

REGULAR MEETING

AUGUST 15, 2019

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

AGENDA REVIEW: 12 C 3 – Leave without Pay Request

ROLL CALL:

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

Members Absent: Kristina Bratton

Others present: Lisa Murgas, Jennifer Metzler, and Natalie Gorsuch

Minutes

Mrs. Kensinger moved that the minutes of the Committee of the Whole Meeting and the Regular Meeting of July 17, 2018 be approved and filed for audit. Seconded by Mrs. Woodling. Motion carried – all members voting in the affirmative.

Citizens’ Forum

None

Treasurer’s Report

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

**Treasurer's Report
July 2019**

| | | | |
|----------------------------------|-----------|---------------------|---|
| Balance July 1, 2019 | \$ | 3,700,893.19 | |
| Receipts - July 2019 | + | \$ 245,525.05 | * |
| | | <hr/> | |
| | | \$ 3,946,418.24 | |
| Disbursements -July 2019 | - | \$ 442,839.72 | |
| | | <hr/> | |
| Balance July , 2019 | \$ | 3,503,578.52 | |
| CAPITAL RESERVE | | \$335,071.01 | |
| * Interest | \$ | 3,824.68 | |
| Delinquent P.C. Tax | \$ | 136.50 | |
| Delinquent Real Estate Tax | \$ | 33,067.01 | |
| District Judge - Fine | \$ | 26.51 | |
| Local Reality Transfer Tax | \$ | 2,635.10 | |
| Local Services Tax | \$ | 65.14 | |
| P.C. Tax | \$ | 388.50 | |
| Real Estate Tax | \$ | 70,926.95 | |
| Wage Tax | \$ | 24,620.69 | |
| <u>Commonwealth of PA</u> | | | |
| Medicaid Admin Claims | \$ | 839.73 | |
| National School Lunch | \$ | 24,905.14 | |
| PA Smart Grant | \$ | 2,058.82 | |
| SD Special Ed (2019-2020) | \$ | 57,374.00 | |
| Social Security (2018-2019) | \$ | 7,293.46 | |
| Title I Improving Basic Programs | \$ | 10,489.90 | |

Credits

| | | |
|---------------------------|----|----------|
| Hospital Ins - Retirees | \$ | 2,591.74 |
| Prior Year Refund | \$ | 1,382.97 |
| Provine School Commission | \$ | 263.00 |
| Track Transportation Reim | \$ | 162.30 |
| Field Trip Reimb | \$ | 116.01 |
| AMCOM Credit | \$ | 2,000.00 |
| BCTCB Commission Reimb | \$ | 3,723.94 |
| Health Insurance Reimb | \$ | 457.64 |

Athletic and General Fund Bills

Mr. Pheasant moved that the Athletic Fund bills in the amount of \$4,332.58 and General Fund bills as listed be approved. Seconded by Mrs. Kensinger. Motion carried – all members voting in the affirmative.

Athletic Fund

| | | | |
|------------|--------------------------------|-----------|-----------------|
| HUDL | INV00579745 | \$ | 900.00 |
| Riddell | Invoice # 950940404 - Helmets | \$ | 1,822.95 |
| PIAA | JH football Co-op | \$ | 100.00 |
| Sportsmans | Football Uniforms and Supplies | \$ | 1,259.63 |
| PIAA | middle school membership dues | \$ | 250.00 |
| | | \$ | 4,332.58 |

General Fund

Check Number to Check Number 13460 through 13530 in the amount of \$111,092.48.
(See attached Listing)

Financial Reports

Mr. Postles moved that the following Financial Reports for July 2019 be accepted and filed for audit. Seconded by Mrs. Lee. 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) Final Summer Building Prep (2) 7th and 9th Grade Orientation (3) Library (4) Kindergarten Orientation (5) Teacher In-Service (6) First Student Day (7) Sub Service (8) Open House Dates
- B. Elementary: Mrs. Metzler reported on: (1) Kindergarten Orientation (2) Teacher Summer In-Service (3) Open House 9/4/19 (4) Farm Show (5) Parade
- C. Secondary: Mr. Jones reported on: No report
- D. Guidance - Mrs. Loose - None
- E. Facilities – Mr. Mingle - None
- F. Technology – In-Shore

Curriculum Report – None

Board Reports

- A. GACTC – None
- B. Appalachia IU8 – Mr. Pheasant reported on: (1) STEM Lending Library Donation from the Pittsburgh Penguins

Contract with Blair Therapies

Mrs. Lee moved that the board approve the contract with Blair Therapies, as presented, for speech services at a rate of \$65/hour. Seconded by Mr. Pheasant. Motion carried – all members voting in the affirmative.

