

Regular Meeting

June 18, 2024

Meeting was called to order at 7:03 p.m. with moment of silent meditation and salute to the flag.

Agenda Review: None

Executive Session Announcement:

An Executive Session was held during the June 11, 2024 Committee of the Whole Meeting from 7:00 – 7:06pm for personnel purposes.

Roll Call:

Members Present: Barry England, Patricia Kensinger, Carlee Ranalli, Benjamin Postles, Louis Breneman, Adam Hileman, Jimmy Grager, Austin McMonagle, and Joseph Detwiler

Members Absent: None

Others Present: Lisa Murgas, Jennifer Frederick, Jennifer Metzler, Natalie Gorsuch, Josh King

An Executive Session was held from 7:06 – 7:26pm for personnel purposes the Superintendent also presented the Annual School Safety Report for the 2023-24 school year.

Minutes

Mr. McMonagle moved that the minutes of the Committee of the Whole Meeting of May 7, 2024 and the Regular Meeting of May 14, 2024 be approved and filed for audit. Seconded by Dr. Ranalli. Motion carried – all members voting in the affirmative.

Citizens’ Forum

None.

Treasurer’s Report

Mr. Postles moved that the Treasurer’s Report for May 2024 be accepted and filed for audit. Seconded by Mr. Grager. Motion carried – all members voting in the affirmative.

Treasurer's Report

May 2024

Balance May 1, 2024	\$	3,021,052.52
Receipts -May 2024	+	<u>1,398,628.46</u>
	\$	4,419,680.98
Disbursements -May 2024	-	<u>870,211.74</u>
Balance May 31, 2024	\$	3,549,469.24
Reliance Public Funds	\$	1,583,047.57
CAPITAL RESERVE		\$193,157.41
* Interest	\$	10,788.23
Delinquent P.C. Tax	\$	168.00
Delinquent Real Estate Tax	\$	11,938.70
Local Reality Transfer Tax	\$	3,501.64
Local Services Tax	\$	591.70
P.C. Tax	\$	126.00

Real Estate Tax	\$	46,135.64
Basic Education Subsidy	\$	990,254.52
PCCD Grant	\$	103,289.30
SD Special Ed (2022-2023)	\$	107,199.00
Social Security	\$	42,495.76
Title I Improving Basic Programs	\$	68,180.87
Vocational Ed	\$	12,860.85
Child Advocates Pre-K lease	\$	250.00
Chromebook Insurance/Repairs	\$	410.00
Field trip transp reimbursement	\$	2,239.79
Hospital Ins - Retirees	\$	552.06
NHS Collars	\$	50.00
Raystown Fuel Reimb	\$	8,384.63

Budgetary Transfers

None

Athletic and General Fund Bills

Mr. Grager moved that the Athletic Fund bills in the amount of \$4,127.39 and General Fund bills as listed be approved. Seconded by Mrs. Kensinger. Motion carried – all members voting in the affirmative.

Athletic Fund

Sportsmans	PO 23-11 Invoice 91699	\$	194.75
Dave Adams	Varsity Softball Umpire - 5/2/24	\$	80.00
Jim Noye	Varsity Softball Umpire - 5/2/24	\$	80.00
Nick Shope	Varsity Baseball Umpire - 5/6/24	\$	80.00
Klayton Heffner	Varsity Baseball Umpire - 5/6/24	\$	80.00
Bill Sheehan	Varsity Softball Umpire - 5/7/24	\$	80.00
Dave Claycomb	Varsity Softball Umpire - 5/7/24	\$	80.00
Jerry Carnicella	JH Softball Umpire - 5/7/24	\$	70.00
Bruno Felus	JH Softball Umpire - 5/7/24	\$	70.00
Logan Barkman	JH Baseball Umpire - 5/7/24	\$	70.00
Dave Flaig	JH Baseball Umpire - 5/7/24	\$	70.00
Ken Wertz	2 port. Toilets	\$	200.00
Mark Eberwein	Varsity Baseball Umpire - 5/9/24	\$	80.00
Jim Klausman	Varsity Baseball Umpire - 5/9/24	\$	80.00
PIAA District VI	Varsity Baseball Playoff Fee	\$	100.00
PIAA District VI	Varsity Softball Playoff Fee	\$	100.00
Randy Lang	JH Softball Umpire - 5/13/24	\$	70.00
Jim Rivello	JH Softball Umpire - 5/13/24	\$	70.00
John Molnar	JH Baseball Umpire - 5/13/24	\$	70.00
Caleb Stephens	JH Baseball Umpire - 5/13/24	\$	70.00
Chad Walter	JH Baseball Umpire - 5/16/24	\$	70.00
Brock Anders	JH Baseball Umpire - 5/16/24	\$	70.00
ICC	Winter/Spring Sports banquet	\$	56.00
Lady Pirate SB Boosters	playoff meal reimbursement	\$	130.00

