

REGULAR MEETING

AUGUST 16, 2018

Meeting was called to order at 7:32 p.m. with moment of silent meditation and salute to the flag.

AGENDA REVIEW: 12 C 6 – Appointment Elementary and High School Gifted Coordinator
12 E 3 – Right of Way Agreement

ROLL CALL:

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

Members Absent: Kristina Bratton,

Others present: Lisa Murgas, Michael Jones, Jennifer Metzler, Anna Gibboney and Bonnie Dopp

Minutes

Mrs. Kensinger moved that the minutes of the Committee of the Whole Meeting and the Regular Meeting of July 17, 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 chaperoning concerns on school field trips and asked the Board review or amends any school policies that pertain to chaperoning. She also asked the procedures for chaperoning school trips be better communicated to both the students and chaperons.

Treasurer’s Report

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

**Treasurer's Report
July 2018**

Balance July 1, 2018		\$ 3,234,421.38	
Receipts - July 2018	+	<u>258,701.52</u>	*
		\$ 3,493,122.90	
Disbursements - July 2018	-	<u>764,634.03</u>	
Balance July 31, 2018		\$ 2,728,488.87	
CAPITAL RESERVE		3,625,440.96	
* Interest		3,378.66	
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

Mr. Postles moved that the Athletic Fund bills in the amount of \$0 and General Fund bills as listed be approved. Seconded by Mrs. Lee. Motion carried – all members voting in the affirmative.

Athletic Fund

No July Bills

General Fund

Check Number to Check Number 13442 through 13459 in the amount of \$43,935.26.
(See attached Listing)

Financial Reports

Mr. Postles moved that the following Financial Reports for July 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 Reports

- A. Superintendent: Mrs. Murgas reported on: (1) Construction Updates (2) Rural Grant Award
- B. Elementary: Mrs. Metzler reported on: (1) Kindergarten Orientation (2) Teacher In-Service (3) Elementary Handbook
- C. Secondary: Mr. Jones reported on: (1) Band/Kennywood (2) Fall Sports (3) PIL Classes (4) 7th & 9th Grade Orientation
- D. Guidance - Mrs. Loose - None
- E. Facilities – Mr. Mingle
- F. Technology – In-Shore

Curriculum Report – None

Board Reports

- A. GACTC – None

Policy Adoption

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

- No. 200 - Enrollment in District
- No. 202 - Eligibility of Nonresident Students
- No. 206 - Assignment within the District
- No. 208 - Withdrawal from School
- No. 211 - Student Accident Insurance

Contract with Child Advocates of Blair County

Mr. Postles moved that the 2018-19 contract with Child Advocates of Blair County for purchases of school meals be approved as presented. Seconded by Mrs. Lee. Motion carried – all members voting in the affirmative.

Contract with Nason Hospital

Mrs. Kensinger moved that the 2018-19 agreement with Nason Hospital for student drug testing, in accordance with district policy 227.1, be approved as presented. Seconded by Mrs. Woodling. Motion carried – all members voting in the affirmative.

2018-19 Professional Substitute Rates

Mrs. Lee moved that the professional substitute rates as listed for the 2018-19 school year be approved. Seconded by Mrs. Kensinger. Motion carried – all members voting in the affirmative.

Day to Day	-	\$80.00/Day
20 Days or more in one position	-	\$100.00/Day
One Semester or more	-	\$150.00/Day
One Year Substitute	-	\$27,750

Professional Substitute Lists for 2018-19

Mr. Pheasant moved that substitute teachers for the 2018-19 school year as listed be approved. Seconded by Mr. Postles. Motion carried – all members voting in the affirmative. (See attached list)

IU08 Substitute Program for 2018-19

Mrs. Lee moved that the list of IU8 substitutes for the 2018-19 school year be approved as presented. Seconded by Mrs. Kensinger. Motion carried – all members voting in the affirmative. (See attached list)

Field Trip Requests

Mrs. Kensinger moved that the below field trips be approved. Seconded by Mrs. Woodling. Motion carried – all members voting in the affirmative

October	R. Bechtel	35 FFA members to travel to the Blair County Land Judging Competition. Students will evaluate sites for land quality and use. Cost to the district of \$224.14
2018 TBA		
10/2/2018	R. Bechtel	9 FFA members to travel to the Pennsylvania FFA Fall Leadership Conference at the Blair County Convention Center. Students will develop their leadership skills and officers will undergo training in their offices. Cost to the district of \$121.40

Appointment - 2018-19 Long Term Substitute - Shawn Cunningham

Mrs. Lee moved that Shawna Cunningham be appointed as a Long-Term Substitute at \$150/day. Seconded by Mr. Postles. Motion carried – all members voting in the affirmative

Appointment - Elementary and High School Gifted Coordinator

Mrs. Lee that Suzanna Long be appointed as Elementary Gifted Coordinator at a stipend of \$840, Step 1 and High School Gifted Coordinator at a stipend of \$840, Step 1, per the negotiated contract. Seconded by Mrs. Ranalli. Motion carried – all members voting in the affirmative

Spring Cove Wrestling Co-Op

Mr. Postles moved that the Board approve the two year Wrestling Co-Op agreement with Spring Cove School District, as presented. Seconded by Mrs. Kensinger. Motion carried – all members voting in the affirmative.

Support Personnel Substitute List

Mrs. Lee moved that the list of support personnel substitutes for the 2018-19 school year be approved as listed. Seconded by Mrs. Kensinger. Motion carried – all members voting in the affirmative. (See attached list)

Use of Facilities

Mr. Postles moved that the following use of facilities request be approved. Seconded by Mrs. Woodling. Motion carried – all members voting in the affirmative.

1. Patricia Kensinger is requesting the use of the home economics room, the auditorium and the high school library as needed when available to meet 1-2 times per month for Creative Compassions meetings and to travel throughout the school year to various locations to distribute items made by the group.

Right of Way Agreement

Mrs. Kensinger moved that the Board approve the Right of Way Agreement with the Williamsburg Municipal Authority, as presented. Seconded by Mrs. Hileman. Motion carried – all members voting in the affirmative

Adjournment

Mrs. Hileman moved to adjourn. Seconded by Mrs. Kensinger. Motion carried – meeting was adjourned at 8:23 p.m.

Board Secretary