

**REGULAR MEETING**

**February 26, 2019**

Meeting was called to order at 7:42 p.m. with moment of silent meditation and salute to the flag.

**Agenda Review:**

None

**Roll Call:**

Members present: Dr. Barry England, Patricia Kensinger, Benjamin Postles, Janet Lee, Kristina Bratton, Marion Pheasant, Amy Hileman, Carlee Ranalli

Members absent: Julie Woodling

Others present: Jennifer Metzler, Michael Jones, Shae Harkleroad, Lisa Mehok, Robert Hearn, Pam Sharp, Matt Hoover, April Wheland, Natalie Gorsuch, Mary Callan and Marianne Farnan

**Executive Session Announcement:**

An Executive Session was held prior to the Committee of the Whole from 6:00pm – 7:13pm for personnel purposes, school safety and negotiations.

**Minutes**

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

**Citizens' Forum**

The Track and Field coaches addressed the Board in hopes that they would consider allocating money to help with Track and Field transportation costs.

**Treasurers' Report**

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

Balance January 1, 2019	\$4,149,702.77
Receipts - January 2019	+ <u>\$686,691.18</u>
Disbursements -January 2019	- <u>\$557,505.57</u>
Balance January, 2019	\$4,278,888.38
CAPITAL RESERVE	\$335,071.01
Interest	\$4,056.88
Delinquent P.C. Tax	\$782.25
Local Reality Transfer Tax	\$0.00
Local Services Tax	\$0.00
P.C. Tax	\$0.00
Real Estate Tax	\$0.00
Wage Tax	\$0.00

### **Commonwealth of PA**

Basic Subsidy	\$503,133.48
National School Lunch	\$33,014.57
Retirement	\$49,400.10
Title I Improving Basic Programs	\$10,491.21
Title II Improving Teacher Quality	\$1,569.00
Title IV Student Support and Acad.	\$763.29
Vocational Ed	\$2,987.00

### **Credits**

Game Worker Reimbursement	\$496.60
Refund from Prior Year Tution	\$817.28
Raystown Fuel Expenses	\$4,597.41
Child Advocates of Blair-Lease	\$1,500.00
Athletic Fund Reim	\$87.86
Retirement Health Ins. Reimb	\$863.94
AR Reimb.	\$700.00
Jury Duty Reimb-	\$9.00
Library Book Donation (Applemans)	\$25.00
Donation to Chorus- Lions Club	\$100.00

### **Budgetary Transfers**

None

### **Athletic and General Fund Bills**

Mrs. Kensinger moved that the Athletic Fund bills in the amount of \$8,136.62 and General Fund bills as listed be approved. Seconded by Mrs. Hileman. Motion carried – All members voting in the affirmative

### **Athletic Fund**

Mike Price	Girls JH/JV Bball Official 1/8 Glendale	\$	115.00
Jim Rivello	Girls JH/JV Bball Official 1/8 Glendale	\$	115.00
Al Price	Girls varsity bball Official 1/8 Glendale	\$	65.00
Rick Dickinson	Girls varsity bball Official 1/8 Glendale	\$	65.00
Bill Wolf	Girls varsity bball Official 1/8 Glendale	\$	65.00
Johnny Sloas	Girls Varsity Bball Official 1/9 Sr. Joes	\$	65.00
Mike Price	Girls Varsity Bball Official 1/9 Sr. Joes	\$	65.00
Don Bussard	Girls Varsity Bball Official 1/9 Sr. Joes	\$	65.00
SCSD	Wrestling Co-Op Matthew Morgan	\$	200.00
Ray Hipp	Boys JH/JV Bball official 1/10 Mt Union	\$	115.00
Bob Blanchard	Boys JH/JV Bball official 1/10 Mt Union	\$	115.00
Larry Stitt	Boys Varsity Bball official 1/10 Mt. Union	\$	65.00
Time Hite	Boys Varsity Bball official 1/10 Mt. Union	\$	65.00
Brandon Hoover	Boys Varsity Bball official 1/10 Mt. Union	\$	65.00
Jerry Seidel	Girls JH/JV Bball Official 1/15 West Branch	\$	115.00
Dave Adams	Girls JH/JV Bball Official 1/15 West Branch	\$	115.00

