

REGULAR MEETING

May 14, 2024

Meeting was called to order at 7:00p.m. with moment of silent meditation and salute to the flag.

Agenda Review: None

Executive Session Announcement

An Executive Session was held during the May 7, 2024 Committee of the Whole Meeting from 7:18 – 7:27 pm for personnel and negotiations and on May 14, 2024 during the Regular Meeting from 7:02 – 7:09 pm for personnel and negotiation.

Roll Call:

Members Present: Barry England, Benjamin Postles, Louis Brenneman, Carlee Ranalli, Joseph Detwiler, Jimmy Grager, Austin McMonagle, and Patty Kensinger

Members Absent: Adam Hileman

Others Present: Lisa Murgas, Jennifer Frederick, Jennifer Metzler, Rachel Foor and Natalie Gorsuch

Minutes

Mr. Grager moved that the minutes of the Committee of the Whole Meeting and the Regular Meeting of April 16, 2024 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 April 2024 be accepted and filed for audit. Seconded by Mr. McMonagle. Motion carried – all members voting in the affirmative.

**Treasurer's Report
April 2024**

Balance April 1, 2024	\$	3,195,621.69
Receipts -April 2024	+	<u>881,421.62</u>
	\$	4,077,043.31
Disbursements -April 2024	-	<u>1,068,440.59</u>
Balance April 30, 2024	\$	3,008,602.72
Reliance Public Funds	\$	1,583,047.57
CAPITAL RESERVE		\$191,213.32
* Interest	\$	12,449.80
Delinquent P.C. Tax	\$	283.50
Delinquent Real Estate Tax	\$	20,643.47
Local Reality Transfer Tax	\$	764.40
Local Services Tax	\$	1,006.59
P.C. Tax	\$	73.50
Wage Tax	\$	41,349.78
Basic Education Subsidy	\$	606,731.00
ESSER- ARP	\$	1,441.02

National School Lunch	\$	72,250.91
SD Transportation	\$	1,964.42
Supplemental Equipment Grant	\$	5,073.16
Title I Improving Basic Programs	\$	8,260.07
Vocational Ed	\$	17,449.00
Appalachia IU8- ACCESS	\$	102,288.75
Child Advocates Pre-K lease	\$	250.00
Chromebook Insurance/Repairs	\$	80.00
Field trip transp reimbursement	\$	465.70
Student Activities Reimb	\$	1,046.35

Budgetary Transfers - None

Athletic and General Fund Bills

Mr. Detwiler moved that the Athletic Fund bills in the amount of \$3,686.99 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:

Jim Klausman	Umpire Varsity Baseball	\$	80.00
Mark Eberwein	Umpire Varsity Baseball	\$	80.00
Will Fitzgerald	Varsity Baseball Umpire - 4/10/24	\$	80.00
Caleb Stephens	Varsity Baseball Umpire - 4/10/24	\$	80.00
Ken Wertz Hauling	Inv 45382- 2 port. Toilets 03/05-03/31	\$	200.00
IPI	Inv 4156- security 4/5/24	\$	109.80
Mark Eberwein	Varsity Baseball Umpire - 4/15/24	\$	80.00
Steve Oakes	Varsity Baseball Umpire - 4/15/24	\$	80.00
Sportsman's	PO 23-10 and PO 23-19	\$	607.19
Tom Burr	Varsity Softball Umpire - 4/16/24	\$	80.00
Randy Lang	Varsity Softball Umpire - 4/16/24	\$	80.00
Logan Barkman	JH Baseball Umpire - 4/16/24	\$	70.00
Dave Flaig	JH Baseball Umpire - 4/16/24	\$	70.00
Bruno Felus	JH Softball Umpire - 4/16/24	\$	70.00
John Benson	JH Softball Umpire - 4/16/24	\$	70.00
Mark Eberwein	Varsity Softball Umpire - 4/18/24	\$	80.00
Lynn Smith	Varsity Softball Umpire - 4/18/24	\$	80.00
Umpire 1	JH Softball Umpire - 4/20/24	\$	70.00
Umpire 2	JH Softball Umpire - 4/20/24	\$	70.00
Umpire 3	JH Baseball Umpire - 4/20/24	\$	70.00
Umpire 4	JH Baseball Umpire - 4/20/24	\$	70.00
John Garritano	Varsity Baseball Umpire - 4/23/24	\$	80.00
Derrick Soellner	Varsity Baseball Umpire - 4/23/24	\$	80.00
Lady Pirate Bball Boosters	Playoff dinner reimbursement	\$	190.00
Brock Anders	JH Baseball Umpire - 4/25/24	\$	70.00

