

REGULAR MEETING

May 11, 2021

Meeting was called to order at 7:33p.m. with moment of silent meditation and salute to the flag.

Agenda Review:

- 12 C 8 – Greater Altoona Career and Technology Center Budget Resolution and Ballots
- 12 C 9 – Mobile Classroom

Executive Session Announcement

An Executive Session was held during the May 11, 2021 Regular Meeting from 7:33 – 7:52pm for personnel purposes.

Roll Call:

Members Present: Barry England, Janet Lee, Julie Woodling, Timothy Strohmeyer, Benjamin Postles and Patricia Kensinger

Members Absent: Kristina Bratton, Carlee Ranalli, and Marion Pheasant

Others Present: Lisa Murgas, Mike Jones and Jennifer Metzler

Minutes

Mrs. Kensinger moved that the minutes of the Committee of the Whole Meeting and the Regular Meeting of April 20, 2021 be approved and filed for audit. Seconded by Mr. Postles. Motion carried – all members voting in the affirmative.

Citizens’ Forum

None

Treasurer’s Report

Mrs. Lee moved that the Treasurer’s Report for April 2021 be accepted and filed for audit. Seconded by Mr. Postles. Motion carried – all members voting in the affirmative.

**Treasurer's Report
April 2021**

Balance April 1, 2021	\$	3,965,151.68	
Receipts - April 2021	+	\$ 681,480.38	*
		\$ 4,646,632.06	
Disbursements -April 2021	-	\$ 763,455.01	
Balance April 30, 2021		\$ 3,883,177.05	
CAPITAL RESERVE		\$256,582.44	
* Interest	\$	744.06	
Delinquent P.C. Tax	\$	395.50	
Local Reality Transfer Tax	\$	1,499.77	
Local Services Tax	\$	2,353.89	
P.C. Tax	\$	52.50	
Real Estate Tax	\$	18,897.89	
Wage Tax	\$	27,367.63	
<u>Commonwealth of PA</u>			
Basic Subsidy	\$	507,783.00	
Title I Improving Basic Programs	\$	9,382.26	

Title II Improving Teacher Quality	\$	1,394.52
Title IV Student Support and Acad.	\$	785.14
Vocational Ed	\$	3,124.00

Credits

Hospital Ins - Retirees	\$	2,414.16
Game Worker Reimbursement	\$	1,196.00
Child Advocates of Blair-Lease	\$	250.00
Field Trip Reimbursements	\$	92.75
Reimb SAP Meeting Teacher Pay	\$	181.22

Budgetary Transfers - None

Athletic and General Fund Bills

Mrs. Lee moved that the Athletic Fund bills in the amount of \$1,092.68 and General Fund bills as listed be approved. Seconded by Mrs. Kensinger. Motion carried – all members voting in the affirmative.

Athletic Fund

General Fund

Check Number 14079 to Check Number 14139 in the amount of \$437,998.19
(See attached Listing)

Financial Reports

Mrs. Kensinger moved that the following Financial Reports for April 2021 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) Modular Classroom (2) Café Serving Line
- B. Elementary: Mrs. Metzler reported on: (1) End of School Year (2) Ag in the Classroom (3) Math 24 Challenge (4) Spelling Bee (5) Track and Field (6) Awards (7) Last Student Day
- C. Secondary – Mr. Jones reported on: (1) End of the Year (2) Prom (3) Run for Your Life (4) Spring Concert (5) NHS Banquet (6) Blood Drive (7) Keystones (8) Graduation (9) Baccalaureate (10) Senior Awards
- D. Guidance – Mrs. Loose - None
- E. Nurse – Mrs. Ebersole – None
- F. Social Worker – Mrs. Laughlin
- G. Technology – In-Shore
- H. Facilities – Mr. Mingle - None

Board Reports

- A. GACTC – None
- B. Appalachia IU8 –None

School Board Treasurer

Mrs. Lee moved that Patricia Kensinger be appointed as School District Treasurer for a term of one (1) year at a stipend of \$700 and that a \$10,000 Surety Bond be furnished. Mrs. Kensinger donated the stipend back to the district. Seconded by Mr. Postles. Motion carried – all members voting in the affirmative.

Depositories

Mrs. Kensinger moved that Clearfield Bank and Trust and First National Bank be reappointed as depositories for the 2021-22 school year. Clearfield Bank and Trust will be the depository for the General Fund Account, Athletic Fund, Payroll Account and Cafeteria Account. All other accounts, including the Capital Reserve, will remain at First National. Seconded by Mrs. Lee. Motion carried – all members voting in the affirmative.

Letters of Reasonable Assurance

Mrs. Lee moved that a letter of reasonable assurance of employment, as recommended by BUCS, our unemployment insurance carrier, be sent to employees based on their individual situation. Seconded by Mr. Postles. Motion carried – all members voting in the affirmative.