Joe Scialabba	Girls Varsity Bball Official 1/15 West Branch	\$	65.00
Bill Musser	Girls Varsity Bball Official 1/15 West Branch	\$	65.00
Jason Anders	Girls Varsity Bball Official 1/15 West Branch	\$	65.00
IPI Security	Invoice 1797 and 1811	\$	355.95
Jim Noye	Girls JH/JV Bball Official 1/22 Bellwood	\$	115.00
Ray Hipp	Girls JH/JV Bball Official 1/22 Bellwood	\$	115.00
Larry Stitt	Girls Varsity Bball Official 1/22 Bellwood	\$	65.00
Time Hite	Girls Varsity Bball Official 1/22 Bellwood	\$	65.00
Jim Cushion	Girls Varsity Bball Official 1/22 Bellwood	\$	65.00
Bill Wolf	Boys JH/JV Bball official 1/22 Claysburg	\$	115.00
Al Price	Boys JH/JV Bball official 1/22 Claysburg	\$	115.00
Jim Klausman	Boys Varsity Bball official 1/22 Claysburg	\$	65.00
Keith Redfoot	Boys Varsity Bball official 1/22 Claysburg	\$	65.00
Jim Cushion	Boys Varsity Bball official 1/22 Claysburg	\$	65.00
Riddell	Football Uniform Reconditioning HS	\$	1,320.11
Riddell	Football Uniform Reconditioning JH	\$	1,082.11
Matt Dry	Boys JH Bball official 1/23 McConnellsburg	\$	60.00
Brian Smith	Boys JH, JV, & Var. Bball official 1/23 McCon	\$	180.00
Randy Burket	Boys JV & Var Bball official 1/23 McCon	\$	120.00
Skip Dry	Boys Var Bball official 1/23 McConnellsburg	\$	65.00
Jerry Seidel	Boys JH/JV Bball official 1/25 Mo Valley	\$	115.00
Jerry Kauffman	Boys JH/JV Bball official 1/25 Mo Valley	\$	115.00
Don Bussard	Boys Varsity Bball official 1/25 Mo Valley	\$	65.00
Mike Price	Boys Varsity Bball official 1/25 Mo Valley	\$	65.00
John Sloas	Boys Varsity Bball official 1/25 Mo Valley	\$	65.00
Shane Thomas	Girls JH/JV Bball Official 1/28 Juniata Valley	\$	115.00
Rodney Sipes	Girls JH/JV Bball Official 1/28 Juniata Valley	\$	115.00
Al Price	Girls Varsity Bball Official 1/28 Juniata Valley	\$	65.00
Rick Dickinson	Girls Varsity Bball Official 1/28 Juniata Valley	\$	65.00
Marcus Wolf	Girls Varsity Bball Official 1/28 Juniata Valley	\$	65.00
Jerry Seidel	Boys JH Bball official 2/1 Glendale	\$	60.00
Jerry Kauffman	Boys JH Bball official 2/1 Glendale	\$	60.00
Al Price	Boys Varsity Bball official 2/1 Glendale	\$	65.00
Rick Dickinson	Boys Varsity Bball official 2/1 Glendale	\$	65.00
Bill Wolf	Boys Varsity Bball official 2/1 Glendale	\$	65.00
IPI Security	IPI Security Services Inv. 1825 & 1840	\$	460.65
Jerry Seidel	Girls JH Bball official 2/4 Mt. Union	\$	60.00
Jerry Kauffman	Girls JH Bball official 2/4 Mt. Union	\$	60.00
Jim Cushion	Girls Varsity Bball official 2/4 Mt. Union	\$	65.00
Jim Klausman	Girls Varsity Bball official 2/4 Mt. Union	\$	65.00
Keith Redfoot	Girls Varsity Bball official 2/4 Mt. Union	\$	65.00
Official 1	Boys JH/JV Bball Official 2/8 West Branch	\$	115.00
Official 2	Boys JH/JV Bball Official 2/8 West Branch	\$	115.00
Official 3	Boys Varsity Bball Official 2/8 West Branch	\$	65.00
Official 4	Boys Varsity Bball Official 2/8 West Branch	\$	65.00
Official 5	Boys Varsity Bball Official 2/8 West Branch	\$	65.00
IPI Security	Invoice 1853- Boys Bball 2/1	\$	67.80
			\$ 8,136.62

