

COMMITTEE OF THE WHOLE**JUNE 11, 2019**

Meeting called to order at 7:46p.m.

Members Present: Barry England, Patricia Kensinger, Janet Lee, Carlee
Ranalli, Julie Woodling, and Benjamin Postles

Members Absent: Marion Pheasant, Kristina Bratton, and Timothy Strohmeyer

Others Present: Michael Jones, Lisa Murgas, Jennifer Metzler and Chuck Stitt

An Executive Session was held from 7:47 – 8:12pm for personnel purposes.

Items presented for discussion:**1. Budget Transfers and Additional Bills**

The Board will need to give approval to the Business Manager and Auditor through June 30, 2019.

2. Williamsburg Community Library Donation

Recommendation was presented to donate \$600 to the Williamsburg Community Library to assist with the mortgage payment.

3. Policy Approval

The board will be asked to approve the following policies:

- Policy # 123 - Interscholastic Athletics
- Policy # 222 - Use/Possession of Tobacco Products

4. 2019-20 Final Budget

Budget figures were presented to the Board for the 2019-20 school year.

Estimated Revenues \$7,361,748 Estimated Expenditures \$7,854,610.

5. Annual Tax Levy Resolution

A resolution for the annual levy of taxes will be presented for Board approval reflecting real estate millage reset at 8.882 mills and all other taxes remaining the same.

6. 2019-20 Homestead/Farmstead Resolution

A resolution approving Homestead/Farmstead deductions from real estate bills will be presented for Board approval. The dollar amount per Homestead/Farmstead will be \$222.87.

7. Installment Payment Resolution

A resolution allowing for payment of real estate taxes in installments will be presented for Board approval.

8. Copier Contract

A new copier contract was discussed with the board.

9. Fund Balance Commitment

Kalie Zabrosky, Business Manager, recommended approval to commit \$1,105,000 of the 2018-19 ending Fund Balance to offset future pension cost increases. This figure is contingent upon the final 2018-19 Audit.

10. 2019-20 Contract Renewals

The following contract renewals will be presented for Board approval:

EES - \$4,541.65
CIPA - \$3,050
Camco - \$56/hr.
Skyward - \$3,577.50
Computer Resources - \$8,217.94
LunchTime - \$1,990.00
Adelphoi Education - Reg. Ed. \$81.89, Special \$90.16
IPI Security Services - \$14.95/hr. per event
The Meadows - \$67/day for educational services
ELECT (Education Leading to Employment and Career Training)
Impact Counseling
Interim Services - \$45/hr. nurse, \$20/hr. personal care aide

11. Professional Staff Salaries

All Professional Staff Salaries for 2019-20 will be presented for approval as per negotiated contract.

12. Administrative and Confidential Staff Salaries

All Administrative and Confidential Staff Salaries for 2019-20 will be presented for approval as per previously approved contracts.

13. Service Personnel Staff Salaries

All Service Personnel Staff Salaries for 2019-20 will be presented for approval as per negotiated contract.

14. School Physician Appointment

The Board will need to approve the reappointment of Dr. McLennam as school district physician for the 2019-20 school year.

15. School Dentist Appointment

The Board will need to approve the reappointment of Dr. Jonathan Zimmerman as school district dentist for the 2019-20 school year.

16. School Solicitor Appointment

The Board will need to approve the reappointment of Beard Legal Group, PC as school district solicitor for the 2019-20 school year.

17. ACCESS/Special Education Reappointment

It is the recommendation of the Administration that James Kaufman be reappointed as ACCESS/Special Education Consultant for the 2019-20 school year at a stipend of \$100/hr.

18. Reappointment – ACCESS – Debbie Aigner

Debbie Aigner, CPRN, will be recommended for reappointment as IEP previewer for the

2019-20 school year at the rates as listed.
1-2 billable services \$7.00 per IEP
3-5 billable services \$8.00 per IEP
6-9 billable services \$9.00 per IEP

19. School District Insurance – 2019-20

Mrs. Zabrosky is recommending that Saleme Insurance be reappointed to provide School District Insurance. She is also recommending that PSBA be appointed for Workmen's Compensation

20. High School Handbook Changes

The Board will be asked to approve the 2019-20 handbook changes.

21. Elementary Handbook Changes

The Board will be asked to approve the 2019-20 handbook changes.

22. Furlough – Elementary Teacher

The Board will be asked to furlough an Elementary Teacher in order to promote a more efficient educational program and to conform with the standards of reorganization, to approve alteration/curtailment of the educational program to approve the elimination of one kindergarten classroom.

23. Appointment – Secondary Science Teacher

The Board will be asked to appoint Shawn Cunningham as a Secondary Science Teacher

24. School Police Officer Contract

The board will be asked to approve the contract with Chuck Stitt to provide School Police Officer services beginning August 2019 -June 2022, as presented.

25. Resignation- Junior High Girls' Basketball Head Coach

The board will be asked to approve Chelsey Rhodes' letter of resignation, effective immediately, as Junior High Girls' Basketball Head Coach.

26. Appointment Junior High Girls' Basketball Head Coach

The Board will be asked to appoint Angela Detwiler as Junior High Girls' Basketball Head Coach.

27. Appointment -Volunteer Cross Country Head Coach

The Board will be asked to appoint April Wheland as a Volunteer Cross Country Head Coach for the 2019-20 school year.

28. Appointment - Varsity Girls' Volleyball Head Coach

The Board will be asked to appoint Marina Brubaker as Varsity Girls' Volleyball Head Coach for the 2019-20 school year.

29. Appointment - Varsity Girls' Basketball Volunteer

The Board will be asked to appoint Adam Hileman as Varsity Girls' Basketball Volunteer for the 2019-20 school year.

30. Appointment - Varsity Girls' Basketball Volunteer

The Board will be asked to appoint Richard Hoy as Varsity Girls' Basketball Volunteer for the 2019-20 school year.

31. Field Trip Request

The Board will be asked to approve the following field trip request.

8/19/2019 C. Rhoads 50 marching band members to Kennywood Park in Pittsburgh, PA, at no cost to the district.

32. Ratify Leave Without Pay

The Board will be asked to ratify the Superintendent's approval of Gloria Ginter's leave without pay request for June 3, 2019.

33. Leave Without Pay

The Board will be asked to approval of Sabrina Corrigan's leave without pay request for June 17 and 18, 2019.

34. Custodial Substitutes

Approve the following individuals to be added to the district custodial substitute list:

Trevor Bulter

Victoria Williams

35. Superintendent Evaluation

Approve the superintendent, Lisa Murgas, satisfactory evaluation for the 2018-19 school year.

Meeting was adjourned at 8:48 p.m.

Board Secretary