

**REGULAR MEETING**

**February 26, 2019**

Meeting was called to order at 8:01 p.m. with moment of silent meditation and salute to the flag.

**Agenda Review:**

Additions:

- 12 D 3 Appointment - Jr. High Head Baseball Coach**
- 12 D 4 Appointment - Varsity Assistant Baseball Coach**
- 12 D 5 Appointment - Varsity Baseball Volunteer**
- 12 D 6 Appointment - Softball Volunteer**
- 12 E 2 Use of Facilities**

**Roll Call:**

Members present: Dr. Barry England, Patricia Kensinger, Benjamin Postles, Janet Lee, Kristina Bratton, Marion Pheasant, and Timothy Strohmeyer

Members absent: Julie Woodling and Carlee Ranalli

Others present: Jennifer Metzler, Pam Sharp, Jana Mock, Michael Farrell, Natalie Gorsuch, Student Dancers.

**Executive Session Announcement:**

An Executive Session was held prior to the Committee of the Whole from 6:59pm – 7:21pm for personnel purposes, school safety and negotiations.

**Minutes**

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

**Citizens’ Forum**

None

**Treasurers’ Report**

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

**Treasurer's Report  
January 2020**

Balance January 1, 2020		\$	4,695,039.54	
Receipts - January 2020	+	\$	354,460.16	*
		\$	5,049,499.70	
Disbursements -January 2020	-	\$	1,045,399.54	
<b>Balance January 31, 2020</b>		<b>\$</b>	<b>4,004,100.16</b>	
<b>CAPITAL RESERVE</b>			<b>\$105,407.06</b>	

* Interest	\$	3,725.11
Delinquent P.C. Tax	\$	900.90
Delinquent Real Estate Tax	\$	20,912.40
Local Reality Transfer Tax	\$	5,682.77
Local Services Tax	\$	174.04
P.C. Tax	\$	640.50
Real Estate Tax	\$	96,228.74
Wage Tax	\$	27,866.37

**Commonwealth of PA**

PA Smart Grant	\$	2,058.82
Ready to Learn Block Grant	\$	102,791.00
SD Special Ed (2019-2020)	\$	57,426.00
Title I Improving Basic Programs	\$	19,410.72
Title II Improving Teacher Quality	\$	2,861.42
Title IV Student Support and Acad.	\$	1,570.28

**Credits**

Hospital Ins - Retirees	\$	2,722.98
E-RATE Reimbursement	\$	3,493.42
Overbilling Reim.	\$	50.48
Raystown Fuel Expenses	\$	8,040.35
Child Advocates of Blair-Lease	\$	250.00
Kids of Steel Grant	\$	300.00
AR Save Around Fundraiser	\$	200.00
Energy Efficient Rewards	\$	472.41
Field Trip Reimbursements	\$	406.56

**Budgetary Transfers**

None

**Athletic and General Fund Bills**

Mrs. Lee moved that the Athletic Fund bills in the amount of \$8,144.53 and General Fund bills as listed be approved. Seconded by Mr. Pheasant. Motion carried – All members voting in the affirmative

**Athletic Fund**

IPI	INVOICE 2475	\$ 69.80
Bill Wolf	Boys JH/JV Bball Official 1/9 MT. Union	\$125.00
Marcus Wolf	Boys JH/JV Bball Official 1/9 MT. Union	\$125.00
Jim Cushion	Boys Varsity Bball Official 1/9 Mt Union	\$ 70.00
Keith Redfoot	Boys Varsity Bball Official 1/9 Mt Union	\$ 70.00
Jim Klausman	Boys Varsity Bball Official 1/9 Mt Union	\$ 70.00
Nick Roman	Boys JH/Var Bball official 1/11 Juniata Valley	\$113.00
Neil Cobaugh	Boys JH/Var Bball official 1/11 Juniata Valley	\$113.00
Colin McGinnis	Boys JH/Var Bball official 1/11 Juniata Valley	\$113.00
Jerry Seidel	GIrls Jh Bball Official 1/14 West Branch	\$ 65.00

