

**REGULAR MEETING**

**April 16, 2019**

Meeting was called to order at 8:11 p.m. with moment of silent meditation and salute to the flag.

**Agenda Review:** None

**Roll Call:**

Members present: Dr. Barry England, Janet Lee, Benjamin Postles, Julie Woodling, Carlee Ranalli, Kristina Bratton and Patricia Kensinger

Members absent: Marion Pheasant,

Others present: Lisa Murgas, Jennifer Metzler, Mike Jones, Natalie Gorsuch, Pam Sharp, Ed and Julie Clark, Juliana Nevins, and Mary Callan

**Executive Session Announcement:**

Dr. England announced the following Executive Session was held:

- Executive Session held following the April 16, 2019 Committee of the Whole Meeting from 7:40 – 8:10 p.m. for Personnel, School Safety and Negotiation purposes.

**Minutes**

Mr. Postles moved that the minutes of the Committee of the Whole Meeting of March 19, 2019 and the Regular Meeting of March 19, 2019 be approved and filed for audit. Seconded by Mrs. Kensinger. Motion carried – all members voting in the affirmative.

**Citizens’ Forum**

Mr. and Mrs. Clark came to ask the Board to approve an education trip for their student.

**Treasurer’s Report**

Mr. Postles moved that the Treasurer’s Report for March 2018 be accepted and filed for audit. Seconded by Mrs. Bratton. Motion carried – all members voting in the affirmative.

**Treasurer's Report March 2019**

Balance March 1, 2019		\$4,000,287.80
Receipts - March 2019	+	\$403,491.09 *
Disbursements -March 2019	-	\$523,679.99
Balance March, 2019		\$3,880,098.90
CAPITAL RESERVE		\$335,071.01
* Interest		\$4,257.42
Delinquent P.C. Tax		\$77.70
District Judge - Fine		\$1.64
Local Reality Transfer Tax		\$342.10
Local Services Tax		\$10.00
P.C. Tax		\$119.70
Wage Tax		\$12,607.64

**Commonwealth of PA**

National School Lunch	\$18,379.22
Retirement	\$230,490.20
SD Special Ed (2018-2019)	\$54,281.00
SD Special Ed (2017-2018)	\$48,732.00
Title I Improving Basic Programs	\$10,491.21

**Credits**

Hospital Ins - Retirees	\$3,016.08
Overbilling Reim.	\$1,800.00
Raystown Fuel Expenses	\$15,368.40
Child Advocates of Blair-Lease	\$250.00
Student Activities Reim	\$116.00
Athletic Fund Reim	\$2,245.79
Reimb. From Hileman Payroll error	\$1,809.39
Reimb lost library book	\$5.19
Field Trip Reimb	\$112.41
Donation for tv cart	\$25.00
Quarterly Tax refund	\$3,210.42

**Budgetary Transfers**

None

**Athletic and General Fund Bills**

Mr. Postles moved that the Athletic Fund bills in the amount of \$891.04 and General Fund bills as listed be approved. Seconded by Mrs. Kensinger. Motion carried – All members voting in the affirmative

**Athletic Fund**

Fair Publishing Company	Ticket roll Shipping from PO 14189-24	\$	16.04
Official	Boys Var. Baseball Umpire 3/27 West Branch	\$	65.00
Official	B V. Bball Ump3/27 W Branch	\$	65.00
Official	JH Boys Baseball Ump. 3/28 Mo Valley	\$	55.00
Official	JH Boys Baseball Ump. 3/28 Mo Valley	\$	55.00
Official	JH Softball Ump. 3/28 Mo Valley	\$	55.00
Official	JH Softball Ump. 3/28 Mo Valley	\$	55.00
Official	Var Softball Ump. 3/28 Mo Valley	\$	65.00
Official	Var Softball Ump. 3/28 Mo Valley	\$	65.00
Official	Varsity Baseball umpire 4/2 Juniata Valley	\$	65.00
Official	Varsity Baseball umpire 4/2 Juniata Valley	\$	65.00
ICC	Winter Sports Banquet	\$	25.00
Official	JH Baseball umpire 4/4 Tyrone	\$	55.00
Official	JH Baseball umpire 4/4 Tyrone	\$	55.00
Official	Varsity Baseball umpire 4/9/19 Mt Union	\$	65.00
Official	Varsity Baseball umpire 4/9/19 Mt Union	\$	65.00
		<b>\$</b>	<b>891.04</b>

### **General Fund**

Check Number 13929 to Check Number 14007 in the amount of \$140,806.19  
(See attached Listing)

### **Financial Reports**

Mrs. Kensinger moved that the following Financial Reports for March 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) Band Florida Trip (2) NHS Banquet (3) Schneider Electric (4) PSBA Advocacy (5) Homeless Monitoring (6) Year End Events
- B. Elementary: Mrs. Metzler reported on (1) PSSA's (2) Spring Arts Night (3) Book Fair (4) Awards (5) Title I Parent Meeting (6) End of Year (7) 6<sup>th</sup> Grade Graduation
- C. Secondary: Mr. Jones reported on (1) PSSA's (2) NHS Banquet (3) Prom (4) 2019-20 Scheduling (5) Keystones (6) End of Year

### **Curriculum Report**

Mrs. Nevins presented to the Board regarding the Spanish Curriculum.

