

**REGULAR MEETING**

**September 8, 2020**

Meeting was called to order at 8:27p.m. with moment of silent meditation and salute to the flag.

**Agenda Review:** None

**Roll Call:**

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

Members absent: None

Others present: Lisa Murgas, Michael Jones, Jennifer Metzler, Heather Holencik, April Wheland, Robyn Bechtel, and Josh Harper

**Executive Session Announcement** - None

**Minutes**

Mr. Postles moved that the minutes of the Special Meeting of August 13, 2020, Committee of the Whole Meeting August 3, 2020, and Regular Board Meeting of August 3, 2020 be approved and filed for audit. Seconded by Mrs. Lee. Motion carried – all members voting in the affirmative.

**Citizens’ Forum**

Parents voiced their thoughts and concerns in regards to the School Reopening Health and Safety Plan.

**Treasurer’s Report**

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

**Treasurer's Report  
September 2020**

Balance September 1, 2020	\$	3,968,138.63	
Receipts - September 2020	+	\$ 908,997.41	*
		\$ 4,877,136.04	
Disbursements -September 2020	-	\$ 608,163.23	
<b>Balance September 30, 2020</b>		<b>\$ 4,268,972.81</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
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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
<b><u>Department of Education</u></b>		
Reap Grant	\$	23,308.00
<b><u>Credits</u></b>		
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. Lee moved that the Athletic Fund bills in the amount of \$350.00 and General Fund bills as listed be approved. Seconded by Mrs. Woodling. Motion carried – all members voting in the affirmative.

**Athletic Fund**

PIAA	Golf Co-op application fee	\$	100.00
Football Boosters	HUDL Film	\$	250.00
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		\$	350.00
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**General Fund**

Check Number 13531 to Check Number 13591 in the amount of \$108,216.48.  
(See attached Listing)

**Financial Reports**

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

Athletic Fund	Student Activities Fund
Budget Report	Cafeteria

**Information Report**

- A. Superintendent: Mrs. Murgas discussed (1) Beginning of the School Year
- B. Elementary: Mrs. Metzler reported on (1) Beginning of Year (2) Assessments and Dibels Testing (3) PTO Fundraiser
- C. Secondary: Mr. Jones reported on (1) Canvas (2) Social Worker (3) Pictures (4) Student ID's
- D. Guidance – Mrs. Loose
- E. Nurse – Mrs. Ebersole - None
- F. Technology – In-Shore Technology
- G. Facilities – Mr. Mingle

## **Curriculum Report**

None

## **Board Reports**

- A. GACTC – Mr. Pheasant on: (1)Approved Teachers (2) Revised Budget
- B. IU8 - Mr. Pheasant reported on (1) Safe School Grants (2)World of Learning

## **District's Phased School Reopening Health and Safety Plan - REVISED**

Mr. Postles moved that the Board approve the Revised District's Phased School Reopening Health and Safety Plan, effective September 21, 2020 for students to begin full face-to-face instruction. Seconded by Mr. Pheasant. Motion carried – the following members voting in the affirmative: Patty Kensinger, Ben Postles, Timothy Strohmeier, Barry England, and Marion Pheasant. The following member voted in the negative; Julie Woodling, Janet Lee, and Carlee Ranalli. Motion carried. 5-4-0

## **Resignation - Elementary Yearbook and Student Council Advisor**

Mrs. Lee moved that the Board approve Christina Brown's letter of resignation as Elementary Yearbook and Student Council Advisor, effective immediately. Seconded by Mrs. Kensinger. Motion carried – all members voting in the affirmative.

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

Mrs. Kensinger moved that the Board appoint Zachary Slagenweit as a Long-Term Substitute Teacher, effective August 17, 2020, at a rate of \$150/day. Seconded by Mr. Pheasant. Motion carried – all members voting in the affirmative.

## **Superintendent Performance Objectives 2020-21**

Mrs. Kensinger moved that the Board approve the 2020-21 Performance Objectives for Lisa Murgas, Superintendent, as presented, per her contract. Seconded by Mr. Pheasant. Motion carried – all members voting in the affirmative.

## **Williamsburg Community School District Athletic Department Resocialization of Sports Recommendations**

Mrs. Lee moved that the Board approve the Williamsburg Community School District Athletic Department Resocialization of Sports Recommendations as presented. Seconded by Mr. Pheasant. Motion carried – all members voting in the affirmative

## **Resignation - Jr. High Girls' Softball Coach**

Mr. Postles moved approve John Hammond's letter of resignation, with regret, as Jr. High Girls' Softball Coach, effective immediately. Seconded by Mrs. Lee. Motion carried – all members voting in the affirmative.

## **Appointment - Cross Country Coach**

Mrs. Lee moved that the Board appoint Loc O as the Cross-Country Coach, at no cost to the district, effective immediately. Seconded by Mrs. Kensinger. Motion carried – all members voting in the affirmative.

## **Appointment - Cross Country Volunteer Coach**

Mr. Pheasant moved that the Board appoint Steve Butler as the Cross-Country Volunteer Coach, effective immediately. Seconded by Mrs. Lee. Motion carried – all members voting in the affirmative.

**Appointment - Cross Country Volunteer Coach**

Mrs. Lee moved that Board appoint Robyn Bechtel as the Cross-Country Volunteer Coach, effective immediately. Seconded by Mr. Postles. Motion carried – all members voting in the affirmative.

**Appointment - Volleyball Volunteer Coach**

Mrs. Lee moved that Board appoint Kaydi Brubaker as the Volleyball Volunteer Coach, effective immediately. Seconded by Mr. Postles. Motion carried – all members voting in the affirmative.

**Transportation of Students – Raystown Transit Service**

Mr. Postles moved that the list of bus drivers and routes for students transported by Raystown Transit Services for the 2020-21 school year be approved. Seconded by Mrs. Kensinger. Motion carried – all members voting in the affirmative. (See attached list)

**Ratification- Appointment of Part-Time Cashier**

Mrs. Lee moved that Board ratify the Superintendent's decision to appoint Emilee White as Part-Time Cashier, at a rate of \$9.00/hr, effective August 24, 2020. Seconded by Mr. Pheasant. Motion carried – all members voting in the affirmative.

**Resignation - Part-Time Custodian**

Mrs. Lee moved that the Board approve Marsha Smith's letter of resignation as as part-time custodian, effective September 28, 2020. 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 9:04.m.

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Board Secretary