

REGULAR MEETING

March 20, 2018

Meeting was called to order at 8:51p.m. with moment of silent meditation and salute to the flag.

Agenda Review: None

Roll Call:

Members present: Dr. Barry England, Patricia Kensinger, Julie Woodling, Amy Hileman, Kristina Bratton Benjamin Postles, Marion Pheasant and Carlee Ranalli

Members absent: Janet Lee

Others present: Lisa Murgas, Jennifer Metzler, Michael Jones, Ricci Michelone, Jen Weaver, Pam Sharp, Jim Gregory, Dave Kramer, Kirby Slear, Brad Hamm, John McShane, Pat Healy, and Christy Rhoads

Executive Session Announcement:

Dr. England announced the following Executive Session was held:

- Executive Session held following the March 20, 2018 Committee of the Whole Meeting from 8:29 – 8:48 p.m. for Personnel purposes.

Minutes

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

Citizens’ Forum

None.

Treasurers’ Report

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

**Treasurer's Report
February 2018**

Balance - February 1, 2018	\$	3,101,147.41
Receipts - February 2018	+	622,403.93
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	\$	3,723,551.34
Disbursements - February 2018	-	635,304.64
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Balance - February 28, 2018	\$	3,088,246.70
PLGIT		4,692.98
PLGIT-PLUS		71,000.00
CAPITAL RESERVE		4,022.07

Interest	2,962.35
Delinquent P.C. Tax	70.35
District Judge - Fine	25.00
Local Reality Transfer Tax	972.94
Local Services Tax	216.10
P.C. Tax	199.50
Wage Tax	39,507.80

Commonwealth of PA

Basic Subsidy	36,879.67
National School Lunch	12,744.41
Social Security	500,858.00
Vocational Ed	2,964.00

Credits

Hospital Ins - Retirees	5,178.35
Raystown Fuel Expenses	8,217.19
Raystown STEM Donation	1,500.00
Fire Damage Insurance Claim	10,108.27

Budgetary Transfers

None

Athletic and General Fund Bills

Mr. Postles moved that the Athletic Fund bills in the amount of \$6,953.65 and General Fund bills as listed be approved. Seconded by Mr. Pheasant. Motion carried – All members voting in the affirmative

Athletic Fund

ATHLETIC BILLS

1. CENTRAL BASKETBALL BOOSTERS	TOURNAMENT FEES	\$100.00
2. BOB MCCALL	VARSIY BASEBALL SUPPLIES	\$309.39
3. SPORTSMAN'S	VARSIY BASEBALL SUPPLIES	\$151.55
	JH BASEBALL SUPPLIES	\$147.65
	VARSIY/JH SOFTBALL SUPPLIES	\$272.69
4. IPI SECURITY SERVICES	SECURITY SERVICES	\$191.40
5. LINDSEY BRUBAKER	GAME WORKER	\$144.00
6. LYDIA HEARN	GAME WORKER	\$ 78.00
7. CASSIDY BOWMASTER	GAME WORKER	\$ 45.00
8. WCSD	GAME WORKER REIM - FALL	\$3,306.24
	GAME WORKER REIM - WINTER	\$1,509.48
9. LADY PIRATE BASKETBALL BOOSTERS	PLAYOFF MEAL REIM	\$300.00
10. BLUE PIRATE BASKETBALL BOOSTERS	PLAYOFF MEAL REIM	\$246.87
11. MICAH LINGENFELTER	PLAYOFF MEAL REIM	\$151.38
		<u><u>6,953.65</u></u>

General Fund

Check Number 13190 to Check Number 13250 in the amount of \$97,690.80
(See attached Listing)

Financial Reports

Mrs. Kensinger moved that the following Financial Reports for February 2018 be accepted and filed for audit. Seconded by Mr. Pheasant. 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) Safe Schools Hotline (2) Last Marking Period (3) FFA Banquet (4) Occupational Advisory Dinner
- B. Elementary: Mrs. Metzler reported on (1) PSSA Prep (2) Read Across America (3) Kindergarten Registration (4) Poster Contest (5) Jump Rope for the Heart (6) Lunch with Parents
- C. Secondary: Mr. Jones reported on (1) End of 3rd Marking Period (2) Senior Interviews (3) Winter/Spring Sports (4) FFA Banquet (5) PSSA/Keystone Testing

Curriculum Report

Christy Rhoads gave a report on the Williamsburg Community School District K-12 music program.

Board Reports

- A. GACTC - None

Appalachia IU8 Budget

Mr. Postles moved the Appalachia IU 8 2018-19 Budget in the amount of \$4,628,005.38 be adopted, with Williamsburg's share being \$1,268.28 (of the \$172,999.99 general budget), based on enrollment and aid ratio. Seconded by Mrs. Kensinger. Motion carried – the all members voting in the affirmative.

IU 8 Directors

Ballots were distributed for voting on election of Board of Directors. Completed ballots will be forwarded to the IU8 office.