Dave Adams	Girls Jh Bball Official 1/14 West Branch	\$ 65.00
Bill Wolf	Girls Varsity Bball Official 1/14 West Branch	\$ 70.00
Al Price	Girls Varsity Bball Official 1/14 West Branch	\$ 70.00
Rick Dickinson	Girls Varsity Bball Official 1/14 West Branch	\$ 70.00
IPI	INVOICE 2486- BOYS BBALL 1/9 1/11	\$139.60
Spring Cove JH Official	Girls JH Bball official Spring Cove 1/15	\$ 65.00
Spring Cove JH Official	Girls JH Bball official Spring Cove 1/15	\$ 65.00
Al Price	Boys JH/JV/Vars. Basketball 1/16 Bellwood	\$125.00
Bill Wolf	Boys JH/JV Basketball 1/16 Bellwood	\$125.00
Rick Dillon	Boys Vars. Basketball 1/16 Bellwood	\$ 70.00
Jack McDougal	Boys Vars. Basketball 1/16 Bellwood	\$ 70.00
John Sloas	Boys Vars. Basketball 1/16 Bellwood	\$ 70.00
Ray Hipp	Boys Jh/JV Bball official 1/20 Claysburg	\$125.00
Bruno Felus	Boys Jh/JV Bball official 1/20 Claysburg	\$125.00
Rick Dillon	Boys Varsity Bball official 1/20 Claysburg	\$ 70.00
Dan Solomon	Boys Varsity Bball official 1/20 Claysburg	\$ 70.00
Darren Elvey	Boys Varsity Bball official 1/20 Claysburg	\$ 70.00
Larry Stitt	Boys JV/Var Girls Var Bball Official 1/21	\$180.00
Tim Hite	Boys JV/Var Girls Var Bball Official 1/21	\$180.00
Curtis Miller	Boys JV/Var Girls Var Bball Official 1/21	\$180.00
IPI	Invoice 2500	\$139.60
Ray Hipp	JV Boys Bball 1/22 Marion Center	\$ 60.00
Mark Mitchell	JV Boys Bball 1/22 Marion Center	\$ 60.00
Sean Albright	Varsity Boys Bball 1/22 Marion Center	\$ 70.00
Chris Rickens	Varsity Boys Bball 1/22 Marion Center	\$ 70.00
Dan Solomon	Varsity Boys Bball 1/22 Marion Center	\$ 70.00
Mike Price	Girls JH Bball official 1/23 Mo Valley	\$ 65.00
Jim Rivello	Girls JH Bball official 1/23 Mo Valley	\$ 65.00
Jim Cushion	Girls Varsity Bball official 1/23 Mo Valley	\$ 70.00
Keith Redfoot	Girls Varsity Bball official 1/23 Mo Valley	\$ 70.00
Jim Klausman	Girls Varsity Bball official 1/23 Mo Valley	\$ 70.00
TM Girls Bball Boosters	7th & 8th Grade girls bball tourney	\$135.00
Rick Dillon	JV/Var Basketball Forbes Road	\$130.00
Dan Solomon	JV/Var Basketball Forbes Road	\$130.00
Mike Price	JV/Var Basketball Forbes Road	\$ 70.00
Rick Dickinson	Girls JH/JV Bball Official 1/27 Juniata Valley	\$125.00
Ray Hipp	Girls JH/JV Bball Official 1/27 Juniata Valley	\$125.00
Mike Price	Girls Var Bball Official 1/27 Juniata Valley	\$ 70.00
Rick Dillon	Girls Var Bball Official 1/27 Juniata Valley	\$ 70.00
Don Bussard	Girls Var Bball Official 1/27 Juniata Valley	\$ 70.00
IPI	Invoice 2515-	\$383.90
Sportsmans	Bball nets Invoice 50042	\$ 55.22
Rick Dickinson	Boys JH Bball Official 1/30 Glendale	\$ 60.00

