

REGULAR MEETING

January 21, 2020

Meeting was called to order at 7:25pm

Agenda Review: None

An Executive Session was held during the Committee of the Whole meeting on January 21, 2020 from 6:56 – 7:14 pm for personnel purposes.

Roll Call:

Members Present: Julie Woodling, Dr. Barry England, Patricia Kensinger, Timothy Strohmeier, Benjamin Postles, Janet Lee, Marion Pheasant, and Kristina Bratton

Members Absent: Carlee Ranalli

Others Present: Lisa Murgas, Michael Jones, Jennifer Metzler, Carrie Loose, Michaela Harrison and Dave Scott

Minutes

Mrs. Kensinger moved that the minutes of the Reorganization Meeting of December 3, 2019, Committee of the Whole Meeting of December 3, 2019, and the Regular Meeting of December 3, 2019 be approved and filed for audit. Seconded by Mrs. Woodling. Motion carried – all members voting in the affirmative.

Citizens’ Forum - None

Treasurer’s Report

Mr. Postles moved that the Treasurer’s Report for December 2019 be accepted and filed for audit. Seconded by Mrs. Woodling. Motion carried – all members voting in the affirmative.

**Treasurer's Report
December 2019**

Balance December 1, 2019		\$	4,390,048.74	
Receipts - December 2019	+	\$	880,907.78	*
		\$	5,270,956.52	
Disbursements -December 2019	-	\$	579,222.16	
Balance December 31, 2019		\$	4,691,734.36	
CAPITAL RESERVE			\$105,407.06	

* Interest	\$	3,305.18
Delinquent P.C. Tax	\$	392.70
Local Reality Transfer Tax	\$	2,992.72
P.C. Tax	\$	789.00
Real Estate Tax	\$	62,333.11
Wage Tax	\$	11,682.51

Commonwealth of PA

Basic Subsidy	\$	506,491.46
Health Reimbursement	\$	9,108.15
Medicaid Admin Claims	\$	333.98
National School Lunch	\$	14,593.01
PA Smart Grant	\$	2,058.82
Retirement	\$	212,057.64
SD Transportation (2018-19)	\$	53,187.00
Title II Improving Teacher Quality	\$	297.00

Vocational Ed	\$	3,207.91
<u>Credits</u>		
Hospital Ins - Retirees	\$	925.86
Substitute Teacher Reimbursement	\$	368.25
Fire Company Reimb	\$	88.66

Budgetary Transfers - None

Athletic and General Fund Bills

Mr. Pheasant moved that the Athletic Fund bills in the amount of \$5,508.63 and General Fund bills as listed be approved. Seconded by Mrs. Kensinger. Motion carried – All members voting in the affirmative

Athletic Fund

Ken Wertz Hauling	2 Portable toilets 10/1-10/31	\$ 170.00
Pat Rice	Physician Coverage Varsity FB games	\$500.00
Jim Cushion	Jh Girls Scrimmage official 12/3 S. Hunt	\$60.00
Brian Smith	Jh Boys Scrimmage official 12/3 S. Hunt	\$60.00
PIAA	PIAA Tournament fee girls basketball	\$125.00
N. Bed.Boys Bball boosters	JH Boys basketball @ N. Bedford	\$60.00
SCSD General Fund	Wrestling Co-op INV 20000181	\$1,650.00
Mike Price	JH/JV Boys Basketball Official 12/9	\$125.00
Jim Rivello	JH/JV Boys Basketball Official 12/9	\$125.00
Al Price	Varsity Boys basketball official 12/9	\$70.00
Bill Wolf	Varsity Boys basketball official 12/9	\$70.00
Rick Dickinson	Varsity Boys basketball official 12/9	\$70.00
Jim Cushion	Boys JH/JV Bball Official 12/12 MO Valley	\$125.00
Brian Smith	Boys JH/JV Bball Official 12/12 MO Valley	\$125.00
Larry Stitt	Boys Varsity Bball Official 12/12 MO Valley	\$70.00
Tim Hite	Boys Varsity Bball Official 12/12 MO Valley	\$70.00
Curtis Miller	Boys Varsity Bball Official 12/12 MO Valley	\$70.00
IPI	Security for Boys Bball official 12/9, 12/12	\$139.60
GAME OFFICIAL	JH Boys Full B/A games off 12/17 Cove	\$ 120.00
GAME OFFICIAL	JH Boys Full B/A games official 12/17 Cove	\$ 120.00
Jerry Seidel	game official basketball 1/2	\$125.00
Dave Adams	game official basketball 1/2	\$125.00
Mike Price	game official basketball 1/2	\$ 70.00
John Sloas	game official basketball 1/2	\$ 70.00
Don Bussard	game official basketball 1/2	\$ 70.00
IPI	security bball tourney 12/26-27	\$ 139.60
Medco	Medical supplies	\$ 123.26
TOTAL		<u><u>\$4,647.46</u></u>

General Fund

Check Number 13739 to Check Number 13864 in the amount of \$380,365.47
(See attached Listing)

Financial Reports

Mr. Postles moved that the following Financial Reports for December 2019 be accepted and filed for audit. Seconded by Mr. Pheasant. Motion carried – all members voting in the affirmative.