John Garritano	JH Baseball Umpire - 4/25/24	\$	70.00
Jerry Carnicella	JH Softball Umpire - 4/25/24	\$	70.00
Lynn Smith	JH Softball Umpire - 4/25/24	\$	70.00
Tom Burr	Varsity Softball Umpire - 4/26/24	\$	80.00
Bruno Felus	Varsity Softball Umpire - 4/26/24	\$	80.00
Phil Wombacher	Varsity Softball Umpire - 4/29/24	\$	80.00
Steve Waterstein	Varsity Softball Umpire - 4/29/24	\$	80.00
Jim Weston	Varsity Baseball Umpire - 4/29/24	\$	80.00
Jim Klaussman	Varsity Baseball Umpire - 4/29/24	\$	80.00
Jim Noye	JH Softball Umpire - 4/29/24	\$	70.00
Fred Buck	JH Softball Umpire - 4/29/24	\$	70.00
Derrick Soellner	Varsity Baseball Umpire - 4/30/24	\$	80.00
Steve Oakes	Varsity Baseball Umpire - 4/30/24	\$	80.00
TOTAL			<u>\$ 3,686.99</u>

General Fund

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

Financial Reports

Mr. Grager moved that the following Financial Reports for April 2024 be accepted and filed for audit. Seconded by Mr. Postles. 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) CTC Awards (2) Safe Schools Symposium (3) Leadership Blair County (4) Chamber Breakfast
- B. Elementary: Mrs. Metzler reported on: (1) PSSA Testing (2) Benchmark Testing (3) Fieldtrips (4) Spelling Bee (5) Field Day/ Carnival (6) Awards (7) Basket Raffle
- C. Secondary – Mrs. Frederick reported on: (1) PSSA Testing (2) Keystone Testing (3) Benchmark Testing (4) Banquet (5) Rotary Students (6) Prom (7) 2024 PA Educator Award – R. Bechtel (8) Prom Promise (9) McTeacher Night (10) End of Year Events (11) Graduation
- D. Guidance – Mrs. Loose
- E. Nurse – Mrs. Ebersole
- F. Social Worker – Mrs. Laughlin
- G. Technology – In-Shore
- H. Facilities – Mr. Mingle - None

Board Reports

- A. GACTC – Dr. Ranalli reported on: (1) Senior Awards - \$50,00 in Donations (2) NOCTI Testing (3) Budget

School Board Treasurer

Mr. Grager 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. Detwiler. Motion carried – all members voting in the affirmative.

Depositories

Mr. Postles moved that PennCrest, MidPenn and Reliance be appointed as depositories as outlined below for the 2024-25 school year. Seconded by Mr. Detwiler. Motion carried – all members voting in the affirmative.

- | | |
|----------------------------------|---------------------------------------|
| <i>General Fund - MidPenn</i> | <i>Cafeteria - PennCrest</i> |
| <i>General Fund - Reliance</i> | <i>Student Activities - PennCrest</i> |
| <i>Payroll Account - MidPenn</i> | <i>Scholarship - PennCrest</i> |
| <i>Capital Reserve -MidPenn</i> | <i>Athletics - PennCrest</i> |

Letters of Reasonable Assurance

Dr. Ranalli 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. Detwiler. Motion carried – all members voting in the affirmative.

2024-25 Athletic Budget

Mr. McMonagle moved that the Board approve the Athletic Budget for the 2024-25 school year be adopted in the amount of \$42,960 with the Board contribution being \$18,460. Seconded by Mrs. Kensinger. Motion carried – all members voting in the affirmative.

2024-25 Proposed Final Budget

Mr. Postles moved that the 2024-25 proposed final budget, reflecting no tax increase, be advertised pursuant with public advertising of availability for inspection for the required 30-day period. Seconded by Mr. Detwiler. Motion carried – all members voting in the affirmative.

Est. Total Revenues \$8,976,672 Est. Total Expenditures \$9,188,558

Blair County Schools Health Consortium Rates

Mr. Postles moved that the Blair County School Health Consortium Medical and Prescription rates for 2024-25 be approved to reflect a 3% increase. Seconded by Mr. Grager. Motion carried – all members voting in the affirmative. (See attached)

School Lunch Prices

Dr. Ranalli moved that the following 2024-25 lunch prices be approved as presented. Seconded by Mr. Detwiler. Motion carried – all members voting in the affirmative.

