

**REGULAR MEETING**

**April 21, 2020**

Meeting was called to order at 7:30 p.m. with moment of silent meditation and salute to the flag.

**Agenda Review:** None

**Roll Call:**

Members present: Dr. Barry England, Janet Lee, Benjamin Postles, Julie Woodling, Carlee Ranalli, Kristina Bratton, Timothy Strohmeier and Patricia Kensinger

Members absent: Marion Pheasant

Others present: Lisa Murgas, Jennifer Metzler, Mike Jones

**Executive Session Announcement:**

Dr. England announced the following Executive Session was held: None

**Minutes**

Mrs. Lee moved that the minutes of the Committee of the Whole Meeting of February 18, 2020 and the Regular Meeting of February 18, 2020 be approved and filed for audit. Seconded by Mrs. Kensinger. Motion carried – all members voting in the affirmative.

**Citizens' Forum**

None

**Treasurer's Report**

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

**Treasurer's Report  
February 2020**

Balance February 1, 2020	\$	4,007,825.27	
Receipts - February 2020	+	\$ 424,944.24	*
		\$ 4,432,769.51	
Disbursements -February 2020	-	\$ 506,842.15	
<b>Balance February 28, 2020</b>		<b>\$ 3,925,927.36</b>	
<b>CAPITAL RESERVE</b>		<b>\$105,407.06</b>	

* Interest	\$	2,755.88
Delinquent P.C. Tax	\$	107.10
Local Reality Transfer Tax	\$	1,675.80
Local Services Tax	\$	625.64
P.C. Tax	\$	357.00
Real Estate Tax	\$	9,224.50
Wage Tax	\$	39,584.99

**Commonwealth of PA**

Basic Subsidy	\$	210,998.11
Medicaid Admin Claims	\$	661.13

National School Lunch	\$	29,107.44
Social Security (2018-2019)	\$	38,371.04
Title I Improving Basic Programs	\$	9,705.36
Title II Improving Teacher Quality	\$	1,430.71
Title IV Student Support and Acad.	\$	785.14
Vocational Ed	\$	2,860.00

**Credits**

Hospital Ins - Retirees	\$	2,722.98
Game Worker Reimbursement	\$	1,336.64
Refund of Bond Expense	\$	2.00
Gifted Tutition-Refund	\$	12.00
GACTC Prior Year Refund	\$	27,692.33
Scholarship Refund	\$	250.00
Raystown Fuel Expenses	\$	3,136.52
Child Advocates of Blair-Lease	\$	250.00
Reimbursement Café Expense	\$	43,320.35
Reimb Athletic Purchases	\$	727.46

**Budgetary Transfers**

None

**Athletic and General Fund Bills**

Mrs. Kensinger moved that the Athletic Fund bills in the amount of \$891.04 and General Fund bills as listed be approved. Seconded by Mr. Strohmeyer. Motion carried – All members voting in the affirmative

**Athletic Fund**

**ATHLETIC BILLS PAID SINCE LAST MEETING:**

Brian Smith	Girls JH Bball official 2/10 Bellwood	\$65.00
Jim Cushion	Girls JH Bball official 2/10 Bellwood	\$65.00
Nick Roman	Girls Varsity Bball official- 2/10 Bellwood	\$70.00
Wayne Warfel	Girls Varsity Bball official- 2/10 Bellwood	\$70.00
Colin McGinnis	Girls Varsity Bball official- 2/10 Bellwood	\$70.00
Robert McCall	Reimburse for baseball supplies order	\$919.90
Mike Price	Boys JH/JV bball official 2/12 West Branch	\$125.00
Jim Rivello	Boys JH/JV bball official 2/12 West Branch	\$125.00
Bill Musser	Boys Varsity bball official 2/12 West Branch	\$70.00
Brian Jaymes	Boys Varsity bball official 2/12 West Branch	\$70.00
Craig Yohn	Boys Varsity bball official 2/12 West Branch	\$70.00
Larry Stitt	Girls JH/Var bball official 2/13 Tussey Mt	\$113.00
Tim Hite	Girls JH/Var bball official 2/13 Tussey Mt	\$113.00
Jim Klausman	Girls JH/Var bball official 2/13 Tussey Mt	\$113.00
PIAA District 6	Boys District 6 Bball Tourney Fee	\$100.00
PIAA District 6	Girls District 6 Bball Tourney Fee	\$ 100.00
IPI	Invoice 2529	\$69.80
IPI	Invoice 2546	\$209.40
SCSD	Boys Jh 7th 8th Bball tournament	\$50.00

PIAA District 6	Gate Sale Tickets	\$1,407.00
Lady Pirate Bball Boosters	Reimburse meal costs for playoff and championships	\$658.81
IPI	Invoice # 2566	\$139.60
WCSD General Fund	Winter game worker pay Reimb	\$1,336.64
WCSD General Fund	PO's purchased on District card	\$727.46
Steven Butler	Winter game worker pay	\$595.00
CBT	bank service fee	\$2.00
<b>TOTAL</b>		<b><u>3,930.10</u></b>

