

REGULAR MEETING

September 17, 2019

Meeting was called to order at 7:55 p.m. with moment of silent meditation and salute to the flag.

Agenda Review:

12 C 7 Appointment – Speech Teacher

Roll Call:

Members present: Patty Kensinger, Ben Postles, Timothy Strohmeier, Barry England, Marion Pheasant, and Julie Woodling

Members absent: Janet Lee and Carlee Ranalli

Others present: Lisa Murgas, Michael Jones, Jennifer Metzler, Pam Sharp, Erin Eckerd and Joe Snively

Executive Session Announcement

Dr. England announced the following Executive Session was held:

- An Executive Session was held during the Committee of the Whole Meeting on September 17, 2019 from 7:16 -7:29

Minutes

Mrs. Kensinger moved that the minutes of the Special Meeting of August 8, 2019, Committee of the Whole Meeting August 8, 2019, and Regular Board Meeting of August 15, 2019 be approved and filed for audit. Seconded by Mr. Postles. Motion carried – all members voting in the affirmative.

Citizens’ Forum

None

Treasurer’s Report

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

**Treasurer's Report
August 2019**

Balance August 1, 2019	\$	3,440,942.28	
Receipts - August 2019	+	<u>\$ 961,752.76</u>	*
		\$ 4,402,695.04	
Disbursements -August 2019	-	<u>\$ 518,682.96</u>	
Balance August 31, 2019		\$ 3,884,012.08	
CAPITAL RESERVE		\$335,071.01	

* Interest	\$	3,377.40
Delinquent P.C. Tax	\$	73.50
District Judge - Fine	\$	26.67
In Lieu of Payment	\$	16,057.11
Local Reality Transfer Tax	\$	1,112.30
Local Services Tax	\$	642.02

P.C. Tax	\$	4,196.30
# Real Estate Tax	\$	281,988.84
Wage Tax	\$	38,011.22

Commonwealth of PA

Basic Subsidy	\$	430,227.10
PA Smart Grant	\$	6,176.46
Property Tax Relief	\$	102,073.00
SD Transportation (2017-18)	\$	48,141.27
SD Transportation (2018-19)	\$	21,275.00
Title IV Student Support and Acad.	\$	2,289.87
Vocational Ed	\$	3,212.00

Credits

Hospital Ins - Retirees	\$	4,520.10
Refund Workers Comp.	\$	230.00
Overbilling Reim.	\$	1,000.00
Child Advocates of Blair-Lease	\$	500.00

Athletic and General Fund Bills

Mrs. Kensingler moved that the Athletic Fund bills in the amount of \$5,786.08 and General Fund bills as listed be approved. Seconded by Mr. Postles. Motion carried – all members voting in the affirmative.

Athletic Fund

Sportsmans	Football Uniforms and Supplies	\$1,259.63
PIAA	middle school membership dues	\$ 250.00
Denny Detwiler	Official Scrimmage Ferndale 8/17	\$ 70.00
Rob Reed	Official Scrimmage Ferndale 8/17	\$ 70.00
Bob Weld	Official Scrimmage Ferndale 8/17	\$ 70.00
Steve Winterstein	Official Scrimmage Ferndale 8/17	\$ 70.00
Cash	Money out for ticket boxes	\$,150.00
Sportsmans	Volleyball equipment and supplies	\$ 621.91
WCSD General Fund	Reimb. Purchase made with district card	\$ 217.49
Rob Reed	Varsity Football Official 8/23 Glendale	\$ 70.00
Josh Bafia	Varsity Football Official 8/23 Glendale	\$ 70.00
Paul Kozak	Varsity Football Official 8/23 Glendale	\$ 70.00
Jim Rivello	Varsity Football Official 8/23 Glendale	\$ 70.00
Nick Shope	Varsity Football Official 8/23 Glendale	\$ 70.00
Ken Zimmerman	Varsity Football Official 8/23 Glendale	\$ 70.00
Riddell	Purchase order 14098-42 Invoice 951010825	\$ 527.95
IPI Security Services	Invoice 2206 Security 8/23	\$ 39.60
Kevin Reed	Varsity Football Official 8/30 Claysburg	\$ 70.00
Lonnie Buttry	Varsity Football Official 8/30 Claysburg	\$ 70.00
Justin Kegg	Varsity Football Official 8/30 Claysburg	\$ 70.00
Caleb Moses	Varsity Football Official 8/30 Claysburg	\$ 70.00
Mike Price	Varsity Football Official 8/30 Claysburg	\$ 70.00
Bellwood Antis Volleyball Boosters	Tournament Fee- Bellwood Antis	\$ 75.00

Official	Volleyball official Mt Union 9/3	\$ 85.00
Official	Volleyball official Mt Union 9/3	\$ 85.00
Ken Wertz Hauling	Invoice 33416- 2 port. Toilets 8/16-8/31	\$ 84.90
IPI Security Services	security officers 8/30/2019	\$ 139.60
		5,786.08

General Fund

Check Number 13531 to Check Number 13591 in the amount of \$108,216.48.
(See attached Listing)

Financial Reports

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

Athletic Fund	Student Activities Fund
Budget Report	Cafeteria

Information Report

- A. Superintendent: Mrs. Murgas discussed (1) Library (2) Open Houses (3) Safe to Say Something (4)ESS Substitute Service (5) Back to School
- B. Elementary: Mrs. Metzler reported on (1) Beginning of Year Assessments and Dibels Testing (2) In-Service (3) Open House/Book Fair (4) PTO Fundraiser
- C. Secondary: Mr. Jones reported on (1) Library (2) New Science Teacher (3) CBT Testing (4) College Meetings (5)Attendance Challenge (6) County Wide In-service
- D. Guidance – Mrs. Loose
- E. Nurse – Mrs. Ebersole - None
- F. Technology – In-Shore Technology
- G. Facilities – Mr. Mingle

Curriculum Report

Mr. Over and Mrs. Long presented information to the Board regarding the High School Social Studies curriculum.

