

**REGULAR MEETING**

**February 20, 2018**

Meeting was called to order at 8:19 p.m. with moment of silent meditation and salute to the flag.

**Agenda Review:**

None

**Roll Call:**

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

Members absent: Kristina Bratton

Others present: Jennifer Metzler, Michael Jones, Nicole Weimert, David Kramer and Kirby Slear

**Executive Session Announcement:**

An Executive Session was held following the Committee of the Whole from 7:47 – 8:19pm for personnel purposes.

**Minutes**

Mrs. Kensinger moved that the minutes of the Committee of the Whole Meeting of January 16, 2018 and the Regular Meeting of January 16, 2018 be approved and filed for audit. Seconded by Mr. Pheasant. Motion carried – all members voting in the affirmative.

**Citizens' Forum**

A parent came to ask the board to consider allowing her child to enter into kindergarten even though she did not meet the age requirement. The parent asked that the board consider evaluations and/or testing to determine readiness not just the age.

**Treasurers' Report**

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

Balance - January 1, 2018		\$ 3,514,828.92
Receipts - January 2018	+	255,486.49
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		\$ 3,770,315.41
Disbursements - January 2018	-	669,168.00
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Balance - January 31, 2018		\$ 3,101,147.41
PLGIT		4,688.75
PLGIT-PLUS		71,000.00
CAPITAL RESERVE		4,032.07
Interest		2,124.48
Delinquent P.C. Tax		1,255.05

Delinquent Real Estate Tax	15,092.37
Local Realty Transfer Tax	192.92
Local Services Tax	100.00
P.C. Tax	814.20
Real Estate Tax	97,696.97
Wage Tax	20,221.56

**Commonwealth of PA**

ACCESS - Administrative Claims	382.21
SD Special Ed (2017-2018)	54,256.00

**Credits**

Hospital Ins - Retirees	2,244.33
GACTC Prior Year Refund	57,976.77
Reimbursement for Busing	589.15
Overbilling Reim.	30.70
Book Donation	30.00
Lost Book Fee	10.00
Online Course Reim	240.00

**Budgetary Transfers**

None

**Athletic and General Fund Bills**

Mr. Postles moved that the Athletic Fund bills in the amount of \$5,278.90 and General Fund bills as listed be approved. Seconded by Mrs. Kensinger. Motion carried – All members voting in the affirmative

**Athletic Fund**

1. BOYS BASKETBALL OFFICIALS		\$	2,125.00
2. GIRLS BASKETBALL OFFICIALS		\$	1,965.00
3. PIAA	GIRLS PLAYOFF FEE	\$	100.00
4. PIAA	BOYS PLAYOFF FEE	\$	100.00
5. IPI SECURITY SERVICES	SECURITY SERVICES	\$	988.90
			<u>\$ 5,278.90</u>

**General Fund**

Check Number 12317 to Check Number 12372 in the amount of \$180,322.84  
(See attached Listing)

**Financial Reports**

Mr. Pheasant moved that the following Financial Reports for January 2018 be accepted and filed for audit. Seconded by Mrs. Hileman. 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) Title I Recognition (2) Basketball (3) Thank You Central PA Scholarship Fund
- B. **Elementary:** Mrs. Metzler reported on (1) 100<sup>th</sup> Day of School (2) Canned Food Drive (3) Lunch with Parents (4) Pennies for Patients (5) Read Across America (6) Kindergarten Registration (7) STEAM
- C. **Secondary:** Mr. Jones reported on (1) Senior Decisions (2) FFA Thank You (3) Central Wrestling (4) Basketball (5) Student's Poem Published (6) Student Appreciation Breakfast

### **Curriculum Report**

Mrs. Mock and Mrs. Houtz reported on the secondary Special Education program.

### **Board Reports**

- A. GACTC - Mr. Pheasant reported on: (1) Donna Miller Retirement (2) 2018-19 Calendar (3) Supplemental Equipment Grant

### **Appalachia Intermediate Unit 8 Board Member**

Mrs. Lee moved that the Board appoint Marion Pheasant as Appalachia Intermediate Unit 8 Board Member. Seconded by Mrs. Kensinger. Motion carried – all members voting in the affirmative.

### **Per Capita Tax Exonerations for 2016**

Mrs. Lee moved that the Board approve the per capita tax exonerations for Woodbury Township, Catherine Township and Williamsburg Borough for 2016, as presented. Seconded by Mr. Pheasant. Motion carried – all members voting in the affirmative.

### **ESCO Selection / Investment Grade Audit**

Mrs. Lee moved that Schneider Electric be approved as the selected ESCO partner and enter into an Investment Grade Audit as presented for the purposes of developing a facility improvement and guaranteed energy savings project. Seconded by Mr. Postles. Motion carried – The members voting in the affirmative: Dr. Barry England, Patricia Kensinger, Benjamin Postles, Janet Lee, Julie Woodling, Amy Hileman, Carlee Ranalli. The following members voting in the negative: Marion Pheasant.

### **Safe School Helpline**

Mr. Postles moved that the Board approve the contract with Safe School Helpline as presented. Seconded by Mr. Woodling. Motion carried – all members voting in the affirmative.

### **Capital Reserve Transfer**

Mr. Postles moved that the Board close the general fund account with PLGIT and restrict the account balance of \$75,688.75 to the capital reserve fund. Seconded by Mrs. Hileman. Motion carried – all members voting in the affirmative.

### **Field Trip Requests**

Mrs. Woodling moved that the field trip requests as listed be approved. Seconded by Mrs. Hileman. Motion carried – all members voting in the affirmative.

