

REGULAR MEETING

JULY 18, 2017

Meeting was called to order at 7:49 p.m. with moment of silent meditation and salute to the flag.

Agenda Review: None

Roll Call:

Members present: Julie Woodling, Patty Kensinger, Janet Lee, Ben Postles, Barry England, Marion Pheasant, Carlee Ranalli and Kristina Bratton

Members absent: Amy Hileman

Others present: Lisa Murgas, Travis Lee, Jennifer Metzler, and Natalie Gorsach

Executive Session Announcement

- An Executive Session was held during the Regular Board Meeting on June 20, 2017 from 7:35pm - 7:53pm for personnel purposes.
- An Executive Session was held during the Regular Board Meeting on June 20, 2017 from 8:27pm - 8:34pm for personnel purposes.
- An Executive Session was held following the Committee of the Whole Meeting on July 20, 2017 from 7:06pm -7:45pm for personnel purposes.

Minutes

Mrs. Kensinger moved that the minutes of the Committee of the Whole Meeting of June 20, 2017 and the Regular Meeting of June 20, 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. Lee moved that the Treasurer's Report for June 2017 be accepted and filed for audit. Seconded by Mr. Postles. Motion carried – the all members voting in the affirmative.

**Treasurer's Report
June 2017**

Balance - June 1, 2017		\$ 2,833,543.68
Receipts - June 2017	+	<u>1,211,234.25</u>
		\$ 4,044,777.93
Disbursements - June 2017	-	<u>1,183,069.04</u>
Balance - June 30, 2017		\$ 2,861,708.89
PLGIT		4,325.45
PLGIT-PLUS		71,000.00
CAPITAL RESERVE		4,062.07

Interest	1,049.75
Delinquent P.C. Tax	94.50
Local Realty Transfer Tax	2,521.05
Local Services Tax	405.00
P.C. Tax	31.50
Real Estate Tax	17,208.42

Commonwealth of PA

Basic Subsidy	858,113.89
National School Lunch	17,796.00
NP Transportation	962.00
Rental Subsidy	2,596.68
Retirement	144,695.16
SD Special Ed (2016-2017)	88,731.11
SD Transportation	36,196.09
Sect 1305 & 1306	14,455.82
Title I Improving Basic Programs	8,312.11
Title II Improving Teacher Quality	1,993.80
Vocational Ed	2,566.33

Credits

Hospital Ins - Retirees	6,970.96
Reimbursement for Busing	2,161.71
Raystown Fuel Expenses	4,210.21
NHS Fee Reim	100.00
First National Statement Reim	52.16
Chair Replacement	10.00

Athletic and General Fund Bills

Mrs. Kensinger moved that the General Fund bills as listed be approved. Seconded by Mr. Postles. Motion carried – all members voting in the affirmative.

Athletic Fund

None

General Fund

Check Number to Check Number 12672 through 12693 in the amount of \$57,948.12
(See attached Listing)

Financial Reports

Mrs. Kensinger moved that the following Financial Reports for June 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) New positions/interviews (2) PSSA/Keystone Scores (3) Americore (4) Summer Cleaning (5) In-Shore Contract
- B. **Elementary:** Mrs. Metzler reported on: (1) Kindergarten Orientation (2) Special and Duty Schedules (3) Kindergarten Home Visits (4) Class Lists (5) Customized Learning (6) IU8 Training
- C. **Secondary:** Mr. Lee reported on: (1) Scheduling (2) PSSA/Keystone Results (3) Summer Cleaning (4) Textbooks for Preview
- D. Guidance - Mrs. Loose
- E. Maintenance – Mr. Kagarise

Curriculum Report - None

Board Reports

- A. GACTC – Mr. Pheasant reported on: (1) \$85,000 Budget Rollover for Curriculum (2) \$500,000 of Fund Balance Committed for PSERS (3) New Hires

Field Trip Request

Mrs. Lee moved that the following field trip as listed be approved. Seconded by Mrs. Kensinger. Motion carried – the Motion carried – all members voting in the affirmative.
- Jennifer Metzler to take the kindergarten students for a ride on the bus as part of Kindergarten Orientation on August 17, 2017, at a cost of \$74.80.

2017-18 High School Yearbook Changes

Mr. Postles moved that the changes for the 2017-18 High School Handbook be approved, as presented. Seconded by Mrs. Bratton. Motion carried – the Motion carried – all members voting in the affirmative.

Appointment – High School Technology Coordinator

Mrs. Kensinger moved that Carrie Loose be appointed as High School Technology Coordinator at a stipend of \$960, Step 1 of the negotiated contract. Seconded by Mrs. Woodling. Motion carried – all members voting in the affirmative.

Appointment – Elementary Technology Coordinator

Mrs. Kensinger moved that Tanya Horton be appointed as Elementary Technology Coordinator at a stipend of \$1,600, Step 9 of the negotiated contract. Seconded by Mrs. Lee. Motion carried – all members voting in the affirmative.

Appointment – Elementary Gifted Coordinator

Mrs. Lee moved that Tanya Horton be appointed as Elementary Gifted Coordinator at a stipend of \$840, Step 1 of the negotiated contract. Seconded by Mr. Postles. Motion carried – all members voting in the affirmative.

Appointment – Varsity Girls' Basketball Assistant Coach

Mrs. Kensinger moved that Alexis Tellish be appointed as Varsity Girls' Basketball Assistant Coach at a stipend of \$3,076, Step 1. Seconded by Mrs. Bratton. Motion carried – all members voting in the affirmative.

Appointment – Varsity Cheerleading Advisor

Mrs. Kensinger moved that Missy Ross be appointed as Varsity Cheerleading Advisor at a stipend of \$1,965, Step 1. Seconded by Mrs. Bratton. Motion carried – all members voting in the affirmative.

Resignation – Varsity Baseball Head Coach

Mrs. Bratton moved that Dan McMonagle’s letter of resignation as Varsity Baseball Head Coach be accepted. Seconded by Mr. Pheasant. Motion carried – all members voting in the affirmative.

Resignation – Varsity Baseball Assistant Coach

Mrs. Kensinger moved that Austin McMonagle’s letter of resignation as Varsity Baseball Assistant Coach be accepted. Seconded by Mr. Pheasant. Motion carried – all members voting in the affirmative.

Resignation – Elementary Secretary

Mr. Postles moved that Heather Speacht’s letter of resignation as Elementary Secretary be accepted, effective July 7, 2017. Seconded by Mrs. Bratton. Motion carried – all members voting in the affirmative.

Appointment – Elementary Secretary

Mrs. Bratton moved that Sabrina Corrigan be appointed as Elementary Secretary, at \$11.10/hr, effective immediately. Seconded by Mrs. Kensinger. Motion carried – all members voting in the affirmative.

Ratification – Use of Facilities

Mr. Postles moved that the Board ratify the Superintendent’s decision to approve the following use of facilities request. Seconded by Mrs. Kensinger. Motion carried – all members voting in the affirmative.

Shannon McCall requested the use of the Gymnasium for the dates of July 17-20, to conduct Basketball Camp,

ADJOURNMENT

Mrs. Lee moved to adjourn. Seconded by Mrs. Kensinger. Motion carried – meeting was adjourned at 8:24 p.m.

An Executive Session was held from 8:24pm – 8:33pm for personnel purposes.

Board Secretary