Board Reports

- A. GACTC – Mr. Pheasant reported that there was not meeting
- B. IU8 - Mr. Pheasant reported on (1) Mass Customized Learning (2)Grants

Soaring Heights Contract

Mrs. Kensinger moved that the Board approve the contract with Soaring Heights, as presented, for the education of Special Education students, at a rate of \$180/day. Seconded by Mr. Pheasant. Motion carried – all members voting in the affirmative.

Appointment - High School Yearbook Advisor

Mrs. Woodling moved that the Board appoint Rebecca Smith as High School Yearbook Co-Advisor, at a stipend of \$950.00, Step 7, per the negotiated contract. Seconded by Mr. Postles. Motion carried – all members voting in the affirmative.

Appointment - High School Yearbook Advisor

Mrs. Kensinger moved that the Board appoint Ricci Michelone as High School Yearbook Co-Advisor, at a stipend of \$950, Step 7, per the negotiated contract. Seconded by Mr. Pheasant. Motion carried – all members voting in the affirmative.

Superintendent Performance Objectives 2019-20

Mrs. Bratton moved that the Board approve the 2019-20 Performance Objectives for Lisa Murgas, Superintendent, as presented, per her contract. Seconded by Mr. Pheasant. Motion carried – all members voting in the affirmative.

Flexible Instruction Days Application

Mr. Postles moved that the Board approve the Flexible Instruction Days Application, as presented. Seconded by Mr. Pheasant. Motion carried – all members voting in the affirmative

Field Trip Requests

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

1/6/2020	R. Bechtel	42 FFA members and Ag Students to the PA Farm Show to attend the PA FFA Mid-Winter Convention where the students will be receiving Keystone Degrees and FFA Jackets, at a cost of \$629.46 (trans & sub).
12/4/2019	R. Bechtel	12 FFA officers and students to the Williamsburg Community Center to unload and sort fruit, at a cost of \$90 (sub).
Oct. 2019 TBD	R. Bechtel	35 FFA members and Ag Students to attend the Blair County Land Judging Competition where students will evaluate sites for land quality and use, at a cost of \$234.14 (trans & sub).
10/8/2019	R. Bechtel	5 FFA Officers to attend the South Central Regional FFA Chapter Officers Leadership Night, at a cost of \$234 (trans).
10/1/2019	R. Bechtel	9 FFA Members to attend the PA FFA Fall Leadership Conference, at a cost of \$131.10 (trans & sub).
Four Dates TBD	A. Detwiler	8th graders to the Williamsburg Library to work with the 3-D printer, at no cost to the district.
10/2/2019	C. Loose	42 students to the Altoona Field House to attend Post High School Opportunity Fair, at a cost of \$188.77 (trans & sub)
TBD	K. Over	6 Students to attend the Quiz Bowl at the Appalachia Intermediate Unit 8, at a cost of \$395.00 (reg & sub).
10/23/2019	T. Russell	20 kindergarten students to Mishler Theater to see a production of "Knuffle Bunny", at no cost to the district.
Sept & Oct 2019	A. Wheland	6th Grade Students to take a walking tour of Williamsburg, at no cost to the district.

Substitute Nurses

Mr. Pheasant moved that the following names be added to the Nurse Substitute List for the 2019-20 school year. Seconded by Mr. Postles. Motion carried – all members voting in the affirmative.

Susan Nori - Hollidaysburg

Joseph Zeak - Hollidaysburg

Teresa Bennett - Hollidaysburg

Appointment – Speech Teacher

Mr. Postles moved that the Board appoint Jeana Flaig as Speech Teacher at a salary of \$49,459, Step 8 of the negotiated contract, effectively immediately. Seconded by Mrs. Woodling. Motion carried – all members voting in the affirmative.

Transportation of Students – Raystown Transit Service

Mr. Postles moved that the list of bus drivers and routes for students transported by Raystown Transit Services for the 2018-19 school year be approved. Seconded by Mrs. Kensinger. Motion carried – all members voting in the affirmative. (See attached list)

Resignation – High School Secretary

Mrs. Bratton moved that Board approve Kristen England's letter of resignation, effective September 30, 2019. Seconded by Mr. Pheasant. Motion carried – all members voting in the affirmative.

Appointment – High School Secretary

Mr. Postles moved that Board appoint Angela Kennedy as High School Secretary, effectively immediately, at an hourly rate of \$12.00, per the negotiated contract. Seconded by Mr. Pheasant. Motion carried – all members voting in the affirmative.

Use of Facilities

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

- a. Williamsburg Volunteer Fire Company is requesting use of the kitchen on Saturday, October 26, 2019 from 9am - 6pm to prepare a meal for a fundraiser, pending proof of insurance.
- b. Christine Ebersole is requesting the use of the High School Auditorium for the mobile dentist on October 30, 2019 beginning at 8:00 am.

Adjournment

Mr. Postles moved to adjourn. Seconded by Mrs. Kensinger. Motion carried – meeting was adjourned at 8:32p.m.

Board Secretary