneman, Adam Hileman, Jimmy Grager, Carlee Ranalli, Austin McMonagle, and Benjamin Postles. The members voting in the negative: Patricia Kensinger.

Appointment - Varsity Boys' Basketball Assistant Coach

Mr. McMonagle moved that the Board appoint Zachary Slagenweit as Varsity Boys' Basketball Assistant Coach, at a stipend of \$3,204, step 1, for the 2023-24 season. Seconded by Mr. McMonagle. Seconded by Mr. Postles. Motion carried – all members voting in the affirmative.

Soccer Co-Op Agreement with Huntingdon School District

Dr. Ranalli moved that the Board approve the Soccer Co-Op Agreement with Huntingdon School District, as presented. Seconded by Mrs. Kensinger. Motion carried – all members voting in the affirmative.

Service Personnel Staff Salaries 2023-24

Mr. Grager moved that the 2023-24 Service Personnel salaries be placed on file as part of the official minutes. Seconded by Mrs. Kensinger. Motion carried – all members voting in the affirmative.

Adjournment

Mr. Postles moved to adjourn. Seconded by Mr. Grager. Motion carried – meeting was adjourned at 7:55p.m.

Board Secretary