

**REGULAR MEETING**

**September 19, 2017**

Meeting was called to order at 7:33 p.m. with moment of silent meditation and salute to the flag.

**AGENDA REVIEW:** None

**ROLL CALL:**

Members present: Patty Kensinger, Ben Postles, Amy Hileman, Barry England, Marion Pheasant, Kristina Bratton, Carlee Ranalli and Janet Lee (8:16)

Members absent: Julie Woodling

Others present: Lisa Murgas, Michael Jones, Jennifer Metzler, Natalie Gorsach and Russell O'Reilly

**EXECUTIVE SESSION ANNOUNCEMENT**

Dr. England announced the following Executive Session was held:

- An Executive Session was held during the Committee of the Whole Meeting on September 19, 2017 from 7:03-7:20 pm for personnel purposes.

**MINUTES**

Mrs. Kensinger moved that the minutes of the Special Meeting of August 1, 2017, Committee of the Whole Meeting August 10, 2017, Special Meeting August 10, 2017 and Regular Board Meeting of August 17, 2017 be approved and filed for audit. Seconded by Mr. Pheasant. Motion carried – all members voting in the affirmative.

**TREASURER'S REPORT**

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

**Treasurer's Report  
August 2017**

Balance - August 1, 2017	\$	2,679,013.75
Receipts - August 2017	+	1,254,610.82
		<u>\$ 3,933,624.57</u>
Disbursements - August 2017	-	379,627.46
Balance - August 31, 2017	\$	3,553,997.11
PLGIT		4,325.45
PLGIT-PLUS		71,000.00
CAPITAL RESERVE		4,047.07
Interest		833.82
Delinquent P.C. Tax		94.50
In Lieu of Payment		16,057.11
Local Reality Transfer Tax		640.43
Local Services Tax		1,079.40
P.C. Tax		6,389.60

Real Estate Tax	465,718.89
Wage Tax	41,994.03

**Commonwealth of PA**

ACCESS - Administrative Claims	828.77
Basic Subsidy	500,859.00
National School Lunch	1,390.98
Property Tax Relief	102,076.00
SD Transportation	33,072.52
SHARRS	9,087.00
Social Security	37,484.91
Vocational Ed	2,363.00

**Credits**

Hospital Ins - Retirees	4,824.19
E-RATE Reimbursement	27,615.00
Refund from Prior Year Tution	1,696.67
Reimbursement for Busing	125.00
Child Advocates of Blair-Lease	250.00
Library Donation	130.00

**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**

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 11948 to Check Number 12035 in the amount of \$237,016.01.  
(See attached Listing)

**FINANCIAL REPORTS**

Mr. Postles moved that the following Financial Reports for August 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) Beginning of the year (2) New Classes and Technology (3) Comprehensive Plan
- B. Elementary: Mrs. Metzler reported on (1) Beginning of Year Assessments and Dibels Testing (2) New Electives (3) Open House/Book Fair (4) PTO Fundraiser
- C. Secondary: Mr. Jones reported on (1) Meet the Teacher Night (2) Blair County Youth Leadership (3) Homecoming (4) College Meetings
- D. Guidance – Mrs. Loose
- E. Nurse – Mrs. Ebersole
- F. Technology – Mr. Sell
- G. Maintenance - Mr. Kagarise
- H. Custodial – Mr. Mingle

## **CURRICULUM REPORT**

Mrs. Sharp presented information to the Board about Nutrition and the Cafeteria.

## **BOARD REPORTS**

- A. GACTC – Mr. Pheasant reported on (1) New hires (2) Three Year Contract

## **PSBA – VOTING FOR OFFICERS**

Mrs. Hileman moved to approve the slate of officers listed below as recommended and authorize the Board Secretary to cast votes on behalf of the Board. Seconded by Mrs. Kensinger. Motion carried – all members voting in the affirmative.

- President - Otto Voit
- Vice-President - Gary Smedley
- Treasurer - Mike Gossert.
- Central At Large – Larry Augustine
- Western At Large – Daniel O’Keefe

## **BOARD POLICY APPROVAL**

Mrs. Lee moved that the following policies be approved. Seconded by Mrs. Kensinger. Motion carried – all members voting in the affirmative.

### **810.2 - Transportation - Video/Audio Recording**

## **Schneider Electric Letter of Interest**

Mrs. Lee moved for approval of the facility planning and business case study letter of interest with Schneider Electric, as presented. Seconded by Mr. Postles. Motion carried – all members voting in the affirmative.

