

REGULAR MEETING

May 10, 2022

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 3, 2022 Committee of the Whole Meeting from 7:34 – 8:44pm for personnel, legal and negation purposes and on May 10, 2022 during the Regular Meeting from 7:02 – 7:35 pm for personnel and school safety purposes.

Roll Call:

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

Members Absent: None

Others Present: Lisa Murgas, Mike Jones and Jennifer Metzler

Minutes

Mr. Postles moved that the minutes of the Committee of the Whole Meeting and the Regular Meeting of April 19, 2022 be approved and filed for audit. Seconded by Mrs. Kensinger. Motion carried – all members voting in the affirmative.

Citizens’ Forum –

Marina Brubaker asked the Board to consider Olivia Aurant for Volleyball Assistant Coach and to support a Jr. High Volleyball team.

Treasurer’s Report

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

**Treasurer's Report
April 2022**

Balance April 1, 2022		\$ 3,210,844.51
Receipts -April 2022	+	<u>844,678.97</u>
		\$ 4,055,523.48
Disbursements -April 2022	-	<u>1,111,059.30</u>
Balance April 30, 2022		\$ 2,944,464.18
CAPITAL RESERVE		\$256,582.44
Interest	\$	489.98
Delinquent P.C. Tax	\$	399.00
Delinquent Real Estate Tax	\$	33,609.17
Local Reality Transfer Tax	\$	6,762.00
Local Services Tax	\$	950.26
P.C. Tax	\$	73.50

Wage Tax	\$ 14,771.42
<u>Commonwealth of PA</u>	
Basic Education Subsidy	\$ 518,531.00
CARES Act- ESSER Funds- local	\$ 159,878.46
ESSER health and safety	\$ 38,518.47
GEERs CEEG	\$ 2,684.16
National School Lunch	\$ 41,585.14
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	\$ 5,595.00
<u>Credits</u>	
Hospital Ins - Retirees	\$ 1,947.76
Chromebook Insurance/Repairs	\$ 480.00
Refund previously pd invoice	\$ 651.96
Dual Enrollment Reimb	\$ 116.00
Student Activities Reimb	\$ 733.80
Raystown Fuel Reimb	\$ 5,919.17
Child Advocates of Blair-Lease	\$ 250.00
café deposit in wrong acct	\$ 82.70

Budgetary Transfers - None

Athletic and General Fund Bills

Mr. Detwiler moved that the Athletic Fund bills in the amount of \$6,069.61 and General Fund bills as listed be approved. Seconded by Mrs. Kensinger. Motion carried – all members voting in the affirmative.

Athletic Fund

APRIL ATHLETIC BILLS:

PIAA Division 6	Livestream Fee Williamsburg B103	\$200.00
PIAA Division 6	Livestream Fee Williamsburg g105	\$200.00
PIAA Division 6	Livestream Fee Williamsburg G107	\$200.00
PIAA Division 6	Livestream Fee Williamsburg B105	\$200.00
PIAA	Livestream Fee Williamsburg B111	\$200.00
IPI Security	Security 3/1 AND 3/2 Invoice 3277	\$303.20
Hollidaysburg Area High	Gymnasium Rental March 8, 2022	\$150.00
Sportsmans	Baseballs JH	\$171.68
Sportsmans	Baseballs Varsity	\$255.51
PIAA	Livestream Fee 3/12, B126	\$200.00
PIAA	Livestream Fee 3/12, G124	\$200.00
IPI Security	Invoice 3286- Security 3/9/22	\$151.60
Sportsmans	Invoice- 66668/68488/68626 PO 14098-120	\$648.67
PIAA	Livestream fee	\$200.00
Steve Butler	winter game worker	\$490.00
Al Kizina	winter game worker	\$175.00

Northumberland Christian	Livestream fee	\$100.00
Joe Bidoli	Var Baseball Umpire scrimmage 3/18 Huntingdon	\$75.00
Matt Cursio	Var Baseball Umpire scrimmage 3/18 Huntingdon	\$75.00
Lady Pirates Basketball Boosters	playoff dinners @ \$10 per person	\$1,250.15
Sam Patterson	Var Baseball Umpire 3/29 Glendale	\$75.00
Bill Straesser	Var Baseball Umpire 3/29 Glendale	\$75.00
IPI	Security 4/3 per invoice 3313	\$83.80
Umpire	Var Softball umpire 4/5 Curwinsville	\$75.00
Umpire	Var Softball umpire 4/5 Curwinsville	\$75.00
Umpire	JH Softball umpire 4/5 Curwinsville	\$60.00
Umpire	JH Softball umpire 4/5 Curwinsville	\$60.00
Umpire	JH Baseball umpire 4/5 BG	\$60.00
Umpire	JH Baseball umpire 4/5 BG	\$60.00
TOTAL		<u>\$6,069.61</u>

General Fund

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

Financial Reports

Mr. McMonagle moved that the following Financial Reports for April 2022 be accepted and filed for audit. Seconded by Mrs. Ranalli. 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) FID Application (2) Drug Assembly (3) Threat Assessment (4) End of Year Calendar (5) Blair County Leadership (6) CTC Senior Awards
- B. Elementary: Mrs. Metzler reported on: (1) Field Trips (2) Ag in the Classroom (3) Preschool Visit (4) Spelling Bee (5) PTO Carnival (6) Awards
- C. Secondary – Mr. Jones reported on: (1) Ag Students in the Classroom (2) Cove Forge Assembly (3) Senior Presentations (4) Spring Concert (5) NHS Banquet (6) Prom (7) Graduation (8) Baccalaureate (9) Senior Awards (10) Parent Meetings
- D. Guidance – Mrs. Loose
- E. Nurse – Mrs. Ebersole
- F. Social Worker – Mrs. Laughlin
- G. Technology – In-Shore
- H. Facilities – Mr. Mingle