**General Fund**

Check Number 12317 to Check Number 12372 in the amount of \$180,322.84  
(See attached Listing)

### **Financial Reports**

Mrs. Bratton moved that the following Financial Reports for January 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 reported on (1) Snow Days (2) Last Student Day 6/6/19 (3) Safe to Say Something (4) YAA Program
- B. Elementary: Mrs. Metzler reported on (1) 100<sup>th</sup> Day of School (2) STEM Assembly (3) Lunch with Parents (4) Kindergarten Registration (5) Read Across America (6) Kindergarten Registration (7) School-Wide Positive Behavior Program
- C. Secondary: Mr. Jones reported on (1) PSSA Testing (2) Keystone Testing (3) Spring Sports (4) Basketball

### **Curriculum Report**

Mrs. Farnan-Oettinger reported on the Speech Program.

### **Board Reports**

- A. GACTC - No Meeting
- B. Appalachia IU8 – No Meeting

### **Policy Approval**

Mr. Pheasant moved that the Board approve the following policies as presented. Seconded by Mrs. Hileman. Motion carried – all members voting in the affirmative.

Policy 218.1	Weapons
Policy 218.2	Terroristic Threats/Acts
Policy 221	Dress and Grooming
Policy 224	Care of School Property
Policy 225	Students and the Police

### **Per Capita Tax Exonerations for 2017**

Mrs. Lee moved that the Board approve the per capita tax exonerations for Woodbury Township, Catherine Township and Williamsburg Borough for 2017, as presented. Seconded by Mr. Postles. Motion carried – all members voting in the affirmative.

### **Field Trip Requests**

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

3/26/2019	R. Bechtel	Take FFA members to compete in the Blair County FFA Public Speaking Contest at Tyrone High School, at a cost of \$34.50 (trans.)
4/2/2019	R. Bechtel	Take FFA members to compete in the Blair Bedford Fulton Area FFA Public Speaking Contest at Central High School, at a cost of \$39.10 (trans.)
4/24/2019	R. Bechtel	Take FFA members to compete in the South Central Regional FFA Public Speaking Contest at Capital Area Church in Harrisburg, at a cost of \$362.30 (trans. & sub.)

4/25/2019	R. Bechtel	15 agricultural students to compete in the Blair County Envirothon Contest at NatureWorks Park in Hollidaysburg, at a cost of \$206.47 (trans. & sub.)
6/11-13/2019	R. Bechtel	9 FFA members to compete in CDES at the Pennsylvania State FFA Activities Week at Penn State University, at a cost of \$115.00 (trans.)
4/8/2019	K. Moushlian J. Elvey	46 first grade students to the Jaffa Shrine Circus, at no cost to the district.
5/7/2019	M. Jones	44 seventh grade students to participate in the ABCD's Blair County Ag Career Day at Kulp Dairy Farm in Martinsburg, at a cost of \$213.26 (trans. & sub).
5/8/2019	M. Jones	50 Honor students to attend the annual Altoona Curve Education Days Baseball Game, at a cost of \$375.85 (trans. & subs.)
3/12/2019	C. Loose	9 students to attend Lunch with Leaders Event at the Casino, at a cost of \$114.50 (trans. & sub.)
3/19/2019	C. Loose	5 students to attend Self-Advocacy training in Altoona, at a cost of \$126 (trans. & sub.)
3/29/2019	C. Loose	34 seniors to attend OVR Career Fair at Central High School, at a cost of \$179.04 (trans. & sub.)
4/17/2019	C. Loose	44 sophomores to BASICS Rotary Career Fair at the Blair County Convention Center, at a cost of \$179.04 (trans. & sub.).
3/22/2019	C. Swope	15 students to attend the St. Francis University Business Day, at a cost of \$228.82 (sub. & trans.)

