

REGULAR MEETING

January 15, 2019

Meeting was called to order at 7:46pm

Agenda Review: 12 B 2 – Volunteer Assistant Junior High Boys Basketball Coach

An Executive Session was held during the Committee of the Whole meeting on January 15, 201 from 7:01 – 7:35 pm for personnel, school safety and negotiation purposes.

Roll Call:

Members Present: Julie Woodling, Dr. Barry England, Patricia Kensinger, Amy Hileman, Benjamin Postles, Janet Lee, Marion Pheasant, Carlee Ranalli

Members Absent: Kristina Bratton

Others Present: Lisa Murgas, Michael Jones, Jennifer Metzler, Robyn Bechtel, Natalie Gorsuch and Jayson Loose

Minutes

Mrs. Kensinger moved that the minutes of the Reorganization Meeting of December 4, 2018, Committee of the Whole Meeting of December 4, 2018, and the Regular Meeting of December 4, 2018 be approved and filed for audit. Seconded by Mrs. Hileman. Motion carried – all members voting in the affirmative.

Citizens’ Forum

None.

Treasurer’s Report

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

**Treasurer's Report
December 2018**

Balance December 1, 2018	\$4,149,702.77
Receipts - December 2018	+ <u>\$686,691.18</u> *
Disbursements -December 2018	- <u>\$557,505.57</u>
Balance December, 2018	\$4,282,770.26
CAPITAL RESERVE	\$3,625,440.96

* Interest	\$4,056.88
Delinquent P.C. Tax	\$782.25
Local Reality Transfer Tax	\$1,158.85
Local Services Tax	\$16,062.54
P.C. Tax	\$733.75
Real Estate Tax	\$57,398.05
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- Brad Brua	\$9.00
Library Book Donation (Appleman's)	\$25.00
Donation to Chorus- Lions Club	\$100.00

Budgetary Transfers - None

Athletic and General Fund Bills

Mr. Postles moved that the Athletic Fund bills in the amount of \$5,508.63 and General Fund bills as listed be approved. Seconded by Mrs. Kensinger. Motion carried – All members voting in the affirmative

Athletic Fund

ATHLETIC BILLS PAID SINCE LAST MEETING:

Shane Thomas	Boys JH/JV Bball official 12/13 Bellwood	\$	115.00
Kau Detwiler	Boys JH/JV Bball official 12/13 Bellwood	\$	115.00
Al Price	Boys Varsity Bball Official 12/13 Bellwood	\$	65.00
Rick Dickinson	Boys Varsity Bball Official 12/13 Bellwood	\$	65.00
Brian Smith	Boys Varsity Bball Official 12/13 Bellwood	\$	65.00
IPI Security Services	Security Girls Bball & dance Boys Bball game 12/7 &12/8	\$	194.93
Wrestling Co-Op	Heater, Heater, Wennerick	\$	850.00
Jerry Seidel	Girls JH/JV Bball official 12/18 Claysburg	\$	115.00
Dave Adams	Girls JH/JV Bball official 12/18 Claysburg	\$	115.00
Rick Dillon	Girls Var Bball official 12/18 Claysburg	\$	65.00
Dan Solomon	Girls Var Bball official 12/18 Claysburg	\$	65.00
evin Laird	Girls Var Bball official 12/18 Claysburg	\$	65.00
WCSD Payroll-	WCSD Payroll- reimb. For fall game worker taxes paid	\$	496.60
IPI Security Services	Security For Girls Bball game 12/13/2018	\$	101.70
Jerry Seidel	Girls JV (2/3)/Var Bball officials 12/20 Harmony	\$	101.00
Don Wagner	Girls JV (2/3)/Var Bball officials 12/20 Harmony	\$	101.00
Dave Adams	Girls JV (2/3)/Var Bball officials 12/20 Harmony	\$	101.00
Pat Rice	Physican coverage for 2018 Var. Football home games (5)	\$	500.00
Jim Cushion	JH Boys JV Girls Bball Official 12/21 Mo Valley	\$	115.00
Brian Jaymes	Girls Var Bball Official 12/21 Mo Valley	\$	65.00