Elementary	\$2.15	Adult	\$3.25
High School	\$2.40	Paid Breakfast	\$1.50

Newsela Agreement Renewal

Dr. Ranalli moved that the Board approve the agreement with Newsela for the 2024-25 school year, as presented. Seconded by Mrs. Kensinger. Motion carried – all members voting in the affirmative.

Extended Family Programs Agreement

Mr. Postles moved that the Board approve the agreement with Extended Family Programs for the 2024-25 school year, as presented. Seconded by Mrs. Kensinger. Motion carried – all members voting in the affirmative. Ballots were distributed to each Board Member.

CAMCO Physical Therapies Agreement

Mr. McMonagle moved that the Board approve the agreement with CAMCO for the 2024-25 school year, as presented. Seconded by Mrs. Kensinger. Motion carried – all members voting in the affirmative.

Federal and State Programs

Dr. Ranalli moved that the Board authorize the Superintendent to submit the Federal and State funds applications for the 2024-25 school year, when completed. Seconded by Mrs. Kensinger. Motion carried – all members voting in the affirmative.

Valedictorian and Salutatorian Scholarships

Mr. Postles moved that the Williamsburg Community School District Board of Directors present a \$500 scholarship to the Valedictorian and Salutatorian of the Class of 2024 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. Detwiler. Motion carried – all members voting in the affirmative.

ESY Summer School

Dr. Ranalli 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. McMonagle. Motion carried – all members voting in the affirmative.

Appointment - Foreign Language Teacher - Megan Russler

Mr. Grager moved that the Board appoint Megan Russler as the Foreign Language Teacher, beginning the 2024-25 school year, at the salary of Masters Step 8 of the negotiated contract. Seconded by Mrs. Kensinger. Motion carried – all members voting in the affirmative.

Appalachia Intermediate Unit 8 Teacher Induction Plan Agreement

Dr. Ranalli moved that the Board approve the agreement with Appalachia Intermediation Unit 8 to provide the Teacher Induction Plan at a cost of \$75 per teacher enrolled. Seconded by Mrs. Kensinger. Motion carried – all members voting in the affirmative.

WEA Contract Approval

Mr. Grager moved that the Board approve the WEA Contract with a term of September 1, 2024 through August 31, 2027, reflecting a 4.33%, 3% and 2.25% increase, as presented. Seconded by Mr. McMonagle. Motion carried – all members voting in the affirmative.

2024-25 Officials and Game Workers Rates

Mr. Detwiler moved that the Board approve the game worker and official rates for 2024-25 school year, as presented. Seconded by Mr. Grager. Motion carried – all members voting in the affirmative.

Resignation - Girls' Varsity Basketball Coach - A. Hileman

Mrs. Kensinger moved that the Board approve Amy Hileman's letter of resignation as Girls' Varsity Basketball coach, with regret, effective at the conclusion of the summer activities for the team. Seconded by Mr. Grager. Motion carried – all members voting in the affirmative.

Ratification – Leave without Pay

Mr. Grager moved that the Board ratify the superintendent's approval of Nicole Everhart's leave without pay request on April 8, 2024. Seconded by Mrs. Kensinger. Motion carried – all members voting in the affirmative.

Leave without Pay Request - Pamela Dopp

Mr. Grager moved that the Board approve Pamela Dopp's leave without pay request for May 22, 2024. Seconded by Mr. Postles. Motion carried – all members voting in the affirmative.

Resignation - Elementary Secretary - Myranda Isenberg

Dr. Ranalli moved that the Board approve Myranda Isenberg's letter of resignation as Elementary Secretary, with regret, effective May 31, 2024. Seconded by Mr. Detwiler. Motion carried – all members voting in the affirmative.

Substitute Driver

Mr. Grager moved that the Board approve that Paul Sweed be added to the Substitute Driver List for the 2023-24 school year. Seconded by Mr. McMonagle. Motion carried – all members voting in the affirmative.

Use of Facilities Request

Dr. Ranalli moved that the Board approve the following Use of Facilities request. Seconded by Mr. Postles. Motion carried – all members voting in the affirmative.

Amy Hileman, on behalf of Lady Pirate Basketball, is requesting the use of the Auditorium on a date to be determined in May 2024, for an end of season banquet.

Adjournment

Dr. Ranalli moved to adjourn. Seconded by Mr. Detwiler. Motion carried – meeting was adjourned at 7:35 p.m.

Board Secretary