

REGULAR MEETING

DECEMBER 3, 2024

Meeting was called to order at 7:58 p.m. with moment of silent meditation and salute to the flag.

Agenda Review: None

Executive Session Announcement: An Executive Session was held following the November 19, 2024 Regular Board Meeting from 8:06 – 8:19pm for personnel purposes.

Members Present: Louis Brenneman, Joseph Detwiler, Dr. Barry England, Adam Hileman, Jimmy Grager, Austin McMonagle, Patricia Kensinger, Benjamin Postles and Dr. Carlee Ranalli

Members Absent: None

Others Present: Lisa Murgas, Jennifer Metzler, Jennifer Frederick, Mike Mingle, Bruce Mancini, Connor (Altoona Mirror) and Natalie Gorsuch

Minutes

None

Citizens' Forum

None

Treasurer's Report

None

Budgetary Transfers

None

Athletic and General Fund Bills

None

Financial Reports

None

Information Reports

- A. **Superintendent:** Mrs. Murgas reported on: (1) Website (2) Homeless Monitoring (3) Holiday
- B. **Elementary:** Mrs. Metzler reported on – (1) Parent Teacher Conferences (2) Holiday Activities
- C. **Secondary:** Mrs. Frederick reported on: (1) Holiday Events (2) Winter Sports (3) Art Substitute (4) Mid-point of semester

Board Reports

- A. **GACTC–** Dr. Ranalli reported : (1) Good continuity of Education with Interim Director (2) CTC Tour

2025 Board Meeting Dates

Mr. Detwiler moved that the Board Meeting dates for 2025 be approved as presented. Seconded by Mr. McMonagle. Motion carried – All members voting in the affirmative. (See attached)

Board Policy Approval

Mr. Postles moved that the Board approve *Policy 251 – Homeless Students*. Seconded by Mr. McMonagle. Motion carried – All members voting in the affirmative.

Additional Bills

Mr. Grager moved that the Board authorize the Business Manager to pay any additional bills necessary through December 31, 2024. Seconded by Dr. Ranalli. Motion carried – All members voting in the affirmative.

Act 1 Tax Resolution

Mr. Hileman adopt a resolution pursuant to Act 1 of 2006, indicating the district will not raise the rate of any tax by more than the index. Seconded by Mr. Detwiler. Motion carried – all members voting in the affirmative.

Roof Project Approval

Mr. Postles moved that the Board approve the roof repair contract with Garland in the amount of \$2,532,759. Seconded by Mr. Brenneman. Motion carried – all members voting in the affirmative.

Roof Repairs

Dr. Ranalli moved that the Board approve that the presented roof repairs be completed at an amount not to exceed \$10,000. Seconded by Mr. Grager. Motion carried – all members voting in the affirmative.

Appointment - Elementary Paraprofessional

Mr. McMonagle moved that the Board appoint JoAnne Burkholder as Elementary Part-Time Paraprofessional at a rate of \$9.00 per hour, effective immediately. Seconded by Mr. Postles. Motion carried – all members voting in the affirmative.

Use of Facilities

Mr. Detwiler moved that the Board approve the following Use of Facilities Requests. Seconded by Mr. Grager. Motion carried – all members voting in the affirmative.

- a) Nicole Everhart, on behalf of the Williamsburg Elementary Basketball League (WEBL), is requesting the use of the High School Gymnasium for pictures on December 15th, 2024. Dale Manning will be taking the Elementary basketball pictures from 2:30 - 5:00 p.m.

Adjournment

Mr. Grager moved to adjourn. Seconded by Mr. Hileman. Motion carried – meeting was adjourned at 8:13pm.

Board Secretary