

**REGULAR MEETING**

**January 17, 2017**

Meeting was called to order at 7:56pm

**Agenda Review:** 12 B 3 – Approval to Advertise for Request for Proposals on Qualifications for an Energy Services Program

An Executive Session was held during the Committee of the Whole meeting on January 16, 2018 from 7:03 – 7:35 pm for personnel purposes.

**Roll Call:**

**Members Present:** Kristina Bratton, Dr. Barry England, Patricia Kensinger, Amy Hileman, Benjamin Postles, Janet Lee, Marion Pheasant, Carlee Ranalli

**Members Absent:** Julie Woodling

**Others Present:** Lisa Murgas, Michael, Jennifer Metzler, and Pam Sharp

**Minutes**

Mrs. Kensinger moved that the minutes of the Reorganization Meeting of December 5, 2017, Committee of the Whole Meeting of December 5, 2017, and the Regular Meeting of December 5, 2017 be approved and filed for audit. Seconded by Mr. Pheasant. Motion carried – all members voting in the affirmative.

**Citizens’ Forum**

None.

**Treasurer’s Report**

Mrs. Hileman moved that the Treasurer’s Report for December 2017 be accepted and filed for audit. Seconded by Mr. Postles. Motion carried – all members voting in the affirmative.

**Treasurer's Report  
January 2018**

Balance - January 1, 2018	\$	3,514,828.92
Receipts - January 2017	+	<u>255,486.49</u>
	\$	3,770,315.41
Disbursements - January 2017	-	<u>669,168.00</u>
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 Reality 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**

Mrs. Lee moved that the Athletic Fund bills in the amount of \$8,933.91 and General Fund bills as listed be approved. Seconded by Mrs. Hileman. Motion carried – All members voting in the affirmative

**Athletic Fund**

1. BOYS BASKETBALL OFFICIALS		\$ 2,245.00
2. GIRLS BASKETBALL OFFICIALS		\$ 1,170.00
3. PIAA	TOURNAMENT FEE	\$ 150.00
4. SPORTSMAN'S	SUPPLIES	\$ 2,233.11
5. RIDDELL	SUPPLIES	\$ 154.95
6. PAT RICE	PHYSICAN COVERAGE	\$ 900.00
7. IPI SECURITY SERVICES	SECURITY SERVICES	\$ 127.60
8. MORRISONS COVE HERALD	CHECK REQUEST FORMS	\$ 175.50
9. TIM PARNELL	ATHLETIC TRAINER	\$ 100.00
10. RIDDELL	RECONDITIONING	\$ 1,131.46
11. IPI SECURITY SERVICES	SECURITY SERVICES	\$ 546.29
		<u>\$ 8,933.91</u>

**General Fund**

Check Number 13073 to Check Number 13123 in the amount of \$150,563.89  
(See attached Listing)

**Financial Reports**

Mrs. Kensinger moved that the following Financial Reports for December 2017 be accepted and filed for audit. Seconded by Mr. Postles. 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) CPDLF Tour (2) Title I Recognition (3) STEM/STEAM
- B. **Elementary:** Mrs. Metzler reported on (1) Dibbles and Study Island (2) Kids of Steel (3) In-service Text Dependent Analysis (4) Lunch with Parents (5) Classroom Observations (5) 2018-19 Schedules (6) Make a Wish
- C. **Secondary:** Mr. Jones reported on (1) Christmas Activities (2) Blood Drive (3) Creative Compassion (4) Tutoring

### **Curriculum Report**

No Curriculum Report

### **Board Reports**

- A. GACTC - Mr. Pheasant reported that there was no meeting held.

### **Audit Report - 2016-17**

Mr. Postles moved that the Board approve the audit for 2016-17, as prepared by Young, Oakes, Brown and Company. Seconded by Mrs. Kensinger. Motion carried – All members voting in the affirmative.