Board Reports

- A. GACTC – Mrs. Ranalli reported on: (1) GACTC 2022-23 Budget (2) Nicole Zernick recognition (3) Atlanta National Competition for Students (4) Employee Climate Survey

School Board Treasurer

Mrs. Ranalli 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

Mrs. Norris moved that MidPenn Bank and Trust and First National Bank be reappointed as depositories for the 2022-23 school year. MidPenn Bank 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 Mr. Hileman. Motion carried – all members voting in the affirmative.

Letters of Reasonable Assurance

Mr. Postles 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 Mrs. Postles. Motion carried – all members voting in the affirmative.

Contract with Williamsburg Community Educational Support Personnel Association

Mrs. Ranalli moved 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 each year of the contract. Seconded by Mr. Hileman. Motion carried – all members voting in the affirmative.

Athletic Budget 2022-23

Mr. Postles moved 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. Seconded by Mrs. Kensinger. Motion carried – all members voting in the affirmative.

2022-23 Proposed Final Budget

Mrs. Kensinger moved that the 2022-23 proposed final budget reflecting a .4 mill increase, be advertised pursuant with public advertising of availability for inspection for the required 30-day period. Seconded by Mr. Postles. Motion failed – the following members voting in the affirmative: Barry England, Benjamin Postles, and Carlee Ranalli, The following members voting in the negative: Louis Brenneman, Adam Hileman, Jill Norris, Joseph Detwiler, Austin McMonagle, and Patty Kensinger.

***Est. Total Revenues* \$ 8,506,441**

***Est. Total Expenditures* \$ 8,990,587**

2022-23 Proposed Final Budget

Mr. McMonagle moved that the 2022-23 proposed final budget reflecting a .2 mill increase, be advertised pursuant with public advertising of availability for inspection for the required 30-day period. Seconded by Mrs. Ranalli. Motion carried – the following members voting in the affirmative: Barry England, Benjamin Postles, Louis Brenneman, Austin McMonagle, Patty Kensinger, and Carlee Ranalli. The following members voting in the negative: Adam Hileman, Jill Norris, and Joseph Detwiler,

***Est. Total Revenues* \$ 8,461,441**

***Est. Total Expenditures* \$ 8,990,587**

Blair County Schools Health Consortium Rates

Mr. Hileman moved that the Blair County School Health Consortium Medical and Prescription rates for 2022-23 be approved to reflect a 2% increase. Seconded by Mr. Detwiler. Motion carried – all members voting in the affirmative. (See attached)

Cafeteria Budget Approval

Mrs. Ranalli moved that the Board approve the 2022-23 cafeteria budget with the Nutrition Group, as presented. Seconded by Mrs. Kensinger. Motion carried – all members voting in the affirmative.

School Lunch Prices

Mr. Postles moved that the following 2022-23 lunch prices be approved as presented. Seconded by Mr. Hileman. Motion carried – all members voting in the affirmative.

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

Postage Meter Agreement

Mr. Hileman moved 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. Seconded by Mr. McMonagle. Motion carried – all members voting in the affirmative.

Greater Altoona Career and Technology Center Budget Resolution and Ballots

Mr. Hileman moved that the Board approve the Greater Altoona Career and Technology Center 2022-23 Budget in the amount of \$11,374,572. Seconded by Mr. McMonagle. Motion carried – all members voting in the affirmative. Ballots were distributed to each Board Member.

Federal and State Programs

Mrs. Ranalli moved that the Board authorize the Superintendent to submit the Federal and State funds applications for the 2022-23 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 2022 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 Mrs. Ranalli. Motion carried – all members voting in the affirmative.

ESY Summer School

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

Appointment - Jr. Sr. High School Principal – Jennifer Frederick

Mr. McMonagle moved 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. Frederick will be paid \$272 per day as a per diem rate. Seconded by Mr. Detwiler. Motion carried – all members voting in the affirmative.

Flexible Instruction Days Application

Mrs. Ranalli moved that the Board authorize Lisa Murgas, Superintendent, to complete and submit the Flexible Instruction Days application, as presented. Seconded by Mr. Hileman. Motion carried – all members voting in the affirmative.

Fieldtrip Request

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

- 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).

2022-23 Officials and Game Worker Rates

Mr. Detwiler moved that the game worker and official rates for 2022-23 school year be approved, as presented. Seconded by Mr. Hileman. Motion carried – Motion carried – all members voting in the affirmative. (See attached)

Resignation – Varsity Head Football Coach

Mr. Postles moved that the Board approve Ryan Hileman's letter of resignation, with regret, as Varsity Head Football Coach, effective immediately. Seconded by Mr. Hileman. Motion carried – all members voting in the affirmative.

Ratification – Leave without Pay

Mrs. Ranalli moved that the Board ratify the superintendent's approval of Grace Risbon's leave without pay request on April 14, 2022. Seconded by Mr. Postles. Motion carried – all members voting in the affirmative.

Use of Facilities Request

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

- 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.

Adjournment

Mrs. Ranalli moved to adjourn. Seconded by Mr. Postles. Motion carried – meeting was adjourned at 8:54 p.m.

Board Secretary