

REGULAR MEETING**JULY 19, 2022**

Meeting was called to order at 8:18 p.m. with moment of silent meditation and salute to the flag.

Agenda Review: None**Roll Call:**

Members present: Barry England, Benjamin Postles, Louis Brenneman, Adam Hileman, Carlee Ranalli, Joseph Detwiler, Austin McMonagle, and Patricia Kensinger

Members absent: Jill Norris

Others present: Lisa Murgas, Jennifer Frederick, Jennifer Metzler, Michelle Parks, Angela Detwiler, Natalie Gorsuch, Michael Boytim, Christy Neri, and Mike Reffner

Executive Session Announcement

An Executive Session was held during the Committee of the Whole Meeting on July 19, 2022 from 7:32pm – 7:56 pm for personnel and school safety purposes.

Minutes

Mrs. Ranalli moved that the minutes of the Committee of the Whole Meeting of June 7, 2022 and the Regular Meeting of June 14, 2022 be approved and filed for audit. Seconded by Mrs. Kensinger. Motion carried – all members voting in the affirmative.

Citizens' Forum - none**Treasurer's Report**

Mr. Postles moved that the Treasurer's Report for June 2022 be accepted and filed for audit. Seconded by Mrs. Ranali Motion carried – the all members voting in the affirmative.

**Treasurer's Report
June 2022**

Balance JUNE 1, 2022		\$	2,590,330.55
Receipts -JUNE 2022	+		1,392,712.74
			\$ 3,983,043.29
Disbursements -JUNE 2022	-		765,987.93
			\$ 3,217,055.36
CAPITAL RESERVE			\$256,582.44
* Interest		\$	582.27
Delinquent P.C. Tax		\$	105.00
Delinquent Real Estate Tax		\$	17,671.67
Local Reality Transfer Tax		\$	4,478.60
Local Services Tax		\$	30.72
P.C. Tax		\$	75.60
Wage Tax		\$	16,359.46
<u>Commonwealth of PA</u>			
Basic Education Subsidy		\$	917,888.26

Department of Health reimbursement	\$ 8,764.50
ESSER- ARP	\$ 18,538.80
National School Lunch	\$ 34,826.45
NP Transportation	\$ 1,347.00
Retirement	\$ 191,571.84
SD Special Ed (2021-22)	\$ 99,443.89
SD Transportation	\$ 30,640.57
Title I Improving Basic Programs	\$ 9,173.80
Title II Improving Teacher Quality	\$ 1,469.14
Vocational Ed	\$ 9,106.00

Credits

Hospital Ins - Retirees	\$ 973.88
Chromebook Insurance/Repairs	\$ 40.00
purchase reimbursement	\$ 12.09
Raystown Fuel Reimb	\$ 7,063.16
Child Advocates of Blair-Lease	\$ 250.00
Summer School Fees Collected	\$ 464.00
Café payroll reimb	\$ 20,629.66
field trip transp reimbursement	\$ 132.52
Energy Efficient Rebate	\$ 656.13
Kindness Campaign Donation	\$ 1,000.00

Athletic and General Fund Bills

Mrs. Kensingler moved that the General Fund and Athletic bills as listed be approved. Seconded by Mr. McMonagle. Motion carried – all members voting in the affirmative.

ATHLETIC BILLS

WHS Baseball Boosters	Baseball meals Reimbursement	\$645.93
Ken Wertz Hauling & Septic Service, Inc	Invoice 40885- 3 prt. Toilets 5/1-5/31	\$300.00
Ken Wertz Hauling & Septic Service, Inc	Invoice 40954- port. Toilet 6/1-6/10	\$33.30
Boys Basketball Boosters	Reimb playoff dinners	\$560.00
TOTAL		<u>\$1,539.23</u>

General Fund

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

Financial Reports

Mr. Hileman moved that the following Financial Reports for June 2022 be accepted and filed for audit. Seconded by Mr. Brenneman. Motion carried – all members voting in the affirmative.

Athletic Fund	Student Activities Fund
Budget Report	Cafeteria

Information Reports

- A. Superintendent: Mrs. Murgas reported on: (1) Flexible Instruction Days (2) State Budget Updates (3) Mental Health and Safety Grants (4) LERTA (5) Special Ed Audit Wrap-Up

- B. Elementary: Mrs. Metzler reported on: (1) Kindergarten Orientation (2) 2022-23 Class Lists (3) 2022-23 Schedules (4) Summer Reading and STEM (5) Building Cleaning (6) Principal's Forum
- C. Secondary: Mrs. Frederick reported on: (1) Summer School (2) Meet the Teacher Night (3) Band Camp (4) 2022-23 Schedules (5) Principal's Forum (6) Bleachers (7) 9th & 7th Grade Orientation (8) Getting Acquainted with District

Board Reports

- A. GACTC – Mrs. Ranalli reported on: (1) Recent Graduate Updates on Facebook (2) 8th in Nation in Skills Competition (3) Security System Upgrades

Williamsburg Community School District Health and Safety Plan

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

Williamsburg Community School District Emergency Instructional Time Template 2022-23

Mr. McMonagle 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.

