

REGULAR MEETING

April 19, 2023

Meeting was called to order at 7:43 p.m. with moment of silent meditation and salute to the flag.

Agenda Review: None

Roll Call:

Members Present: Dr. Barry England, Benjamin Postles, Jill Norris, Jimmy Grager, Louis Brenneman, Adam Hileman, Austin McMonagle and Patricia Kensinger

Members Absent: Carlee Ranalli

Others Present: Lisa Murgas, Jennifer Metzler, Jennifer Frederick, Rowan Gorsuch, Clair Carper, Shakirah Dixon, Levi Hoover, Beth Lansberry, Kara Lansberry, Natalie Gorsuch, Joe Detwiler, Hatt Hoover, Jeremiah Ross, David Ross, Sherry Ros, Kendra Brubaker, Julie Uplinger, Jennifer O, David Mock, Cathy Mock, Dayne Mock, and Eliza Mock

Executive Session Announcement:

Dr. England announced the following Executive Session was held 7:01 p.m. -7:26 p.m. during the April 19, 2023 Committee of the Whole for personnel and student discipline purposes.

Minutes

Mrs. Kensinger moved that the minutes of the Committee of the Whole Meeting of March 22, 2023 and the Regular Meeting of March 22, 2023 be approved and filed for audit. Seconded by Mrs. Norris. Motion carried – all members voting in the affirmative.

Citizens' Forum

The Track& Field parents and students addressed the Board. They asked the Board to consider funding to the Track and Cross County Teams.

Treasurer's Report

Mr. Postles moved that the Treasurer's Report for March 2023 be accepted and filed for audit. Seconded by Mr. McMonagle. Motion carried – all members voting in the affirmative.

Treasurer's Report March 2023

Balance March 1, 2023	\$	2,264,894.03
Receipts -March 2023	+	<u>399,291.17</u>
	\$	2,664,185.20
Disbursements -March 2023	-	<u>700,144.73</u>
Balance March 31, 2023	\$	1,964,040.47
9 Month CD	\$	1,500,000.00
CAPITAL RESERVE		\$256,582.44
* Interest	\$	3,292.20
Delinquent P.C. Tax	\$	10.50
Delinquent Real Estate Tax	\$	7,861.93
Local Reality Transfer Tax	\$	494.90

Local Services Tax	\$	45.36
P.C. Tax	\$	10.50
Wage Tax	\$	21,737.33
<u>Commonwealth of PA</u>		
ESSER- ARP	\$	18,538.80
National School Lunch	\$	23,450.67
Retirement	\$	197,460.11
SD Special Ed (2022-2023)	\$	62,847.00
SD Transportation	\$	45,635.00
Supplemental Equipment Grant	\$	5,583.03
Title I Improving Basic Programs	\$	8,908.43
Title IV Student Support and Acad.	\$	721.29
<u>Credits</u>		
Hospital Ins - Retirees	\$	769.02
Chromebook Insurance/Repairs	\$	150.00
Vendor overpayment refund	\$	4,382.56
Student Activities Reimb	\$	434.74
Child Advocates Pre-K lease	\$	250.00

Budgetary Transfers

None

Athletic and General Fund Bills

Mrs. Norris moved that the Athletic Fund bills in the amount of \$5,047.26 and General Fund bills as listed be approved. Seconded by Mrs. Kensinger. Motion carried – All members voting in the affirmative

Athletic Fund

ATHLETIC BILLS PAID SINCE LAST MEETING:

IPI Security	Invoice 3769 Security 3/12/2023	\$	97.80
PIAA	Livestream Girls Game on 3/15/2023	\$	200.00
Brian McCune	Reimburse scorebook purchase	\$	20.00
Sportsmans	Pay PO's 21 and 23 Var and JH baseball supplies	\$	893.95
Sportsmans	Pay PO's 14 and 15 Var and JH softball supplies	\$	467.97
HAHS softball boosters	Varsity Softball Tournament- Huntingdon	\$	125.00
Bruno Felus	JH Softball umpire 3/16	\$	60.00
Jerry Carnicella	JH Softball umpire 3/16	\$	60.00
Jim Noye	Varsity Softball Umpire 3/16	\$	75.00
Bill Johnston	Varsity Softball Umpire 3/16	\$	75.00
Shane Branter	winter game worker	\$	25.00
Steve Butler	winter game worker	\$	755.00
Al Kizina	winter game worker	\$	410.00
PIAA	Livestream Girls Game on 3/21/2023	\$	200.00
IPI Security	Security 3/16 Invoice 3769	\$	97.80
Bill Wolf	Varsity Baseball Umpire - Game on 3/28/2023	\$	75.00
Matt Cursio	Varsity Baseball Umpire - Game on 3/28/2023	\$	75.00
WCSD Cheerleaders	Reimb for playoff dinners 3/11 and 3/18	\$	220.00
Jim Klausman	Varsity Baseball Umpire - Game on 3/30/2023	\$	75.00