Athletic Budget 2021-22

Mr. Postles moved that the Athletic Budget for the 2021-22 school year be adopted in the amount of \$68,470 with the Board contribution being \$35,870. Seconded by Mrs. Lee. Motion carried – all members voting in the affirmative.

2021-22 Proposed Final Budget

Mrs. Lee moved that the 2021-22 proposed final budget be advertised pursuant with public advertising of availability for inspection for the required 30-day period. Seconded by Mr. Postles. Motion carried – all members voting in the affirmative

Est. Total Revenues \$ 8,506,441

Est. Total Expenditures \$ 8,990,587

Blair County Schools Health Consortium Rates

Mrs. Lee moved that the Blair County School Health Consortium Medical and Prescription rates for 2021-22 be approved to reflect a 3% increase. Seconded by Mrs. Kensinger. Motion carried – all members voting in the affirmative. (See attached)

Resolution with GACTC for Health Consortium

Mrs. Lee moved that the Board approve the Resolution to Admit the GACTC into the Blair County Schools Health Consortium, as presented. Seconded by Mrs. Woodling. Motion carried – all members voting in the affirmative.

Cafeteria Budget Approval

Mr. Postles moved that the Board approve the 2021-22 cafeteria budget with the Nutrition Group, as presented. Seconded by Mrs. Woodling. Motion carried – all members voting in the affirmative.

School Lunch Prices

Mrs. Lee moved that the following 2021-22 lunch prices be approved as presented. Seconded by Mrs. Kensinger. Motion carried – all members voting in the affirmative.

Elementary	\$2.00
High School	\$2.25
Adult	\$3.10
Paid Breakfast	\$1.35

Greater Altoona Career and Technology Center Budget Resolution and Ballots

Mrs. Lee moved that the Board approve the Greater Altoona Career and Technology Center 2021-22 Budget in the amount of \$11,162,952. Seconded by Mr. Postles. Motion carried – all members voting in the affirmative. Ballots were distributed to each Board Member.

Mobile Classroom

Mr. Postles moved that the Board approve the purchase of a mobile classroom from Vanguard Modular, in the amount of \$158,971. Purchase of mobile classroom will be made using ESSER II Grant Funds. Seconded by Mrs. Lee. Motion carried – all members voting in the affirmative.

Federal and State Programs

Mr. Postles moved that the Board authorize the Superintendent to submit the Federal and State funds applications for the 2021-22 school year, when completed. Seconded by Mrs. Woodling. Motion carried – all members voting in the affirmative.

Valedictorian and Salutatorian Scholarships

Mrs. Kensinger moved that the Williamsburg Community School District Board of Directors present a \$500 scholarship to the Valedictorian and Salutatorian of the Class of 2021 to be paid directly to the college/university the first semester of the second year, provided the recipient is enrolled as a full-time student. Seconded by Mr. Postles. Motion carried – all members voting in the affirmative.

ESY Summer School

Mrs. Lee moved that the Board authorize Lisa Murgas, Superintendent, to appoint ESY Summer School Teacher(s), at a stipend of \$25.00/hr. Seconded by Mr. Postles. Motion carried – all members voting in the affirmative.

Appointment – Two-Year Remediation Teacher

Mrs. Lee moved that the Board appoint Zachary Slagenweit as Remediation Teacher for the 2021-22 and 2022-23 school year, at Bachelors Step 2 of the negotiated salary. Seconded by Mrs. Woodling. Motion carried – all members voting in the affirmative.

Appointment – Art Teacher

Mr. Postles moved that the Board appoint Chanelle Meadows as Art Teacher, at Bachelors Step 4 of the negotiated salary. Seconded by Mrs. Woodling. Motion carried – all members voting in the affirmative.

Fieldtrip Request

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

5/14/2021 Horton/ 31 third grade students to Pleasant View Farm and Martinsburg
Brown Memorial Park, at no cost to the district.

2021-22 Officials and Game Worker Rates

Mrs. Lee moved that the game worker and official rates for 2021-22 school year be approved as presented. Seconded by Mr. Postles. Motion carried – Motion carried – all members voting in the affirmative. (See attached)

Jr. High Cross Country

Mr. Postles moved that the Board approve the creation of a Jr. High Cross-Country Team. This will be a zero funded sport with no district contribution. Seconded by Mrs. Kensinger. Motion carried – Motion carried – all members voting in the affirmative.

Resignation – Jr. High Head Football Coach

Mrs. Kensinger moved that the resignation of Ben Mercer as Jr. High Head Football Coach be accepted, with regret. Seconded by Mrs. Woodling. Motion carried – all members voting in the affirmative.

Use of Facilities Request

Mrs. Lee moved that the Board approve the following Use of Facilities request. Seconded by Mrs. Kensinger. Motion carried – all members voting in the affirmative.

Adjournment

Mr. Postles moved to adjourn. Seconded by Mrs. Lee. Motion carried – meeting was adjourned at 8:53 p.m.

Board Secretary