JULY 20, 2021

Meeting was called to order at 8:02 p.m. with moment of silent meditation and salute to the flag.

Agenda Review: 12 E 2 – Ratification - Full-Time Maintenance/Custodian

Roll Call:

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

Members absent: Ben Postles

Others present: Lisa Murgas, Michael Jones, Jennifer Metzler, and Rachel Foor

Executive Session Announcement

- An Executive Session was held prior to the Committee of the Whole Meeting on July 20, 2021 from 7:01pm -7:21pm for personnel and student discipline purposes.

Minutes

Mrs. Kensinger moved that the minutes of the Committee of the Whole Meeting of June 8, 2021 and the Regular Meeting of June 15, 2021 be approved and filed for audit. Seconded by Mrs. Lee. Motion carried – all members voting in the affirmative.

<u>Citizens' Forum</u> - none

Treasurer's Report

Mrs. Lee moved that the Treasurer's Report for June 2021 be accepted and filed for audit. Seconded by Mrs. Woodling Motion carried – the all members voting in the affirmative.

Treasurer's Report June 2021

Balance June 1, 2021		\$3,0)47,923.62
Receipts - June 2021	+	\$1,1	132,310.03
		\$4,1	180,233.65
Disbursements -June 2021	-	\$ 6	07,573.26
Balance June 30, 2021		\$256,582.44	
CAPITAL RESERVE			\$256,582.44
Interest		\$	481.88
Delinquent P.C. Tax		\$	21.00
Local Reality Transfer Tax		\$	17,105.29
Local Services Tax		\$	387.46
P.C. Tax		\$	126.00
Real Estate Tax		\$	-
Wage Tax		\$	11,776.17

Commonwealth of PA

Basic Subsidy	\$ 780,761.09
Title I Improving Basic Programs	\$ 9,382.26
Title II Improving Teacher Quality	\$ -
Title IV Student Support and Acad.	\$ 785.14
Vocational Ed	\$ 10,762.93
Credits	
Hospital Ins - Retirees	\$ 925.86
Game Worker Reimbursement	\$ -
Child Advocates of Blair-Lease	\$ 250.00
Field Trip Reimbursements	\$ 486.90
Reimb SAP Meeting Teacher Pay	\$ 181.22

Athletic and General Fund Bills

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

ATHLETIC BILLS

Sportsmans	Invoice 51984 PO 14098-56	\$ 442.27
Sportsmans	Invoice 51647 PO 14098-58	\$ 40.80
SCSD	Wrestling Registration fees	\$ 150.00
	TOTAL	\$ 633.07

General Fund

Check Number to Check Number 13442 through 13459 in the amount of \$43,935.26 (See attached Listing)

Financial Reports

Mrs. Lee moved that the following Financial Reports for June 2021 be accepted and filed for audit. Seconded by Mrs. Woodling. Motion carried – all members voting in the affirmative.

Athletic Fund Student Activities Fund

Budget Report Cafeteria

Information Reports

- A. <u>Superintendent:</u> Mrs. Murgas reported on: (1) Skyward Trainings (2) Special Ed Monitoring (3) Projects (4) Level-up Funding
- B. <u>Elementary:</u> Mrs. Metzler reported on: (1) Kindergarten Orientation (2) 2021-22 Class Lists (3) Summer School (4) Summer Reading and STEM (5) Building Cleaning
- C. <u>Secondary:</u> Mr. Jones reported on: (1) Cleaning (2) Summer School (3) Café Tables (4) Skyward Trainings

Curriculum Report - None

Board Reports

- A. GACTC Mr. Pheasant reported on: (1) Retired Police Building Walkthrough
- B. Appalachia IU8 Mr. Pheasant reported on: (1) Approved Grant Funding for Districts

Williamsburg Community School District Health and Safety Plan

Mrs. Kensinger moved that the Board approve the Williamsburg Community School District Health and Safety Plan, as presented. Seconded by Mrs. Lee. Motion carried – the Motion carried – all members voting in the affirmative.

