

**REGULAR MEETING**

**May 12, 2020**

Meeting was called to order at 7:34p.m. with moment of silent meditation and salute to the flag.

**Agenda Review:**

- 12 E 2 - Resignation - Varsity Girls' Basketball Assistant Coach
- 12 E 3 - Appointment - Varsity Girls' Basketball Assistant Coach
- 12 E 4 - Appointment - Varsity Girls' Basketball Volunteer

**Executive Session Announcement**

An Executive Session was held following the May 5, 2020 Committee of Whole Meeting from 8:33 – 8:35pm for personnel purposes.

**Roll Call:**

**Members Present:** Barry England, Janet Lee, Julie Woodling, Timothy Strohmeyer, and Carlee Ranalli

**Members Absent:** Kristina Bratton, Patricia Kensinger, Marion Pheasant, Benjamin Postles

**Others Present:** Lisa Murgas, Mike Jones and Jennifer Metzler, and Natalie Gorsuch

**Minutes**

Mrs. Woodling moved that the minutes of the Committee of the Whole Meeting and the Regular Meeting of April 21, 2020 be approved and filed for audit. Seconded by Mrs. Lee. Motion carried – all members voting in the affirmative.

**Citizens' Forum**

None

**Treasurer's Report**

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

**Treasurer's Report**

**April 2020**

Balance April 1, 2020	\$	3,766,826.53	
Receipts - April 2020	+	\$ 577,170.23	*
		\$ 4,343,996.76	
Disbursements -April 2020	-	\$ 1,022,902.65	
<b>Balance April 30, 2020</b>		<b>\$ 3,321,094.11</b>	
<b>CAPITAL RESERVE</b>		<b>\$105,407.06</b>	

* Interest	\$	744.06
Delinquent P.C. Tax	\$	395.50
Local Reality Transfer Tax	\$	1,499.77
Local Services Tax	\$	2,353.89
P.C. Tax	\$	52.50
Real Estate Tax	\$	18,897.89
Wage Tax	\$	27,367.63

**Commonwealth of PA**

Basic Subsidy	\$	507,783.00
Title I Improving Basic Programs	\$	9,382.26
Title II Improving Teacher Quality	\$	1,394.52
Title IV Student Support and Acad.	\$	785.14
Vocational Ed	\$	3,124.00

**Credits**

Hospital Ins - Retirees	\$	2,414.16
Game Worker Reimbursement	\$	1,196.00
Child Advocates of Blair-Lease	\$	250.00
Field Trip Reimbursements	\$	92.75
Reimb SAP Meeting Teacher Pay	\$	181.22

**Budgetary Transfers - None**

**Athletic and General Fund Bills**

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

**Athletic Fund - None**

**General Fund**

Check Number 14079 to Check Number 14139 in the amount of \$437,998.19  
(See attached Listing)

**Financial Reports**

Mrs. Lee moved that the following Financial Reports for April 2019 be accepted and filed for audit. Seconded by Mr. Strohmeyer. 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) Graduation (2) Next School Year Possibilities
- B. Elementary: Mrs. Metzler reported on: (1) Online Teaching and STEM Activities (2) 6<sup>th</sup> Grade Graduation on FaceBook Page (3) Kindergarten Registration (4) Student Chromebook Return (5) Teacher Room Cleanout
- C. Secondary – Mr. Jones reported on: (1) Graduation (2) Classroom Cleanout (3) 2020-21 Scheduling
- D. Guidance – Mrs. Loose - None
- E. Nurse – Mrs. Ebersole - None
- F. Technology – In-Shore
- G. Facilities – Mr. Mingle - None

**Curriculum Report**

None

## **Board Reports**

- A. GACTC – None
- B. Appalachia IU8 –None

## **Williamsburg Community School District Special Education Plan**

Mrs. Lee moved that the Board approve the Special Education Plan, as presented, for the 2020-21 through 2022-23 school years. Seconded by Mrs. Woodling. Motion carried – all members voting in the affirmative.

## **School Board Treasurer**

Mrs. Lee moved that Patricia Kensinger be appointed as School District Treasurer for a term of one (1) year at a stipend of \$700 and that a \$10,000 Surety Bond be furnished. Seconded by Mr. Strohmeyer. Motion carried – all members voting in the affirmative.

## **GACTC and IU8 Board Alternate**

Mrs. Lee moved that Carlee Ranalli be appointed as the Williamsburg Community School District GACTC and IU8 Board Alternate. Seconded by Mrs. Woodling. Motion carried – all members voting in the affirmative.

## **Confidential Employee Compensation Plan**

Mrs. Lee the board accept the Confidential Employee Compensation Plan beginning July 1, 2020 through June 30, 2023, reflecting pay increases as listed. Seconded by Mr. Postles. Motion carried – all members voting in the affirmative.