Athletic Fund

Student Activities Fund

Information Reports

- A. Superintendent: Mrs. Murgas reported on: (1) Board Appreciation (2) Education Round Table (3) Navigate (4) PULSE Training (5) GACTC Enrollment and Transportation
- B. Elementary: Mrs. Metzler reported on (1) Dibbles and Study Island (2) Kids of Steel (3) End of Second Marking Period (4) Lunch with Parents (5) In-Service (6) PBIS Event (7) 100th Day of School (8) After School Tutoring (8) After-School Tutoring
- C. Secondary: Mr. Jones reported on (1) End of Second Marking Period (2) Christmas (3) Basketball (4) Keystone Testing (5) STEM (6) CPR Training

Curriculum Report

Carrie Loose and Michaela Harrison discussed the Williamsburg Community School District SAP Program with the Board.

Board Reports

- A. GACTC - Mr. Pheasant reported on: (1) New Employees (2) Agreement with Frostburg State (3) \$1.5 million Americore Grant
- B. Appalachia IU8 - Mr. Pheasant reported on: (1) Hire Dental Assistant (2) Sub Rate \$90/day (3) Linda Smith appointed Board Secretary

Audit Report – 2018-19

Mr. Pheasant moved that the Board approve the audit for 2018-19, as prepared by Young, Oakes, Brown and Company. Seconded by Mr. Postles. Motion carried – All members voting in the affirmative.

Capital Reserve Transfer

Mrs. Kensinger moved that the Board approve a funds transfer in the amount of \$150,000 into the Capital Reserve Fund from the General Fund. Seconded by Mrs. Woodling. Motion carried – All members voting in the affirmative.

Field Trip Requests

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

3/11-12/2020	C. Rhoads	8 chorus students to Junior High County Chorus at the Spring Cove Middle School, at a cost of \$604.73(trans, sub & reg).
4/20/2020	J. Elvey K. Moushlian	42 first grade students to the Jaffa Shrine Circus at no cost to the district.
2/5/2020	C. Loose	34 Seniors to visit South Hill College, at a cost of \$277.60 to the district. \$250 will be reimbursed by South Hills.

Ratify Field Trip Request

Mr. Postles moved that the approval of the following field trip request be ratified. Seconded by Mrs. Kensinger. Motion carried – all members voting in the affirmative.

1/15/2020	B. Smith	15 Sustainability Club students to remove Christmas window paintings, at a cost of \$45 to the district.
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Resignation - Assistant Junior High Baseball Coach

Mr. Postles moved that the Board approve Logan McKee's letter of resignation as Assistant Junior High Baseball Coach, effective immediately. Seconded by Mrs. Lee. Motion carried – all members voting in the affirmative.

Appointment - Track and Field Head Coach

Mrs. Bratton moved that Steve Butler be appointed as Track and Field Head Coach at no cost to the district, pending clearances. Seconded by Mrs. Lee. Motion carried – all members voting in the affirmative.

Appointment - Track and Field Assistant Coach

Mrs. Woodling moved that that April Wheland be appointed as Track and Field Assistant Coach at no cost to the district. Seconded by Mr. Postles. Motion carried – all members voting in the affirmative.

Retirement - High School Secretary

Mrs. Lee moved that that the Board approve Kathy Yeager's letter of retirement as High School Secretary, effective June 30, 2020 and that she be highly commended for her 17.95 years of service with the district. Seconded by Mr. Pheasant. Motion carried – all members voting in the affirmative.

Ratify Leave Without Pay Request

Mr. Postles moved that the Board ratify Lisa Gipson's leave without pay request for January 8, 2020. Seconded by Mrs. Lee. Motion carried – all members voting in the affirmative.

Ratify Leave Without Pay Request

Mr. Pheasant moved that that the Board ratify Gloria Ginter's leave without pay request from 11/25/2019 - 1/31/2020. Seconded by Mr. Strohmeyer. Motion carried – all members voting in the affirmative.

Use of Facilities

Mr. Pheasant moved that the board approve the Use of Facilities requests. Seconded by Mrs. Kensinger. Motion carried – all members voting in the affirmative.

- a. Debbie Fay requests permission to use the gymnasium for softball conditioning on Saturdays, beginning the month of January.
- b. Bob McCall requests permission to use the gymnasium for baseball conditioning on Saturdays, beginning the month of January.

Adjournment

Mr. Postles moved to adjourn. Seconded by Mrs. Kensinger. Motion carried – meeting was adjourned at 8:06pm

Board Secretary