

REGULAR MEETING**JULY 16, 2019**

Meeting was called to order at 8:00 p.m. with moment of silent meditation and salute to the flag.

Agenda Review: None

Roll Call:

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

Members absent: None

Others present: Lisa Murgas, Michael Jones, Jennifer Metzler, Natalie Gorsuch, Mary Callan and Matt Callan

Executive Session Announcement

- An Executive Session was held following the Committee of the Whole Meeting on July 16, 2019 from 7:33pm -7:51pm for personnel purposes.

Minutes

Mrs. Kensinger moved that the minutes of the Committee of the Whole Meeting of June 11, 2019 and the Regular Meeting of June 18, 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

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

**Treasurer's Report
June 2019**

Balance June 1, 2019		\$	4,084,284.08	
Receipts - June 2019	+	\$	283,554.82	*
			4,367,838.90	
Disbursements -June 2019	-	\$	670,767.25	
			\$ 3,697,071.65	
CAPITAL RESERVE		\$	119,389.72	
* Interest		\$	3,821.54	
Delinquent P.C. Tax		\$	346.50	
Delinquent Real Estate Tax		\$	759.70	
Local Reality Transfer Tax		\$	3,695.58	
P.C. Tax		\$	141.75	
Wage Tax		\$	12,806.14	

Commonwealth of PA

National School Lunch	\$	20,313.00
NP Transportation	\$	1,155.00
PA Smart Grant	\$	8,235.28
Retirement	\$	167,321.23
SD Transportation	\$	8,663.94
Sect 1305 & 1306	\$	34,333.32
Title I Improving Basic Programs	\$	10,489.90
Vocational Ed	\$	289.16

Credits

Hospital Ins - Retirees	\$	2,550.46
Overbilling Reim.	\$	1,374.16
Raystown Fuel Expenses	\$	10,091.89
Rebate for Hearn Payroll error	\$	987.81

Athletic and General Fund Bills

Mr. Pheasant moved that the General Fund bills as listed be approved. Seconded by Mrs. Kensinger. Motion carried – all members voting in the affirmative.

1. SPRING COVE SCHOOL DISTRICT	WRESTLING CO-OP	\$	1,000.00
2. MEDCO SPORTS MEDICINE	SPORT HEALTH SUPPLIES	\$	600.32
3. KEN WERTZ HAULING & SEPTIC	2 PORTABLE TOILETS 5/1- 5/18		101.88
TOTAL			<u><u>\$ 1,702.20</u></u>

General Fund

Check Number to Check Number 13442 through 13459 in the amount of \$43,935.26
(See attached Listing)

Financial Reports

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

Athletic Fund	Student Activities Fund
Budget Report	Cafeteria

Information Reports

- A. Superintendent: Mrs. Murgas reported on: (1) Building Cleaning (2) STEM
- B. Elementary: Mrs. Metzler reported on: (1) Kindergarten Orientation (2) Special and Duty Schedules (3) Supplies (4) Class Lists (5) Building Cleaning (6) Professional Development workshop
- C. Secondary: Mr. Jones reported on: (1) Training (2) 9th/7th Grade Orientation (3) Building Preparation (4) weightlifting

Curriculum Report – None

Board Reports

- A. GACTC – Mr. Pheasant reported on: (1) New Student Service Coordinator (2) Co-Op
- B. Appalachia IU8 – Mr. Pheasant reported on: (1) List of Special Programs (2) Charge for Bus and Vans

Policy Adoption

Mrs. Lee moved that the Board adopt the following policies, as presented. Seconded by Mrs. Kensinger. Motion carried – the Motion carried – all members voting in the affirmative.

Policy # 123 - Interscholastic Athletics

Policy # 222 - Use/Possession of Tobacco Products

Credit Control Collections

Mr. Postles moved that the Board appoint Credit Control Collections to collect delinquent Per Capita Taxes and delinquent lunch accounts. Seconded by Mrs. Lee. Motion carried – the Motion carried – all members voting in the affirmative.