### **Board Reports**

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

### **2019-20 IU8 Budget**

Mr. Postles moved the Appalachia IU 8 2019-20 Budget in the amount \$5,617,394.26 be adopted, with Williamsburg's share being \$1,291.22 (of the \$172,999.99 general budget), based on enrollment and aid ratio. Seconded by Mrs. Lee. Motion carried – the all members voting in the affirmative.

### **IU 8 Directors**

Ballots were distributed for voting on election of Board of Directors. Completed ballots will be forwarded to the IU8 office.

### **In-Shore Technologies Contract Renewal**

Mrs. Lee moved that the contract between In-Shore Technologies and Williamsburg Community School District be renewed for the 2019-20 and 2020-21 school years with a fee of \$63,500 per year. Seconded by Mrs. Bratton. Motion carried – the all members voting in the affirmative.

### **Resignation - Woodbury Township Board Member**

Mrs. Lee moved that Amy Hileman's letter of resignation be accepted effective April 6, 2019 and that she be commended for her years of service with the Williamsburg Board of Directors. Seconded by Mrs. Kensinger. Motion carried – the all members voting in the affirmative.

### **Approval of 2019 Graduates**

Mr. Postles moved that the list of 12th grade students, as presented, be approved for graduation, provided all requirements are fulfilled. Seconded by Mrs. Bratton. Motion carried – all members voting in the affirmative.

### **Leave without Pay Request - Marianne Oettinger**

Mr. Postles moved that Marianne Oettinger's Childrearing Leave without Pay request, for 10 days from April 23 – October 15, 2019, be approved. Seconded by Mrs. Bratton. Motion carried – all members voting in the affirmative.

### **Field Trip Requests**

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

5/19/2019	R. Bechtel	40 FFA members to travel to the Altoona Curve Ball Park for a Baseball game, at no cost to the district.
5/16/2019	D. Crain	5 students to Mount Aloysius to compete in the Math 24 competition, at no cost to the district.
5/16/2019	N. Houtz	18 senior high student council members to Urban Air in Altoona for a Laws of Physics presentation and lunch at Logan Valley Mall, at a cost of \$80(subs.)
5/6/2019	S. Long	4 Elementary gifted students to the Flight 93 Memorial in Shanksville, PA, at a cost of \$80 (sub).
5/9/2019	T. McCall	34 second grade students to Old Bedford Village in Bedford, PA at no cost to the district.
4/26/2019	J. Kensinger C. Rhoads	30 elementary school chorus members to sing at the Williamsburg Senior Center, at no cost to the district.
4/29/2019	C. Rhoads	30 high school chorus members to sing at the Williamsburg Senior Center, at no cost to the district.
5/7/2019	R. Smith	20 9th and 10th grade girls to the Penn State Women in Geosciences Symposium at Penn State University, at a cost of \$325.76 (sub. & trans).
TBD April/May 2019	R. Smith	20 Sustainability Club Students to take students to the Lower Trail for clean-up, at a cost of \$40 (sub).
TBD April/May 2019	R. Smith	30 students for STEAM class to the Williamsburg Community Library, at no cost to the district.
5/14/2019	E. Veckov R. Blattenberger	42 fifth grade students to Gettysburg to tour the battlefield, at no cost to the district.

### **Volunteer High School Yearbook Editor**

Mrs. Lee moved that Christine DeHoyos be approved as Volunteer Yearbook Editor for the 2018-19 school year. Seconded by Mrs. Bratton. Motion carried – all members voting in the affirmative.

**Resignation - High School Yearbook Advisor**

Mrs. Bratton moved that Ricci Michelone's letter of resignation as High School Yearbook Advisor be approved effective at the end of the 2018-19 school year. Seconded by Mrs. Kensinger. Motion carried – all members voting in the affirmative.

**Appointment - Varsity Baseball Volunteer**

Mrs. Lee moved that that Dale McCall be appointed as Varsity Baseball Volunteer for the 2018-19 school year. Seconded by Mrs. Woodling. Motion carried – all members voting in the affirmative.

**Appointment - Varsity Baseball Volunteer**

Mrs. Lee that Brock Anders be appointed as Varsity Baseball Volunteer for the 2018-19 school year. Seconded by Mrs. Bratton. Motion carried – all members voting in the affirmative.

**Williamsburg Barbell Club Bylaws**

Mr. Postles moved that the Bylaws for the Williamsburg Barbell Club be approved as presented. Seconded by Mrs. Woodling. Motion carried – all members voting in the affirmative.

**Substitute Bus/Van Drivers**

Mr. Postles that the Board approve the following substitute bus / van drivers be added to the substitute bus/van driver list. Seconded by Mrs. Bratton. Motion carried – all members voting in the affirmative.

*Shaniah Lowery*

**Use of Facilities**

Mr. Postles moved that the use of facilities request as listed be approved. Seconded by Mrs. Lee. Motion carried – all members voting in the affirmative.

1. Boys' Varsity Basketball Coach Brock Anders is requesting permission to use the High School Gymnasium from June 24-27, 2019 from 8:30-12:00 for the 2019 Blue Pirate Basketball Camp for boys entering 3rd - 9th grade.

**Other Information**

A. None

**Adjournment**

Mr. Postles moved to adjourn. Seconded by Mrs. Kensinger. Motion carried – meeting was adjourned at 8:46 pm

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Board Secretary