

**REGULAR MEETING**

**March 19, 2019**

Meeting was called to order at 7:38.m. with moment of silent meditation and salute to the flag.

**Agenda Review:** 12 E 6 – Resignation – Part-Time Custodian

**Roll Call:**

Members present: Janet Lee, Patricia Kensinger, Amy Hileman, Benjamin Postles, Marion Pheasant and Carlee Ranalli

Members absent: Dr. Barry England, Julie Woodling, and Kristina Bratton

Others present: Lisa Murgas, Jennifer Metzler, Michael Jones, Jennifer Weaver, Pam Sharp, Mary Callan and Natalie Gorsuch

**Executive Session Announcement:**

Mrs. Lee announced the following Executive Session was held:

- Executive Session held during the March 19, 2019 Committee of the Whole Meeting from 7:14 – 7:27 p.m. for Personnel and Negotiation purposes.

**Minutes**

Mr. Pheasant moved that the minutes of the Committee of the Whole Meeting of February 26, 2019 and the Regular Meeting of February 26, 2019 be approved and filed for audit. Seconded by Mrs. Kensinger. Motion carried – all members voting in the affirmative.

**Citizens’ Forum**

None.

**Treasurers’ Report**

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

**Treasurer's Report  
February 2019**

Balance February 1, 2019		\$4,190,632.33	
Receipts - February 2019	+	\$693,292.57	*
Disbursements -February 2019	-	\$816,567.03	
Balance February, 2019		\$4,067,357.87	
CAPITAL RESERVE		\$335,071.01	
* Interest		\$3,628.40	
Delinquent P.C. Tax		\$21.00	
Local Reality Transfer Tax		\$803.60	
Local Services Tax		\$702.23	
P.C. Tax		\$178.50	
Wage Tax		\$61,084.56	

**Commonwealth of PA**

Basic Subsidy	\$504,401.00
Medicaid Admin Claims	\$415.62
National School Lunch	\$13,223.89
Social Security (2018-2019)	\$38,068.66
Title I Improving Basic Programs	\$20,982.42
Title II Improving Teacher Quality	\$14,121.00
Vocational Ed	\$2,458.00

**Credits**

Hospital Ins - Retirees	\$4,592.26
GACTC Prior Year Refund	\$31,863.48
Child Advocates of Blair-Lease	\$250.00
Student Activities Reim	\$126.35

**Budgetary Transfers**

None

**Athletic and General Fund Bills**

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

**Athletic Fund**

Central Basketball Boosters	7th/8th grade boys bball tournament	\$	50.00
IPI Security Services	Girls bball 2/4 and boys bball 2/8	\$	194.93
Jerry Seidel	Boys JH Bball Official 2/13 Tussey Mt	\$	60.00
Jerry Kauffman	Boys JH Bball Official 2/13 Tussey Mt	\$	60.00
PIAA District 6	Boys Playoff Entry Fee	\$	100.00
PIAA District 6	Girls playoff entry fee	\$	100.00
Keith Redfoot	Boys JV/Var Bball official 2/14 Tussey Mt	\$	120.00
Brian Jaymes	Boys JV/Var Bball official 2/14 Tussey Mt	\$	120.00
Al Price	Boys Varsity Bball Official 2/14 Tussey Mt	\$	65.00
IPI Security Services	Inv 1876 Boys Bball 2/14 Tussey Mt	\$	67.80
PIAA District 6	Pre sales	\$	333.00
Blue Pirate Boosters	Playoff Dinner Reimbursement	\$	357.29
Lady Pirate Boosters	Playoff Dinner Reimbursement	\$	354.30
Bob McCall	Varsity Baseball Supply order Reimbursement	\$	578.97
Steve Butler	Winter Sport Game Worker	\$	505.00
WCSD General Fund	Reimb. Winter Game worker pay	\$	1,598.13
Sportsmans	PO 14098-33 Baseball supplies	\$	180.73
Sportsmans	PO 14098-31 Baseball supplies	\$	279.41
Sportsmans	PO 14098-30- Baseball Supplies	\$	167.67
WCSD General Fund	Reimb Baseball supplies purchased on visa	\$	647.66
			<b><u>\$ 5,939.89</u></b>

**General Fund**

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

## **Financial Reports**

Mr. Postles moved that the following Financial Reports for February 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) Future Ready Index (
- B. Elementary: Mrs. Metzler reported on (1) First Energy Assembly (2) Lunch with Parents (3) Ag Literacy Days (4) Be There Training (5) Jump Rope for the Heart (6) 3-6 PSSA Testing (7) End of Third Marking Period
- C. Secondary: Mr. Jones reported on (1) FFA Trips (2) Senior Interviews (3) Winter/Spring Sports (4) FFA Banquet (5) Lunch with Leaders (6) Speech Team (7) Band Trip to Disney (8) NHS Dinner (9) PSSA Testing (10) Student Appreciation Video (11) Academic Eligibility (12) Be There Training

## **Curriculum Report**

Mrs. Murgas discussed the PA Future Ready Index with the Board.

