

REGULAR MEETING**JULY 17, 2018**

Meeting was called to order at 8:00 p.m. with moment of silent meditation and salute to the flag.

Agenda Review: Addition – 12 D 1 Appointment – Jr. High Football Coach

Roll Call:

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

Members absent: Julie Woodling

Others present: Lisa Murgas, Michael Jones, and Jennifer Metzler

Executive Session Announcement

- An Executive Session was held during the Regular Board Meeting on June 19, 2018 from 7:35pm - 7:49pm for personnel purposes.
- An Executive Session was held during the Committee of the Whole Meeting on July 17, 2018 from 7:16pm -7:36pm for personnel purposes.

Minutes

Mrs. Kensinger moved that the minutes of the Committee of the Whole Meeting of June 12, 2018 and the Regular Meeting of June 19, 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

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

**Treasurer's Report
June 2018**

Balance June 1, 2018		\$ 2,573,738.69	
Receipts – June 2018	+	<u>\$1,683,060.50</u>	
		\$ 4,256,799.19	
Disbursements - June 2018	-	<u>\$ 1,022,377.81</u>	
Balance June 30, 2018		\$ 3,234,421.38	
CAPITAL RESERVE		3,622,314.19	
* Interest		\$ 3,630.34	
Delinquent P.C. Tax		\$ 169.50	
Local Reality Transfer Tax		\$ 1,991.11	
Wage Tax		\$ 13,550.85	

Commonwealth of PA

ACCESS

ACCESS - Administrative Claims

Accountability Block Grant

Basic Subsidy	\$ 829,933.10
Health Reimbursement	\$ 4,601.78
National School Lunch	\$ 36,071.93
NP Transportation	\$ 1,540.00
Retirement	\$ 159,219.72
SD Special Ed (2017-2018)	\$ 85,214.25
SD Transportation	\$ 15,141.76
Sect 1305 & 1306	\$ 11,877.80
Title I Improving Basic Programs	\$ 9,861.53
Title IV Student Support	\$ 666.67
Vocational Ed	\$ 4,286.51

Credits

Raystown Fuel Expenses	\$ 5,796.85
Reimbursement- Foster Student	\$ 3,659.67
Chorus Performance Donation	\$ 100.00
Capital Projects Reimbursement	\$ 491,000.00
Copper Recycling	\$ 2,450.00
Payroll Reimbursement	\$ 2,297.13

Athletic and General Fund Bills

Mrs. Kensinger moved that the General Fund bills as listed be approved. Seconded by Mrs. Lee. Motion carried – all members voting in the affirmative.

1. SPRING COVE SCHOOL DISTRICT	WRESTLING CO-OP	\$ 1,000.00
2. MEDCO SPORTS MEDICINE	SPORT HEALTH SUPPLIES	\$ 600.32
3. KEN WERTZ HAULING & SEPTIC	2 PORTABLE TOILETS 5/1- 5/18	101.88
TOTAL		<u><u>\$ 1,702.20</u></u>

General Fund

Check Number to Check Number 13442 through 13459 in the amount of \$43,935.26

(See attached Listing)

Financial Reports

Mrs. Lee moved that the following Financial Reports for June 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 reported on: (1) Construction (2) Display Cases (3) Alarm System
- B. **Elementary:** Mrs. Metzler reported on: (1) Kindergarten Orientation (2) Special and Duty Schedules (3) Lock Down Procedures (4) Class Lists (5) Crisis Training
- C. **Secondary:** Mr. Jones reported on: (1) Construction (2) 9th/7th Grade Orientation (3) PIL Classes (4) 50th Class Reunion
- D. Technology – In-Shore

Curriculum Report - None

Board Reports

- A. GACTC – Mr. Pheasant reported on: (1) New Director Hired (2) Principal Resigned (3) Summer Hires

Policy Adoption

Mrs. Kensinger moved that the Board adopt Policy No. 227.1 - Drug and Alcohol Testing Procedures of Students, as presented. Seconded by Mr. Postles. Motion carried – the Motion carried – all members voting in the affirmative.

Federal Programs E-Signature Resolution

Mr. Postles moved that the Board approve the Federal Programs E-Signature Resolution allowing Lisa Murgas, Superintendent, to sign federal grants electronically. Seconded by Mrs. Lee. Motion carried – the Motion carried – all members voting in the affirmative.

Field Trip Request

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

Mrs. Metzler requests permission to take thirty-three (33) kindergarten students for a ride on the bus as part of Kindergarten Orientation on August 16, 2018, at a cost of \$76.34.

Miss Bechtel requests permission to take 6-9 students to the National FFA Convention in Indianapolis, Indiana. Students will attend leadership workshops, career fair, convention speakers and industry tours on October 22 - 27, 2018. Cost to the district of 1,820.00

2018-19 High School Yearbook Changes

Mrs. Lee moved that the changes for the 2018-19 High School Handbook be approved, as presented. Seconded by Mrs. Bratton. Motion carried – the Motion carried – all members voting in the affirmative.

Appointment – Appointment - Part - Time Paraprofessional

Mrs. Bratton moved that Trevor Bulter be appointed as Part-Time Paraprofessional at a rate of \$8.85/hour per the negotiated contract. Seconded by Mrs. Ranalli. Motion carried – all members voting in the affirmative.

Appointment – Appointment - Part - Time Paraprofessional

Mr. Postles moved that Jamie Shultz be appointed as Part-Time Paraprofessional at a rate of \$8.85/hour per the negotiated contract. Seconded by Mrs. Bratton. Motion carried – all members voting in the affirmative.

Appointment – Jr. High Football Coach

Mrs. Ranalli moved that Ryan Hileman be appointed as Jr. High Football Coach for the 2018-19 school year, at a stipend of \$2,393 , Step 1. Seconded by Mrs. Hileman. Motion carried – all members voting in the affirmative.

Appointment – Part - Time Maintenance/Custodial Position

Mrs. Kensinger moved that Cheryl Lane be appointed as Part - Time Maintenance/Custodial, effective immediately, for 5.5 hrs/day at \$9.95/hr, per the negotiated contract. Seconded by Mr. Postles. Motion carried – all members voting in the affirmative.

Appointment – Part - Time Custodial Position

Mr. Postles moved that Matthew Bem be appointed as Part - Time Custodian, effective immediately, for 4.5 hrs/day at \$9.95/hr, per the negotiated contract. Seconded by Mrs. Kensinger. Motion carried – all members voting in the affirmative.

Adjournment

Mrs. Hileman moved to adjourn. Seconded by Mr. Postles. Motion carried – meeting was adjourned at 8:32 p.m.

Board Secretary