

Regular Meeting

October 15, 2019

Meeting was called to order at 7:43p.m. with moment of silent meditation and salute to the flag.

Agenda Review:

None

Roll Call:

Members present: Patty Kensinger, Barry England, Marion Pheasant, Timothy Strohmeyer, Janet Lee, Ben Postles, and Julie Woodling and Carlee Ranalli

Members absent: Kristina Bratton

Others present: Lisa Murgas, Michael Jones, Jennifer Metzler, Pam Sharp, Chuck Stitt, April Wheland, Julie Gorsuch, Tammy Detwiler, Gary Kensinger, Mary Kensinger, Brenda Zimmerman, Carol Price, Julie Clark, Kyle Detwiler, Angela Becker, Josh Becker, Becky Mingle and Joe Denison

Executive Session Announcement

Dr. England announced the following Executive Session was held:

- An Executive Session was held from 7:01pm – 7:38pm for personnel and school safety purposes.

Minutes

Mrs. Kensinger moved that the minutes of the Committee of the Whole and Regular Board Meeting of September 17, 2019 be approved and filed for audit. Seconded by Mr. Postles. Motion carried – all members voting in the affirmative.

Citizen Forum

Parents came to the meeting to address bullying in the elementary school.

Treasurers' Report

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

Balance September 1, 2019	\$	3,887,389.48
Receipts - September 2019	+	\$ 1,235,598.01
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	\$	5,122,987.49
Disbursements -September 2019	-	\$ 663,190.22
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Balance September 30, 2019	\$	4,459,797.27
CAPITAL RESERVE		\$335,071.01
Interest	\$	3,531.33
Delinquent P.C. Tax	\$	21.00
District Judge - Fine	\$	26.66
Local Realty Transfer Tax	\$	1,215.69
P.C. Tax	\$	6,108.30

Real Estate Tax	\$	938,085.50
Wage Tax	\$	12,066.19

Commonwealth of PA

National School Lunch	\$	5,379.58
PA Smart Grant	\$	2,058.82
Retirement	\$	171,128.73
SD Special Ed (2019-2020)	\$	57,426.00
Social Security (2018-2019)	\$	38,467.65
Title IV Student Support and Acad.	\$	763.29

Credits

Hospital Ins - Retirees	\$	925.86
Athletic Trainer Reimbursement	\$	1,368.00
Child Advocates of Blair-Lease	\$	250.00
NHS Collars	\$	89.25
Athletic Reimb	\$	217.49

Athletic and General Fund Bills

Mrs. Kensinger moved that the Athletic Fund bills in the amount of \$3,209 and General Fund bills as listed be approved. Seconded by Mr. Pheasant. Motion carried – all members voting in the affirmative.

Athletic Fund

ATHLETIC BILLS PAID SINCE LAST MEETING:

Mike Price	JV Football Official - South Huntingdon	\$	60.00
Caleb Moses	JV Football Official - South Huntingdon	\$	60.00
Justin Kegg	JV Football Official - South Huntingdon	\$	60.00
Jason Gilliland	JV Football Official - South Huntingdon	\$	60.00
Denny Detwiler	JV Football Official - Juniata Valley	\$	60.00
Todd Lemin	JV Football Official - Juniata Valley	\$	60.00
Rob Reed	JV Football Official - Juniata Valley	\$	60.00
Bob Weld	JV Football Official - Juniata Valley	\$	60.00
IPI Security Services	Invoice 2253- security officers 9/9/2019	\$	69.80
Tracy Cornelius	Volleyball Official	\$	85.00
Brian Jaymes	Volleyball Official	\$	85.00
Jerry Seidel	volleyball official 9/19 Glendale	\$	85.00
Richard Dixon	volleyball official 9/19 Glendale	\$	85.00
SCSD	Volleyball Tourney	\$	110.00
Mark Armstrong	Varsity FB official 9/20 Tussey Mt	\$	70.00
John Blake	Varsity FB official 9/20 Tussey Mt	\$	70.00
Lynn Bourdess	Varsity FB official 9/20 Tussey Mt	\$	70.00
Jim Harnish	Varsity FB official 9/20 Tussey Mt	\$	70.00
Lou Idzojtic	Varsity FB official 9/20 Tussey Mt	\$	70.00
Jason Helsel	Varsity FB official 9/20 Tussey Mt	\$	70.00
Corey Buckner	JV Football Official 9/30 Mo Valley	\$	60.00
Brad Bert	JV Football Official 9/30 Mo Valley	\$	60.00

