

# Regular Board Meeting

Tuesday, May 9, 2023

7:00 p.m.

<b><i>Policy</i></b>	<b><i>Time</i></b>	<b><i>No.</i></b>	<b><i>Item</i></b>
006	7:00 p.m.	<b>1.</b>	<b>Call to Order</b> - President England <b>A. Agenda Review</b> 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>B. Executive Session Announcement:</b> An Executive Session was held during the May 2, 2023 Committee of the Whole - from 8:43 - 9:17pm for personnel and school safety purposes.
006	7:05 p.m.	<b>2.</b>	<b>Roll Call</b> - Board Secretary
006	7:06 p.m.	<b>3.</b>	<b>Minutes</b> - President England (requires voice vote) Motion to approve and file for audit.
		<b>4.</b>	<b>Citizens' Forum</b>
609	7:10 p.m.	<b>5.</b>	<b>Treasurer's Report</b> - Mrs. Kensinger (requires voice vote)
006	7:15 p.m.	<b>6.</b>	<b>Budgetary Transfers</b> (requires voice vote) A. Athletic - none B. General Fund - none
612, 601	7:15 p.m.	<b>7.</b>	<b>Bills</b> -President England (requires voice vote) Motion to approve for payment A. Athletic B. General Fund
601	7:20 p.m.	<b>8.</b>	<b>Financial Reports</b> - President England (requires voice vote) A. Athletic B. Budget Report C. Cafeteria D. Student Activities Account
	7:25 p.m.	<b>9.</b>	<b>Information Reports</b>
006		<b>A.</b>	<b>Superintendent's Report</b>
006		<b>B.</b>	<b>Instructional Reports</b> 1. Elementary - Mrs. Metzler 2. Secondary – Mrs. Frederick 3. Guidance - Mrs. Loose 4. Nurse - Mrs. Ebersole 5. Technology - In-Shore 6. Discipline
		<b>C.</b>	<b>Support Staff</b> 1. Facilities - Mr. Mingle

- 11. Board Reports**  
A. GACTC – Dr. Ranalli

7:40 p.m. **12. Board Action**

006 **A. Board Policy**

005, 811 7:40 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 7:45 p.m. **C. Finance**

**1. Depositories**

(requires voice vote)

**The Administration recommends that PennCrest, MidPenn and First National Bank be appointed as depositories as outlined below.**

*General Fund - MidPenn*

*Cafeteria - PennCrest*

*Payroll Account - MidPenn*

*Student Activities - PennCrest*

*Scholarship - PennCrest*

*Capital Reserve - First National*

*Athletics - PennCrest*

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.**

123 **3. 2023-24 Athletic Budget**

(requires voice vote)

**The Administration recommends that the Athletic Budget for the 2023-24 school year be adopted in the amount of \$41,740 with the Board contribution being \$15,929.**

602, 603, 604, 605 **4. 2023-24 Proposed Final Budget**

(requires voice vote)

**The Administration recommends that the 2023-24 proposed final budget, reflecting a .4 mill increase, be advertised pursuant with public advertising of availability for inspection for the required 30-day period.**

*Est. Total Revenues \$ 8,721,144 Est. Total Expenditures \$ 8,975,068*

610 **5. Blair County Schools Health Consortium Rates**

(requires voice vote)

**The Administration recommends that the Blair County Schools Health Consortium Medical and Prescription rates for 2023-24 be approved, to reflect a 3% increase.**

**6. School Lunch Prices**

(requires voice vote)

**The Administration recommends that the following 2023-24 lunch prices be approved:**

Elementary	\$2.10	Adult	\$3.20
High School	\$2.35	Paid Breakfast	\$1.45

**7. In-Shore Contract Renewal**

(requires voice vote)

**The Administration recommends that the Board approve the agreement with In-Shore to provide district technology services for a term of two (2) years beginning July 1, 2023 through June 30, 2025, at a cost of \$64,000 in year one and \$64,500 in year two.**

**8. Greater Altoona Career & Technology Center Budget Resolution & Ballots**

(requires voice vote)

**The Administration recommends that the Greater Altoona Career and Technology Center 2023-24 Budget in the amount of \$11,108,586, be approved.**

**9. Confidential Employee Compensation Plan**

(requires voice vote)

**The Administration recommends that the board accept the Confidential Employee Compensation Plan beginning July 1, 2023 through June 30, 2026, reflecting a 3% pay increases for the term of the agreement, as presented.**

7:55 p.m.

**D. Education**

816

**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 2023-24 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 2023. 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.**

8:00 p.m.

**E. Athletic & Extra-Curricular Activities**

123

**1. 2023-24 Officials and Game Workers Rates**

(requires voice vote)

**The Administration recommends that the game worker and official rates for 2023-24 school year, be approved as presented.**

**2. Appointment - Boys' Varsity Basketball Head Coach**

(requires voice vote)

8:02 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 May 4, 2023.**

## **2. Use of Facilities Request**

(requires voice vote)

a) Larry Burger and Dave Baney requesting use of the High School on August 25, 2023 for a Class of 73 and Class of 83 for a school tour.

b) Dave Sollenberger is requesting the use of the football field on Saturday, July 22nd and Sunday, July 23rd for a 125th Anniversary celebration.

c) Joe Detwiler and Jeff Detwiler are requesting the use of the old gym from 6/1/23 - 8/15/23, when available, for the 5th & 6th grade boys basketball team.

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

006                    **13. Other Information**

006            8:05 p.m.   **14. Adjournment**