

REGULAR MEETING

October 17, 2017

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

AGENDA REVIEW: 12 C 5 – Field Trip Request
12 E 1 – Use of Facilities

ROLL CALL:

Members present: Patty Kensinger, Barry England, Kristina Bratton, Marion Pheasant, Amy Hileman, Carlee Ranalli and Julie Woodling

Members absent: Janet Lee, Ben Postles

Others present: Lisa Murgas, Michael Jones, Jennifer Metzler, Anna Gibboney, Daniel Hirschbiel, Russ O’Reily, Pam Sharp, Nate Sell, Robert Loucks Jr. and Natalie Gorsuch

EXECUTIVE SESSION ANNOUNCEMENT

Dr. England announced the following Executive Session was held:

- An Executive Session was held on October 17, 201 from 7:01-7:20 for Personnel purposes.

MINUTES

Mrs. Kensinger moved that the minutes of the Committee of the Whole and Special Meeting of September 19, 2017 and Regular Board Meeting of September 19, 2017 be approved and filed for audit. Seconded by Mr. Pheasant. Motion carried – all members voting in the affirmative.

Citizen Forum

A parent expressed concerns regarding her son’s participation in gym class to the Board. A parent expressed an additional concern regarding his daughter’s gym class participation.

TREASURER’S REPORT

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

**Treasurer's Report
September 2017**

Balance - September 1, 2017	\$	3,553,997.11
Receipts - September 2017	+	960,059.69
		<u>\$ 4,514,056.80</u>
Disbursements - September 2017	-	728,007.51
Balance - September 30, 2017	\$	3,786,049.29
PLGIT		4,493.58
PLGIT-PLUS		71,000.00
CAPITAL RESERVE		4,042.07

Interest	1,094.14
Delinquent P.C. Tax	63.00
Local Reality Transfer Tax	4,667.49
P.C. Tax	4,233.90
Real Estate Tax	704,653.52
Wage Tax	13,741.05

Commonwealth of PA

IDEA	671.00
Retirement	151,606.83
SD Special Ed (2017-2018)	54,256.00
Title I Improving Basic Programs	16,624.21

Credits

Hospital Ins - Retirees	7,736.05
Reimbursement for Busing	712.50

ATHLETIC AND GENERAL FUND BILLS

Mrs. Kensinger moved that the Athletic Fund bills in the amount of \$3,191.43 and General Fund bills as listed be approved. Seconded by Mr. Pheasant. Motion carried – all members voting in the affirmative.

Athletic Fund

ATHLETIC BILLS PAID SINCE LAST MEETING:

VARSITY FOOTBALL OFFICIALS	SIXTEEN OFFICIALS	\$	840.00
JV FOOTBALL OFFICIALS	FOUR OFFICIALS	\$	220.00
JH FOOTBALL OFFICIALS	EIGHT OFFICIALS	\$	400.00
VOLLEYBALL OFFICIALS	EIGHT OFFICIALS	\$	640.00
SPRING COVE SCHOOL DISTRICT	VOLLEYBALL TOURNAMENT	\$	110.00
KEN WERTZ HAULING & SEPTIC	2 PORTABLE TOILETS	\$	160.00
IPI SECURITY SERVICES	SECURITY SERVICES 9/14-10/07	\$	821.43
		\$	<u>3,191.43</u>

General Fund

Check Number 12036 to Check Number 12088 in the amount of \$111,114.56.

