

COMMITTEE OF THE WHOLE**JUNE 11, 2024**

Meeting called to order at 7:00p.m.

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 and Jennifer Metzler

An Executive Session was held from 7:00 –7:06 pm for personnel purposes.

Items presented for discussion:**1. Budget Transfers and Additional Bills**

The Board will need to give approval to the Business Manager and Auditor through June 30, 2024.

2. Williamsburg Community Library Donation

Recommendation was presented to donate \$600 to the Williamsburg Community Library to assist with the mortgage payment.

3. Policy Approval

The board will be asked to approve the following policies:

Policy 816: District Social Media

Policy 824: Maintaining Professional Adult / Student Boundaries

4. 2024-25 Final Budget

2024-25 Budget in with Revenues in the amount of \$8,958,563 and Expenditures in the amount of \$9,202,321.

5. Annual Tax Levy Resolution

A resolution for the annual levy of taxes will be presented for Board approval reflecting real estate millage reset at 9.482 mills and all other taxes remaining the same.

6. 2024-25 Homestead/Farmstead Resolution

A resolution approving Homestead/Farmstead deductions from real estate bills will be presented for Board approval.

7. Installment Payment Resolution

A resolution allowing for payment of real estate taxes in installments will be presented for Board approval.

8. Textbook Preview

The board will be asked to approve the following textbooks.

McGraw Hill: Inspire Physics

D'accord 2024 French Books

9. Capital Reserve Transfer

Kalie Zabrosky, Business Manager, recommended approval of a transfer in the amount of \$232,134 from the General Fund to the Capital Reserve Fund.

10. 2024-25 Contract Renewals

The following contract renewals will be presented for Board approval:

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

11. Public School Facility Improvement Grant Board Resolution

Board approve the Public School Facility Improvement Grant Board Resolution, authorizing the Business Manager, Kalie Zabrosky, to submit this grant application.

12. 2024-25 Insurance Renewal

Approve the district insurance renewal with Saleme Insurance in the amount of \$68, 809 for the 2024-25 school year.

13. Pennsylvania Highlands Community College Agreement

The board will be asked to approve the Agreement with Pennsylvania Highlands Community College, as presented.

14. Professional Staff Salaries

All Professional Staff Salaries for 2024-25 will be presented for approval as per negotiated contract.

15. Administrative and Confidential Staff Salaries

All Administrative and Confidential Staff Salaries for 2024-25 will be presented for approval as per previously approved contracts.

16. Service Personnel Staff Salaries

All Service Personnel Staff Salaries for 2024-25 will be presented for approval as per negotiated contract.

17. School Physician Appointment

The Board will need to approve the reappointment of Dr. McLennam as school district physician for the 2024-25 school year.

18. School Dentist Appointment

The Board will need to approve the reappointment of Dr. Jonathan Zimmerman as school district dentist for the 2024-25 school year.

19. School Solicitor Appointment

The Board will need to approve the reappointment of Beard Legal Group, PC as school district solicitor for the 2024-25 school year.

20. ACCESS/Special Education Reappointment

It is the recommendation of the Administration that James Kaufman be reappointed as ACCESS/Special Education Consultant for the 2024-25 school year at a stipend of \$100/hr.

21. Reappointment – ACCESS – Debbie Aigner

Debbie Aigner, CPRN, will be recommended for reappointment as IEP previewer for the 2024-25 school year at the rates as listed.

1-2 billable services \$7.00 per IEP

3-5 billable services \$8.00 per IEP

6-9 billable services \$9.00 per IEP

22. Superintendent Evaluation

Approve the superintendent, Lisa Murgas, satisfactory evaluation for the 2024-25 school year.

23. Agreement with UPMC Behavioral Health

The Board will be asked to approve the Agreement with UPMC Behavioral Health, as presented.

24. Agreement with Appalachia IU8 for Education Services

The Board will be asked to approve the Agreement with Appalachia IU8 for Education Services, as presented.

25. Agreement with Appalachia IU8 Extended Campus

The board will be asked to approve the Agreement with Appalachia IU8 Extended Campus, as presented.

26. 2024-25 through 2026-27 Propane Bid Acceptance

The board will be asked to 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.

27. Athletic Trainer Contract Renewal

The will be asked Board to 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.

28. Agreement with Merakey for Autistic Support Services

The Board will be asked to approve the Agreement with Merakey for Autistic Support Services, as presented.

29. Agreement with Impact Counseling Agreement for the SAP Program

The Board will be asked to approve the Agreement with Impact Counseling for the SAP Program, as presented.

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

The Board will be asked to 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.

31. Child Advocates of Blair County Use of Space Agreement and MOU

The Board will be asked to approve the Child Advocates of Blair County Use of Space Agreement and MOU, as presented for the 2024-25 school year.

32. Appalachia Intermediate Unit 8 ESL Consortium Agreement

The Board will be asked to approve the Appalachia Intermediate Unit 8 ESL Consortium Agreement, in the amount of \$4,700, as presented, for the 2024-25 school year.

33. Appointment - Elementary Fourth Grade Teacher

The Board will be asked to 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.

34. Appointment - Elementary Remediation Teacher

The Board will be asked to 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.

35. Field Trip Request

The Board will be asked to approve the following fieldtrip request:

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

36. Appointment – Varsity Girls' Basketball Coach

The Board will be asked to appoint Angela Detwiler as Varsity Girls' Basketball Head Coach, at a stipend of \$4,315, effective immediately.

37. Appointment - Varsity Cheerleading Coach

The Board will be asked to appoint Chanelle Meadows as Varsity Cheerleading Coach, at a stipend of \$2,067, effective immediately.

38. Appointment - Junior High Cheerleading Coach

The Board will be asked to appoint Heaven Davis as Junior High Cheerleading Coach, at a stipend of \$1,684, effective immediately.

39. Appointment - Elementary Secretary

The Board will be asked to appoint Melissa Whitaker as Elementary Secretary, effective immediately, at a rate of \$12.00 per hour, per the negotiated contract.

40. Full-Time Maintenance/Custodial Appointment

The Board will be asked to 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.

41. Leave without Pay - Joy Lee

The Board will be asked to approve Joy Lee's leave without pay request for July 12-14, 2024.

42. Use of Facilities Request

The Board will be asked to approve the following Use of Facilities request.

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.

Meeting was adjourned at 8:00 p.m.

Board Secretary