Ken Wertz Hauling	2 port toilets- inv 45817	\$ 200.00
Tyrone Area SD	Gold Co-Op Fees	\$ 1,806.64
TOTAL		\$ 4,127.39

General Fund

Check Number 14140 to Check Number 14229 in the amount of \$314177.30.
(See attached Listing)

Financial Reports

Mr. Grager moved that the following Financial Reports for May 2024 be accepted and filed for audit. Seconded by Mrs. Kensinger. 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) Annual Superintendent Report
- B. **Instructional Reports**
 - 1. **Elementary** – (1) End of Year Events (2) Kindergarten Meet and Greet (3) Orientation (4) 2024-25 Schedules
 - 2. **Secondary** – (1) List of 2024 Award Winners (2) Thank You from the 2024 Graduates (3) 2024-25 Schedules
 - 3. **Guidance** – Mrs. Loose
 - 4. **Nurse** – Mrs. Ebersole
 - 5. **Technology** – In-Shore
 - 6. **Discipline**
- C. **Instructional Reports**
 - 1. **Facilities** – Mr. Mingle - None

Curriculum Report

None

Board Reports

- A. **GACTC** – Dr. Ranalli reported on: (1) Skills Presentations by Students (2) AI Staff Training (3) Renovations (4) Facility Improvement (5) 2024-25 Budget

Board Policy Approval

Dr. Ranalli moved that the following policies, be approved as presented. Seconded by Mr. Grager. Motion carried – all members voting in the affirmative.

Policy 816: District Social Media

Policy 824: Maintaining Professional Adult / Student Boundaries

2023-24 Superintendent Evaluation

Mrs. Kensinger moved that the Board approve the satisfactory Superintendent Evaluation for the 2023-24 school year for Lisa M. Murgas. Seconded by Mr. Grager. Motion carried – all members voting in the affirmative.

Public School Facility Improvement Grant Board Resolution

Dr. Ranalli moved that the Board approve the Public School Facility Improvement Grant Board Resolution, authorizing the Business Manager, Kalie Zabrosky, to submit this grant application. Seconded by Mr. Postles. Motion carried – all members voting in the affirmative.

Mrs. Kensinger moved that the Board take all of Section B. Board Appointments as one motion. Seconded by Mr. McMonagle. Motion carried – all members voting in the affirmative.

School Solicitor Appointment

Mrs. Kensinger moved that Beard Legal Group, PC, be reappointed as school district solicitor for the 2024-25 school year at the rate of \$175/hr. for Solicitorship matters and Labor Relations and Litigation matters. Seconded by Mr. McMonagle. Motion carried – all members voting in the affirmative.

School Dentist Appointment

Mrs. Kensinger moved that Dr. Jonathan Zimmerman be reappointed as school district dentist for the 2024-25 school year at the rate of \$3.00 per exam. Seconded by Mr. McMonagle. Motion carried – all members voting in the affirmative.

School Physician Appointment

Mrs. Kensinger moved that Dr. McLellan/Williamsburg Family Practice be reappointed as school district physician for the 2024-25 school year at a rate of \$25 for student physicals and \$30 for sports physicals. Seconded by Mr. McMonagle. Motion carried – all members voting in the affirmative.

ACCESS Reappointment – Debbie Aigner

Mrs. Kensinger moved that Debbie Aigner be reappointed to preview IEP's for ACCESS billing for the 2024-25 school year at the following rates: 1-2 billable services \$7 per IEP; 3-5 billable services \$8 per IEP; 6-9 billable services \$9 per IEP. Seconded by Mr. McMonagle. Motion carried – all members voting in the affirmative.

ACCESS/Special Education Consultant

Mrs. Kensinger moved that James Kaufman be reappointed as ACCESS/Special Education Consultant for the 2024-25 school year at a stipend of \$100 per hour. Seconded by Mr. McMonagle. Motion carried – the following members voting in the affirmative: all members voting in the affirmative.

Professional Staff Salaries 2024-25

Mr. Postles moved that the list of professional staff salaries be placed on file as part of the official minutes. Seconded by Mr. Grager. Motion carried – all members voting in the affirmative. (See attached salaries)

Administrative & Confidential Staff Salaries 2024-25

Dr. Ranalli moved that the list of administrative and confidential staff salaries be placed on file as part of the official minutes. Seconded by Mr. Grager. Motion carried – all members voting in the affirmative. (See attached salaries)

Budget Transfers

Mr. Grager moved that the Board authorize the Business Manager and Auditor to make additional budget transfers as necessary through June 30, 2024. Seconded by Mrs. Kensinger. Motion carried – all members voting in the affirmative.

Additional Bills

Mr. Grager moved that the Board authorize the Business Manager to pay any additional bills necessary through June 30, 2024. Seconded by Mr. Postles. Motion carried – all members voting in the affirmative.