(See attached Listing)

FINANCIAL REPORTS

Mrs. Kensinger moved that the following Financial Reports for September 2017 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 discussed (1) Bratton 8 Years on Board (2) In-services (3) Homecoming (4) Mass Customized Learning (5) Parent Teacher Conferences
- B. Elementary: Mrs. Metzler reported on (1) In-service (2) Fire Safety Day (3) After School Tutoring (4) Red Ribbon Week (5) Cancer Awareness (6) Collin Writing (7) Halloween Parade (8) Drug Free
- C. Secondary: Mr. Jones reported on (1) Spirit Week (2) Homecoming (3) Clubs (4) College Rep Visits (5) In-service (6) Basketball Season
- D. Guidance – Mrs. Loose
- E. Nurse – Mrs. Ebersole
- F. Technology – Mr. Sell
- G. Maintenance - Mr. Kagarise
- H. Custodial – Mr. Mingle

CURRICULUM REPORT

Mr. Sell presented information to the Board about the district technology.

BOARD REPORTS

- A. GACTC – No meeting was held

FIELD TRIP REQUESTS

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

- a. Christine Ebersole requests permission to take the Careers in Health Club members to UPMC Altoona for a tour on November 1, 2017, at no cost to the district.
- b. Christine Ebersole requests permission to take the Careers in Health Club members to walk to Bolger Funeral Home in Williamsburg on November 3, 2017, at no cost to the district.
- c. Angela Detwiler requests permission to walk 7 Resource Management students to the Williamsburg First National Bank on November 13, 2017, at no cost to the district.
- d. Christine Ebersole requests permission to take the Careers in Health Club members to Pittsburgh Allegheny General Hospital to observe an open heart surgery on November 14, 2017, at no cost to the district.
- e. Dan Crain requests permission to take 12 students to Bellwood - Antis School District for the fall Reading Competition on November 15, 2017, at no cost to the district.
- f. Angela Detwiler requests permission to walk 8 students to the Williamsburg Senior Center on November 17, 2017 to bake and decorate cookies, at no cost to the district.
- g. Jennifer Metzler requests permission for the PTO to take qualifying students to Slinky Action Zone on November 20, 2017, at no cost to the district.
- h. Carrie Loose requests permission to take 28 seniors to visit South Hills in State College for a tour, on a day to be determined in November or December, at a cost of \$80, with \$251.96 to be reimbursed by South Hills.
- i. Robyn Bechtel requests permission to take 12 FFA students to unload and sort fruit on December 6, 2017, at a cost of \$80.
- j. Carrie Loose requests permission to take 30 juniors and select seniors on a college visit to Allegany College of Maryland on December 11, 2017, at a cost of \$80. Trip is paid for and arranged by ACM, including transportation.

IU8 SUBSTITUTE TEACHER

Mrs. Kensinger moved that Taylor Moore be added to the IU8 Substitute Teacher list for the 2017-18 school year. Seconded by Mr. Pheasant. Motion carried – all members voting in the affirmative.

APPOINTMENT – SECONDARY BIOLOGY TEACHER

Mrs. Bratton moved that that Shane Gallagher be appointed as Secondary Biology Teacher at a prorated salary of \$30,015, step 1B of the negotiated contract, pending all necessary documentation. Seconded by Mrs. Kensinger. Motion carried – all members voting in the affirmative.

APPOINTMENT – AFTER SCHOOL TUTOR

Mrs. Bratton moved that that Stephanie Ringer be appointed as an after school tutor at a rate of \$10.67/hr. Seconded by Mrs. Hileman. Motion carried – all members voting in the affirmative.

USE OF FACILITIES REQUEST

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

- a. Robyn Bechtel requests the use of the football field and facilities on November 9, 2017 or the first Friday following the last varsity football game for a FFA sponsored Powder Puff Football Game beginning at 6 PM.
- b. Carlee Ranalli requests the use of the high school football field on a Saturday in October, date TBA, for a Youth Super Bowl.
- c. The Williamsburg Ministerium requests the use of the gymnasium for the annual Volleyball Tournament and Cereal Bowl on Sunday, November 19, 2017 from 2:00 - 5:00pm.

OTHER INFORMATION

None

ADJOURNMENT

Mrs. Hileman moved to adjourn. Seconded by Mrs. Kensinger. Motion carried – meeting was adjourned at 8:10 p.m.

Board Secretary