

**REGULAR MEETING**

**April 19, 2022**

Meeting was called to order at 8:45 p.m. with moment of silent meditation and salute to the flag.

**Agenda Review:** None

**Roll Call:**

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

**Members Absent:** None

**Others Present:** Lisa Murgas, Jennifer Metzler, Mike Jones, Frank and Tracy . Despot

**Executive Session Announcement:**

Dr. England announced the following Executive Session was held 7:47 p.m. -8:45 p.m. at the end of the April 19, 2022 Committee of the Whole for personnel and negotiation purposes.

**Minutes**

Mrs. Kensinger moved that the minutes of the Committee of the Whole Meeting of March 15, 2022 and the Regular Meeting of March 15, 202 be approved and filed for audit. Seconded by Mr. Postles. Motion carried – all members voting in the affirmative.

**Citizens’ Forum**

Frank and Tracy Despot addressed the Board.

**Treasurer’s Report**

Mr. Postles moved that the Treasurer’s Report for March 2022 be accepted and filed for audit. Seconded by Mr. Hileman. Motion carried – all members voting in the affirmative.

**Treasurer's Report  
March 2022**

Balance March 1, 2022		\$ 3,368,029.49
Receipts -March 2022	+	<u>387,689.35</u>
		\$ 3,755,718.84
Disbursements -March 2022	-	<u>545,337.52</u>
Balance March 31, 2022		\$ 3,210,381.32
CAPITAL RESERVE		<b>\$256,582.44</b>

* Interest	\$	463.19
Delinquent P.C. Tax	\$	84.00
Local Reality Transfer Tax	\$	373.30
Local Services Tax	\$	16.11
P.C. Tax	\$	63.00
Wage Tax	\$	16,278.58

**Commonwealth of PA**

ESSER health and safety	\$ 2,881.74
GEERs CEEG	\$ 894.74
Medicaid Admin Claims	\$ 1,420.57
National School Lunch	\$ 30,949.16
PCCD Grant	\$ 10,081.34
Retirement	\$ 189,642.85
SD Special Ed (2021-22)	\$ 57,354.00
SD Transportation	\$ 47,468.00
Supplemental Equipment Grant	\$ 5,853.05
Title I Improving Basic Programs	\$ 9,173.80
Title II Improving Teacher Quality	\$ 1,282.20
Title IV Student Support and Acad.	\$ 684.00
Vocational Ed	
<b><u>Credits</u></b>	
Hospital Ins - Retirees	\$ 973.88
Workers Comp Dividend	\$ 1,069.00
Chromebook Insurance	\$ 225.00
Refund previously pd invoice	\$ 5,277.44
Raystown Fuel Reimb	\$ 5,859.39
Child Advocates of Blair-Lease	\$ 250.00

### **Budgetary Transfers**

None

### **Athletic and General Fund Bills**

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

### **Athletic Fund**

IPI Security	Invoice 3240- 1 security officer 2/1/22	\$ 75.80
Bill Wolf	Girls JH Bball Official 2/7 Curwensville	\$ 65.00
Al Price	Girls JH Bball Official 2/7 Curwensville	\$ 65.00
Dan Solomon	Girls Var Bball Official 2/7 Curwensville	\$ 75.00
Rick Dillon	Girls Var Bball Official 2/7 Curwensville	\$ 75.00
Pat Young	Girls Var Bball Official 2/7 Curwensville	\$ 75.00
Lady Pirate Boosters	Reimb for check received from Bishop Carroll HS	\$ 100.00
Bill Wolf	Girls JH Bball official 2/9 Bellwood	\$ 65.00
Al Price	Girls JH Bball official 2/9 Bellwood	\$ 65.00
Keith Redfoot	Girls Var Bball official 2/9 Bellwood	\$ 75.00
Derrick Soellner	Girls Var Bball official 2/9 Bellwood	\$ 75.00
Dan Solomon	Girls Var Bball official 2/9 Bellwood	\$ 75.00
Jay Detwiler	Girls JH Bball official Mo Valley	\$ 65.00
Paul Kozak	Girls JH Bball official Mo Valley	\$ 65.00
Clark Adelman	Girls Var Bball official Mo Valley	\$ 75.00
Jack McDougal	Girls Var Bball official Mo Valley	\$ 75.00
Randy Burket	Girls Var Bball official Mo Valley	\$ 75.00
PIAA D6	Entry Fee Girls Bball Playoffs	\$ 100.00

