

Regular Board Meeting

Tuesday, May 10, 2022

7:00 p.m.

<i>Policy</i>	<i>Time</i>	<i>No.</i>	<i>Item</i>
006	7:30 p.m.	1.	Call to Order - President England A. Agenda Review Addition of agenda items must be fully identified and placed in order of business. President may place on agenda, reject or defer to committee or Administration. B. Executive Session Announcement: An Executive Session was held during the May 3, 2022 Committee of the Whole - from 7:34 - 8:44 for personnel, legal and negotiation purposes.
006	7:35 p.m.	2.	Roll Call - Board Secretary
006	7:38 p.m.	3.	Minutes - President England (requires voice vote) Motion to approve and file for audit.
		4.	Citizens' Forum
609	7:40 p.m.	5.	Treasurer's Report - Mrs. Kensinger (requires voice vote)
006	7:45 p.m.	6.	Budgetary Transfers (requires voice vote) A. Athletic - none B. General Fund - none
612, 601	7:50 p.m.	7.	Bills -President England (requires voice vote) Motion to approve for payment A. Athletic B. General Fund
601	7:55 p.m.	8.	Financial Reports - President England (requires voice vote) A. Athletic B. Budget Report C. Cafeteria D. Student Activities Account
	8:00 p.m.	9.	Information Reports
006			A. Superintendent's Report
006			B. Instructional Reports 1. Elementary - Mrs. Metzler 2. Secondary – Mr. Jones 3. Guidance - Mrs. Loose 4. Nurse - Mrs. Ebersole 5. Social Worker - Mrs. Laughlin
			C. Support Staff 1. Facilities - Mr. Mingle

11. Board Reports

A. GACTC – Mrs. Ranalli

8:20 p.m.

12. Board Action

006

A. Board Policy

005, 811 8:25 p.m.

B. Board Appointments

1. Board Treasurer

The Administration recommends that a Board Treasurer be elected for a one (1) year term at a stipend of \$700 and that a \$10,000 Surety Bond be furnished.

608

8:27 p.m.

C. Finance

1. Depositories

(requires voice vote)

The Administration recommends that MidPenn and First National Bank be reappointed as depositories.

410

2. Letters of Reasonable Assurance

(requires voice vote)

The Administration recommends 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.

Contract with Williamsburg Community Educational Support Personnel

410

3. Association

(requires voice vote)

The Administration recommends that the Board approve the contract with Williamsburg Community Educational Support Personnel Association with a term of July 1, 2022 through June 30, 2025, reflecting thirty-five (35) cent increase for year of the contract.

123

4. 2022-23 Athletic Budget

(requires voice vote)

The Administration recommends that the Athletic Budget for the 2022-23 school year be adopted in the amount of \$52,115 with the Board contribution being \$19,515.

602, 603, 604, 605

5. 2022-23 Proposed Final Budget

(requires voice vote)

The Administration recommends that the 2022-23 proposed final budget, be advertised pursuant with public advertising of availability for inspection for the required 30-day period.

Est. Total Revenues \$ 8,144,616 Est. Total Expenditures \$ 8,609,726

610

6. Blair County Schools Health Consortium Rates

(requires voice vote)

The Administration recommends that the Blair County Schools Health Consortium Medical and Prescription rates for 2022-23 be approved, to reflect a 2% increase.

7. Cafeteria Budget Approval

(requires voice vote)

The Administration recommends that the Board approve the cafeteria budget with The Nutrition Group, as presented.

8. School Lunch Prices

(requires voice vote)

The Administration recommends that the following 2022-23 lunch prices be approved:

Elementary	\$2.05	Adult	\$3.15
High School	\$2.30	Paid Breakfast	\$1.40

9. Postage Meter Agreement

(requires voice vote)

The Administration recommends that the Board approve the agreement with Quadiant to provide postage meter services for a term of three (3) years at a rate of \$29.99 per month for the term of the agreement.

10. Greater Altoona Career & Technology Center Budget Resolution & Ballots

(requires voice vote)

The Administration recommends that the Greater Altoona Career and Technology Center 2022-23 Budget in the amount of \$11,374,572, be approved.

8:37 p.m.

D. Education

1. Federal and State Programs

(requires voice vote)

The Administration recommends that the Board authorize the Superintendent to submit the Federal and State funds applications for the 2022-23 school year, when completed.

2. Scholarships

(requires voice vote)

Administration recommends that the Williamsburg Community School District Board of Directors present a \$500 scholarship to the valedictorian and the salutatorian of the class of 2022. The scholarship will be paid directly to the college/university the first semester of the second year, provided the recipient is enrolled as a full-time student.

3. ESY Summer School

(requires voice vote)

The Administration recommends that the Board authorize Lisa Murgas, Superintendent, to appoint ESY Summer School Teacher(s), at a stipend of \$25.00/hr.

4. Appointment - Jr. Sr. High School Principal

(requires voice vote)

The Administration recommends that the Board appoint Jennifer Frederick as Jr. Sr. High School Principal at a salary of \$68,000, effective July 1, 2022. For any days that are worked prior to July 1, 2022, Mrs. Freferick will be paid \$272 per day as a per diem rate.

5. Flexible Instruction Days Application

(requires voice vote)

The Administration recommends that the Board authorize Lisa Murgas, Superintendent, to complete and submit the Flexible Instruction Days application, as presented.

6. Field Trip Request

(requires voice vote)

S. Long 5/13/2022 7 gifted students to Boalsburg to visit the Pennsylvania Military Museum, at a cost of \$181.76 (sub & trans).

R. Bechtel 5/25/2022 5 agricultural education students to compete in the State Envirothon Contest, at Camp Mount Luther, Mifflinburg, at a cost of \$300.80 (trans & Sub).

8:40 p.m.

E. Athletic & Extra-Curricular Activities

123

1. 2022-23 Officials and Game Workers Rates

(requires voice vote)

The Administration recommends that the game worker / ticket prices and official rates for 2022-23 school year, be approved as presented.

2. Resignation - Varsity Head Football Coach - Ryan Hileman

(requires voice vote)

Ryan Hileman has submitted his letter of resignation as Varsity Head Football Coach, effective immediately.

The Administration recommends that the Board approve Ryan Hileman's letter of resignation, with regret, as Varsity Head Football Coach, effective immediately.

8:42 p.m.

F. Buildings, Grounds & Transportation

123

1. Ratification - Leave without Pay

(requires voice vote)

The Administration recommends that the Board ratify the superintendent's approval of Grace Risbon's leave without pay request on April 14, 2022.

2. Use of Facilities Request

(requires voice vote)

a) Micah Lingenfelter is requesting the use of the gym for the spring, summer and fall, as available, for the boys junior high basketball recreation.

b) Brock Anders and Amy Hileman have requested the use of the gymnasium for varsity boys and girls basketball camps, on dates to be determined.

The Administration recommends approval of the above use of facilities request in accordance with Board Policy.

006

13. Other Information

006

8:45 p.m.

14. Adjournment