

**Regular Meeting**

**October 20, 2020**

Meeting was called to order at 7:53p.m. with moment of silent meditation and salute to the flag.

**Agenda Review:**

None

**Roll Call:**

Members present: Patty Kensinger, Barry England, Marion Pheasant, Timothy Strohmeyer, Janet Lee, Ben Postles, and Julie Woodling

Members absent: Kristina Bratton and Carlee Ranalli

Others present: Lisa Murgas, Michael Jones, Jennifer Metzler, April Wheland, Heather Holencik, Dan McMonagle and Coach David Marko

**Executive Session Announcement**

Dr. England announced the following Executive Session was held:

- An Executive Session was held from 7:00pm – 7:22pm for personnel and school safety purposes.

**Minutes**

Mrs. Kensinger moved that the minutes of the Committee of the Whole and Regular Board Meeting of September 8, 2020 be approved and filed for audit. Seconded by Mr. Postles. Motion carried – all members voting in the affirmative.

**Citizen Forum**

Parents came to the meeting to address bullying in the elementary school.

**Treasurers' Report**

Mr. Pheasant moved that the Treasurer's Report for September 2020 be accepted and filed for audit. Seconded by Mrs. Lee. Motion carried – all members voting in the affirmative.

**Treasurer's Report  
September 2020**

Balance September 1, 2020	\$	3,968,138.63	
Receipts - September 2020	+	\$ 910,354.55	*
		\$ 4,878,493.18	
Disbursements -September 2020	-	\$ 608,163.23	
<b>Balance September 30, 2020</b>		<b>\$ 4,270,329.95</b>	
<b>CAPITAL RESERVE</b>		<b>\$256,582.44</b>	
* Interest	\$	360.04	
Delinquent P.C. Tax	\$	21.00	
Delinquent Real Estate Tax	\$	6,101.91	
District Judge - Fine	\$	9.56	

Local Reality Transfer Tax	\$	2,158.45
Local Services Tax	\$	1,093.28
P.C. Tax	\$	5,245.80
Real Estate Tax	\$	562,051.98
Wage Tax	\$	53,538.04

**Commonwealth of PA**

CARES Act- ESSER Fund Local	\$	5,625.32
IDEA	\$	996.00
Retirement	\$	171,331.04
SD Special Ed (2019-2020)	\$	56,736.00
Title I Improving Basic Programs	\$	9,382.22
Title IV Student Support and Acad.	\$	785.14

**Department of Education**

Reap Grant	\$	23,308.00
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**Credits**

Hospital Ins - Retirees	\$	3,019.13
Chromebook Insurance	\$	660.00
Commission Reimbursement BCTCB	\$	3,624.51
Overbilling Reim.	\$	2,580.00
Payroll reimb	\$	18.01
Chromebook Replacement- Student	\$	250.00
Athletic fund Reim	\$	462.02

**Athletic and General Fund Bills**

Mrs. Kensingler moved that the Athletic Fund bills in the amount of \$2,492.66 and General Fund bills as listed be approved. Seconded by Mrs. Lee. Motion carried – all members voting in the affirmative.

**Athletic Fund**

**ATHLETIC BILLS PAID SINCE LAST MEETING:**

Larry Stitt	JV/Var volleyball official Northern Bedford	\$	85.00
Jim Klausman	JV/Var volleyball official Northern Bedford	\$	85.00
Tracy Cornelius	JV/Var volleyball official Claysburg	\$	85.00
Dave Adams	JV/Var volleyball official Claysburg	\$	85.00
cash box change	cash for ticket sales cash box	\$	550.00
Greg Hoover	Var FB official 9/18 Juniata Valley	\$	75.00
Brandon Hoover	Var FB official 9/18 Juniata Valley	\$	75.00
Andy Lubert	Var FB official 9/18 Juniata Valley	\$	75.00
Brock Kauffman	Var FB official 9/18 Juniata Valley	\$	75.00
Mark Eberwein	Var FB official 9/18 Juniata Valley	\$	75.00
Joe Jackens	Var FB official 9/18 Juniata Valley	\$	75.00
Dave Adams	JV/Var volleyball official 9/21 Tussey Mt	\$	85.00
Dick Scialabba	JV/Var volleyball official 9/21 Tussey Mt	\$	85.00
Tracy Cornelius	JV/Var volleyball official 9/21 Tussey Mt	\$	85.00
Brian Jaymes	JV/Var volleyball official 9/21 Tussey Mt	\$	85.00
IPI Security	Invoice 2788 Var FB Security 9/18	\$	151.60

WCSD General Fund	Reimb for purchases on District card	\$	462.02
Sportsmans	per PO 14098-106 Volleyball Scorebook	\$	29.04
Larry Stitt	JV/Var volleyball official 9/30 St. Joe's	\$	85.00
Jim Klausman	JV/Var volleyball official 9/30 St. Joe's	\$	85.00
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		\$	2,492.66
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### **General Fund**

Check Number 13592 to Check Number 13669 in the amount of \$294,952.31.

(See attached Listing)

### **Financial Reports**

Mr. Postles moved that the following Financial Reports for September 2020 be accepted and filed for audit. Seconded by Mr. Strohmeier. Motion carried – all members voting in the affirmative.