ESCO Project Contract

Mr. Postles moved to approve Schneider Electric as the Energy Savings provider for the Energy Savings Contract in the amount of \$4,795,547 for improvements to the District's heating, cooling, and air condition as well as the District's lighting. Seconded by Mrs. Bratton. Motion carried – the following members voting in the affirmative: Dr. Barry England, Patricia Kensinger, Julie Woodling, Amy Hileman, Kristina Bratton Benjamin Postles, and Carlee Ranalli. The following members voting in the negative: Marion Pheasant. (7, 1, 1)

Bond Resolution

Mr. Postles moved to authorize the financing of nonelectoral debt by the issuance of general obligation bonds, in an aggregate principal amount not to exceed seven million dollars (\$7,000,000), as outlined in the Resolution of the Board of School Directors. Seconded by Mrs. Hileman. Motion carried – the following members voting in the affirmative: Dr. Barry England, Patricia Kensinger, Julie Woodling, Amy Hileman, Kristina Bratton Benjamin Postles, and Carlee Ranalli. The following members voting in the negative: Marion Pheasant. (7, 1, 1)

Cafeteria Management Contract

Mrs. Bratton moved that the Board approve the proposal from the Nutrition Group to provide food service management beginning with the 2018-19 school year. Seconded by Mrs. Kensinger. Motion carried – the all members voting in the affirmative

Contract with Williamsburg Education Association

Mr. Postles moved to approve the Collective Bargaining Agreement between the Williamsburg Education Association and the Williamsburg Community School Board, as presented, for a term of three years effective September 1, 2018 through August 31, 2021. Seconded by Mrs. Hileman. Motion carried – the all members voting in the affirmative

Field Trip Requests

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

1. Ratify the Superintendents decision for Robyn Bechtel to take the FFA members to the Penn State Spring Livestock and Dairy Judging Contests at the Penn State Ag Arena on March 17, 2018, at a cost of \$101.70.
2. Robyn Bechtel requests permission to take FFA members to compete in the Blair County FFA Public Speaking Contest at Tyrone High School on March 28, 2018, at a cost of \$33.90
3. Robyn Bechtel requests permission to take FFA members to the Blair Bedford Fulton Area FFA Public Speaking Contest at Central High School on April 4, 2018, at a cost of \$38.42.
4. Tanya Horton requests permission to take 5 students to participate in the "Gifted Day" at Juniata College to visit the Art Museum, Science in Motion, and possibly visit JC Field Station at Raystown on April 4, 2018, at a cost of \$125.20.
5. Dan Crain requests permission to take 12 students to the reading competition at Forest Hills JSHS on April 5, 2018, at no cost to the district.
6. Robyn Bechtel requests permission to take FFA members to compete in the South Central Regional FFA Public Speaking Contest at Capital Area Church, Mechanicsburg on April 24, 2018, at a cost of \$308.26.
7. Robyn Bechtel requests permission to take 15 students to compete in the Blair County Envirothon Contest at Canoe Creek State Park, Hollidaysburg on April 26, 2018, at a cost of \$188.48.
8. Robyn Bechtel requests permission to take 25 FFA members to the Blair County Chamber Ag Career Day at Kulp Dairy Farm Martinsburg, to serve as the tour guides for the 700 Blair County 7th grade students attending the event on May 1 or 2, 2018, at a cost of \$208.44.
9. Tanya Horton and Christina Brown requests permission to take 40 third grade students to visit Penn England Farm on May 10 or 11, 2018, at no cost to the district.

2018-19 School Calendar

Mr. Pheasant moved that the 2018-19 school year calendar be approved as presented. Seconded by Mrs. Kensinger. Motion carried – all members voting in the affirmative.

Substitute Nurse

Mrs. Kensinger moved that the Board approve that Brenda Crouch be added to the Substitute Nurse List for the 2017-18 school year.. Seconded by Mr. Pheasant. Motion carried – all members voting in the affirmative.

IU08 Substitute Teachers

Mr. Postles moved that the following names be added to the IU08 Teacher Substitute List for the 2017-18 school year. Seconded by Mr. Pheasant. Motion carried – all members voting in the affirmative.

Kathleen Pike

Rebecca Kilian

Resignation - Jr. High Football Head Coach

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

Appointment - Varsity Softball Volunteer Coach

Mrs. Kensinger moved that Mary Reed be appointed as Varsity Softball Volunteer Coach. Seconded by Mr. Pheasant. Motion carried – all members voting in the affirmative.

Substitute Secretary and Paraprofessional

Mr. Postles moved that Ashlyn Estep be added to the district secretary and paraprofessional substitute lists for 2017-18 school year, pending clearances. Seconded by Mrs. Hileman. Motion carried – all members voting in the affirmative.

Part Time Custodial / Maintenance Position

Mrs. Bratton moved that Marvin Anderson be appointed as Part Time Custodial / Maintenance, at \$9.95/hr., per the negotiated contract, pending clearances. Seconded by Mr. Pheasant. Motion carried – all members voting in the affirmative.

Custodial Substitute

Mr. Postles moved that Matthew Bem be added to the district custodial substitute list for 2017-18 school year, pending clearances. Seconded by Mrs. Hileman. Motion carried – all members voting in the affirmative.

Substitute Bus / Van Drivers

Mrs. Hileman moved that the following substitute bus / van drivers be approved as presented. Seconded by Mrs. Kensinger. Motion carried – all members voting in the affirmative.

Donald Skupien

Steven Reger

Use of Facilities

Mr. Postles moved that the use of facilities requests as listed be approved. Seconded by Mrs. Kensinger. Motion carried – all members voting in the affirmative.

- a. Diane England and Janet Lee, on behalf of The Women's Civic Club, are requesting the use of the practice field for the annual Community Easter Egg Hunt on Saturday, March 31, 2018 at 2:00pm.
- b. Ed Patterson, on behalf of the Williamsburg High School class of 1968 reunion committee, is requesting the use of the High School for an open house tour on Saturday, July 28, 2018 from noon until 2:00pm.

Other Information

A. None

Adjournment

Mrs. Hileman moved to adjourn. Seconded by Mrs. Kensinger. Motion carried – meeting was adjourned at 9:20 pm

Board Secretary