

WCSD Regular Board Meeting

November 19, 2019

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

Agenda Review: 12 A 3 – Resignation – Woodbury Township Board Member

Roll Call:

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

Members Absent: Carlee Ranalli. And Julie Woodling

Others present: Lisa Murgas, Jennifer Metzler, Michael Jones, Traci McCall, Jody Kensinger, Natalie Gorsuch, and Pam Sharp

Executive Session Announcement

Dr. England announced the following Executive Session was held:

- Executive Session held during the November 19, 2019 Committee of the Whole Meeting from 7:02-7:14 p.m. for Personnel purposes.

Minutes

Mrs. Kensinger moved that the minutes of the Committee of the Whole Meeting and the Regular Meeting of October 15, 2019 be approved and filed for audit. Seconded by Mr. Postles. Motion carried – all members voting in the affirmative.

Citizens' Forum – None.

Treasurers' Report

Mr. Postles moved that the Treasurer's Report for October 2019 be accepted and filed for audit. Seconded by Mr. Pheasant. Motion carried – all members voting in the affirmative.

Treasurer's Report

October 2019

Balance October 1, 2019	\$	4,531,301.30	
Receipts - October 2019	+	\$ 747,188.92	*
		\$ 5,278,490.22	
Disbursements -October 2019	-	\$ 876,984.97	
Balance October 31, 2019		\$ 4,401,505.25	
CAPITAL RESERVE		\$335,071.01	
* Interest	\$	3,289.91	
District Judge - Fine	\$	20.16	
Local Reality Transfer Tax	\$	2,612.15	
Local Services Tax	\$	46.84	
P.C. Tax	\$	1,922.40	
PURTA	\$	1,809.72	
Real Estate Tax	\$	29,040.92	
Wage Tax	\$	37,605.79	

Commonwealth of PA

Basic Subsidy	\$	507,783.00
PA Smart Grant	\$	2,058.82
Property Tax Relief	\$	102,072.20
Vocational Ed	\$	3,212.00

Department of Education

Reap Grant	\$	23,411.00
------------	----	-----------

Credits

Hospital Ins - Retirees	\$	2,722.98
Athletic Trainer Reimbursement	\$	26,700.00
Refund from Prior Year Tution	\$	4,704.41
Scholarship Refund	\$	500.00
Child Advocates of Blair-Lease	\$	839.30
Field Trip Reimbursement	\$	127.23

Budgetary Transfers – None

Athletic and General Fund Bills

Mrs. Kensinger moved that the Athletic Fund bills in the amount of \$5,884.12 and General Fund bills as listed be approved. Seconded by Mr. Pheasant. Motion carried – all members voting in the affirmative.

Athletic Fund

IPI Security Services	Security for JVF, VF, and V. 10/14, 10/17, 10/18	\$	279.20
Sportsmans	Invoice 48438/ PO14098-49- Basketball	\$	177.78
Sportsmans	Inv. 48436 PO 14098-47- Vars. Girls Bball	\$	684.72
Sportsmans	Reimburse GF for Purchases	\$	63.90
Al Kizina	Fall Game Worker	\$	110.00
Sportsmans	Inv- 48437/48526 PO 14098-46 Basketball	\$	520.15
Steve Butler	Fall Game Worker	\$	200.00
Sportsmans	Inv 48435PO 14098-44 Varsity boys bball	\$	770.46
General Fund	Reimburse GF for Fall Game workers	\$	2,347.91
Jerry Seidel	JH Boys Bball scrimmage official S. Hunt. 60*2/3	\$	40.00
Don Wagner	JH Boys Bball scrimmage official S. Hunt. 60*2/3	\$	40.00
Jerry Kauffman	JH Boys Bball scrimmage official S. Hunt. 60*2/3	\$	40.00
Bill Wolf	Var/JV Boys Bball scrimmage official S. Hunt.	\$	70.00
AL Price	Var/JV Boys Bball scrimmage official S. Hunt.	\$	70.00
Marcus Wolf	Var/JV Boys Bball scrimmage official S. Hunt.	\$	70.00
ICC	Intercounty conference dues	\$	375.00
ICC	ICC Fall Banquet	\$	25.00
TOTAL			\$ 5,884.12

