

REGULAR MEETING

September 18, 2018

Meeting was called to order at 7:55 p.m. with moment of silent meditation and salute to the flag.

Agenda Review:

- 12 B 4 Update MOU between Law Enforcement and School Districts
- 12 B 1 Kelly Over to take 6 students to the Quiz Bowl at Appalachia Intermediate Unit 8 on September 26, 2018, October 1, 15, and 29, 2018 at a cost of \$445.
- 12 E 2 Williamsburg Band Parents are requesting the use of the high school for a fall event on a date to be determined in October 2018.

Roll Call:

Members present: Patty Kensinger, Ben Postles, Amy Hileman, Barry England, Marion Pheasant, Julie Woodling, Carlee Ranalli and Janet Lee

Members absent: Kristina Bratton

Others present: Lisa Murgas, Michael Jones, Jennifer Metzler, Pam Sharp and Tim Stroheyer

Executive Session Announcement

Dr. England announced the following Executive Session was held:

- An Executive Session was held following the Committee of the Whole Meeting on September 18, 2018 from 7:27-7:52 pm for personnel purposes.

Minutes

Mrs. Kensinger moved that the minutes of the Special Meeting of August 9, 2018, Committee of the Whole Meeting August 9, 2018, and Regular Board Meeting of August 16, 2018 be approved and filed for audit. Seconded by Mr. Postles. Motion carried – all members voting in the affirmative.

Citizens' Forum

A parent addressed the board regarding Act 44 and if the district was going to be applying for the grants associated with this Act. He also asked what plans the district had for use of these funds.

Treasurer's Report

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

**Treasurer's Report
August 2018**

Balance July 1, 2018		\$ 2,731,867.53
Receipts - July 2018	+	<u>1,216,152.99</u> *
		\$ 3,948,020.52
Disbursements - July 2018	-	<u>378,472.61</u>
Balance July 31, 2018		\$ 3,569,547.91
CAPITAL RESERVE		3,625,440.96

* Interest	3,501.55
Delinquent P.C. Tax	201.00
Delinquent Real Estate Tax	36,243.40
Local Reality Transfer Tax	2475.79
Local Services Tax	10.00
P.C. Tax	1353.5
Real Estate Tax	92,262.49
Wage Tax	16194.44

Commonwealth of PA

National School Lunch	22,292.02
SD Special Ed (2018-2019)	54231
Social Security (2017-2018)	4,378.33
Title I Improving Basic Programs	9861.53
Title IV Student Support and Acad.	666.67

Credits

Reimbursement for Busing	844.4
Overbilling Reim.	1326.5
Raystown Fuel Expenses	3942.68
Student Activities Reim	578.98
ACCESS Reimb (2016-2017)	6550
Retirement Health Ins. Reimb	837.48

Athletic and General Fund Bills

Mrs. Kensinger moved that the Athletic Fund bills in the amount of \$3,883.68 and General Fund bills as listed be approved. Seconded by Mr. Pheasant. Motion carried – all members voting in the affirmative.

Athletic Fund

DeMan's Team Sports	Varsity Football Supplies	\$	1,218.96
Bellwood Blue Devils Boosters	Volleyball Tournament Fee	\$	175.00
Cash for Ticket boxes	Cash	\$	1,150.00
Dave Adams	Volleyball Official for 9/4/2018	\$	80.00
Jerry Seidel	Volleyball Official for 9/4/2018	\$	80.00
Dave Adams	Volleyball Official for 9/6/2018	\$	80.00
Gene Parker	Volleyball Official for 9/6/2018	\$	80.00
Andy Lupert	Var. FB Official for 9/7/2018	\$	70.00
Brandon Hoover	Var. FB Official for 9/7/2018	\$	70.00
Mark Eberwein	Var. FB Official for 9/7/2018	\$	70.00
Joe Stephan	Var. FB Official for 9/7/2018	\$	70.00
Joe Jackens	Var. FB Official for 9/7/2018	\$	70.00
Brock Kauffman	Var. FB Official for 9/7/2018	\$	70.00
Tracy Cornelius	Volleyball Official 9/11	\$	80.00
Brain Jaymes	Volleyball Official 9/11	\$	80.00
Brain Jaymes	Volleyball official 9/12	\$	80.00
Brain Jaymes	Volleyball official 9/12	\$	80.00
IPI Security Services, LLC	sec. services for 9/4, 9/5/, 9/7	\$	279.72

TOTAL

\$ 3,883.68

General Fund

Check Number 13460 to Check Number 13530 in the amount of \$111,092.48.
(See attached Listing)

Financial Reports

Mr. Postles moved that the following Financial Reports for August 2018 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 Report

- A. Superintendent: Mrs. Murgas discussed (1) Construction Update (2) CPDLF Board (3) PSSA Scores
- B. Elementary: Mrs. Metzler reported on (1) Beginning of Year Assessments and Dibels Testing (2) In-Service (3) Open House/Book Fair (4) PTO Fundraiser
- C. Secondary: Mr. Jones reported on (1) Keystone (2) Blair County Youth Leadership (3) Open House (4) College Meetings (5) Classroom Observations (6) Online Latin/Speech (7) Ag Grant Award
- D. Guidance – Mrs. Loose
- E. Nurse – Mrs. Ebersole - None
- F. Technology – In-Shore Technology
- G. Facilities – Mr. Mingle - None

Curriculum Report

Mrs. Murgas presented information to the Board with information about PSSA testing results.

