

**Regular Meeting**

**October 16, 2018**

Meeting was called to order at 7:49 p.m. with moment of silent meditation and salute to the flag.

**Agenda Review:**

None

**Roll Call:**

Members present: Patty Kensinger, Barry England, Kristina Bratton (7:16pm), Marion Pheasant, Amy Hileman, and Carlee Ranalli

Members absent: Janet Lee, Ben Postles, and Julie Woodling

Others present: Lisa Murgas, Michael Jones, Jennifer Metzler, Pam Sharp, Shawn Cunningham, Shane Gallagher and Natalie Gorsuch

**Executive Session Announcement**

Dr. England announced the following Executive Session was held:

- An Executive Session was held from 7:23pm – 7:48pm for personnel and school safety purposes.

**Minutes**

Mrs. Kensinger moved that the minutes of the Committee of the Whole and Regular Board Meeting of September 18, 2018 be approved and filed for audit. Seconded by Mr. Pheasant. Motion carried – all members voting in the affirmative.

**Citizen Forum**

None

**Treasurers' Report**

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

**Treasurer's Report  
September 2018**

Balance September 1, 2018		\$3,573,049.46	
Receipts - September 2018	+	\$740,996.55	*
		<u>\$4,314,046.01</u>	
Disbursements -September 2018	-	\$385,689.13	
Balance September 30, 2018		\$3,928,356.88	
CAPITAL RESERVE		\$3,625,440.96	
* Interest		\$3,637.14	
Delinquent P.C. Tax		\$84.00	
Local Reality Transfer Tax		\$5,921.60	

Local Services Tax	\$78,064.79
Real Estate Tax	\$419,239.94
Wage Tax	

**Commonwealth of PA**

Medicaid Admin Claims	\$680.83
Retirement	\$164,125.19
SD Special Ed (2018-2019)	\$54,281.00
Title I Improving Basic Programs	\$9,505.88
Overbilling Reim.	\$353.72
NHS Fee Reim	\$44.50
Retirement Health Ins. Reimb	\$3,481.70
Reimb from IU08 IDEA 16-17	\$846.00
Reimb. TSA Overpayment	\$35.00

**Athletic and General Fund Bills**

Mrs. Kensingler moved that the Athletic Fund bills in the amount of \$7,476.80 and General Fund bills as listed be approved. Seconded by Mr. Pheasant. Motion carried – all members voting in the affirmative.

**Athletic Fund**

Danielle McCall	V-BALL OFFIC. 10/11 Glendale	\$80.00
Mike Farrell	V-BALL OFFIC. 10/11 Glendale	\$80.00
John Garritano	Varsity FB 10/12 West Branch	\$70.00
Steve Winterstein	Varsity FB 10/12 West Branch	\$70.00
Bill Krause	Varsity FB 10/12 West Branch	\$70.00
Zach Haulman	Varsity FB 10/12 West Branch	\$70.00
Jeff Fink	Varsity FB 10/12 West Branch	\$70.00
Bill Sheehan	Varsity FB 10/12 West Branch	\$70.00
Randy Rupert	Volleyball 10/18 Mount Union	\$80.00
Ron Rupert	Volleyball 10/18 Mount Union	\$80.00
Casey Hanlon	JH Football Official 10/18 West Branch	\$50.00
Tom Kern	JH Football Official 10/18 West Branch	\$50.00
Bob Weld	JH Football Official 10/18 West Branch	\$50.00
Steve Winterstein	JH Football Official 10/18 West Branch	\$50.00
IPI SECURITY SERVICES, LLC	Security vb 10/9, 10/11 fb 10/12, Homecoming	\$339.00
IPI SECURITY SERVICES, LLC	Security vb 9/11, 9/12, JV FB 9/13, fb/dance 9/14	\$347.48
Dave Adams	Official Varsity FB 10/26 Mt. Union	\$70.00
Robert Muth II	Official Varsity FB 10/26 Mt. Union	\$70.00
Robert Muth Sr	Official Varsity FB 10/26 Mt. Union	\$70.00
Joe Thompson	Official Varsity FB 10/26 Mt. Union	\$70.00
Jim Noye	Official Varsity FB 10/26 Mt. Union	\$70.00
Randy Lang	Official Varsity FB 10/26 Mt. Union	\$70.00
ICC	Inter-County Conference	\$375.00
Sportsmans	JH Girs BB supplies	\$448.15
Sportsmans	Varsity Girls Basketball	\$556.01
Sportsmans	Varsity Boys Basketball	\$560.74
AL Kizina	Fall Game Worker	\$110.00

Ken Wertz Hauling	Portable toilets (2)	\$198.30
Sportsmans	JH Boys B-Ball Supplies	\$542.36
WCSD	Reimb for Amazon Order- JH B-ball	\$87.76
WCSD Payroll	Reimb for Fall Game Workers	\$2,552.00
		<u><u>\$7,476.80</u></u>

**General Fund**

Check Number 13592 to Check Number 13669 in the amount of \$294,952.31.  
(See attached Listing)

**Financial Reports**

Mrs. Hileman moved that the following Financial Reports for September 2018 be accepted and filed for audit. Seconded by Mr. Pheasant. Motion carried – all members voting in the affirmative.