Ray Hipp	Boys JH Bball Official 1/30 Glendale	\$ 60.00
Larry Stitt	Boys Varsity Bball Official 1/30 Glendale	\$ 70.00
Tim Hite	Boys Varsity Bball Official 1/30 Glendale	\$ 70.00
Curtis Miller	Boys Varsity Bball Official 1/30 Glendale	\$ 70.00
Stephen Scruggs	Girls JH Bball official 2/3 Mt. Union	\$ 65.00
Jerry Seidel	official Girls bball- JH & Varsity	\$135.00
Jerry Kauffman	Official girls bball varsity	\$ 70.00
Don Wagner	Official girls bball varsity	\$ 70.00
IPI	Invoice # 2526-	\$139.60
Riddell	Inovice 60401354	\$2,222.81
		<u><u>\$8,144.53</u></u>

### **General Fund**

Check Number 13865 to Check Number 13928 in the amount of \$196,913.38  
(See attached Listing)

### **Financial Reports**

Mrs. Lee moved that the following Financial Reports for January 2020 be accepted and filed for audit. Seconded by Mr. Pheasant. Motion carried – all members voting in the affirmative.

Athletic Fund  
Budget Report

Student Activities Fund  
Cafeteria

### **Information Reports:**

- A. Superintendent: Mrs. Murgas reported on (1) Special Ed Plane (2) Basketball Playoffs
- B. Elementary: Mrs. Metzler reported on (1) 100<sup>th</sup> Day of School (2) STEM Training (3) Lunch with Parents (4) Kindergarten Registration (5) Read Across America (6) Jump Rope for the Heart
- C. Secondary: Mr. Jones - No Report

### **Curriculum Report**

Mrs. Jana Mock and Mr. Farrell presented information on the Health and Physical Education curriculum. A group of students presented a dance that was done for Phys Ed.

### **Board Reports**

- A. GACTC - Mr. Pheasant reported on: (1)Hair Show Trip (2)Equipment Grant (3) Rood Replacement
- B. Appalachia IU8 – Mr. Pheasant reported on: (1)Conferences (2)Special Ed Resources (3) Leave of Absence

### **Per Capita Tax Exonerations for 2019**

Mrs. Lee moved that the Board approve the per capita tax exonerations for Woodbury Township, Catherine Township and Williamsburg Borough for 2019, as presented. Seconded by Mr. Pheasant. Motion carried – all members voting in the affirmative.

### **Agreement with Logan Township Police Department K-9 Unit**

Mrs. Lee moved that the Board approve the agreement with Logan Township Police Department K-9 unit, as presented. Seconded by Mr. Pheasant. Motion carried – all members voting in the affirmative.

### **Provine Picture Contract**

Mr. Postles moved that the Board approve the contract with Provide Pictures, as presented, for a three-year term ending June 30, 2023. Seconded by Mr. Pheasant. Motion carried – all members voting in the affirmative.

### **Field Trip Requests**

Mrs. Lee moved that the field trip requests as listed be approved. Seconded by Mr. Postles. Motion carried – all members voting in the affirmative.

2/27/2020	R. Bechtel	Take 15 FFA members to the Area FFA Dodgeball Tournament at Northern Bedford High School, at a cost no cost to the district,
3/15-17/2020	R. Bechtel	Take 5 FFA members to the PA FFA State Legislative Leadership Conference in Hershey, at a cost of \$477.50 (trans. & sub)
3/21/2020	R. Bechtel	FFA members to attend the Penn State Livestock and Dairy Judging Contests at Penn State University, at a cost of \$107.00 (trans.)
3/24/2020	R. Bechtel	Take FFA members to compete in the Blair County FFA Public Speaking Contest at Tyrone High School, at a cost of \$85.70(trans.)
3/31/2020	R. Bechtel	Take FFA members to compete in the Blair Bedford Fulton Area FFA Public Speaking Contest at Central High School, at a cost of \$90.46 (trans.)
4/22/2020	R. Bechtel	Take FFA members to compete in the South Central Regional FFA Public Speaking Contest at Capital Area Church in Harrisburg, at a cost of \$330.38 (trans. & sub.)
TBD April/May 2020	R. Bechtel	Take 40 FFA members to PNC Park for a Pirates baseball game, at no cost to the district.
5/7/2019	M. Jones	34 seventh grade students to participate in the ABCD's Blair County Ag Career Day at Kulp Dairy Farm in Martinsburg, at a cost of \$217.91 (trans. & sub).
2/25/2020	C. Loose	35 10th grade students to tour Mount Aloysius College and learn more about Dual Enrollment, at a cost of \$253.90 (trans. & sub.)
TBD March 2020	C. Loose	40 5th grade students the GACTC for an introductory tour, at a cost of \$221.16 (trans. & sub.)
4/21/2020	C. Loose	34 seniors to attend OVR Career Fair at Central High School, at a cost of \$194.32 (trans. & sub.)