2024-25 General Fund Final Budget

Mr. Postles moved the 2024-25 General Budget be adopted reflecting Revenues in the amount of \$8,958,563 and Expenditures in the amount of \$9,202,321, reflecting no tax increase, and that the annual Tax Levy, Homestead/Farmstead Exclusion and Installment Payment Tax Resolution as presented, be approved. The 2024-25 millage rate will be 9.482. Seconded by Mr. Hileman. Motion carried – all members voting in the affirmative. (See attached Resolutions)

Mrs. Kensinger moved that the Board take items 6-17 of Section C. Finance as one motion. Seconded by Mr. Grager. Motion carried – all members voting in the affirmative.

Contract Renewals

Mrs. Kensinger moved that the following contracts be renewed for the 2024-25 school year. Seconded by Mr. Grager. Motion carried – all members voting in the affirmative.

EDULINK - \$2,079
EES - \$4,119.35
DYNATECH - \$5,291
Get More Math - \$3,416.87
Interim Services - \$45/hr. nurse, \$20/hr. personal care aide
Navigate 360 - \$1,545.00
Link-It - \$10,124
Otis Elevator - \$1,300
PowerSchool - \$4,155.20
School Messenger - \$945.00
IPI Security - \$24.95/hour (\$37.43 for holiday) plus \$10.00 fuel charge
Project Lead the Way - \$950.00
Vector Solutions - \$2,371.50
Skyward - \$8,984.46
Spangler - \$7,350
The Meadows - \$70/day for educational services

Capital Reserve Transfer

moved that the Board authorize a transfer in the amount of \$232,134 from the General Fund to the Capital Reserve Fund. Seconded by Mr. Grager. Motion carried – all members voting in the affirmative.

Williamsburg Community Library Donation

Mrs. Kensinger moved that the Board approve a \$600 donation to the Williamsburg Community Library. Seconded by Mr. Grager. Motion carried – all members voting in the affirmative.

2024-25 Insurance Renewal

Mrs. Kensinger moved that the Board approve the district insurance renewal with Saleme Insurance in the amount of \$68, 809 for the 2024-25 school year. Seconded by Mr. Grager. Motion carried – all members voting in the affirmative.

Pennsylvania Highlands Community College Agreement

Mrs. Kensinger moved that the Board the Agreement with Pennsylvania Highlands Community College, as presented. Seconded by Mr. Grager. Motion carried – all members voting in the affirmative.

Agreement with UPMC Behavioral Health

Mrs. Kensinger moved that the Board approve the Agreement with UPMC Behavioral Health, as presented. Seconded by Mr. Grager. Motion carried – all members voting in the affirmative.

Agreement with Appalachia IU8 for Education Services

Mrs. Kensinger moved that the Board approve the Agreement with Appalachia IU8 for Education Services, as presented. Seconded by Mr. Grager. Motion carried – all members voting in the affirmative.

Agreement with Appalachia IU8 Extended Campus

Mrs. Kensinger moved that the Board approve the Agreement with Appalachia IU8 Extended Campus, as presented. Seconded by Mr. Grager. Motion carried – all members voting in the affirmative.

2024-25 through 2026-27 Propane Bid Acceptance

Mrs. Kensinger moved that the Board accept the three-year Propane Bid, 2024-25 through 2026-27, submitted by Smith Propane and Oil, reflecting a bid of \$1.449 per gallon for the term of the agreement. Seconded by Mr. Grager. Motion carried – all members voting in the affirmative.

Agreement with Merakey for Autistic Support Services

Mrs. Kensinger moved that the Board approve the Agreement with Merakey for Autistic Support Services, as presented. Seconded by Mr. Grager. Motion carried – all members voting in the affirmative.

Agreement with Impact Counseling Agreement for the SAP Program

Mrs. Kensinger moved that the Board approve the Agreement with Impact Counseling for the SAP Program, as presented. Seconded by Mr. Grager. Motion carried – all members voting in the affirmative.

AmCom Copier Contract July 1, 2024 - June 30, 2029

Mrs. Kensinger moved that the Board approve the contract with Amcom Solution to provide copier services. The term of the contract will be July 1, 2024 through June 30, 2029 at a monthly cost of \$1,625.23. Seconded by Mr. Grager. Motion carried – all members voting in the affirmative.

Assistant Business Manager Salary Increase

Dr. Ranalli moved that the board approve the salary increase for Melissia Lindemann for a salary of \$41,000, effective July 1, 2024. Seconded by Mr. Grager. Motion carried – the following members voting in the affirmative: Barry England, Carlee Ranalli,

Benjamin Postles, Louis Breneman, Adam Hileman, Jimmy Grager, Austin McMonagle, and Joseph Detwiler. The following member voting in the negative: Patricia Kensinger

Dr. Ranalli moved that the Board take items 19 & 20 of Section C. Finance as one motion. Seconded by Mr. McMonagle. Motion carried – all members voting in the affirmative.

