

REGULAR MEETING

April 20, 2021

Meeting was called to order at 9:04 p.m. with moment of silent meditation and salute to the flag.

Agenda Review: 12 C 4 – Appointment – Full-Time Teaching Position
12 B 5 – Act 93 – Business Manager

Roll Call:

Members present: Dr. Barry England, Janet Lee, Benjamin Postles, Julie Woodling, Marion Pheasant, Timothy Strohmeyer and Patricia Kensinger

Members absent: Carlee Ranalli, and Kristina Bratton

Others present: Lisa Murgas, Jennifer Metzler, and Mike Jones

Executive Session Announcement:

Dr. England announced the following Executive Session was held: 7:28 -8:10 p.m. for personnel and negotiation purposes.

Minutes

Mrs. Woodling moved that the minutes of the Committee of the Whole Meeting of March 16, 2021 and the Regular Meeting of March 16, 2021 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 March 2021 be accepted and filed for audit. Seconded by Mr. Pheasant. Motion carried – all members voting in the affirmative.

**Treasurer's Report
March 2021**

Balance - March 1, 2021	\$	4,118,766.38	
Receipts - March 2021	+	\$ 541,723.15	*
		\$ 4,660,489.53	
Disbursements -March 2021	-	\$ 695,685.92	
Balance March 31, 2021		\$ 3,964,803.61	
CAPITAL RESERVE		\$256,582.44	
* Interest	\$	348.07	
Delinquent Real Estate Tax	\$	8,554.07	
Local Reality Transfer Tax	\$	1,936.48	
Local Services Tax	\$	32.12	
P.C. Tax	\$	31.50	
Wage Tax	\$	17,562.54	
<u>Commonwealth of PA</u>			
National School Lunch	\$	20,019.72	
PCCD Grant	\$	178,520.53	

Retirement	\$	182,267.33
SD Special Ed (2019-2020)	\$	56,736.00
SD Transportation (2019-2020)	\$	47,672.00
SHARS	\$	8,592.50
Title I Improving Basic Programs	\$	10,870.15
Title II Improving Teacher Quality	\$	1,624.54
Title IV Student Support and Acad.	\$	769.23

Credits

Hospital Ins - Retirees	\$	2,675.08
Workers Comp Dividend	\$	580.00
Raystown Fuel Expenses	\$	2,815.76
Child Advocates of Blair-Lease	\$	250.00
Athletic Reimb	\$	153.60
reimb chromebook screen replace	\$	60.00

Budgetary Transfers

None

Athletic and General Fund Bills

Mr. Postles moved that the Athletic Fund bills in the amount of \$5,580.30 and General Fund bills as listed be approved. Seconded by Mr. Pheasant. Motion carried – All members voting in the affirmative

Athletic Fund

Nick Roman	Boys Var bball official 3/11 Northern Bedford	\$	75.00
Shawn Sinclair	Boys Var bball official 3/11 Northern Bedford	\$	75.00
Jason Moschgat	Boys Var bball official 3/11 Northern Bedford	\$	75.00
PIAA District 6	Swimming entry fee-Joyse Snively	\$	15.00
PIAA District 6	Security for 3/1, 3/2, 3/5 - per invoice 2950	\$	227.40
Riddell	invoice 60422620- football uniform recondition	\$	2,733.50
Bruno Felus	umpire JH softball S. Huntingdon	\$	60.00
Mike Saggese	umpire JH softball S. Huntingdon	\$	60.00
Brian Bert	umpire Var softball S. Huntingdon	\$	75.00
Carlton			
Blanchard	umpire Var softball S. Huntingdon	\$	75.00
IPI	Security services	\$	75.80
Steve Butler	basketball game worker	\$	650.00
Gen Fund	Game worker reimbursement	\$	153.60
Joe Bidoli	umpire Var Baseball scrimmage BG	\$	75.00
Jay Negri	umpire Var Baseball scrimmage BG	\$	75.00
John Molnar	Umpire JH Baseball mo valley	\$	60.00
Mike Morgan	umpire JH Baseball	\$	60.00
Bruno Felus	umpire JH Baseball BG	\$	60.00
Rick Dickenson	umpire JH Baseball BG	\$	60.00
Robert Muth	umpire girls var softball	\$	75.00
Brian Bert	umpire girls var softball	\$	75.00
Mike Seiler	umpire boys var baseball	\$	75.00
Derrick Sollner	umpire boys var baseball	\$	75.00