Robbie Muth	JV Football Official 9/30 Mo Valley	\$	60.00
Bob Muth	JV Football Official 9/30 Mo Valley	\$	60.00
IPI Security Services	Invoice 2275	\$	279.20
Larry Stitt	JV/Var Volleyball official 10/1 Claysburg	\$	85.00
Jim Klausman	JV/Var Volleyball official 10/1 Claysburg	\$	85.00
Randy Rupert	JV/Var Volleyball official 10/2 St. Joes	\$	85.00
Ron Rupert	JV/Var Volleyball official 10/2 St. Joes	\$	85.00
Ken Wertz Hauling	Invoice 33661- portable toilets (2)	\$	170.00
Clark Adelman	JV/Var Volleyball official 10/3 Juniata Valley	\$	85.00
Chip Herman	JV/Var Volleyball official 10/3 Juniata Valley	\$	85.00
John Garritano	Var Fball Official 10/4 Northern Bedford	\$	70.00
Zach Haulman	Var Fball Official 10/4 Northern Bedford	\$	70.00
Steve Winterstein	Var Fball Official 10/4 Northern Bedford	\$	70.00
Jeff Fink	Var Fball Official 10/4 Northern Bedford	\$	70.00
Bill Krause	Var Fball Official 10/4 Northern Bedford	\$	70.00
Bill Sheehan	Var Fball Official 10/4 Northern Bedford	\$	70.00
Ron Rupert	Volleyball Official 10/8 Bellwood	\$	85.00
Gene Parker	Volleyball Official 10/8 Bellwood	\$	85.00
			\$ 3,209.00

General Fund

Check Number 13592 to Check Number 13669 in the amount of \$294,952.31.
(See attached Listing)

Financial Reports

Mrs. Lee moved that the following Financial Reports for September 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 discussed (1) Superintendent Conference (2) Tom Butler Meeting (3) ESS Hiring Event (4) Homeless Liaison Meeting (5) Safe Schools Grant
- B. Elementary: Mrs. Metzler reported on (1) Constitution Day Presentation (2) Fire Safety Day (3) After School Tutoring (4) Red Ribbon Week (5) Cancer Awareness (6) Author Visit (7) Halloween Parade (8) WTAJ Pledge (9) PTO Fundraiser (10) PBIS (11) County-Wide In-service (12) McTeacher Night
- C. Secondary: Mr. Jones reported on (1) Quiz Bowl (2) Homecoming (3) GACTC Occupational Advisory Meeting (4) County Wide In-Service (5) Red Ribbon Week
- D. Guidance – Mrs. Loose
- E. Nurse – Mrs. Ebersole
- F. Technology – In-Shore
- G. Facilities - Mr. Mingle

Curriculum Report - None

Board Reports

- A. GACTC – Mr. Pheasant reported (1) Advisory Meeting
- B. IU8 – Mr. Pheasant reported on (1) St. Francis Resources (2) Software Licensing

Policy Approval

Mr. Pheasant moved that the following policies be approved as presented. Seconded by Mrs. Lee. Motion carried – all members voting in the affirmative.

- Policy #205 - Postgraduate Students
- Policy #207 - Confidential Communications of Students
- Policy #209 - Health Examinations/Screenings
- Policy #210 - Use of Medications
- Policy #210.1 - Possession and Use of Asthma Inhaler
- Policy #223 - Use of Bicycles and Motor Vehicles
- Policy #226 - Searches
- Policy #228 - Student Government
- Policy #230 - Public Performances by Students

Blair Therapies Contract

Mr. Postles moved that the contract with Blair Therapies be approved as presented. Seconded by Mr. Pheasant. Motion carried – all members voting in the affirmative.

Flexible Instructional Days MOU with the WEA

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

STEAM By-Laws

Mrs. Kensinger moved that the STEAM By-Laws be approved as presented. Seconded by Mrs. Woodling. Motion carried – all members voting in the affirmative.

Field Trip Requests

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

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|------------|-------------|---|
| 11/25/2019 | C. Rhoads | 6 Chorus members to Central High School for the Senior High County Chorus, at a cost of \$436.25 (sub, trans. & reg). |
| & | | |
| 11/26/2019 | | |
| 11/6/2019 | R. Smith | 25 Sustainability Club members to Lincoln Caverns for a Bat Educational Program and construct bat houses, at a no cost to the district. |
| 11/4/2019 | S. Long | 7 gifted students to the University of Pittsburgh to attend the Model UN, at a cost of \$595.78 (sub, reg and trans). |
| 10/24/2019 | C. Ebersole | 9 Health Career Club students to Mount Aloysius for Health Quest, at a cost of \$125 (sub). |

Independent Swimmer

Mrs. Ranalli moved that the Board approve the parent request for a student to be an independent swimmer for the Williamsburg Community School District. This will be at no cost to the district. Seconded by Mrs. Lee. 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 Mr. Postles. Motion carried – all members voting in the affirmative.

- a. The Williamsburg Band parents are requesting the use of the High School Auditorium and outdoor areas to host a community Halloween Fair from 5-7:30 pm and Costume Dance from 8 - 10 pm on Saturday October 26, 2019.
- b. Rev. Tiffany Marvich on behalf of the Williamsburg Ministerium is requesting permission to use the high school gymnasium on Sunday, November 24, 2019, for the annual volleyball tournament and cereal bowl.

Leave without Pay Request

Mrs. Lee moved that the Board approves Gloria Ginter's leave without pay request for October 11, 2019 and November 12, 2019 through December 16, 2019 and October 30th and November 4th as half no pay days. Seconded by Mr. Postles. Motion carried – all members voting in the affirmative.

Other Information

None

Adjournment

Mr. Postles moved to adjourn. Seconded by Mrs. Lee. Motion carried – meeting was adjourned at 8:22 p.m.

Board Secretary