Board Reports

- A. GACTC – Mr. Pheasant reported on (1)New hires/resignations (2)Financial Institution change
- B. IU8 - Mr. Pheasant reported on (1) Board Treasurer (2)Drivers (3)Resignation (4)Conference

PSBA – Voting for Officers

Mrs. Hileman moved to approve the slate of officers as recommended and authorize the Board Secretary to cast votes on behalf of the Board. Seconded by Mrs. Kensinger. Motion carried – all members voting in the affirmative.

Board Policy Approval

Mrs. Lee moved that the following policies be approved. Seconded by Mrs. Kensinger. Motion carried – all members voting in the affirmative.

- No. 214 - Class Rank
- No. 216 - Student Records
- No. 218 - Student Discipline
- No. 219 - Student Complaint Process
- No. 220 - Student Expression/Distribution and Posting of Materials

Transportation of Students – Raystown Transit Service

Mrs. Lee moved that the list of bus drivers and routes for students transported by Raystown Transit Services for the 2017-18 school year be approved. Seconded by Mrs. Hileman. Motion carried – all members voting in the affirmative. (See attached list)

Student Activities and Scholarship Account - Bank Change

Mrs. Kensinger moved that the Board approve the change in banks from First National Bank to CBT Bank for the Student Activities and Scholarship Accounts. Seconded by Mrs. Woodling. Motion carried – all members voting in the affirmative.

Credit Control Collections Contract - Delinquent Lunch Accounts

Mrs. Woodling moved that the Board approve the contract with Credit Control Collections, as presented, for the collection of delinquent school lunch accounts. Seconded by Mr. Postles. Motion carried – all members voting in the affirmative.

Update MOU between Law Enforcement and School Districts

Mrs. Kensinger moved Board update the Memorandum of Understanding between the Williamsburg Community School District and the Williamsburg Police Department and the Pennsylvania State Police be updated to reflect a two-year extension from September 18, 2018 to September 17, 2020. Seconded by Mr. Postles. 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. Postles. Motion carried – all members voting in the affirmative.

- a) Angela Detwiler to take 15 8th graders to the Williamsburg Library to work with the 3-D printer on October 17, 2018, at a cost of \$17.25(sub).
- b) Carrie Loose to take 38 students to the Altoona Field House to attend Post High School Opportunity Fair, on October 18, 2018, at a cost of \$104.48 (trans)
- c) Christine Ebersole to take 10 students to Mount Aloysius for the Health Quest Program, on October 24, 2018, at a cost of \$262.72 (sub & trans)
- d) Traci Russell and Jennifer Frederick to take 36 kindergarten students to Mishler Theater to see a production of "Elephant and Piggie", on October 17, 2018, at no cost to the district.
- e) Carrie Loose and Robyn Bechtel to take 30 students to the Agricultural Career Day at the Ag Progress Grounds in Rock Springs, on September 20, 2018, at a cost of \$198.07 (sub & trans)
- f) Christine Rhoads to take 73 band members to Walt Disney World to march in a parade and visit the parks, late March / early April, dates TBD, at a cost of \$400 (sub).
- g) Christine Rhoads to take 2 chorus members to District 6 Chorus pre-auditions at Conemaugh Township High School on October 21, 2018, at a cost of \$10 (reg).
- h) Kelly Over to take 6 students to the Quiz Bowl at Appalachia Intermediate Unit 8 on September 26, 2018, October 1, 15, and 29, 2018 at a cost of \$445.

Local Advisory Committee Member Approval

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

Local Advisory Committee Minutes Approval

Mr. Postles moved that the Board approve the May 30, 2018 minutes of the Local Advisory Committee, as presented. Seconded by Mrs. Kensinger. Motion carried – all members voting in the affirmative

Occupational Advisory Committee Member Approval

Mrs. Lee moved that the Board approve the members of the Occupational Advisory Committee, as presented. Seconded by Mrs. Kensinger. Motion carried – all members voting in the affirmative.

Occupational Advisory Committee Minutes Approval

Mrs. Lee moved that the Board approve the May 30, 2018 minutes of the Occupational Advisory Committee, as presented. Seconded by Mrs. Kensinger. Motion carried – all members voting in the affirmative

IU08 Substitute Teachers

Mrs. Kensinger moved that the following name be added to the IU08 Teacher Substitute List for the 2018-19 school year. Seconded by Mrs. Ranalli. Motion carried – all members voting in the affirmative.

Brooke Meadows - Hollidaysburg

Resignation - Junior High Boys' Basketball Assistant Coach

Mr. Postles that the resignation of Adam Hileman as Junior High Boys' Basketball Assistant Coach be accepted, with regret. Seconded by Mr. Pheasant. Motion carried – all members voting in the affirmative.

Cafeteria Substitute

Mrs. Kensinger moved that Lisa Gipson be added to and custodial substitute list for the 2018-19 school year. Seconded by Mrs. Lee. Motion carried – all members voting in the affirmative.

Use of Facilities

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

- a. The Williamsburg Volunteer Fire Company is requesting the use of the kitchen on Saturday, October 20, 2018 from 9am - 6pm to prepare a meal for a fundraiser, pending proof of insurance.
- b. Williamsburg Band Parents are requesting the use of the high school for a fall event on a date to be determined in October 2018.

Adjournment

Mrs. Hileman moved to adjourn. Seconded by Mrs. Woodling. Motion carried – meeting was adjourned at 8:45p.m.

Board Secretary