Tom Culp	Girls Var Bball Official 12/21 Mo Valley	\$	65.00
Stan Risser	Girls Var Bball Official 12/21 Mo Valley	\$	65.00
Brian Smith	JH Boys JV Girls Bball Official 12/21 Mo Valley	\$	115.00
game official	Boys jh/JV Bball official 1/3 Juniata Valley	\$	115.00
game official	Boys jh/JV Bball official 1/3 Juniata Valley	\$	115.00
game official	boys Varsity Bball official 1/3 Juniata Valley	\$	65.00
game official	boys Varsity Bball official 1/3 Juniata Valley	\$	65.00
game official	boys Varsity Bball official 1/3 Juniata Valley	\$	65.00
IPI Security Services	Invoice 1783- girls bball 12/18, 12/20, 12/21	\$	271.20
IPI Security Services	Invoice 1790- bball tournament 12/26-12/29	\$	271.20
Mike Price	Girls JH/JV Official 1/8 Glendale	\$	115.00
Jim Rivello	Girls JH/JV Official 1/8 Glendale	\$	115.00
Al Price	Girls JH/JV Official 1/8 Glendale	\$	65.00
Rick Dickinson	Girls JH/JV Official 1/8 Glendale	\$	65.00
Bill Wolf	Girls JH/JV Official 1/8 Glendale	\$	65.00
	Girls Varsity Bball Official 1/9 Sr. Joes	\$	65.00
	Girls Varsity Bball Official 1/9 Sr. Joes	\$	65.00
	Girls Varsity Bball Official 1/9 Sr. Joes	\$	65.00
Spring Cove School District	Wrestling Co-Op Matthew Morgan	\$	200.00
		Total	\$ 5,508.63

General Fund

Check Number 13073 to Check Number 13123 in the amount of \$150,563.89
(See attached Listing)

Financial Reports

Mrs. Hileman moved that the following Financial Reports for December 2018 be accepted and filed for audit. Seconded by Mr. Postles. 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) ACT 44 & Safe to Say Something (2) Incident Command Meeting (3) STEM/STEAM Grant (4) October 2019 County-Wide In-service
- B. Elementary: Mrs. Metzler reported on (1) Dibbles and Study Island (2) Kids of Steel (3) End of Second Marking Period (4) Lunch with Parents (5) Classroom Observations (6) Altoona Curve STEM Assembly (7) 100th Day of School (8) After-School Tutoring
- C. Secondary: Mr. Jones reported on (1) End of Second Marking Period (2) Classroom Observations (3) Basketball (4) PSAT (5) Spring Sports Sign-Up (6) 2019-20 Schedules

Curriculum Report

Robyn Bechtel and a few of the Ag Program and FFA students presented to the Board.

Board Reports

- A. GACTC - Mr. Pheasant reported on: (1)Delgrosso's Booth
- B. Appalachia IU8 - - Mr. Pheasant reported on: (1)Bikes for Charity

Audit Report - 2017-18

Mr. Postles moved that the Board approve the audit for 2017-18, as prepared by Young, Oakes, Brown and Company. Seconded by Mrs. Kensinger. Motion carried – All members voting in the affirmative.

Local Advisory Committee Minutes Approval

Mr. Pheasant moved that the Board approve the December 11, 2018 minutes of the Local Advisory Committee, as presented. Seconded by Mrs. Woodling. Motion carried – All members voting in the affirmative.

Local Advisory Committee Member Approval

Mr. Postles moved that the Board approve the members of the Local Advisory Committee, as presented. Seconded by Mrs. Lee. Motion carried – All members voting in the affirmative.

Occupational Advisory Committee Minutes Approval

Mr. Postles moved that the Board approve the December 11, 2018 minutes of the Occupational Advisory Committee, as presented. Seconded by Mrs. Hileman. Motion carried – All members voting in the affirmative.

