

COMMITTEE OF THE WHOLE**JUNE 9, 2020**

Meeting called to order at 7:32p.m.

Members Present: Barry England, Patricia Kensinger, Janet Lee, Carlee
Ranalli, Marion Pheasant, Kristina Bratton, and Benjamin Postles

Members Absent: Julie Woodling and Timothy Strohmeyer

Others Present: Michael Jones, Lisa Murgas, Jennifer Metzler

Items presented for discussion:**1. Budget Transfers and Additional Bills**

The Board will need to give approval to the Business Manager and Auditor through June 30, 2020.

2. Williamsburg Community Library Donation

Recommendation was presented to donate \$700 to the Williamsburg Community Library.

3. Textbook Preview

The following textbook will be put on preview:
Managing Your Personal Finances

4. 2020-21 Final Budget

Budget figures were presented to the Board for the 2020-21 school year.

Estimated Revenues \$7,552,889 Estimated Expenditures \$7,926,046

5. Annual Tax Levy Resolution

A resolution for the annual levy of taxes will be presented for Board approval reflecting real estate millage at 8.882 mills and all other taxes remaining the same.

6. 2020-21 Homestead/Farmstead Resolution

A resolution approving Homestead/Farmstead deductions from real estate bills will be presented for Board approval.

7. Installment Payment Resolution

A resolution allowing for payment of real estate taxes in installments will be presented for Board approval.

8. Fund Balance Commitment

Kalie Zabrosky, Business Manager, recommended approval to commit \$1,200,00 of the 2019-20 ending Fund Balance to outset future pension cost increases. This figure is contingent upon the final 2019-20 Audit.

9. Capital Projects Funds Transfer

Kalie Zabrosky, Business Manager, recommended approval to transfer \$40,000 of the Unassigned Fund Balance to the Capital Projects Fund.

10. 2020-21 Contract Renewals

The following contract renewals will be presented for Board approval:

EES - \$4,541.65
CIPA - \$3,050
Camco - \$56/hr.
Skyward - \$3,577.50
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
ELECT (Education Leading to Employment and Career Training)
Impact Counseling
Interim Services - \$45/hr. nurse, \$20/hr. personal care aide

11. Professional Staff Salaries

All Professional Staff Salaries for 2020-21 will be presented for approval as per negotiated contract.

12. Administrative and Confidential Staff Salaries

All Administrative and Confidential Staff Salaries for 2020-21 will be presented for approval as per previously approved contracts.

13. Service Personnel Staff Salaries

All Service Personnel Staff Salaries for 2020-21 will be presented for approval as per negotiated contract.

14. School Physician Appointment

The Board will need to approve the reappointment of Dr. McLennam as school district physician for the 2020-21 school year.

15. School Dentist Appointment

The Board will need to approve the reappointment of Dr. Jonathan Zimmerman as school district dentist for the 2020-21 school year.

16. School Solicitor Appointment

The Board will need to approve the reappointment of Beard Legal Group, PC as school district solicitor for the 2020-21 school year.

17. ACCESS/Special Education Reappointment

It is the recommendation of the Administration that James Kaufman be reappointed as ACCESS/Special Education Consultant for the 2020-21 school year at a stipend of \$100/hr.

18. Reappointment – ACCESS – Debbie Aigner

Debbie Aigner, CPRN, will be recommended for reappointment as IEP previewer for the 2020-21 school year at the rates as listed.

1-2 billable services \$7.00 per IEP
3-5 billable services \$8.00 per IEP
6-9 billable services \$9.00 per IEP

19. Elementary Handbook Changes

The Board will be asked to approve the 2020-21 handbook changes.

20. Ratify Leave Without Pay

The Board will be asked to ratify the Superintendent's approval of Lisa Gibson's leave without pay request for June 8, 2020.

21. Superintendent

The Board will be asked to approve the 5-year contract with Lisa Murgas, Superintendent.

22. Superintendent Evaluation

Approve the superintendent, Lisa Murgas, satisfactory evaluation for the 2019-20 school year.

23. Golf Co-Op

The Board will be asked to approve a golf Co-Op with Tyrone Area School District..

Meeting was adjourned at 8:39 p.m.

Board Secretary