## **TRANSPORTATION OF STUDENTS – RAYSTOWN TRANSIT SERVICE**

Mrs. Lee moved that the list of bus drivers and routes for students transported by Raystown Transit Services for the 2017-18 school year be approved. Seconded by Mrs. Bratton. Motion carried – all members voting in the affirmative. (See attached list)

## **Field Trip Requests**

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

- a. Robyn Bechtel requests permission to take 35 students to attend the Blair County Land Judging Competition in the Williamsburg area, a day in October (TBD), at a cost of \$182.62
- b. Robyn Bechtel requests permission to take 9 FFA members to Blair County Convention

Center on October 2, 2017, at a cost of \$120.68

c. Traci Russell and Jennifer Frederick requests permission to take 34 kindergarten students to The Mishler Theater for the production of "Biscuit" on October 4, 2017, at no cost to the district.

d. Carrie Loose requests permission to take 37 juniors to the Altoona Field House to attend Post High School Opportunity Fair on October 4, 2017, at a cost of \$182.36

e. Carrie Loose requests permission to take 9 students to Mount Aloysius for the Health Quest Program, a day in October (TBD), at a cost of \$147.80

f. Rebecca Smith requests permission to take 47 students to attend the Juniata College Museum of Arts / Peace Chapel on October 16, 2017, at a cost of \$360.56, to be reimbursed by Juniata College.

g. Christine Rhoads requests permission to take 8 band students to Senior High County Band at Bishop Guilfoyle High School on October 16-17, 2017, at a cost of \$427.80.

h. Carrie Loose requests permission to take 45 ninth grade students to GACTC for a tour, a day in November (TBD), at a cost of \$190.74

i. Carrie Loose requests permission to take 40 eighth grade students to attend the Career Fair at Hollidaysburg Junior High School, a day in November (TBD), at a cost of \$169.31

j. Kelly Over requests permission to take 6 students to IU08 in Altoona to participate in Varsity Quiz Bowl on September 26, October 2, October 16 and October 24, 2017, at a cost of \$640

k. Christine Rhoads requests permission to take 3 chorus members to Senior High County Chorus at Tyrone High School on November 20-21, 2017, at a cost of \$235.

#### **Resignation - Secondary Science Teacher**

Mrs. Lee moved that hat Nikki Varney's letter of resignation as Secondary Science Teacher be accepted, effective September 8, 2017. Seconded by Mrs. Bratton. Motion carried – all members voting in the affirmative.

#### **IU08 Substitute Teachers**

Mrs. Bratton moved that Kathy 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.

Stephen Oberman

Rachael Oberman

#### **Appointment - Varsity Girls' Basketball Volunteer Coach**

Mrs. Bratton moved that Tracy Colbert be appointed as Varsity Girls' Basketball Volunteer Coach. Seconded by Mrs. Lee. Motion carried – all members voting in the affirmative.

#### **Appointment - Varsity Girls' Basketball Volunteer Coach**

Mr. Postles moved that Larry Burger be appointed as Varsity Girls' Basketball Volunteer Coach. Seconded by Mrs. Bratton. Motion carried – all members voting in the affirmative.

#### **Appointment - Volleyball Volunteer Coach**

Mrs. Bratton moved that Jacquelin Fabina be appointed as Volleyball Volunteer Coach. Seconded by Mrs. Hileman. Motion carried – all members voting in the affirmative.

### **Appointment - Varsity Baseball Coach**

Mrs. Bratton moved that Robert McCall be appointed as Varsity Baseball Coach at a stipend of \$2,477, step 1. Seconded by Mrs. Lee. Motion carried – all members voting in the affirmative.

### **Paraprofessional Substitute**

Mrs. Kensinger moved that Cynthia Potter be added to and paraprofessional substitute list for the 2017-18 school year. Seconded by Mrs. Hileman. Motion carried – all members voting in the affirmative.

### **Cafeteria Substitute**

Mr. Postles moved that Danielle Talbert be added to and cafeteria substitute list for the 2017-18 school year. Seconded by Mr. Pheasant. Motion carried – all members voting in the affirmative.

### **Use of Facilities**

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

- a. The Williamsburg Volunteer Fire Company is requesting the use of the kitchen on Saturday, October 14, 2017 from 9am - 6pm to prepare a meal for a fundraiser, pending proof of insurance.
- b. The Band Parent Organization is requesting the use of the high school building for the annual haunted high school, one day at the end of October, date TBD.
- c. The Band Parent Organization is requesting the use of the high school auditorium and/or band room for a "Pirate Paint Party" on Saturday, November 4, 2017 from 1-4pm.

### **Adjournment**

Mrs. Hileman moved to adjourn. Seconded by Mrs. Kensinger. Motion carried – meeting was adjourned at 8:07p.m.

---

Board Secretary