

REGULAR MEETING

May 15, 2018

Meeting was called to order at 7:35p.m. with moment of silent meditation and salute to the flag.

Agenda Review:

None

Executive Session Announcement

None

Roll Call:

Members present: Barry England, Marion Pheasant, Janet Lee, Amy Hileman, Julie Woodling, Benjamin Postles, Patricia Kensinger, and Kristina Bratton

Members absent: Carlee Ranalli

Others present: Lisa Murgas, Mike Jones, Jennifer Metzler, Anna Gibboney, Robert F. Loucks, Jr., Rhonda Beard, Shae Harkleroad, Kelly Moushlian, Staci Harnden, Jayme Elvey, and Nora Espy

Minutes

Mrs. Kensinger moved that the minutes of the Committee of the Whole Meeting and the Regular Meeting of April 17, 2018 be approved and filed for audit. Seconded by Mrs. Woodling. Motion carried – all members voting in the affirmative.

Citizens’ Forum

During the Citizens’ Forum, multiple parents addressed the Board with a number of issues. The first parent expressed her and others’ concern with the chaperones for the Band field trip. Their concern was that there were not enough chaperones and that the chaperones that were involved did not properly supervise the students. This parent also spoke to the Board regarding transportation. She discussed the personal use of the Raystown Transit vans. A second citizen also spoke to the board regarding the personal use of the Raystown Transit vans. In addition to the personal use concern, the citizen questioned the gas charges for the Raystown Transit van and who was responsible for the gas charges. Additionally, the transportation company owner spoke regarding the fact that the district is not paying for gas used in the van for personal purposes.

Treasurer’s Report

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

**Treasurer's Report
April 2018**

Balance - April 1, 2018		\$	3,107,145.17
Receipts - April 2018	+		848,255.68
		\$	3,955,400.85
Disbursements - April 2018	-		932,730.35

Balance - April 30, 2018	\$ 3,022,670.50
CAPITAL RESERVE	76,000.49
Interest	2,841.58
Local Reality Transfer Tax	1,211.38
Local Services Tax	425.00
P.C. Tax	10.50
Wage Tax	19,922.86

Commonwealth of PA

Basic Subsidy	500,853.00
National School Lunch	36,779.42
Plan Con	260,524.95
Title I Improving Basic Programs	9,861.53
Title II Improving Teacher Quality	1,616.73
Title IV Student Support	666.67
Vocational Ed	2,217.00

Credits

Hospital Ins - Retirees	2,088.91
Overbilling Reim.	3,666.00
Raystown Fuel Expenses	5,162.15
Art Donation	300.00
SAP Dress Down	108.00

Budgetary Transfers - None

Athletic and General Fund Bills

Mrs. Kensinger moved that the Athletic Fund bills in the amount of \$2,392.45 and General Fund bills as listed be approved. Seconded by Mr. Postles. Motion carried – all members voting in the affirmative.

Athletic Fund

1. VARSITY BASEBALL	UMPIRES	\$ 650.00
2. JH BASBEALL	UMPIRES	\$ 440.00
3. VARSITY SOFTBALL	UMPIRES	\$ 650.00
4. JH SOFTBALL	UMPIRES	\$ 440.00
1. KEN WERTZ HAULING & SEPTIC	PORTABLE TOILETS	\$ 212.45
		<u>\$ 2,392.45</u>

General Fund

Check Number 13301 to Check Number 13335 in the amount of \$43,487.64
(See attached Listing)

Financial Reports

Mr. Pheasant moved that the following Financial Reports for April 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) Prom (2) Leadership Blair County (3) Leadership Blair County (4) Rotary Students (6) Safety Walkthrough
- B. **Elementary:** Mrs. Metzler reported on: (1) Kids of Steel (2) Preschool Visit (3) Math Challenge (4) Curve Game (5) Safety Program (6) Fieldtrips (7) Track and Field
- C. **Secondary –** Mr. Jones reported on: (1) Prom 2018 Report (2) Keystone Exams (3) Envirothon (4) Health Careers Club – Run for Your Life (5) NHS Awards (6) Speech Team (7) Bloodmobile
- D. **Guidance –** Mrs. Loose
- E. **Nurse –** Mrs. Ebersole
- F. **Technology –** In-Shore
- G. **Facilities –** Mr. Mingle

Curriculum Report

Mrs. Espy and Miss Harnden presented to the board on the Elementary School Special Education Program and curriculum.

Board Reports

- A. **GACTC –** Mr. Pheasant reported on (1) Out of State Trips (2) 3rd Place Architectural Design (3) Uniform Rentals (4) Policies (5) Policies

School Board Treasurer

Mrs. Lee moved that Patricia Kensinger be appointed as School District Treasurer for a term of one (1) year at a stipend of \$700 and that a \$10,000 Surety Bond be furnished. Seconded by Mrs. Hileman. As per Patricia Kensinger's request, her stipend will be reflected as \$0. Motion carried – all members voting in the affirmative.