1. Carrie Loose requests permission to take 45 sixth grade students to GACTC for an introductory tour late February or March, at a cost of \$110.74.
2. Rebecca Smith requests permission to take 15 Sustainability Club members to Lower Trail for a clean up day on April 4, 2018, at a cost of \$40.
3. Kelly Moushlian and Jayme Elvey requests permission to take 42 first grade students to the Jaffa Shrine Circus on April 13, 2018, at no cost to the district.
4. Carrie Loose requests permission to take 37 sophomore students to BASICS Rotary Career Fair on April 25, 2018, at a cost of \$190.74.
5. Mike Jones requests permission to take 47 seventh grade students to participate in the ABCD's Blair County Ag Career Day at Kulp Dairy Farm in Martinsburg on May 1, 2018, at a cost of \$283.42.
6. Tanya Horton and Christine Brown requests permission to take 42 third grade students to Lincoln Caverns on May 8, 2018, at no cost to the district.
7. Mike Jones requests permission to take 50 Honor students to attend the annual Altoona Curve Education Days Baseball Game on May 9, 2018, at a cost of \$295.85.
8. Christy Rhoads requests permission to take 60 band members to attend the Rock and Roll Hall of Fame and Aladdin Broadway Show at Playhouse Square Theater in Cleveland Ohio on May 11, 2018, at a cost of \$80.
9. Rebecca Smith and Angela Detwiler requests permission to take 52 seventh grade students to Carnegie Science Center in Pittsburgh on a day in May TBA, at no cost to the district.

### **Approval of Local Advisory Committee Members**

Mr. Postles moved that the board approve the 2017-18 Local Advisory Committee Members as presented. Seconded by Mrs. Hileman. Motion carried – all members voting in the affirmative.

### **Approval of Local Advisory Committee Minutes**

Mr. Pheasant moved that the board approve the December 19, 2017 Local Advisory Committee Minutes as presented. Seconded by Mrs. Lee. Motion carried – all members voting in the affirmative.

### **Approval of Occupational Advisory Committee Members**

Mr. Postles moved that the board approve the 2017-18 Occupational Advisory Committee Members as presented. Seconded by Mrs. Hileman. Motion carried – all members voting in the affirmative.

### **Approval of Occupational Advisory Committee Minutes**

Mr. Pheasant moved that the board approve the December 19, 2017 Occupational Advisory Committee Minutes as presented. Seconded by Mrs. Lee. Motion carried – all members voting in the affirmative.

### **Substitute Nurse**

Mrs. Kensinger moved that Ellen Aurandt be added to the Substitute Nurse List for the 2017-18 school year. Seconded by Mrs. Lee. Motion carried – all members voting in the affirmative.

### **IU08 Substitute Teachers**

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

Abigail Salyards

Brianna Wasser

### **Appointment - Varsity Softball Assistant Coach**

Mrs. Lee moved that Aaron Frederick be appointed as Varsity Softball Assistant Coach at a stipend of \$1,858, step 1. Seconded by Mr. Pheasant. Motion carried – all members voting in the affirmative.

### **Retirement – Paraprofessional**

Mr. Postles moved that Linda Isenberg's letter of retirement as Paraprofessional be accepted, effective June 1, 2018, and that she be commended for her 28 years of service with the district. Seconded by Mrs. Kensinger. Motion carried – all members voting in the affirmative.

### **Retirement – Paraprofessional**

Mr. Postles moved that Linda Isenberg's letter of retirement as Paraprofessional be accepted, effective June 1, 2018, and that she be commended for her 28 years of service with the district. Seconded by Mrs. Kensinger. Motion carried – all members voting in the affirmative.

### **Retirement – Custodian**

Mrs. Lee that Marjorie Speacht's letter of retirement as Custodian be accepted, effective at the end of the 2017-18 school year, and that she be commended for her 25 years of service with the district. Seconded by Mrs. Hileman. Motion carried – all members voting in the affirmative.

### **Retirement – Custodian**

Mr. that Beth Morgan's letter of retirement as Custodian be accepted, effective May 31, 2018, and that she be commended for her 17.5 years of service with the district. Seconded by Mrs. Kensinger. Motion carried – all members voting in the affirmative.

### **Custodial Substitute**

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

### **Part Time Custodial / Maintenance Position**

Mrs. Lee moved that Gary Walter be appointed as Part Time Custodial / Maintenance, at \$9.95/hr., per the negotiated contract, pending clearances. Seconded by Mrs. Kensinger. 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 February 8, 2018. Seconded by Mrs. Lee. Motion carried – all members voting in the affirmative.

### **Custodial Substitute**

Mr. Postles moved that Lisa Gipson be added to and cafeteria substitute list for the 2017-18 school year. 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.

*Bernadine Estep - Altoona*

*Brett Gates - Tyrone*

*Robin Rupert - Tyrone*

*Jeffrey Wagner - Altoona*

*Alvesta Wheland - Tyrone*

### **Use of Facilities**

Mr. Pheasant moved that the board approve the following Use of Facilities requests. Seconded by Mrs. Hileman. Motion carried – all members voting in the affirmative.

- a. Jenn Reffner is requesting the use of the cafeteria for the annual Pinewood Derby Race on Friday, March 9, 2018.
- b. Blair Senior Services are requesting the use of the High School Auditorium for a Dan and Galla Musical Performance on May 11 or 18, 2018.
- c. Boys Basketball Boosters is requesting the use of the high school gymnasium and auditorium for a shoot-a-thon on Saturday, March 24, 2018 at 9:00am.

### **Other Information**

A. None

### **Adjournment**

Mrs. Hileman moved to adjourn. Seconded by Mr. Postles. Motion carried – meeting was adjourned at 9:12pm

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Board Secretary