

REGULAR MEETING

April 17, 2018

Meeting was called to order at 7:42 p.m. with moment of silent meditation and salute to the flag.

Agenda Review: None

Roll Call:

Members present: Dr. Barry England, Janet Lee, Benjamin Postles, Julie Woodling, Carlee Ranalli and Patricia Kensinger

Members absent: Kristina Bratton, Amy Hileman, and Marion Pheasant,

Others present: Lisa Murgas, Jennifer Metzler, Mike Jones, Natalie Gorsuch, Pam Sharp and Russ O'Reilly

Executive Session Announcement:

Dr. England announced the following Executive Session was held:

- Executive Session held following the April 17, 2018 Committee of the Whole Meeting from 7:24-7:35 p.m. for Personnel purposes.

Minutes

Mr. Postles moved that the minutes of the Committee of the Whole Meeting of March 20, 2018 and the Regular Meeting of March 20, 2018 be approved and filed for audit. Seconded by Mrs. Kensinger. Motion carried – all members voting in the affirmative.

Citizens' Forum

None.

Treasurer's Report

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

**Treasurer's Report
March 2018**

Balance - March 1, 2018	\$	3,088,246.70
Receipts - March 2018	+	422,452.01
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	\$	3,510,698.71
Disbursements - March 2018	-	403,553.54
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Balance - March 31, 2018	\$	3,107,145.17
PLGIT		-
PLGIT-PLUS		-
CAPITAL RESERVE		79,715.05
Interest		3,390.92
Delinquent P.C. Tax		101.60
Local Realty Transfer Tax		226.38
Local Services Tax		372.64

P.C. Tax	147.00
Wage Tax	12,606.40

Commonwealth of PA

Ready to Learn Block Grant	102,791.00
Retirement	160,666.68
SD Special Ed (2017-2018)	54,253.00
SD Transportation	49,225.00
Title I Improving Basic Programs	19,723.06
Title II Improving Teacher Quality	3,233.46
Title IV Student Support	1,333.34

Credits

Hospital Ins - Retirees	4,099.89
Game Worker Reimbursement	4,815.72
Raystown Fuel Expenses	5,380.92
Book Donation	50.00
Field Trip Reim	35.00

Budgetary Transfers

None

Athletic and General Fund Bills

Mr. Postles moved that the Athletic Fund bills in the amount of \$4,029.71 and General Fund bills as listed be approved. Seconded by Mrs. Lee. Motion carried – All members voting in the affirmative

Athletic Fund

ATHLETIC BILLS

1. VARSITY BASEBALL	UMPIRES	\$	130.00
2. JH BASBEALL	UMPIRES	\$	110.00
3. FIRST NATIONAL BANK	BASEBALL/SOFTBALL SUPPLIES	\$	733.64
3. IPI SECURITY SERVICES	SECURITY SERVICES	\$	191.40
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			\$ 1,165.04
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General Fund

Check Number 13251 to Check Number 13300 in the amount of \$622,291.74
(See attached Listing)

Financial Reports

Mrs. Kensinger moved that the following Financial Reports for March 2018 be accepted and filed for audit. Seconded by Mrs. Lee. 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) ESCO Project Update (2) Technology (3) Safe Schools and Safe School Grant (4) STEM Workshops
- B. Elementary: Mrs. Metzler reported on (1) PSSA's (2) Reading Competition (3) Jump Rope Musical/Book Fair (4) Spring Musical (5) Title I Parent Meeting (6) End of Year
- C. Secondary: Mr. Jones reported on (1) PSSA's (2) PIAA Awards Banquet (3) Graduation List (4) Classroom Observations (5) Keystones

Curriculum Report

Mrs. McMullin presented a video on how her class is learning about Romeo and Juliet.

Board Reports

- A. GACTC - No Report

Resignation - Assistant Business Manager

Mrs. Lee moved that the Board approve Shawna Longenecker's letter of resignation be accepted effective June 30, 2018 and that she be commended for her years of service with the district.. Seconded by Mrs. Kensinger. Motion carried – the all members voting in the affirmative

Approval of 2018 Graduates

Mr. Postles moved that the list of 12th grade students, as presented, be approved for graduation, provided all requirements are fulfilled. Seconded by Mrs. Lee. Motion carried – all members voting in the affirmative.