2020-21 - 4% increase

2021-22 - 4% increase

2022-23 - 3% increase

## **Depositories**

Mrs. Lee moved that Clearfield Bank and Trust and First National Bank be reappointed as depositories for the 2020-21 school year. Clearfield Bank and Trust will be the depository for the General Fund Account, Athletic Fund, Payroll Account and Cafeteria Account. All other accounts, including the Capital Reserve, will remain at First National. Seconded by Mrs. Woodling. Motion carried – all members voting in the affirmative.

## **Letters of Reasonable Assurance**

Mrs. Lee moved that a letter of reasonable assurance of employment, as recommended by BUCS, our unemployment insurance carrier, be sent to employees based on their individual situation. Seconded by Mrs. Ranalli. Motion carried – all members voting in the affirmative.

## **Athletic Budget 2020-21**

Mrs. Woodling moved that the Athletic Budget for the 2020-21 school year be adopted in the amount of \$68,470 with the Board contribution being \$35,870. Seconded by Mrs. Woodling. Motion carried – all members voting in the affirmative.

## **2020-21 Proposed Final Budget**

Mrs. Lee moved that the 2020-21 proposed final budget be advertised pursuant with public advertising of availability for inspection for the required 30-day period. Seconded by Mr. Strohmeyer. Motion carried – all members voting in the affirmative

***Est. Total Revenues      \$ 7,373,952***

***Est. Total Expenditures   \$ 7,896,046***

### **Blair County Schools Health Consortium Rates**

Mrs. Woodling moved that the Blair County School Health Consortium Medical and Prescription rates for 2020-21 be approved to reflect a 5% increase. Seconded by Mr. Strohmeyer. Motion carried – all members voting in the affirmative. (See attached)

### **Resolution with GACTC for Health Consortium**

Mrs. Lee moved that the Board approve the Resolution to Admit the GACTC into the Blair County Schools Health Consortium, as presented. Seconded by Mrs. Woodling. Motion carried – all members voting in the affirmative.

### **School Lunch Prices**

Mrs. Ranalli moved that the following 2020-21 lunch prices be approved as presented. Seconded by Mrs. Woodling. Motion carried – all members voting in the affirmative.

Elementary	\$1.95
High School	\$2.20
Adult	\$3.05
Paid Breakfast	\$1.30

### **Federal and State Programs**

Mrs. Lee moved that the Board authorize the Superintendent to submit the Federal and State funds applications for the 2020-21 school year, when completed. Seconded by Mrs. Woodling. Motion carried – all members voting in the affirmative.

### **Valedictorian and Salutatorian Scholarships**

Mrs. Lee moved that the Williamsburg Community School District Board of Directors present a \$500 scholarship to the Valedictorian and Salutatorian of the Class of 2020 to be paid directly to the college/university the first semester of the second year, provided the recipient is enrolled as a full-time student. Seconded by Mrs. Woodling. Motion carried – all members voting in the affirmative.

### **ESY Summer School**

Mrs. Lee moved that the Board authorize Lisa Murgas, Superintendent, to appoint ESY Summer School Teacher(s), at a stipend of \$23.50/hr. Seconded by Mrs. Woodling. Motion carried – all members voting in the affirmative.

### **2020-21 Officials and Game Worker Rates**

Mrs. Ranalli moved that the game worker and official rates for 2020-21 school year be approved as presented. Seconded by Mrs. Lee. Motion carried – Motion carried – all members voting in the affirmative. (See attached)

### **Resignation – Varsity Girls' Basketball Assistant Coach**

Mrs. Lee moved that the resignation of Tracy Colbert's letter of resignation as Varsity Girls' Basketball Assistant Coach be accepted, with regret. Seconded by Mrs. Woodling. Motion carried – all members voting in the affirmative.

### **Appointment – Varsity Girls' Basketball Assistant Coach**

Mrs. Lee moved that the Board appoint Adam Hileman as the Varsity Girls' Basketball Assistant Coach, at a stipend of \$3,107, Step 1. Seconded by Mrs. Woodling. Motion carried – all members voting in the affirmative.

**Appointment – Varsity Girls' Basketball Volunteer**

Mrs. Woodling moved that the Board appoint Tracy Colbert as the Varsity Girls' Basketball Volunteer. Seconded by Mrs. Ranalli. Motion carried – all members voting in the affirmative.

**Adjournment**

Mrs. Kensinger moved to adjourn. Seconded by Mrs. Woodling. Motion carried – meeting was adjourned at 8:08 p.m.

Executive Session was held from 8:09 – 8:14pm for personnel purposes.

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Board Secretary