4/21/2020	C. Loose	44 juniors to visit Allegany College of Maryland, at no cost to the district.
4/29/2020	C. Loose	35 sophomores to BASICS Rotary Career Fair at the Blair County Convention Center, at a cost of \$194.32 (trans. & sub.).
5/1/2020	C. Loose	45 9th grade students to attend Mount Aloysius Career Day, at a cost of \$355.79 (trans. & sub.)
4/7/2020	C. Loose J. Mock	20 Aevium members to walk to the Williamsburg Senior Center to color Easter eggs and lunch at OIP, at no cost to the district.
TBD April 2020	R. Smith	20 Sustainability Club students to clean up lower trail, at a cost of \$45 (sub.)

### **Leave without Pay Request – Carole Swope**

Mrs. Lee moved that the Board approve Carole Swope's letter of request for leave without pay for the period of March 2, 2020 through June 1, 2020 which is the end of the 2019-20 school year. Seconded by Mrs. Kensinger. Motion carried – all members voting in the affirmative.

### **Appointment - Track & Field Volunteer**

Mr. Pheasant moved that Matthew Hoover be appointed as Track and Field Volunteer for the 2019-20 school year. Seconded by Mrs. Kensinger. Motion carried – all members voting in the affirmative.

### **Appointment - Track & Field Volunteer**

Mr. Pheasant moved that Loc O be appointed as Track and Field Volunteer for the 2019-20 school year. Seconded by Mrs. Kensinger. Motion carried – all members voting in the affirmative.

### **Appointment - Jr. High Head Baseball Coach**

Mr. Pheasant moved that Andrew Scalice be appointed as Junior High Head Baseball Coach at a stipend of \$2,502, Step 1, for the 2019-20 school year pending clearances. Seconded by Mrs. Lee. Motion carried – all members voting in the affirmative.

### **Appointment - Varsity Assistant Baseball Coach**

Mrs. Lee moved that that Dale McCall be appointed as Varsity Assistant Baseball Coach, at a stipend of \$1,877, Step 1, for the 2019-20 school year, pending clearances. Seconded by Mr. Postles. Motion carried – all members voting in the affirmative.

### **Appointment - Varsity Baseball Volunteer**

Mrs. Lee moved that that Michael McCall be appointed as Varsity Baseball Volunteer for the 2019-20 school year, pending clearances. Seconded by Mr. Postles. Motion carried – all members voting in the affirmative.

### **Appointment - Softball Volunteer**

Mr. Postles moved that that Mary Reed be appointed as Softball Volunteer for the 2019-20 school year, pending clearances. Seconded by Mrs. Lee. Motion carried – all members voting in the affirmative.

**Appointment – Varsity Baseball Assistant Coach**

Mr. Pheasant moved that Andrew Scalice be appointed as Varsity Baseball Assistant Coach at a stipend of \$1,858, Step 1, for the 2018-19 school year, pending clearances. Seconded by Mrs. Kensinger. Motion carried – all members voting in the affirmative.

**Substitute Bus / Van Drivers**

Mr. Pheasant moved that the following substitute bus / van drivers be approved as presented. Seconded by Mrs. Lee. Motion carried – all members voting in the affirmative.

*Kenneth Dalto – Altoona*

*Donald Caber - Bellwood*

**Use of Facilities**

Mr. Postles moved that the board approve the following Use of Facilities request. Seconded by Mr. Pheasant. Motion carried – all members voting in the affirmative.

1. Amy Hileman is requesting the use of facilities in the off season for lifting/open gyms when available
2. Amy Hileman is requesting the use of facilities for June 8-11 for Lady Pirate Basketball camp.

**Other Information**

A. None

**Adjournment**

Mrs. Lee moved to adjourn. Seconded by Mr. Postles. Motion carried – meeting was adjourned at 8:35pm

---

Board Secretary