

Regular Meeting

June 16, 2020

Meeting was called to order at 7:31p.m. with moment of silent meditation and salute to the flag.

Agenda Review: 12 E 7 - Appointment – Junior High Girls’ Basketball Volunteer

Executive Session Announcement:

An Executive Session was held during the June 11, 2019 Committee of the Whole Meeting from 7:47 – 8:12pm for personnel purposes.

Roll Call:

Members present: Barry England, Patricia Kensinger, Janet Lee, Julie Woodling, Marion Pheasant, Kristina Bratton, and Timothy Strohmeyer and Carlee Ranalli

Members absent: Benjamin Postles

Others present: Lisa Murgas, Michael Jones, Jennifer Metzler, and Natalie Gorsuch(phone)

Minutes

Mrs. Bratton moved that the minutes of the Committee of the Whole Meeting of May 5, 2020 and the Regular Meeting of May 12, 2020 be approved and filed for audit.

Seconded by Mr. Pheasant. Motion carried – all members voting in the affirmative.

Citizens’ Forum

None.

Treasurer’s Report

Mrs. Bratton moved that the Treasurer’s Report for May 2020 be accepted and filed for audit. Seconded by Mrs. Lee. Motion carried – all members voting in the affirmative.

Balance May 1, 2020	\$3,806,591.88
Receipts - May 2020	+ <u>\$1,074,214.39</u>
	\$4,880,806.27
Disbursements -May 2020	- <u>\$800,471.06</u>
Balance May , 2020	\$4,080,335.21
CAPITAL RESERVE	255,547.51
Interest	\$3,948.87
Delinquent P.C. Tax	\$115.50
District Judge - Fine	\$6.69
Local Reality Transfer Tax	\$1,688.05
Local Services Tax	\$1,545.16
P.C. Tax	\$57.75
Wage Tax	\$50,401.23

Commonwealth of PA

Basic Subsidy	\$840,443.60
Health Reimbursement	\$9,078.62

Insurance Refund (tanks)	836.45
SD Special Ed (2018-2019)	\$93,254.19
Social Security (2018-2019)	\$29,942.18
Supplemental Equipment Grant	\$948.34
Title I Improving Basic Programs	\$31,467.97
Vocational Ed	\$4,720.19

Credits

Hospital Ins - Retirees	\$2,550.46
Raystown Fuel Expenses	\$5,495.78
Student Activities Reim	\$0.00
Track Transportation Reim	\$935.10
PTO Reimbursement	\$377.13
Cyber Class Student Reimburse	\$350.00

Budgetary Transfers

None

Athletic and General Fund Bills

Mr. Pheasant moved that the Athletic Fund bills in the amount of \$0.00 and General Fund bills as listed be approved. Seconded by Mrs. Kensinger. Motion carried – all members voting in the affirmative.

Athletic Fund - None

General Fund

Check Number 14140 to Check Number 14229 in the amount of \$314177.30.
(See attached Listing)

Financial Reports

Mr. Pheasant moved that the following Financial Reports for May 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 Reports

A. **Superintendent:** Mrs. Murgas reported on: (1)Health and Safety Plan (2) CARES Grant (3) Gym Bleachers (4)Elevator (5)Vestibules (6) Safe schools training

B. Instructional Reports

- 1. Elementary** – (1) 2020-21 School Year (2) Summer Cleaning (3) Kindergarten
- 2. Secondary** – (1) 2019-20 Year End (2) Kathy Yeager Retirement (3) Replace Basketball Hoop Motors (4) 2020-21 School Year
- 3. Guidance** – Mrs. Loose
- 4. Nurse** – Mrs. Ebersole
- 5. Technology** – In-Shore

C. Instructional Reports

- 1. Facilities** – Mr. Mingle

Curriculum Report

None

Board Reports

- A. GACTC – Mr. Pheasant reported on: (1) 2020-21 Budget (2) Teacher increase (3) Grant Spending
- B. Appalachia IU8 - Mr. Pheasant reported on: (1) 2020-21 Budget

Williamsburg Community School District Athletic Department Resocialization of Sports Recommendations

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

School Solicitor Appointment

Mr. Pheasant moved that Beard Legal Group, PC, be reappointed as school district solicitor for the 2020-21 school year at the rate of \$130/hour for Solicitorship matters and \$160/hour for Labor Relations and Litigation matters. Seconded by Mrs. Bratton. Motion carried – all members voting in the affirmative.

School Dentist Appointment

Mrs. Bratton moved that Dr. Jonathan Zimmerman be reappointed as school district dentist for the 2020-21 school year at the rate of \$3.00 per exam. Seconded by Mr. Pheasant. Motion carried – all members voting in the affirmative.

School Physician Appointment

Mrs. Lee moved that Dr. McLellan/Williamsburg Family Practice be reappointed as school district physician for the 2020-21 school year at a rate of \$25 for student physicals and \$30 for sports physicals. Seconded by Mrs. Bratton. Motion carried – all members voting in the affirmative.