Athletic Fund	Student Activities Fund
Budget Report	Cafeteria

**Information Reports**

- A. Superintendent: Mrs. Murgas discussed (1) Construction Update (2) County Wide In-service (3) Education Law Day (4) Teacher In-service – Crisis Training
- B. Elementary: Mrs. Metzler reported on (1) End of First Marking Period (2) Fire Safety Day (3) After School Tutoring (4) Red Ribbon Week (5) Cancer Awareness (6) Mishler Theater (7) Halloween Parade (8) Picture Day (9) PTO Fundraiser
- C. Secondary: Mr. Jones reported on (1) Spirit Week (2) Homecoming (3) Grant Presentation (4) After School Tutoring (5) Red Ribbon Week (6) Book Raffle (7) STEAM Video
- D. Guidance – Mrs. Loose
- E. Nurse – Mrs. Ebersole
- F. Technology – In-Shore
- G. Facilities - Mr. Mingle

**Curriculum Report**

Mr. Cunningham and Mr. Gallagher presented information to the Board about the High School Science program.

**Board Reports**

- A. GACTC – No meeting was held
- B. IU8 – Mr. Pheasant reported on (1) Replaced Copiers (2) Van Drivers (3) Adelphi Village (4) Special Education Agreement

**Policy Approval**

Mr. Pheasant moved that policy 249 - Bullying/Cyberbullying be approved as presented. Seconded by Mrs. Bratton. Motion carried – all members voting in the affirmative.

**Act 44 School Safety and Security Coordinator**

Mrs. Kensinger moved that in accordance with ACT 44, that the Board appoint Lisa Murgas as the Williamsburg Community School District School Safety and Security Coordinator. Seconded by Mrs. Bratton. Motion carried – all members voting in the affirmative.

### **Field Trip Requests**

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

4/26/2019	B. Smith	40 STEAM/Sustainability Club students to Falling Water in Mill Run PA, at a cost of \$80 (sub).
Oct 2018 TBA	B. Smith	25 STEAM/Sustainability Club students to tour New Pig in Hollidaysburg, at a cost of \$40 (sub).
11/13/2018	S. Long	7 students to William Pitt Union in Pittsburgh to attend the Model UN Conference, at a cost of \$255 (sub & reg).
11/29/2018	C. Loose	38 junior and senior students to visit Allegany College of Maryland, at no cost to the district. Trip is paid for and arranged by ACM, including transportation.
Nov. 2018 TBD	C. Loose	36 9th grade students to the GACTC for a tour of the building, at a cost of \$193.03 (sub & trans).
Dec./Jan TBD	C. Loose	45 6th grade students to the GACTC for a tour of the building, at no cost to the district. Trip will be paid through the Career Readiness Grant.
Dec./Jan TBD	C. Loose	45 5th grade students to the GACTC for a tour of the building, at no cost to the district. Trip will be paid through the Career Readiness Grant.
Dec./Jan TBD	C. Loose	35 12th grade students to the Sheetz Headquarters for an industry tour, at no cost to the district. Trip will be paid by Career Link.
Nov. 2018	D. Crain	11 students to Bellwood - Antis School District for the fall reading competition, at no cost to the district.
11/19/18 & 11/20/2018	C. Rhoads	7 students to the Altoona Area High School to participate in the Senior High County Chorus, at a cost of \$408.20 (sub & reg).
11/19/2018	J. Metzler	PTO to take qualifying students to Slinky Action Zone, at no cost to the district.
Dec. TBD	R. Bechtel	4 students to Bedford Hoss's to attend area FFA Degree Banquet, at no cost to the district.
1/7/2019	R. Bechtel	42 Students to the PA Farm Show Complex to attend attend the PA FFA Mid-Winter Convention, at a cost of \$619.46 (sub & trans)
12/5/2018	R. Bechtel	12 FFA students to unload and sort fruit at the Williamsburg Community Farm Show Building, at a cost of \$80 (sub).
12/13/2018	S. Brantner	35-40 students to the Mishler Theatre to see the play "The Nutcraker", at a cost of \$285.61 (sub & trans).

### **Substitute Teacher**

Mr. Pheasant moved that Devany Laratonda be added to the Substitute Teacher list for the 2018-19 school year. Seconded by Mrs. Bratton. Motion carried – all members voting in the affirmative.

### **Substitute Nurse**

Mr. Pheasant moved that the following names be added to the Substitute Nurse list for the 2018-19 school year. Seconded by Mrs. Hileman. Motion carried – all members voting in the affirmative.

Marie Brenneman - Hollidaysburg

Dana Blakeley - Williamsburg

Jessica Walter - Williamsburg

### **Driver Substitutes**

Mrs. Bratton moved that the following names be added to the Substitute Driver list for the 2018-19 school year. Seconded by Mrs. Ranalli. Motion carried – all members voting in the affirmative.

Kathleen Phillippe - Tyrone  
Patrick Keith - Tyrone  
Linda Dodson - Tyrone  
Angel Bartel - Warriors Mark  
Marjorie Dennis - Pittsburgh  
Earl Femea - Altoona

### **Use of Facilities Request**

Mrs. Kensinger moved that the Use of Facilities Requests as listed be approved in accordance with Board Policy. Seconded by Mrs. Bratton. Motion carried – all members voting in the affirmative.

- a. Rev. Tiffany Marvich on behalf of the Williamsburg Ministerium is requesting permission to use the high school gymnasium on Sunday, November 18, 2018, for the annual volleyball tournament and cereal bowl.
- b. Carlee Ranalli on behalf of the Williamsburg Youth Football League is requesting permission to use the high school football field on a Saturday, October 27, 2018, for a Youth Super Bowl.
- c. Jamie Houck on behalf of 6th Grade Boys Basketball is requesting use of the auditorium from November 2018 - February 2019, when available.

### **Other Information**

None

### **Adjournment**

Mrs. Hileman moved to adjourn. Seconded by Mrs. Kensinger. Motion carried – meeting was adjourned at 8:37 p.m.

---

Board Secretary