Curriculum Approval

Mrs. Ranalli moved that the Board approve the 5th and 6th Grade Health curriculum and the Kindergarten – 6th Grade Social Studies Curriculum. Seconded by Mr. Postles. Motion carried – all members voting in the affirmative.

Textbook Approval

Mr. Postles moved that the Board approve the Nutrition Essentials - A Personal Approach Third Edition, Wendy J Schiff. Seconded by Mr. McMonagle. Motion carried – all members voting in the affirmative.

Propane Bid Approval

Mr. Hileman moved that the Board accept the propane bid from Smith Propane and Oil in the amount of \$1.925 per gallon for the 2022-23 school year. Seconded by Mr. Detwiler. The following members voting in the affirmative: Barry England, Louis Brenneman, Adam Hileman, Carlee Ranalli, Joseph Detwiler, Austin McMonagle, and Patricia Kensinger. The following member abstained from voting due to conflict of interest: Benjamin Postles. Motion carried. 8-1-1

2022-23 High School Handbook Changes

Mrs. Ranalli moved that the changes for the 2022-23 High School handbook be accepted, as presented. Seconded by Mrs. Kensinger. Motion carried – all members voting in the affirmative.

2022-23 Elementary School Handbook Changes

Mr. Postles moved that the changes for the 2022-23 Elementary School handbook be accepted, as presented. Seconded by Mrs. Kensinger. Motion carried – all members voting in the affirmative.

Resignation - Athletic Director - Robert Hearn

Mr. Hileman moved that the Board approve Robert Hearn's letter of resignation as Athletic Director, with regret, effective July 21, 2022. Seconded by Mrs. Ranalli. Motion carried – all members voting in the affirmative.

Resignation - Varsity Head Baseball Coach - Robert McCall

Mr. Postles moved that Board approve Robert McCall's letter of resignation as Varsity Head Baseball Coach, with regret, effective immediately. Seconded by Mrs. Ranalli. Motion carried – all members voting in the affirmative.

Appointment - Athletic Director – Jeff Detwiler

Mr. Hileman moved that the Board appoint Jeffery Detwiler as the Williamsburg Athletic Director at a salary of \$15,000, effective July 22, 2022. Seconded by Mr. Brenneman. The following members voting in the affirmative: Barry England, Louis Brenneman, Adam Hileman, Carlee Ranalli, Benjamin Postles, Austin McMonagle, and Patricia Kensinger. The following member abstained from voting due to conflict of interest: Joseph Detwiler. Motion carried. 8-1-1

Resignation - Varsity Girls' Volleyball Assistant Coach - Natalie Gorsuch

Mrs. Ranalli moved that the Board approve Natalie Gorsuch's letter of resignation as Varsity Girls' Assistant Volleyball Coach, with regret, effective immediately. Seconded by Mrs. Kensinger. Motion carried – all members voting in the affirmative.

Appointment - Varsity Girls' Volleyball Assistant Coach - Olivia Aurandt

Mrs. Kensinger moved that the Board appoint Olivia Aurandt as Varsity Girls' Volleyball Assistant Coach for the 2022-23 school year at a stipend of \$2,220, Step 1. Seconded by Mr. Postles. Motion carried – all members voting in the affirmative.

Appointment - Band Front Advisor

Mr. Postles moved that the Board appoint Maggie Merritts as Band Front Advisor for the 2022-23 school year at a stipend of \$840, step 1 of the negotiated contract. Seconded by Mrs. Kensinger. Motion carried – all members voting in the affirmative.

Appointment - Football CO-Op Coach - Matthew Neri

Mrs. Kensinger moved that the Board approve Matthew Neri as Football Co-Op Coach for the 2022-23 school year at a stipend of \$4,231. Seconded by Mr. McMonagle. Motion carried – all members voting in the affirmative.

Ratification - Full-Time Maintenance/Custodian

Mr. Postles moved that the Board ratify the Superintendent's appointment of Cheryl Lane as Full-Time Maintenance/Custodian, effective July 1, 2022 through June 30, 2023. Seconded by Mrs. Kensinger. Motion carried – all members voting in the affirmative.

Appointment - High School Secretary

Mr. Hileman moved that the Board appoint Nicole Everhart as Part-Time High School Secretary, at a hourly rate of \$12.00 per the negotiated contract, effective August 1, 2022. Seconded by Mrs. Ranalli. Motion carried – all members voting in the affirmative.

Ratification - Leave without Pay Request - Lisa Gipson

Mrs. Ranalli moved that the Board ratify the Superintendent's approval of Lisa Gipson's leave without pay on June 23, 2022. Seconded by Mr. Detwiler. Motion carried – all members voting in the affirmative.

Adjournment

Mr. Postles moved to adjourn. Seconded by Mr. Hileman. Motion carried – meeting was adjourned at 8:44 p.m.

An Executive Session was held from 8:45-8:47 for personnel purposes.

Board Secretary