umpire 1	var softball umpire Glendale	\$	75.00
umpire 2	var softball umpire Glendale	\$	75.00
umpire 1	Jh softball umpire Glendale	\$	60.00
umpire 2	JH softball umpire Glendale	\$	60.00
umpire 1	JH Baseball Glendale	\$	60.00
umpire 2	JH Baseball Glendale	\$	60.00
umpire 1	Var Baseball MT Union	\$	75.00
umpire 2	Var Baseball MT Union	\$	75.00
TOTAL		\$	5,580.30

General Fund

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

Financial Reports

Mrs. Lee moved that the following Financial Reports for March 2021 be accepted and filed for audit. Seconded by Mrs. Kensinger. 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) End of Year Activities (2) 2021-22 School Year (3) COVID Updates (4) New Assessments (5)STEM Grant (6) Grants
- B. Elementary: Mrs. Metzler reported on (1) PSSA (2) Jump Rope for the Heart (3) Title I Parent Meeting (4) Scholastic Book Fair (5) Year-End Activities (6) Ag in the Classroom
- C. Secondary: Mr. Jones reported on (1) Ag NOCTI’s (2) College Visits (3) PSSA Testing (4) Prom (5) Spring Concert (6) NHS Banquet (7) Year-End Activities (8) Graduation (9) 2021-22 Schedules (10) GACTC Awards

Curriculum Report

None

Board Reports

- A. GACTC: Mr. Pheasant reported on: (1) New Kitchen Equipment (2) Concrete Work
- B. Appalachia IU8: Mr. Pheasant reported on: – (1) \$400,000 Grant (2) \$1,000,000 Grant for 2020-21

Policy Approval

Mrs. Lee moved that the following board policies be approved. Seconded by Mr. Pheasant. Motion carried – the all members voting in the affirmative.

- 103 - Discrimination Title IX Sexual Harassment Affecting Students*
- 103.1 - Nondiscrimination - Qualified Students with Disabilities*
- 104 - Discrimination Title IX Sexual Harassment Affecting Staff*
- 317 - Conduct/Disciplinary Procedures*
- 317.1 - Educator Misconduct*

Earned and Occupational Tax Resolution

Mr. Postles moved that the Board approve the Tax Resolution which exonerates penalty and interest for the Williamsburg Community School District 2020 Earned Income Tax Returns for the period of April 15, 2021 to May 17, 2021. Seconded by Mrs. Lee. Motion carried – the all members voting in the affirmative.

Charter School Tuition Resolution

Mrs. Lee moved that the Board approve the Charter School Tuition Resolution, as presented. Seconded by Mr. Pheasant. Motion carried – the all members voting in the affirmative.

WAN Contract with IU8

Mr. Postles moved that the Board approve the agreement with Appalachia Intermediate Unit 8 to provide WAN and IP addresses through Comcast, beginning July 1, 2021 through June 30, 2024, at a pre-erate monthly amount of \$975. Seconded by Mrs. Woodling. Motion carried – the all members voting in the affirmative.

2021-22 Erate Project

Mrs. Woodling moved that the Board approve the agreement with SHI to provide wireless access points to the district at a pre-erate cost of \$3,795.06. Seconded by Mrs. Kensinger. Motion carried – the all members voting in the affirmative.

Stiffler McGraw Agreement

Mrs. Woodling moved that the Board approve the agreement with Stiffler-McGraw and the Opinion of Probably Cost, as presented, with an estimated project cost of \$287,034.24 to add a cafeteria into the Auditorium. This cost includes \$28,000 in Architecture/Engineering Fees. Seconded by Mrs. Lee. Motion carried – the following members voting in the affirmative: Dr. Barry England, Janet Lee, Benjamin Postles, Julie Woodling, Timothy Strohmeier and Patricia Kensinger. The following member voting in the negative: Marion Pheasant

ELECT Program Approval Mr. Postles moved that the Board approve the agreement with Altoona Area School District for the implementation of the ELECT Program. Seconded by Mrs. Lee. Motion carried – the all members voting in the affirmative.