Copier Contract

Mr. Postles moved that approve the copier contract with Amcom Office Systems, as presented, at a cost of \$2,495 per month for 60 months. Seconded by Mrs. Lee. Motion carried – the Motion carried – all members voting in the affirmative.

Use of Space Agreement - Child Advocates of Blair County

Mrs. Bratton moved that that the Board approve the Use of Space Agreement with Child Advocates of Blair County, as presented. Seconded by Mr. Pheasant. Motion carried – the Motion carried – all members voting in the affirmative.

Field Trip Request

Mr. Pheasant moved that the Board approve the following field trip requests. Seconded by Mrs. Lee. Motion carried – all members voting in the affirmative.

1. Patricia Kensinger is requesting permission for Creative Compassions to travel to various locations throughout the school year to distribute items made by the group, during the 2019-20 school year.
2. Jennifer Metzler is requesting permission to take 20 Kindergarten students on the bus ride for orientation on August 15, 2019

Professional Employee Tenure

Mrs. Lee moved that in accordance with the School Code, the following Professional Employees be granted tenure status. Seconded by Mr. Postles. Motion carried – all members voting in the affirmative.

Marianne Oettinger Traci Russell

Ryan Blattenberger Jennifer Frederick

Daniel Crain

Appointment - Long-Term Substitute Teacher

Mrs. Ranalli moved that Zachary Slagenweit be appointed as a Long-Term Substitute Teacher, effective August 21, 2019, at a rate of \$150/day. Seconded by Mrs. Kensinger. Motion carried – all members voting in the affirmative.

Resignation - Secondary Science Teacher

Mrs. Lee moved that the Board approve Shawn Cunningham's letter of resignation, effective immediately. Seconded by Mr. Postles. Motion carried – all members voting in the affirmative.

Athletic Trainer Agreement

Mr. Pheasant moved that the Board approve the contract with Mary Kowalski for Athletic training services for the 2019-20 and 2020-21 school years at a contract cost of \$28,500 per year. Seconded by Mrs. Woodling. Motion carried – all members voting in the affirmative.

Junior High Football Co-Op

Mr. Postles moved that the Board approve a co-op agreement for the sport of Junior High Football with the Juniata Valley School District beginning the 2019-20 school year, at no cost to the district. Seconded by Mrs. Lee. Motion carried – all members voting in the affirmative.

Appointment - Junior High Girls' Basketball Assistant Coach

Mr. Pheasant moved that the Board appoint Mandi Prough as the Junior High Girls' Basketball Assistant Coach for the 2019-20 school year, at a stipend of \$2,278, Step 1, pending clearances. Seconded by Mrs. Kensinger. Motion carried – all members voting in the affirmative.

Appointment - Cross Country Volunteer

Mrs. Lee moved that the appoint Elizabeth Isenberg as Cross Country Volunteer, pending clearances. Seconded by Mrs. Kensinger. Motion carried – all members voting in the affirmative.

Resignation - Elementary Secretary

Mr. Postles moved that the Board accept Sabrina Corrigan's letter of resignation as the Elementary Secretary, effective July 19, 2019. Seconded by Mrs. Woodling. Motion carried – all members voting in the affirmative.

Cafeteria Substitute

Mrs. Lee moved that Ashley Frye be added to the 2019-20 Cafeteria Substitute List, pending Clearances. Seconded by Mrs. Bratton. Motion carried – all members voting in the affirmative.

Use of Facilities

Mrs. Lee moved that that the following Use of Facilities Requests be approved as presented. Seconded by Mr. Postles. Motion carried – all members voting in the affirmative.

1. The Grace Pointe Community Church of God would like permission to conduct a prayer walk through the Elementary and High School buildings on August 18, 2019.
2. Patricia Kensinger is requesting permission to use the Home Ec. Room, Auditorium and Library one day per month to conduct Creative Compassion Meetings, during the 2019-20 school year.
3. Diane England is requesting the use of the High School for the Class of 1969 for a self-guided tour on August 24, 2019 from 12pm - 2pm.

Adjournment

Mr. Postles moved to adjourn. Seconded by Mrs. Lee. Motion carried – meeting was adjourned at 8:11 p.m.

Board Secretary