Williamsburg Community School District Emergency Instructional Time Template 2021-22

Mrs. Woodling moved that the Board approve the Williamsburg Community School District Remote Learning/180 Day Requirement Resolution, as presented. Seconded by Mrs. Ranalli. Motion carried – the Motion carried – all members voting in the affirmative.

Student Adjudication Approval

Mrs. Lee moved that the Board adopt the Adjudication and expel student No. 202529 from the Williamsburg Community School District for the first six (6) months of the 2021-2022 school year. Seconded by Mrs. Woodling. Motion carried – the following members voting in the affirmative: Kristina Bratton, Patty Kensinger, Janet Lee, Barry England, Marion Pheasant, Carlee Ranalli, and Julie Woodling. The following member abstained from the vote: Timothy Strohmeyer.

Modular Classroom Electrical Bid Approval

Mrs. Lee moved that the Board approve the proposal from Shaffer Electric, in the amount of \$18,238, to perform electrical work for the modular classroom. Seconded by Mrs. Kensinger. Motion carried – the Motion carried – all members voting in the affirmative.

Modular Classroom Tree Removal Bid Approval

Mrs. Lee moved that the Board approve the proposal from Seth Miller, in the amount of \$3,565, to perform tree removal services for the modular classroom. Seconded by Mrs. Kensinger. Motion carried – the Motion carried – all members voting in the affirmative.

Field Trip Request

Mrs. Lee moved that the Board approve the following field trip requests. Seconded by Mrs. Kensinger. Motion carried – all members voting in the affirmative.

1. Jennifer Metzler is requesting permission to take 35 Kindergarten students on the bus ride for orientation on August 12, 2021

Appointment - Elementary Teacher - Zachary Slagenweit

Mrs. Ranallie moved that the Board appoint Zachary Slagenweit as Elementary Teacher beginning with the 2021-22 school year at a salary of \$41,579, Bachelors Step 2 of the negotiated contract. Seconded by Mrs. Lee. Motion carried – all members voting in the affirmative.

2021-22 High School Handbook Changes

Mrs. Bratton moved that the changes for the 2021-22 High School handbook be accepted, as presented. Seconded by Mrs. Kensinger. Motion carried – all members voting in the affirmative.

2021-22 Elementary School Handbook Changes

Mrs. Ranalli moved that the changes for the 2021-22 Elementary School handbook be accepted, as presented. Seconded by Mrs. Bratton. Motion carried – all members voting in the affirmative.

2021-22 Elementary School Handbook Changes

Mrs. Ranalli moved that the changes for the 2021-22 Elementary School handbook be accepted, as presented. Seconded by Mrs. Bratton. Motion carried – all members voting in the affirmative.

Resignation - Jr. High Softball Coach - Beth Lansberry

Mrs. Ranalli moved that the Board approve Beth Lansberry's letter of resignation as Jr. High Softball Coach, effective immediately. Seconded by Mrs. Kensinger. Motion carried – all members voting in the affirmative.

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Resignation - Assistant Cook - Vicki Hanna

Mrs. Lee moved that the Board approve Vicki Hanna's letter of resignation as Assistant Cook, effective January 7, 2022. Seconded by Mrs. Kensinger. Motion carried – all members voting in the affirmative.

Ratification - Full-Time Maintenance/Custodian

Mrs. Kensinger moved that the Board ratify the Superintendent's appointment of Cheryl Lane as Full-Time Maintenance/Custodian, effective July 1, 2021 through June 30, 2022. Seconded by Mrs. Woodling. Motion carried – all members voting in the affirmative.

Field Trip Request

Mrs. Lee moved that the Board approve the following Use of Facilities requests. Seconded by Mrs. Kensinger. Motion carried – all members voting in the affirmative. Shannan Ake is requesting the use of the Band Room parking lot or sidewalk in front of the High School, on Saturday, August 7, 2021, for a bake/yard sale.

Adjournment

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

Board Secretary