Act 93 Administrative Compensation Plan

Mrs. Kensinger the board accept the Act 93 Administrative Compensation Plan for Michael Jones beginning July 1, 2018 through June 30, 2019, reflecting pay increases as listed. Seconded by Mr. Postles. Motion carried – all members voting in the affirmative.
2018-19 - 4% increase \$67,600

Depositories

Mrs. Lee moved that Clearfield Bank and Trust and First National Bank be reappointed as depositories for the 2017-18 school year. Clearfield Bank and Trust will be the depository for the General Fund Account, Athletic Fund, Payroll Account and Cafeteria Account. All other accounts, including the Capital Reserve, will remain at First National. Seconded by Mrs. Kensinger. Motion carried – all members voting in the affirmative.

Letters of Reasonable Assurance

Mr. Postles moved that a letter of reasonable assurance of employment, as recommended by BUCS, our unemployment insurance carrier, be sent to employees based on their individual situation. Seconded by Mr. Pheasant. Motion carried – all members voting in the affirmative.

Athletic Budget 2018-19

Mrs. Lee moved that the Athletic Budget for the 2018-19 school year be adopted in the amount of \$65,260 with the Board contribution being \$29,580. Seconded by Mrs. Hileman. Motion carried – all members voting in the affirmative.

GACTC Budget 2018-19

Mrs. Lee moved that the GACTC Budget for 2018-19, in the amount of \$9,466,084, be adopted as presented. Seconded by Mr. Pheasant. Motion carried – all members voting in the affirmative: (Members signed ballots that will be returned to the GACTC.) (See attached Resolution)

2018-19 Proposed Final Budget

Mr. Postles moved that the 2018-19 proposed final budget be advertised pursuant with public advertising of availability for inspection for the required 30-day period. Seconded by Mrs. Kensinger. Motion carried – all members voting in the affirmative

Est. Total Revenues \$ 7,259,070

Est. Total Expenditures \$ 7,809,418

Blair County Schools Health Consortium Rates

Mrs. Lee moved that the Blair County School Health Consortium Medical and Prescription rates for 2018-19 be approved to reflect a 4% increase. Seconded by Mr. Pheasant. Motion carried – all members voting in the affirmative (See attached)

School Lunch Prices

Mrs. Kensinger moved that the following 2018-19 lunch prices be approved as presented. Seconded by Mrs. Woodling. Motion carried – all members voting in the affirmative.

Elementary	\$1.85
High School	\$2.10
Adult	\$2.95
Paid Breakfast	\$1.20

Appointment – Assistant Business Manager

Mr. Postles moved that the Board appoint Melissia Lindemann as the Assistant Business Manager at a salary of \$28,000. Seconded by Mrs. Kensinger. Motion carried – all members voting in the affirmative.

Appointment – ACCESS Secretary

Mr. Postles moved that the Board appoint Tina Bowmaster as the ACCESS Secretary at a stipend of \$4,000. Seconded by Mrs. Kensinger. Motion carried – all members voting in the affirmative.

Federal and State Programs

Mrs. Bratton moved that the Board authorize the Superintendent to submit the Federal and State funds applications for the 2018-19 school year, when completed. Seconded by Mrs. Kensinger. Motion carried – all members voting in the affirmative.

Field Trip Request

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

Shaena Brantner requests permission to take 40 interested juniors/seniors to the Cresson Lake Playhouse to see the performance of The Complete Works of William Shakespeare on a day in September TBA, at a cost of \$160.

Valedictorian and Salutatorian Scholarships

Mrs. Kensinger moved that the Williamsburg Community School District Board of Directors present a \$500 scholarship to the Valedictorian and Salutatorian of the Class of 2018 to be paid directly to the college/university the first semester of the second year, provided the recipient is enrolled as a full-time student. Seconded by Mrs. Hileman. Motion carried – all members voting in the affirmative.

ESY Summer School

Mrs. Lee moved that the Board authorize Lisa Murgas, Superintendent, to appoint ESY Summer School Teacher(s), at a stipend of \$22.00/hr. Seconded by Mr. Pheasant. Motion carried – all members voting in the affirmative.

Leave without Pay Request

Mr. Postles moved Carole Swopes' leave without pay request on May 31, 2018 be approved, as requested. Seconded by Mrs. Woodling. Motion carried – all members voting in the affirmative.

2018-19 Officials and Game Worker Rates

Mrs. Kensinger moved that the game worker and official rates for 2018-19 school year be approved as presented. Seconded by Mrs. Lee. Motion carried – Motion carried – all members voting in the affirmative. (See attached)

Resignation – Jr. High Assistant Football Coach

Mrs. Lee moved that the resignation of Justin Kagarise as Jr. High Football Assistant Coach be accepted, with regret. Seconded by Mr. Pheasant. Motion carried – Motion carried – all members voting in the affirmative.

Ratify Leave without Pay Request

Mr. Postles moved that the Board ratify Linda Allison's leave without pay request for April 30, 2018. Seconded by Mrs. Lee. Motion carried – all members voting in the affirmative.

Use of Facilities Request

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

1. Bob Hearn requests the use of the weight room and football fields, when available during the summer months for football conditioning.
2. Matthew Hoover requests the use of the HS football field and practice field for the summer track and field program from May 28 - June 11, 2018 from 5:00 - 6:15pm Monday - Friday.

Adjournment

Mrs. Hileman moved to adjourn. Seconded by Mrs. Kensinger. Motion carried – meeting was adjourned at 9:17 p.m.

Board Secretary