General Fund

Check Number 13670 to Check Number 13738 in the amount of \$174,206.52

(See attached Listing)

Financial Reports

Mr. Pheasant moved that the following Financial Reports for October 2019 be accepted and filed for audit. Seconded by Mrs. Kensinger. 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) Lockdown Drill (2) Transportation Winter Meeting (3) Fall Sports Banquet (4) Conference (5) Bridge Ribbon Cutting (6) End of First Marking Period

B. Elementary: Mrs. Metzler reported on (1) PBIS Event (2) Fundraiser (3) Parent teacher conferences (4) Canned Food Drive (5) Report Cards (6) Altoona Curve Reading Program (7) Rotary

C. Secondary: Mr. Jones reported on (1) Attendance Program (2) Quiz Team (3) Speech Team (4) Job Shadowing (5) FASFA (6) Blood Drive (7) Blair County In-Service (8) 103.9 Teacher of Month

D. Guidance – Mrs. Loose

E. Nurse – Mrs. Ebersole

F. Technology – In-Shore Technologies

G. Facilities – Mr. Mingle

Curriculum Report – First Grade Teachers, Mrs. McCall and Mrs. Kensinger, presented to the board on how they utilize Student Learning Objectives in their classes.

Board Reports

A. GACTC – Mr. Pheasant reported on (1) New Hires (2) Conferences (3) Increase in Students

B. IU8 – Mr. Pheasant reported on (1) New Hires (2) Retirees (3) Perkins Grant

Spangler & Boyer HVAC Service Contract

Mrs. Lee moved that the board approve the contract with Spangler & Boyer Mechanical, Inc for Bi-Annual HVAC maintenance at a cost of \$7,350 per year. The contract also reflects hourly rates for additional services, if needed. Seconded by Mr. Postles. Motion carried – all members voting in the affirmative.

DynaTech HVAC Controls Service Contract

Mrs. Lee moved the board approve the four year contract with DynaTech Controls, Inc. for Bi-Annual system maintenance at a cost of \$1,325 for the first year and \$2,650 for the remaining term. The contract also reflects hourly rates for additional services, if needed. Seconded by Mr. Postles. Motion carried – all members voting in the affirmative.

Spangler & Boyer HVAC Service Contract

Mrs. Lee moved that the board approve the contract with Spangler & Boyer Mechanical, Inc for Bi-Annual HVAC maintenance at a cost of \$7,350 per year. The contract also reflects hourly rates for additional services, if needed. Seconded by Mr. Postles. Motion carried – all members voting in the affirmative.

Resignation – Woodbury Township Board Member

Mr. Postles moved that the board approve Amy Hileman's letter of resignation as Woodbury Township Board Member, effective December 3, 2019. Seconded by Mrs. Kensinger. Motion carried – all members voting in the affirmative.