Field Trip Requests

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

1. Christine Rhoads requests permission to take 33 elementary chorus members to sing at the Williamsburg Senior Center on April 20, 2018, at no cost to the district.
2. Carrie Loose requests permission to take 44 ninth grade students to Mount Aloysius College for Career Day on May 9, 2018, at a cost of \$329.17.
3. Christine Rhoads requests permission to take 32 high school chorus members to perform at the Lion's Club dinner at the Williamsburg United Methodist Church at 7:00pm on May 14, 2018, at no cost to the district.
4. Traci McCall and Jodi Kensinger requests permission to take 36 second grade students to Lake Raystown Resort for a boat ride on the Proud Mary on May 16, 2018, at no cost to the district.
5. Dan Crain requests permission to take 5 students to Mount Aloysius to compete in the Math 24 competition on May 17, 2018, at no cost to the district.
6. Juliana Nevins requests permission to take 25 Spanish Club members to New York City on May 18, 2018, to see and explore the many cultural aspects of the City, at a cost of \$160.
7. Natalie Houtz requests permission to take 18 senior high student council members to the Escape Rooms in State College on May 18, 2018, at a cost of \$160.
8. Robyn Bechtel requests permission to take 40 FFA members to travel to PNC Park for a Pirates Baseball game on May 20, 2018, at no cost to the district.
9. Erika Veckov and Ryan Blattenberger requests permission to take 35 fifth grade students to Gettysburg to tour the battlefield on May 22, 2018, at no cost to the district.
10. Hillary Long and Ricci Michelone requests permission to take 41 fourth grade students

to visit the Capital Building, PA State Museum, and Hershey's Chocolate World on May 23, 2018, at no cost to the district.

11. April Wheland and Dan Crain requests permission to take 42 sixth grade students to the Johnstown Flood Museum and Incline Plane on May 23, 2018, at no cost to the district.

12. Angela Detwiler requests permission to take 19 eighth grade STEM class to the Williamsburg Community Library on May 30, 2018, at no cost to the district.

13. Robyn Bechtel requests permission to take 9 FFA members to complete in various CDES at the Pennsylvania State FFA Activities Week at Penn State on June 12-14, 2018, at a cost of \$193.

14. Christine Rhoads requests permission to take the WHS Marching Band Members to Kennywood on August 18, 2018 to march in the annual parade, at no cost to the district.

Leave Without Pay Request

Mrs. Lee moved that Lois Grace Risbon's leave without pay request for May 2, 2018 be approved, as requested. Seconded by Mrs. Kensinger. Motion carried – all members voting in the affirmative.

Ratify - Leave Without Pay Request

Mrs. Lee moved that the Board ratify Linda Allison's leave without pay request for April 9, 2018. Seconded by Mr. Postles. Motion carried – all members voting in the affirmative.

Substitute Bus/Van Drivers

Mr. Postles that the Board approve the following substitute bus / van drivers be added to the substitute bus/van driver list. Seconded by Mrs. Woodling. Motion carried – all members voting in the affirmative.

Ronald Weyer and Clair Shaffer

Use of Facilities

Mrs. Woodling moved that the use of facilities request as listed be approved. Seconded by Mrs. Lee. Motion carried – all members voting in the affirmative.

1. Boys' Varsity Basketball Coach Brock Anders is requesting permission to use the High School Gymnasium from June 25-28, 2018 from 8:30-12:00 for the 2018 Blue Pirate Basketball Camp for boys entering 3rd - 9th grade.

2. Girls' Varsity Basketball Coach Shannon McCall is requesting permission to use the High School Gymnasium from June 25-29 from 6:00-8:00pm for the 2018 Lady Pirate Basketball Camp for girls entering 3rd - 9th grade.

Other Information

A. None

Adjournment

Mrs. Lee moved to adjourn. Seconded by Mr. Postles. Motion carried – meeting was adjourned at 8:15 pm

Board Secretary