Athletic Fund

Student Activities Fund

Budget Report

Cafeteria

### **Information Reports**

A. Superintendent: Mrs. Murgas discussed (1) Face-to-Face Instruction (2) No Positive COVID Cases (3) District Cabinet Meeting (4) Playoff Football Games (5) Canvas

B. Elementary: Mrs. Metzler reported on (1) End of First Marking Period (2) Fire Safety Day (3) After School Tutoring (4) Birthday Month Treat (5) 4<sup>th</sup> Grade Virtual Fieldtrip (6) WTAJ Pledge (7) Halloween Parade

C. Secondary: Mr. Jones reported on (1) 7-11 Grade Lunch (2) Beginning of the Year (3) Observations (4) Canvas (5) Homecoming/Pep Rally (6) Senior Week

D. Guidance – Mrs. Loose

E. Nurse – Mrs. Ebersole

F. Technology – In-Shore

G. Facilities - Mr. Mingle

### **Curriculum Report - None**

### **Board Reports**

A. GACTC – Mr. Pheasant reported (1) No Meeting

B. IU8 – Mr. Pheasant reported on (1) Software Purchase (2) Affordable Care Act (3) Hired Transportation

### **MOU Law Enforcement and School Districts - Williamsburg & State Police**

#### **Department**

Mrs. Lee moved that that the Board approve the MOU with Law Enforcement and School Districts - Williamsburg & State Police Department, as presented. Seconded by Mr. Pheasant. Motion carried – all members voting in the affirmative.

### **Ganister Station Transportation Agreement**

Mr. Postles moved that the Board approve the agreement with Ganister Station to provide transportation, at a rate of \$17.34 per trip, as presented. Seconded by Mrs. Kensinger. Motion carried – all members voting in the affirmative.

### **Professional Employee Tenure**

Mrs. Lee moved recommends that, in accordance with the School Code, the following Professional Employees be granted tenure status. Seconded by Mr. Pheasant. Motion carried – all members voting in the affirmative.

*Angela Detwiler*

*Shane Gallagher*

*Hilary Long*

*Kelly Moushlian*

*Christine Rhoads*

*Logan McKee*

### **Long-Term Teacher Substitute**

Mr. Postles moved that the Board allow the use of a long term "Floating Substitute" Teacher for the remainder of the 2020-21 school year. This teacher will be contracted through ESS. This substitute will only be utilized if school is open for face-to-face instruction. Seconded by Mrs. Woodling. Motion carried – all members voting in the affirmative.

### **Appointment - Elementary Student Council Advisor**

Mrs. Kensinger moved that the Board appoint Jayme Elvey as Elementary Student Council Advisor, at a stipend of \$600, Step 1 of the negotiated contract. Seconded by Mr. Postles. Motion carried –: Patty Kensinger, Barry England, Marion Pheasant, Timothy Strohmeier, Ben Postles, and Julie Woodling, voting in the affirmative. Janet Lee abstained from the vote.

### **Appointment - Elementary Yearbook Advisor**

Mr. Postles moved that the Board appoint Jayme Elvey as Elementary Yearbook Advisor, at a stipend of \$690, Step 1 of the negotiated contract. Seconded by Mrs. Kensinger. Motion carried –: Patty Kensinger, Barry England, Marion Pheasant, Timothy Strohmeier, Ben Postles, and Julie Woodling voting in the affirmative. Janet Lee abstained from the vote.

### **Appointment - High School Yearbook Co-Advisor**

Mr. Pheasant moved that the Board appoint Emily Carper as High School Yearbook Co-Advisor, at a stipend of \$570, Half of Step 1 of the negotiated contract. Seconded by Mrs. Lee. Motion carried – all members voting in the affirmative.

### **Resignation - Elementary Technology Coordinator**

Mr. Pheasant moved that the Board approve Tanyalee's letter of resignation as Elementary Technology Coordinator. Seconded by Mr. Postles. Motion carried – all members voting in the affirmative.

### **Field Trip Requests**

Mr. Postles moved that the field trip requests as listed be approved. Seconded by Mrs. Lee. Motion carried – all members voting in the affirmative.

October TBD	R. Smith	20 Sustainability Club members to Lower Trail to Plant Trees, at a cost of \$90 (sub).
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October TBD	R. Smith	20 Sustainability Club members to Lower Trail to hear presentation on invasive species, at a cost of \$45 (sub).
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### **Substitute Nurse**

Mr. Pheasant moved that the Board approve that Jill Simmons be added to the 2020-21 Substitute Nurse List. Seconded by Mrs. Lee. Motion carried – all members voting in the affirmative.

**Use of Facilities Request**

Mr. Pheasant moved that the Use of Facilities Requests as listed be approved in accordance with Board Policy. Seconded by Mr. Postles. Motion carried – all members voting in the affirmative.

Christine Ebersole is requesting the use of the High School Breakfast Room for the mobile dentist on a date to be determined in December 2020.

**Appointment - Part-Time Custodian**

Mrs. Kensing moved that the Board appoint Caleb Allison as Part-Time Custodian, at \$10/hour, per the negotiated contract, effective immediately. Seconded by Mrs. Lee. Motion carried – all members voting in the affirmative.

**Ratification - Full-Time Maintenance/Custodian**

Mr. Postles moved that the Board ratify the Superintendent's appointment of Cheryl Lane as Full-Time Maintenance/Custodian, effective October 11, 2020 through the remainder of the 2020-21 school year through June 30, 2020. Seconded by Mr. Pheasant. Motion carried – all members voting in the affirmative.

**Other Information**

None

**Adjournment**

Mr. Postles moved to adjourn. Seconded by Mrs. Lee. Motion carried – meeting was adjourned at 8:32 p.m.

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Board Secretary