Field Trip Requests

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

12/13/2019	C. Rhoads	28 elementary chorus members to walk to the Williamsburg Senior Center to sing, at no cost to the district.
Feb 2&3 2020	C. Rhoads	6 Band Students to Hollidaysburg Senior High for Junior High County Band, at a cost of \$446.64 (reg, sub., trans)
12/16/2019	C. Rhoads	Take the High School Chorus members to the Williamsburg Senior Center to sing, at no cost to the district.
12/6/2019	A. Detwiler	11 Family and Consumer Science class members to the Williamsburg Senior Center to decorate cookies, at no cost to the district.
12/1/2019	A. Detwiler	11 Family and Consumer Science class members to the Williamsburg Dollar Store to meal plan and shop for groceries, at no cost.
12/3/2019	C. Loose	45 9th grade students to tour the GACTC, at a cost of \$119.27(trans.)
2/4/2020	C. Ebersole	15 Health Careers Club students to Whitaker Center for Science to participate in Surgery Live and then tour Hershey Chocolate World, no cost to the district.
5/21/2020	M. Jones	35 Honor Students to the Altoona Curve game, at a cost of \$567.05
12/6/2019	J. Metzler	PTO to take students who sold 20 fundraising items to Slinky Action Zone, at no cost to the district.
December 2019	R. Smith	20 students paint windows in town as a community involvement project, at a cost of \$90 (sub).
2/24/2020	R. Bechtel	FFA members to attend the "Meet Your State FFA Officer Night at the Huntingdon Hoss's, at a cost of \$89.04 (trans).
12/5/2019	R. Bechtel	9 FFA members to attend the Area FFA Degree Banquet at Bedford Hoss's to receive their awards, at a cost of \$97.60 (trans).
2/18-19 OR 2/15-16	R. Bechtel	9 FFA students to attend the Pennsylvania FFA ACES Conference at the Sheraton Harrisburg Hershey Hotel, at a cost of \$353.80 (trans.)

Local and Occupational Advisory Committee Minutes & Members

Mrs. Lee moved that the Board approve the Local and Occupational Advisory Committee Minutes and Members, as presented. Seconded by Mrs. Kensinger. Motion carried – all members voting in the affirmative.

Resignation - Secondary English Teacher

Mr. Postles moved that the Board approve Shaena Brantner's letter of resignation as Secondary English Teacher. Seconded by Mrs. Lee. Motion carried – all members voting in the affirmative.

Appointment - Secondary English Teacher

Mrs. Kensinger moved that the Board appoint Emily Carper as Secondary English Teacher at Masters Step 15 at a salary of \$59,397 to be prorated.. Seconded by Mr. Pheasant. Motion carried – all members voting in the affirmative.

Student Activities Account Management

Mrs. Lee moved that the Board approve Angela Kennedy to manage the Student Activities account for a stipend of \$5/day. Seconded by Mr. Postles. Motion carried – all members voting in the affirmative.

Resignation - Varsity Football Assistant Coach

Mr. Pheasant moved that the Board approve Tim McCauley's letter of resignation as Varsity Football Assistant Coach. Seconded by Mrs. Kensinger. Motion carried – all members voting in the affirmative.

Use of Facilities Request

Mrs. Lee moved that the Use of Facilities Requests as listed be approved in accordance with Board Policy. Seconded by Mrs. Bratton. Motion carried – all members voting in the affirmative.

a. PTO is requesting the use of the cafeteria on December 6, 2019 from 6pm-9pm to show the movie, Toy Story 4.

Para/Cafeteria Substitute

Mr. Postles moved that Kimberly Hoover be added to the District Para and Cafeteria Substitute lists for the 2019-20 school year. Seconded by Mr. Pheasant. Motion carried – all members voting in the affirmative.

Flexible Instruction Day MOU with the Support Personnel

Mr. Postles moved that the MOU with the Support Personnel for the Flexible Instruction Days be approved as presented. Seconded by Mrs. Lee. Motion carried – all members voting in the affirmative.

Substitute Bus and Van Drivers

Mrs. Kensinger moved that the Board authorize the Superintendent to temporarily approve substitute bus/van drivers as needed until formal board approval. All clearances must be received and reviewed prior to approval. Seconded by Mrs. Lee. Motion carried – all members voting in the affirmative.

Substitute Bus and Van Drivers

Mr. Postles moved that the Board approve the following bus/van drivers. Seconded by Mrs. Lee. Motion carried – all members voting in the affirmative.

Thomas Jackson, Jr - Altoona

Marcene Turnbaugh - Tyrone

Randy Vasbinder - Bellwood

Deborah Adams - Tyrone

Other Information – None

Adjournment

Mr. Postles moved to adjourn. Seconded by Mr. Postles. Motion carried – meeting was adjourned at 8:17.m.

Board Secretary