Occupational Advisory Committee Members Approval

Mr. Postles moved that the Board approve the members of the Occupational Advisory Committee, as presented. Seconded by Mr. Pheasant. Motion carried – All members voting in the affirmative.

Field Trip Requests

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

Jan. - Feb TBD	K. Over	6 students to IU08 Altoona for Jr. High Quiz Bowl on 4 dates, at a cost of \$445.00 (reg. & sub).
5/14/2019	C. Brown & Horton	Third grade students to Lincoln Caverns, at no cost to the district.
Feb. TBD	R. Bechtel	15 FFA members to participate in the FFA Dodgeball tournament at Northern Bedford High School, at no cost to the district.
February 16 & 17, 2019	R. Bechtel	9 FFA members to attend the Pennsylvania FFA ACES Conference at the Sheraton Hershey Hotel, at a cost of \$383.50 (trans).
February 2019	R. Bechtel	FFA members to the "Meet your State FFA Officer Night" at the Huntingdon Hoss's, at a cost of \$31.05 (trans).
3/16/2019	R. Bechtel	FFA members to attend the Penn State Spring Livestock and Dairy Judging Contests at the Penn State Ag Arena, at a cost of \$103.50 (trans).
3/17-19, 2019	R. Bechtel	5 FFA members to attend the Pennsylvania FFA State Legislative Conference at the Sheraton Hershey Hotel, at a cost of \$497.50(trans).
2/6-8, 2019	C. Rhoads	1 Chorus member to Somerset Area High School for District Chorus, at a cost \$577.20 (trans, reg & sub).
1/28 - 29, 2019	C. Rhoads	8 band students to Junior High County Band at the Altoona Area Junior High School, at a cost of \$439.58(trans, sub & reg).

3/11 - 12, C. Rhoads 11 chorus students to Junior High County Chorus at the Altoona Area
2019 Junior High School, at a cost of \$569.58(trans, sub & reg).

Ratify Leave without Pay Request

Mrs. Lee moved that he Board ratify Juliana Nevins' leave without pay request for January 3 & 4, 2019. Seconded by Mrs. Hileman. Motion carried – all members voting in the affirmative.

Appointment - Varsity Football Head Coach

Mrs. Lee moved that Ryan Hileman be appointed as Varsity Football Head Coach, step 1 at a stipend of \$4,102. Seconded by Mrs. Hileman. Motion carried – all members voting in the affirmative.

Appointment – Junior High Boys' Basketball Volunteer Coach

Mr. Pheasant that Ryan Brantner be appointed as Volunteer Assistant Junior High Boys' Basketball Coach, pending clearances.. Seconded by Mrs. Kensinger. Motion carried – all members voting in the affirmative.

Use of Facilities

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

- a. Debbie Fay requests permission to use the gymnasium for softball conditioning on Saturdays, beginning the month of January.
- b. Bob McCall requests permission to use the gymnasium for baseball conditioning on Saturdays, beginning the month of January.

Appointment - Part Time Paraprofessional

Mrs. Lee moved that that Gloria Ginter be appointed as Part Time Paraprofessional, at \$8.855/hr., per the negotiated contract. Seconded by Mr. Pheasant. Motion carried – all members voting in the affirmative.

Substitute Bus / Van Drivers.

Mrs. Hileman moved that James Hughes be added to the Substitute Bus/Van Drive List for the 2018-19 school year. Seconded by Mrs. Kensinger. Motion carried – all members voting in the affirmative.

Leave Without Pay Request

Mr. Postles moved that Malissa Whitaker's leave without pay request for March 29 – April 5, 2019 be approved, as requested. Seconded by Mrs. Lee. Motion carried – all members voting in the affirmative.

Adjournment

Mrs. Hileman moved to adjourn. Seconded by Mr. Postles. Motion carried – meeting was adjourned at 8:37pm