Shaun McCready	Varsity Baseball Umpire - Game on 3/30/2023	\$	75.00
Chanelle Meadows	playoff game meal reimb JH cheerleaders 2/18	\$	84.90
Max Soellner	Varsity Baseball Umpire - Game on 4/3/2023	\$	75.00
Will Fitzgerald	Varsity Baseball Umpire - Game on 4/3/2023	\$	75.00
Dave Claycomb	Varsity Softball Umpire - Game on 4/3/2023	\$	75.00
Steve Winterstein	Varsity Softball Umpire - Game on 4/3/2023	\$	75.00
Derrick Soellner	Varsity Baseball Umpire - Game on 4/4/2023	\$	75.00
Dave Gildea	Varsity Baseball Umpire - Game on 4/4/2023	\$	75.00
Ken Wertz	2 portable toilets ballfield invoice 42972	\$	159.84
Bill Straesser	JH Baseball Umpire - game on 4/6	\$	60.00
John Molnar	JH Baseball Umpire - game on 4/6	\$	60.00
Max Soellner	Varsity Baseball Umpire - Game on 4/11/2023	\$	75.00
Caleb Stephens	Varsity Baseball Umpire - Game on 4/11/2023	\$	75.00

General Fund

Check Number 14008 to Check Number 14078 in the amount of \$207,805.60
(See attached Listing)

Financial Reports

Mr. Hileman moved that the following Financial Reports for March 2023 be accepted and filed for audit. Seconded by Mr. Postles. 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) End of Year Calendar (2) NHS Banquet (3) Lock Down (4) Cell Phone Coverage Issues/Towers
- B. Elementary: Mrs. Metzler reported on (1) PSSA (2) Art Night (3) Title I Parent Meeting (4) Scholastic Book Fair (5) Year-End Activities (6) Spring Concert (7) Awards (8) Reading Competition (9) Fieldtrips
- C. Secondary: Mrs. Frederick reported on (1) NHS Banquet (2) Caps and Gowns (3) PSSA/Keystone Testing (4) Prom (5) Chloe England 1st Place (6) Jr. High Formal (7) Fun Day (8) Lock Down (9) End of Year Calendar (10) Mock Accident

Board Reports

- A. GACTC: Dr. Ranalli reported on: (1) Not in attendance

District Special Education Plan 2023-2026

Mrs. Norris moved that the Board approve that the District Special Education Plan for 2023-2026, as presented. Seconded by Mrs. Kensinger. Motion carried – the all members voting in the affirmative.

Student Adjudication Approval

Mr. Postles moved that the Board adopt the Adjudication and expel student No. 2223-1 from the Williamsburg Community School District for six (6) months. Seconded by Mr. McMonagle. Motion carried – the following members voting in the affirmative: Dr. Barry England, Benjamin Postles, Jill Norris, Jimmy Grager, Louis Brenneman, Adam Hileman, and Austin McMonagle. The following member voting in the negative: Patricia Kensinger.

2023-2024 IU8 Budget

Mrs. Norris moved that the IU Budget in the amount of \$ \$5,836,785.40, be adopted, with Williamsburg's share being \$1,335.45 (of the \$173,000 general budget), based on enrollment and aid ratio. Seconded by Mrs. Kensinger. Motion carried – the all members voting in the affirmative.

IU8 Board Ballots were distributed to each of the board members to place their vote for the IU8 Board Members.

Approval of the 2023 Graduates

Mr. McMonagle that moved that the Board approve the list of 12th grade students be approved for graduation, provided all requirements are fulfilled. Seconded by Mr. Postles. Motion carried – all members voting in the affirmative.

Ratification - Appointment - ESL Coordinator - Natalie Houtz

Mrs. Kensinger that moved that the Board ratify the appointment of Natalie Houtz as ESL Coordinator beginning March 27, 2023. The salary will be \$232.50, prorated on Step 4 of the negotiated contract. Seconded by Mrs. Norris. Motion carried – all members voting in the affirmative.

Appointment - Jr. High Girls' Basketball Volunteer - Jeana Flaig

Mrs. Kensinger moved that the Board approve Jeana Flaig as Jr. High Girls' Basketball Volunteer for the 2023-24 season. Seconded by Mr. Postles. Motion carried – all members voting in the affirmative.

Appointment - Cafeteria Cashier – Tina McCall

Mrs. Norris moved that the Board appoint Tina McCall as Part-Time Cafeteria Cashier at a rate of \$11.60 per hour, per the negotiated contract, effective immediately. Seconded by Mr. McMonagle. Motion carried – all members voting in the affirmative.

Leave without Pay Request – Grace Risbon

Mr. Hileman moved that the Board approve Grace Risbon's leave without pay request for April 21, 2023. Seconded by Mrs. Kensinger. Motion carried – all members voting in the affirmative.

Use of Facilities Request

Mr. Postles moved that the Board approve the following use of facilities request in accordance with Board Policy. Seconded by Mr. McMonagle. Motion carried – all members voting in the affirmative.

- a) Amy Hileman is requesting the use of the auditorium on May 10, 2023 from 5:00pm - approx. 9:00pm for an end of season Lady Pirate Basketball banquet.
- b) Amy Hileman is requesting the use of the old and new gym for Lady Pirate Basketball Camp June 12-16 2023. It is also requested that June 11, 2023 be used as a set-up day for camp.
- c) Amy Hileman is requesting the use of the old and new gym and weight room for Lady Pirate Basketball off season conditioning.

Other Information

Adjournment

Mr. Hileman moved to adjourn. Seconded by Mrs. Kensinger. Motion carried – meeting was adjourned at 8:44 pm.

Board Secretary