#### **Teacher Retirement – Richard Baronner**

Mrs. Lee moved that Richard Baronner's letter of retirement as High School Social Studies Teacher be accepted, effective August 3, 2019, and that he be commended for his 20 years of service with the district.. Seconded by Mrs. Bratton. Motion carried – all members voting in the affirmative.

#### **Substitute Nurse**

Mr. Postles moved that Cori Bolger be added to the Substitute Nurse List for the 2018-19 school year. Seconded by Mrs. Lee. Motion carried – all members voting in the affirmative.

#### **Appointment – Junior High Softball Volunteer**

Mrs. Hileman moved that Beth Lansberry be appointed as Junior High Softball Volunteer for the 2018-19 school year. Seconded by Mrs. Kensinger. Motion carried – all members voting in the affirmative.

#### **Appointment – Junior High Football Head Coach**

Mr. Postles moved that Ben Mercer be appointed as Junior High Football Head Coach at a stipend of \$2,393, Step 1, for the 2018-19 school year pending clearances. Seconded by Mrs. Lee. Motion carried – all members voting in the affirmative.

#### **Appointment Varsity Football Volunteer**

Mrs. Kensinger moved that that Ed Clark be appointed as Varsity Football Volunteer for the 2018-19 school year, pending clearances. Seconded by Mr. Postles. Motion carried – all members voting in the affirmative.

**Appointment – Varsity Football Assistant Coach**

Mr. Pheasant moved that Tim McCauley be appointed as Varsity Football Assistant Coach at a stipend of \$3,077, Step 1, for the 2018-19 school year, pending clearances. Seconded by Mrs. Lee. Motion carried – all members voting in the affirmative.

**Appointment – Varsity Football Assistant Coach**

Mr. Pheasant moved that Justin Becker be appointed as Varsity Football Assistant Coach at a stipend of \$3,077, Step 1, for the 2018-19 school year, pending clearances. Seconded by Mrs. Lee. Motion carried – all members voting in the affirmative.

**Appointment Varsity Football Volunteer**

Mrs. Lee moved that that Mitch Yeager be appointed as Varsity Football Volunteer for the 2018-19 school year, pending clearances. Seconded by Mrs. Kensinger. Motion carried – all members voting in the affirmative.

**Appointment Varsity Football Volunteer**

Mr. Postles moved that that Terry Lee be appointed as Varsity Football Volunteer for the 2018-19 school year, pending clearances. Seconded by Mrs. Hileman. Motion carried – all members voting in the affirmative.

**Appointment – Varsity Baseball Assistant Coach**

Mr. Pheasant moved that Andrew Scalice be appointed as Varsity Baseball Assistant Coach at a stipend of \$1,858, Step 1, for the 2018-19 school year, pending clearances. Seconded by Mrs. Kensinger. Motion carried – all members voting in the affirmative.

**Ratify Leave Without Pay Request**

Mr. Postles moved that the Board ratify Trevor Bulter’s leave without pay request for February 1, 2019. Seconded by Mrs. Lee. Motion carried – all members voting in the affirmative.

**Paraprofessional Substitute**

Mrs. Lee moved that the following names be added to and Paraprofessional Substitute List for the 2018-19 school year. Seconded by Mrs. Hileman. Motion carried – all members voting in the affirmative.

Emilee White – Williamsburg

Lois Hanna – Hollidaysburg

**Substitute Bus / Van Drivers**

Mr. Postles moved that the following substitute bus / van drivers be approved as presented. Seconded by Mrs. Kensinger. Motion carried – all members voting in the affirmative.

*Ronald Yeager – Altoona*

*Keith Rhodes – Altoona*

*Karen Stewart - Tyrone*

**Use of Facilities**

Mrs. Bratton moved that the board approve the following Use of Facilities request. Seconded by Mrs. Kensinger. Motion carried – all members voting in the affirmative.

- a. Boys Basketball Boosters is requesting the use of the high school gymnasium and auditorium for a shoot-a-thon on Saturday, March 16, 2019.

**Other Information**

A. None

**Adjournment**

Mrs. Hileman moved to adjourn. Seconded by Mr. Postles. Motion carried – meeting was adjourned at 8:22pm

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Board Secretary