### **General Fund**

Check Number 14008 to Check Number 14078 in the amount of \$207,805.60  
(See attached Listing)

### **Financial Reports**

Mr. Postles moved that the following Financial Reports for February 2020 be accepted and filed for audit. Seconded by Mrs. Lee. 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) COVID-19 Closure & Continuation of Education (2) Equity Grant (3) Chromebooks (4) Special Education (5)EFA and Other Agencies
- B. Elementary: Mrs. Metzler reported on (1) Mandatory Assignments (2) Google Classrooms (3) Grading for Assignments
- C. Secondary: Mr. Jones reported on (1) Google Classrooms (2) Chromebooks (3) Locker Clean Out

### **Curriculum Report**

None

### **Board Reports**

- A. GACTC - No Report
- B. Appalachia IU8 – No Report

### **Policy Approval**

Mrs. Lee moved that the following board policies be approved. Seconded by Mrs. Kensinger. Motion carried – the all members voting in the affirmative.

Policy # 119 - Current Events	Policy #301 - Creating a Position
Policy # 120 - Human Development Program	Policy #308 - Employment Contract
Policy #125 - Adult Education	Policy #408 - Employment Contract
Policy #229 - Student Fund Raising	Policy #508 - Employment Contract
Policy #231 - Social Events & Class Trips	Policy #618 - Student Activity Funds
Policy #232 - Participation in School Affairs	Policy #126 - Class Size
Policy #913 – Non-school Organizations/Groups/Individuals	

### **2020-21 IU8 Budget**

Mrs. Woodling moved the Appalachia IU 8 2020-21 in the amount of \$4,862,058.24 be adopted, with Williamsburg's share being \$1,355.08 (of the \$172,999.99 general budget), based on enrollment and aid ratio.. Seconded by Mrs. Lee. Motion carried – the all members voting in the affirmative.

### **IU 8 Directors**

Ballots were distributed for voting on election of Board of Directors. Completed ballots will be forwarded to the IU8 office.

### **Contract with Schneider Electric**

Mr. Postles moved that the Board approve the contract with Schneider Electric, as presented, in the amount of \$189,000, to complete the construction of the High School and Elementary school security building projects. Seconded by Mrs. Lee. Motion carried – the all members voting in the affirmative.

### **Additional Bill Payment**

Mrs. Kensinger moved that the Board authorize the Business Manager to pay any required bills during the 2020 COVID-19 school closure. Seconded by Mrs. Woodling. Motion carried – the all members voting in the affirmative.

### **Transportation Service Payments**

Mr. Postles moved that the Board approve that the district continues to make payment to Raystown Transit Service for the balance of the 2019-2020 school year for periods when schools are not in session due to the COVID-19 pandemic. Amounts will be billed and paid using the March 2020 Billing amount for the remainder of 2019-2020 rates for contracted services, early intervention transportation, and per diem vehicles. Total compensation for the 2019-2020 fiscal year will not exceed 180 days. This payment is conditioned upon the transportation vendor complying with Subsection (1) and (2) of Section (L) of Senate Bill 751 (24 PS 1501.8). The District further requires Raystown Transit Service to seek all federal and state stimulus funds available and reimburse the District at appropriate levels. In no instance will the Transportation provider receive a windfall. Seconded by Mrs. Lee. Motion carried – the all members voting in the affirmative.

### **2020-21 School Calendar**

Mr. Postles moved that the 2020-21 school year calendar be approved as presented. Seconded by Mrs. Lee. Motion carried – all members voting in the affirmative.

### **Approval of 2020 Graduates**

Mrs. Woodling moved that the list of 12th grade students, as presented, be approved for graduation, provided all requirements are fulfilled. Seconded by Mrs. Kensinger. Motion carried – all members voting in the affirmative.

### **Appointment – Girls' Basketball Volunteer**

Mrs. Kensinger that moved that Timothy Campbell be appointed as Girls' Basketball Volunteer for the 2019-20 school year. Seconded by Mr. Postles. Motion carried – all members voting in the affirmative.

**Appointment – High School Secretary**

Mrs. Kensinger moved that the Board appoint Julia Everhart as the High School Secretary, effective May 11, 2020 at a rate of \$12 per hour in accordance with the negotiated contract. Seconded by Mrs. Lee. Mr. Postles abstained. Motion carried – all remaining members voting in the affirmative. (7-1-1-0)

**Leave without Pay Request – Linda Allison**

Mr. Postles moved that the Board Ratify Linda Allison's leave without pay request for March 4, 2020. Seconded by Mrs. Kensinger. Motion carried – all members voting in the affirmative.

**Leave without Pay Request – Gloria Ginter**

Mrs. Woodling moved that the Board Ratify Gloria Ginter's leave without pay request for February 18, 2020 and March 9 & 10, 2020. Seconded by Mrs. Kensinger. Motion carried – all members voting in the affirmative.

**Other Information**

A. None

**Adjournment**

Mr. Postles moved to adjourn. Seconded by Mrs. Woodling. Motion carried – meeting was adjourned at 8:14 pm.

An Executive Session was held from 8:14pm – 8:27pm for personnel purposes.

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Board Secretary