

REGULAR MEETING**JULY 21, 2020**

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

Agenda Review: 12 C 4 – 2019-20 High School Handbook Changes**Roll Call:**

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

Members absent: Kristina Bratton

Others present: Lisa Murgas, Michael Jones, Jennifer Metzler, April Wheland

Executive Session Announcement

- An Executive Session was held following the Committee of the Whole Meeting on July 21, 2019 from 7:03pm -7:16pm for personnel purposes.

Minutes

Mrs. Kensinger moved that the minutes of the Committee of the Whole Meeting of June 9, 2020 and the Regular Meeting of June 16, 2020 be approved and filed for audit.

Seconded by Mrs. Woodling. Motion carried – all members voting in the affirmative.

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

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

**Treasurer's Report
June 2020**

Balance June 1, 2020		\$3,047,923.62		
Receipts - June 2020	+	\$1,132,310.03		
		\$4,180,233.65		
Disbursements -June 2020	-	\$ 607,573.26		
Balance June 30, 2020		\$3,572,660.39		
CAPITAL RESERVE		\$256,582.44		
Interest		\$ 481.88		
Delinquent P.C. Tax		\$ 21.00		
Local Reality Transfer Tax		\$ 17,105.29		
Local Services Tax		\$ 387.46		
P.C. Tax		\$ 126.00		
Real Estate Tax		\$ -		
Wage Tax		\$ 11,776.17		
<u>Commonwealth of PA</u>				
Basic Subsidy		\$ 780,761.09		

Title I Improving Basic Programs	\$	9,382.26
Title II Improving Teacher Quality	\$	-
Title IV Student Support and Acad.	\$	785.14
Vocational Ed	\$	10,762.93

Credits

Hospital Ins - Retirees	\$	925.86
Game Worker Reimbursement	\$	-
Child Advocates of Blair-Lease	\$	250.00
Field Trip Reimbursements	\$	486.90
Reimb SAP Meeting Teacher Pay	\$	181.22

Athletic and General Fund Bills

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

ATHLETIC BILLS

Sportsmans	Invoice 51984 PO 14098-56	\$	442.27
Sportsmans	Invoice 51647 PO 14098-58	\$	40.80
SCSD	Wrestling Registration fees	\$	150.00
TOTAL		\$	<u>633.07</u>

General Fund

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

Financial Reports

Mrs. Lee moved that the following Financial Reports for June 2020 be accepted and filed for audit. Seconded by Mr. Pheasant. 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) Health and Safety Plan (2) Back to School Preparations (3) Hybrid Model (4) Vestibules
- B. Elementary: Mrs. Metzler reported on: (1) Kindergarten Orientation (2) 2020-21 Preparations (3) Teachers into Classrooms (4) Class Lists (5) Building Cleaning (6) Professional Development workshop
- C. Secondary: Mr. Jones reported on: (1) High School Painting (2) 9th/7th Grade Orientation (3) Building Preparation (4) Classroom Flag Donations

Curriculum Report - None

Board Reports

- A. GACTC – Mr. Pheasant reported on: (1) Approved Funding Programs
- B. Appalachia IU8 – Mr. Pheasant reported on: (1) Approved Bank Accounts (2) Budget (3) School Plan

Williamsburg Community School District Health and Safety Plan

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

Williamsburg Community School District Remote Learning/180 Day Requirement Resolution

Mrs. Lee moved that the Board approve the Williamsburg Community School District Remote Learning/180 Day Requirement Resolution, as presented. Seconded by Mrs. Ranalli. Motion carried – the Motion carried – all members voting in the affirmative.

Textbook Approval

Mrs. Ranalli moved that the Board approve the Managing Your Personal Finance, textbook. Seconded by Mr. Pheasant. Motion carried – the Motion carried – all members voting in the affirmative.

Soaring Heights Contract

Mr. Postles moved that the Board approve the contract with Soaring Heights, as presented at a cost of \$180 per day. Seconded by Mr. Pheasant. Motion carried – the Motion carried – all members voting in the affirmative.

Field Trip Request

Mr. Postles moved that the Board approve the following field trip requests. Seconded by Mrs. Lee. Motion carried – all members voting in the affirmative.

1. Jennifer Metzler is requesting permission to take 38 Kindergarten students on the bus ride for orientation on August 6, 2020

Resignation - High School Yearbook Advisor

Mr. Postles moved that the Board approve Becky Smith's letter of resignation, effective immediately. Seconded by Mr. Pheasant. Motion carried – all members voting in the affirmative.

Additional Personal Day for Teaching Staff

Mrs. Lee moved that the Board authorize the District to provide teaching staff 1 personal day for compensation for additional professional development needed for the new Learning Management System. Seconded by Mrs. Kensinger. Motion carried – all members voting in the affirmative.

2020-21 High School Handbook Changes

Mrs. Lee moved that the changes for the 2020-21 High School handbook be accepted, as presented. Seconded by Mr. Postles. Motion carried – all members voting in the affirmative.

Adjournment

Mr. Postles moved to adjourn. Seconded by Mrs. Lee. Motion carried – meeting was adjourned at 9:03 p.m.

Board Secretary