## **Board Reports**

- A. GACTC - Mr. Pheasant: (1) YOBCO Audit (2) Special Education Teachers
- B. Appalachia IU8 – Mr. Pheasant: (1) YOBCO Audit Report (2) Paper Bids (3) Ebensburg Office Repairs (4) Executive Office Security

## **Professional Employee Tenure - Robyn Bechtel**

Mr. Pheasant that, in accordance with the School Code, Robyn Bechtel be granted tenure status as of August 1, 2017. Seconded by Mrs. Kensinger. Motion carried – the all members voting in the affirmative.

## **Leave without Pay Request - Jayme Elvey**

Mr. Postles moved that the Board approve Jayme Elvey's Childrearing Leave without Pay request for 23 days of unpaid leave for purposes of childrearing, per the WEA contract, from November 14, 2019 through January 3, 2020. Seconded by Mrs. Hileman. Motion carried – Mrs. Lee abstained from vote. The following members voting in the affirmative: Patricia Kensinger, Amy Hileman, Benjamin Postles, Marion Pheasant and Carlee Ranalli ( 5 -1 – 0)

## **Field Trip Requests**

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

5/7/2019	R. Bechtel	35 Ag students to serve as tour guides during the Blair County Chamber of Commerce AG Career Day at Kulp Dairy Farm, at a cost of \$222.91 (trans. & sub).
May 2019 TBD	T. Horton C. Brown	38 third grade students to visit Penn England Farm, at no cost to the district.
5/29/2019	S. Long	5 students to the National History Day Competition at IUP, at a cost of \$180 (trans & sub).
5/13/2019	H. Long R. Michelone	40 fourth grade students to the PA Capitol Building, Hershey's Chocolate World, and Adams-Ricci Community Park, in Harrisburg/Hershey, PA at no cost to the district.

5/8/2019	D. Crain A. Wheland J. Reese	31 sixth grade students to a Pittsburgh Pirates Baseball game in Pittsburgh, PA, at no cost to the district.
4/12/2019	J. Mock C. Loose	20 Aevidum Club Members to the Williamsburg Senior Center and OIP to decorate Easter Eggs and share information on the Aevidum Club, at no cost to the district.
4/5/2019	H. Long R. Michelone	39 fourth grade students to attend the Water Festival at the NatureWorks Park in Hollidaysburg, PA, at no cost to the district.

**2019-20 School Calendar**

Mr. Pheasant moved that the 2019-20 school year calendar be approved as presented. Seconded by Mrs. Kensinger. Motion carried – all members voting in the affirmative.

**Speech Pathologist Contract with Blair Therapies**

Mr. Postles moved that the Board approve the contract with Blair Therapies to provide Speech Pathologist Services at a rate of \$65/hour, as presented. Seconded by Mrs. Kensinger. Motion carried – all members voting in the affirmative.

**Substitute Teachers**

Mr. Pheasant moved that Arkey Morelli be added to the District Teacher Substitute List for the 2018-19 school year. Seconded by Mr. Pheasant. Motion carried – all members voting in the affirmative.

**Ratify - Leave without Pay Request**

Mr. Postles moved that the Board Ratify Matthew Bem's leave without pay request for February 11, 2019. Seconded by Mrs. Kensinger. Motion carried – all members voting in the affirmative.

**Leave without Pay Request**

Mrs. Hileman moved that the Board approve Karen Price's leave without pay request for April 3 - 5, 2019. Seconded by Mr. Pheasant. Motion carried – all members voting in the affirmative.

**Custodial and Cafeteria Substitute**

Mr. Pheasant moved that Tierney Fernandes be added to the district custodial and cafeteria substitute list for 2018-19 school year, pending clearances. Seconded by Mrs. Kensinger. Motion carried – all members voting in the affirmative.

**Substitute Bus / Van Drivers**

Mrs. Kensinger moved that Barry Anderson be added to the Substitute Bus/Van Driver List. Seconded by Mr. Postles. Motion carried – all members voting in the affirmative.

**Use of Facilities**

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

- a. Diane England and Janet Lee, on behalf of The Women's Civic Club, are requesting the use of the practice field for the annual Community Easter Egg Hunt on Saturday, April 20, 2019 at 2:00pm.
- b) Kim Frederick requests permission on behalf of softball boosters for the use of the High School Auditorium on a date to be determined, for the 2nd Annual Chicken BBQ Fundraiser.

**Resignation – Part-Time Custodian**

Mrs. Hileman moved that the resignation of Matthew Bem as Part-Time Custodian, effective March 19, 2019, be accepted. Seconded by Mrs. Kensinger. Motion carried – all members voting in the affirmative.

**Other Information**

A. None

**Adjournment**

Mrs. Hileman moved to adjourn. Seconded by Mr. Postles. Motion carried – meeting was adjourned at 8:18 pm

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Board Secretary