ACCESS Reappointment – Debbie Aigner

Mr. Pheasant moved that Debbie Aigner be reappointed to preview IEP's for ACCESS billing for the 2020-21 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 Mrs. Kensinger. Motion carried – all members voting in the affirmative.

ACCESS/Special Education Consultant

Mrs. Bratton moved that James Kaufman be reappointed as ACCESS/Special Education Consultant for the 2020-21 school year at a stipend of \$100 per hour. Seconded by Mr. Pheasant. Motion carried – the following members voting in the affirmative: all members voting in the affirmative.

Professional Staff Salaries 2020-21

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

Administrative & Confidential Staff Salaries 2020-21

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

Budget Transfers

Mr. Pheasant moved that the Board authorize the Business Manager and Auditor to make additional budget transfers as necessary through June 30, 2020. Seconded by Mrs. Ranalli. Motion carried – all members voting in the affirmative.

Additional Bills

Mrs. Lee moved that the Board authorize the Business Manager to pay any additional bills necessary through June 30, 2020. Seconded by Mrs. Kensinger. Motion carried – all members voting in the affirmative.

2020-21 General Fund Final Budget

Mrs. Ranalli moved the 2020-21 General Budget be adopted reflecting Revenues in the amount of \$7,552,889 and Expenditures in the amount of \$7,926,046, reflecting no tax increase and that the annual Tax Levy, Homestead/Farmstead Exclusion and Installment Payment Tax Resolution as presented, be approved. The 2020-21 mileage rate will be 8.882. Seconded by Mrs. Lee. Motion carried – the following members voting in the affirmative Barry England, Patricia Kensinger, Janet Lee, Julie Woodling, Kristina Bratton, and Timothy Strohmeyer, and Marion Pheasant. The following member voted in the negative: None. (8-0-1). (See attached Resolutions)

Contract Renewals

Mrs. Lee moved that the following contracts be renewed for the 2020-21 school year. Seconded by Mrs. Kensinger. Motion carried – all members voting in the affirmative.

EES - \$4,541.65

CIPA - \$3,050

Camco - \$58/hr.

Skyward - \$3,577.50

ELECT

Computer Resources - \$8,217.94

LunchTime - \$1,990.00

Adelphoi Education - Reg. Ed. \$81.89, Special \$90.16

IPI Security Services - \$14.95/hr. per event

The Meadows - \$67/day for educational services

Impact Counseling

Interim Services - \$45/hr. nurse, \$20/hr. personal care aide

Committed Fund Balance

Mrs. Bratton moved that as of June 30, 2020, \$1,200,000 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 2019-20 audited financial statements. Seconded by Mrs. Kensinger. Motion carried – all members voting in the affirmative.

Williamsburg Community Library Donation

Mrs. Lee moved that the Board approve a \$700 donation to the Williamsburg Community Library. Seconded by Mr. Pheasant. Motion carried – all members voting in the affirmative.

Capital Projects Funds Transfer

Mrs. Ranalli moved that Board approve a transfer in the amount of \$40,000 from the General Fund to the Capital Projects Fund. Seconded by Mrs. Bratton. Motion carried – all members voting in the affirmative.

2020-21 Elementary Handbook Changes

Mrs. Bratton moved that the changes for the 2020-21 Elementary handbook be accepted as presented. Seconded by Mrs. Lee. Motion carried – all members voting in the affirmative.

Superintendent Evaluation

Mrs. Lee moved that the Board approve the satisfactory Superintendent Evaluation for the 2019-20 school year for Lisa M. Murgas. Seconded by Mrs. Kensinger. Motion carried – all members voting in the affirmative.

Superintendent Contract

Mrs. Lee moved that the Board approve the presented Superintendent contract with Lisa Murgas from July 1, 2020 through June 30, 2025 reflecting a 3% increase for the term of the contract. Seconded by Mrs. Kensinger. Motion carried – all members voting in the affirmative.

Golf Co-Op with Tyrone Area School District

Mr. Pheasant moved that the Board approve the Golf Co-Op Agreement with Tyrone Area School District, as presented with no cost to the district. Seconded by Mrs. Woodling. Motion carried – all members voting in the affirmative.

Service Personnel Staff Salaries 2020-21

Mrs. Kensinger moved that the 2020-21 Service Personnel salaries be placed on file as part of the official minutes. Seconded by Mrs. Lee. Motion carried – all members voting in the affirmative.

Ratify - Leave Without Pay Request

Mrs. Lee moved that the Board ratify the Superintendent's decision to approve Lisa Gipson's leave without pay request for June 8, 2020. Seconded by Mrs. Bratton. Motion carried – all members voting in the affirmative.

Adjournment

Mrs. Bratton moved to adjourn. Seconded by Mrs. Kensinger. Motion carried – meeting was adjourned at 8:40p.m.

Board Secretary