Blair County Drug and Alcohol Agreement

Mr. Postles moved the board approve the Agreement with Blair County Drug and Alcohol, as presented. Seconded by Mr. Pheasant. Motion carried – all members voting in the affirmative.

Extended Family Programs Contract

Mr. Postles moved that the board approve the Contract with Extended Family Programs, as presented. Seconded by Mrs. Lee. Motion carried – all members voting in the affirmative.

MOU with Child Advocates of Blair County

Mrs. Lee moved that the 2019-20 MOU with Child Advocates of Blair County for purchases of school meals be approved as presented. Seconded by Mrs. Kensinger. Motion carried – all members voting in the affirmative.

Transportation Contract with Raystown Contract

Mr. Postles that the board approves the five year contract renewal with Raystown Transit Service for district transportation services, as presented. Seconded by Mrs. Lee. Motion carried – all members voting in the affirmative.

District 2019-20 Propane Bid Approval

Mrs. Lee moved that the bid for propane from Heller’s Gas be accepted at a rate of \$1.09 per gallon for the 2019-20 school year. Seconded by Mr. Pheasant. Motion carried – all members voting in the affirmative.

2019-20 Professional Substitute Rates

Mrs. Kensinger moved that per Policy 405 which requires professional substitute rate to be set annually, the professional substitute rates as listed for the 2019-20 school year be approved. Seconded by Mr. Postles. Motion carried – all members voting in the affirmative.

| | | |
|---------------------------------|---|--------------|
| Day to Day | - | \$90.00/Day |
| Nurse Day to Day | - | \$125/Day |
| 20 Days or more in one position | - | \$100.00/Day |
| One Semester or more | - | \$150.00/Day |
| One Year Substitute | - | \$27,750 |

Resignation - Speech Teacher

Mrs. Kensinger moved that the Board approve Marianne Oettinger's letter of resignation as Speech Teacher, effective immediately. Seconded by Mr. Pheasant. Motion carried – all members voting in the affirmative.

Leave without Pay Request

Mrs. Kensinger moved that the Board approve Juliana Nevins leave without pay request for August 29 and 30, 2019. Seconded by Mr. Postles. Motion carried – all members voting in the affirmative.

Appointment - Appointment - Volleyball Assistant Coach

Mr. Postles that the Board appoint Natalie Gorsuch as Varsity Volleyball Assistant at a stipend of \$2,174, Step 1. Seconded by Mrs. Woodling. Motion carried – all members voting in the affirmative

Support Personnel Substitute List

Mrs. Lee moved that the list of support personnel substitutes for the 2019-20 school year be approved as listed. Seconded by Mrs. Kensinger. Motion carried – all members voting in the affirmative. (See attached list)

Use of Facilities

Mrs. Lee moved that the following use of facilities request be approved. Seconded by Mrs. Kensinger. Motion carried – all members voting in the affirmative.

The Woman's Civic Club is requesting the use of the elementary cafeteria on Saturday, November 2, 2019 from 1:00 - 5:00pm for a paint party fundraiser.

Appointment - Elementary Secretary

Mrs. Lee moved that the Board appoint Michelle Parks as the Elementary Secretary, at rate of \$10/hour, per the negotiated contract, effective immediately. Seconded by Mrs. Woodling. Motion carried – all members voting in the affirmative.

Appointment – Part-Time Custodian

Mrs. Lee moved that the Board appoint Marsha Smith as the Part-Time Custodian, at rate of \$10/hour, per the negotiated contract, effective immediately. Seconded by Mrs. Kensinger. Motion carried – all members voting in the affirmative.

Appointment – Part-Time Paraprofessional

Mrs. Lee moved that the Board appoint Bobbi Jo Detwiler as the Part-Time Paraprofessional, at rate of \$9/hour, per the negotiated contract, effective immediately. Seconded by Mrs. Kensinger. Motion carried – all members voting in the affirmative.

Substitute Bus/Van Driver

Mr. Postles moved that the Board that the following individuals be added to the 2019-20 driver substitute list. Seconded by Mrs. Lee. Motion carried – all members voting in the affirmative.

Polly Jo Boore Myrtle Kiser

Adjournment

Mr. Postles moved to adjourn. Seconded by Mrs. Kensinger. Motion carried – meeting was adjourned at 8:47 p.m.

Board Secretary