Act 93 – Business Manager

Mrs. Lee moved that the Board approve the Act 93 Agreement with Kalie Zabrosky, Business Manager, for July 1, 2020 though June 30, 2022, reflecting a salary increase of 3%, \$70,710 2020-21 and \$72,831 -2021-22. Seconded by Mrs. Woodling. Motion carried – all members voting in the affirmative.

MOU with the WEA - Skyward Training

Mrs. Lee that moved that the Board approve the MOU with the WEA, as presented, for each union member to receive a half sick day for mandatory training for Skyward that will take place outside of the contracted 185-day school year. Seconded by Mrs. Kensinger. Motion carried – all members voting in the affirmative.

Approval of the 2021 Graduates

Mrs. Kensinger 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.

Approval of Field Trip Requests

Mrs. Woodling that moved that the following list of Field Trip Requests be approved. Seconded by Mrs. Kensinger. Motion carried – all members voting in the affirmative.

5/12/2021	Totillo/ Moushlian	37 kindergarten students to Martinsburg Memorial Park, at no cost to the district.
5/14/2021	Elvey/ Slagenweit	25 first grade students to Metzler's Farm and Martinsburg Memorial Park, at no cost to the district.
5/19/2021	McCall/ Kensinger	37 second grade students to Pleasant View Farms, and Martinsburg Memorial Park, at no cost to the district. at no cost to the district.
May 2021	Horton/ Brown	30 third grade student to Penn England farm, at no cost to the district.
5/21/2021	Michelone/ Long	33 fourth grade students to Lincoln Caverns, at no cost to the district.
5/18/2021	Veckov/ Blattenberger	35 fifth grade students to Lakemont Park at no cost to the district.
May 2021	Crain/ Wheland/ Gilbert	36 sixth grade students to Canoe Creek State Park, at no cost to the district.
5/12/2021	Crain	5 fifth and sixth grade students to Lakemont to compete in the Math 24 Competition, at a cost of \$106.10 (trans & sub).

Appointment – Full-Time Teacher – Angela Detwiler

Mr. Postles moved that the Board appoint Angela Detwiler to a Full-Time Teaching position for the 2021-22 school year, salary in accordance with the negotiated contract. Seconded by Mrs. Kensinger. Motion carried – all members voting in the affirmative.

Appointment - Jr. High Baseball Volunteer - Benjamin Shaffer

Mr. Postles moved that the Board approve Benjamin Shaffer as Jr. High Baseball Volunteer. Seconded by Mrs. Lee. Motion carried – all members voting in the affirmative.

Ratify Leave without Pay Request – Trevor Butler

Mrs. Kensinger moved that the Board Ratify Trevor Butler's leave without pay request for March 4, 2020. Seconded by Mrs. Lee. Motion carried – all members voting in the affirmative.

Ratify Leave without Pay Request – Gloria Ginter

Mrs. Kensinger moved that the Board Ratify Gloria Ginter's leave without pay request for March 19, 2021, April 7, 2021, and April 14-16, 2021. Seconded by Mrs. Lee. Motion carried – all members voting in the affirmative.

Ratify Leave without Pay Request – Lisa Gipson

Mr. Postles moved that the Board Ratify Lisa Gipson's leave without pay request for April 13, 2021 through May 28, 2021. Seconded by Mrs. Woodling. Motion carried – all members voting in the affirmative.

Secretarial Substitute - McKayla Sebia

Mr. Postles moved that the Board approve McKayla Sebia be added to the District Secretarial List for the 2020-21 school year. Seconded by Mrs. Lee. 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 Mrs. Kensinger. Motion carried – all members voting in the affirmative.

- a) Mrs. Detwiler is requesting board approval to use the gym during the summer and fall for basketball practice.
- b) Mrs. Hileman is requesting board approval to use the gym during the summer and fall for basketball practice.
- c) Mrs. Hileman is requesting board approval to use the both gyms at dates to be determined, over the summer to hold 2-day basketball clinics for K-4th and 5th-9th.

Other Information

A. None

Adjournment

Mr. Postles moved to adjourn. Seconded by Mrs. Woodling. Motion carried – meeting was adjourned at 9:44 pm.

Board Secretary