### **Local Services Tax Agreement with Blair County Tax Collection**

Mrs. Lee that the Board appoint the Blair County Tax Collection Bureau as the Local Services Tax Collector beginning January 1, 2018, based on the presented agreement. Seconded by Mrs. Hileman. Motion carried – All members voting in the affirmative.

### **Approval to Advertise for Request for Proposals On Qualifications for an Energy Services Program**

Mr. Postles moved that the Board authorize the Board Secretary to advertise for a Request for Proposals On Qualifications for an Energy Services Program. Seconded by Mrs. Lee. Motion carried – All members voting in the affirmative.

### **Field Trip Requests**

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

- a. Kelly Over requests permission to take 6 students to the IU8 Altoona to participate in Jr. High Quiz Bowl for 2-3 sessions, Jan. - Feb., dates TBA, at a cost of \$365.00.
- b. Robyn Bechtel requests permission to take 15 FFA members to participate in the FFA Dodgeball tournament at Northern Bedford High School in February, date TBD, at no cost to the district.
- c. Angela Detwiler requests permission to take 21 - 8th grade STEM class students to walk to the Williamsburg Library on February 21, 2018, at no cost to the district.
- d. Christine Rhoads requests permission to take 10 Chorus members to Hollidaysburg High School for Junior High County Chorus on March 12 & 13, 2018, at a cost of \$524.40.
- e. Carole Swope requests permission to take 8-12 students to attend the Saint Francis Business Day on March 23, 2018, at a cost of \$248.52.

**Appointment - Varsity Baseball Assistant Coach**

Mrs. Bratton hat Michael Miller be appointed as Varsity Baseball Assistant Coach, step 1 at a stipend of \$1,858, pending clearances. Seconded by Mrs. Kensinger. Motion carried – all members voting in the affirmative.

**Appointment - Varsity Baseball Volunteer Coach**

Mrs. Bratton that Ryan Gorsuch be appointed as Varsity Baseball Volunteer Coach, pending clearances. Seconded by Mr. Pheasant. Motion carried – all members voting in the affirmative.

**Resignation - Varsity Softball Assistant Coach**

Mr. Postles moved that the resignation of Mary Reed as Varsity Softball Assistant Coach be accepted, with regret. Seconded by Mr. Pheasant. Motion carried – all members voting in the affirmative.

**Appointment - Varsity Baseball Volunteer Coach**

Mrs. Kensinger that Adam Hileman be appointed as Varsity Baseball Volunteer Coach, pending clearances. Seconded by Mr. Postles. Motion carried – The following members voting in the affirmative: Kristina Bratton, Dr. Barry England, Patricia Kensinger, Benjamin Postles, Janet Lee, Marion Pheasant, Carlee Ranalli. The following member abstained: Amy Hileman

**Use of Facilities**

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

- a. Debbie Fay requests permission to use the gymnasium for softball conditioning on Saturdays, beginning the month of January.
- b. Bob McCall requests permission to use the gymnasium for baseball conditioning on Saturdays, beginning the month of January.

**Part Time Custodial / Maintenance Position**

Mrs. Lee moved that that John Kimberling 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**

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

**Substitute Bus / Van Drivers.**

Mr. Postles moved that the following individuals be added to the Substitute Bus/Van Drive List for the 2017-18 school year. Seconded by Mrs. Lee. Motion carried – all members voting in the affirmative.

*Evie Bacza - Altoona*

*Lloyd Holsinger, Jr. - Claysburg*

**Leave Without Pay Request**

Mr. Postles moved that Grace Risbon's leave without pay request for January 17, 2018 be approved, as requested. Seconded by Mrs. Lee. Motion carried – all members voting in the affirmative.

**Ratify Leave without Pay Request**

Mrs. Hileman moved that the Board ratify Linda Allison's leave without pay request for December 19, 2017. Seconded by Mr. Postles. Motion carried – all members voting in the affirmative.

**Other Information**

A. None

**Adjournment**

Mrs. Hileman moved to adjourn. Seconded by Mr. Postles. Motion carried – meeting was adjourned at 8:16pm

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Board Secretary