Child Advocates of Blair County Use of Space Agreement and MOU

Dr. Ranalli moved that the Board approve the Child Advocates of Blair County Use of Space Agreement and MOU, as presented for the 2024-25 school year. Seconded by Mr. McMonagle. Motion carried – all members voting in the affirmative.

Appalachia Intermediate Unit 8 ESL Consortium Agreement

Dr. Ranalli moved that the Board approve the Appalachia Intermediate Unit 8 ESL Consortium Agreement, in the amount of \$4,700, as presented, for the 2024-25 school year. Seconded by Mr. McMonagle. Motion carried – all members voting in the affirmative.

Appointment - Elementary Fourth Grade Teacher

Mr. Hileman moved that the Board appoint Lindsey Kensinger as Fourth Grade Teacher, effective for the 2024-25 school year, at a salary of \$43,900, Bachelors Step 1, per the negotiated contract. Seconded by Mr. Detwiler. Motion carried – the following members voting in the affirmative: Barry England, Carlee Ranalli, Benjamin Postles, Adam Hileman, Jimmy Grager, Austin McMonagle, and Joseph Detwiler. The following member voting in the negative: Louis Breneman. The following member abstaining Patricia Kensinger.

Appointment - Elementary Remediation Teacher

Mr. Postles moved that the Board appoint Sarah Wendle as Elementary Remediation and Sixth Grade Teacher, effective for the 2024-25 school year, at a salary of \$43,900, Bachelors Step 1, per the negotiated contract. Seconded by Mr. Hileman. Motion carried – all members voting in the affirmative.

Field Trip Request

Dr. Ranalli moved that the Board approve the following field trip request. Seconded by Mr. Detwiler. Motion carried – all members voting in the affirmative.

8/15/2024 J. Metzler 29 kindergarten students to ride the school bus during orientation, at a cost of \$75.71.

Appointment – Varsity Girls' Basketball Coach

Mr. Hileman moved that the Board appoint Angela Detwiler as Varsity Girls' Basketball Head Coach, at a stipend of \$4,315, effective immediately. Seconded by Mr. Grager. Motion carried – all members voting in the affirmative.

Appointment - Varsity Cheerleading Coach

Mr. Detwiler moved that the Board appoint Chanelle Meadows as Varsity Cheerleading Coach, at a stipend of \$2,067, effective immediately. Seconded by Mr. Grager. Motion carried – all members voting in the affirmative.

Appointment - Junior High Cheerleading Coach

Mr. Grager moved that the Board appoint Heaven Davis as Junior High Cheerleading Coach, at a stipend of \$1,684, effective immediately. Seconded by Mr. Hileman. Motion carried – all members voting in the affirmative.

Athletic Trainer Contract Renewal

Mr. McMonagle moved that the board approve the Athletic Trainer Contract with Mary Kowalski, effective July 1, 2024 through June 30, 2027. Reflecting an annual increase of \$500 per year, \$30,000, \$30,500 and \$31,000. Seconded by Mr. Postles. Motion carried – all members voting in the affirmative.

Service Personnel Staff Salaries 2024-25

Dr. Ranalli moved that the 2024-25 Service Personnel salaries be placed on file as part of the official minutes. Seconded by Mr. Detwiler. Motion carried – all members voting in the affirmative.

Appointment - Elementary Secretary

Dr. Ranalli moved that the Board appoint Melissa Whitaker as Elementary Secretary, effective immediately, at a rate of \$12.00 per hour, per the negotiated contract. Seconded by Mr. Grager. Motion carried – all members voting in the affirmative.

Full-Time Maintenance/Custodial Appointment

Mr. Grager moved that the Board appoint Cheryl Lane as permanent Full-Time Maintenance/Custodial employee, effective July 1, 2024. The hourly rate will not change with the increase in hours. Per the negotiated contract the hourly rate will be \$12/hour. Seconded by Mr. Detwiler. Motion carried – all members voting in the affirmative.

Leave without Pay - Joy Lee

Dr. Ranalli moved that the Board approve Joy Lee's leave without pay request for July 12-14, 2024. Seconded by Mrs. Kensinger. Motion carried – all members voting in the affirmative.

Use of Facilities Request

Dr. Ranalli moved that the following Use of Facilities Request be approved. Seconded by Mr. Postles. Motion carried – all members voting in the affirmative.

Julie Grager and Jessica Prough are requesting the use of the High School Gym, when available, for the 4th and 5th Grade basketball program for off season conditioning.

Adjournment

Mr. Postles moved to adjourn. Seconded by Mr. Grager. Motion carried – meeting was adjourned at 7:47p.m.

Board Secretary