PIAA D6	Entry Fee Boys Bball Playoffs	\$	100.00
Bryan Shope	Boys JH Bball official Full B game/A game	\$	120.00
Robert Blanchard	Boys JH Bball official Full B game/A game	\$	120.00
Spring Cove School District	7th/8th grade bball tourney entry fee	\$	50.00
IPI Security	Invoice 3245 security 2/7, 2/9, 2/10- 4 hours	\$	227.40
IPI Security Services	invoice 3221- security 1/18. 1/19. 1/20 <b>reissue</b>	\$	227.40
Brian Smith	Girls JH Bball official 2/15 Spring Cove	\$	60.00
Lynn Smith	Girls JH Bball official 2/15 Spring Cove	\$	60.00
Bill Wolf	Girls JH Bball official 2/17 Tussey Mt	\$	60.00
Al Price	Girls JH Bball official 2/17 Tussey Mt	\$	60.00
Lady Pirate Basketball Boost.	JH girls ICC Champ. Game Dinner reimbursement	\$	209.67
Sportsmans	PO 14098-119 Invoice 68487 Basketball	\$	555.19
Sportsmans	PO 14098-121 Invoices 66669, 68489, 68627-	\$	399.72
Sportsmans	PO 14098-122 Invoice 68490 Basketball	\$	425.18
District 6 PIAA	Livestream Fee Williamsburg G101	\$	200.00
<b>TOTAL</b>		<b>\$</b>	<b><u>4,215.36</u></b>

### **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 2022 be accepted and filed for audit. Seconded by Mr. McMonagle. 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) Title Monitoring (2) Special Education Monitoring (3) End of Year Calendar (4) Threat Assessments (5) 2022-23 Budget
- 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
- C. Secondary: Mr. Jones reported on (1) Ag NOCTI's (2) Caps and Gowns (3) PSSA/Keystone Testing (4) Prom (5) Spring Concert (6) Jr. High Formal (7) Military/Job Visits (8) Graduation (9) Field Trips (10) Art Show (11) Career Fair

### **Board Reports**

- A. GACTC: Mrs. Ranalli reported on: (1) 2022-23 Vo-Tech Budget with Tuition Increase for post-secondary (2) New Application Process (3) Change in Program Name (4) Closed Digital Print (5) 51 Students in NHS (6) Concurrent Enrollment (7) Policy Review

### **Policy Approval**

Mr. Postles moved that the following board policy be approved. Seconded by Mrs. Norris. Motion carried – the all members voting in the affirmative.

**2022-23 IU8 Budget**

Mr. Detwiler moved that the IU Budget in the amount of \$5,643,691.91 be adopted, with Williamsburg's share being \$1,392.15 (of the \$173,000 general budget), based on enrollment and aid ratio. Seconded by Mrs. Lee. 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 2022 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 Mrs. Norris. Motion carried – all members voting in the affirmative.

**Approval of Field Trip Requests**

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

- |           |   |   |
|-----------|---|---|
| 5/11/2022 | D. Crain  | Take 35 sixth grade students to a Pittsburgh Pirates Baseball game, at no cost to the district.                                       |
| 5/20/2022 | D. Crain  | Take 5 fifth and sixth grade students to participate in the Math 24 competition at Lakemont Park, at a cost of \$72.20 (sub & trans). |
| 5/9/2022  | H. Long<br>R. Michelone<br>E. Veckov<br>Z. Slagenweit | Take the fourth and fifth grade students to the Carnegie Science Center and Sports Complex in Pittsburgh, at no cost to the district. |
| 5/20/2022 | T. McCall   | Take the second-grade students to the Morrisons Cove Memorial Park and Ritchey's Dairy in Martinsburg, at no cost to the district.    |
| 5/9/2022  | K. Moushlian<br>T. Totillo                            | Take 37 kindergarten students to Quaint Corner Discovery Center and Valley View Park in Altoona, at no cost to the district.          |

**Approval of November LAC and the OAC Minutes**

Mrs. Norris moved that the Board approve the November 17, 2021 minutes for the Local and Occupational Advisory Committee, as presented. Seconded by Mrs. Kensinger. Motion carried – all members voting in the affirmative.

**Appointment - Jr. High Baseball Volunteer – Corey Miller**

Mr. Detwiler moved that the Board approve Corey Miller as Jr. High Baseball Volunteer. Seconded by Mr. McMonagle. Motion carried – all members voting in the affirmative.

**Ratify Leave without Pay Request – Trevor Butler**

Mr. Postles moved that the Board Ratify Trevor Butler's leave without pay request for March 18, 2022 and April 7, 2022. Seconded by Mr. Hileman. Motion carried – all members voting in the affirmative.

**Ratify Leave without Pay Request – Malissa Whitaker**

Mrs. Ranalli moved that the Board Ratify Malissa Whitaker’s leave without pay request for March 13, 2022, and April 13, 2022. Seconded by Mr. Hileman. 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.

**Substitute Drivers**

Mr. Brenneman moved that the Board approve that the following individuals be added to the District Driver List for the 2021-22 school year. Seconded by Mr. Detwiler. Motion carried – all members voting in the affirmative.

*Becky Geiner*

*David Geiner*

**Use of Facilities Request**

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

- a) Haley Rhule is requesting permission to use the grass behind the elementary school, when available, for little league softball practice.

**Other Information**

A. Adam Hileman thanked the Board for their support of the Basketball Program.

**Adjournment**

Mrs. Ranalli moved to adjourn. Seconded by Mrs. Norris. Motion carried – meeting was adjourned at 9:22 pm.

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Board Secretary