

COMMITTEE OF THE WHOLE**JUNE 7, 2022**

Meeting called to order at 7:03p.m.

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

Members Absent: Louis Breneman

Others Present: Michael Jones, Lisa Murgas, and Jennifer Metzler

An Executive Session was held from 7:03 -7:23 pm for personnel and student discipline purposes.

Items presented for discussion:**1. Curriculum Preview:**

The following will be placed on a 30-day preview:

Kindergarten Social Studies
Elementary Health

2. Textbook Preview:

The following will be placed on a 30-day preview:

Nutrition Essentials

3. Land Survey Proposal Acceptance

The Board will be asked to approve the land survey proposal from Keller Engineers, as presented.

4. Extended Campus Partnership Agreement

The Board will be asked to approve the Extended Campus Partnership Agreement, as presented.

5. Blair County Drug and Alcohol Agreement (SAP Program)

The Board will be asked to approve the Blair County Drug and Alcohol Agreement (SAP Program), as presented.

6. Budget Transfers and Additional Bills

The Board will need to give approval to the Business Manager and Auditor through June 30, 2022.

7. Williamsburg Community Library Donation

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

8. Act 93 Agreement

The board will be asked to approve the Act 93 Agreement's for Jennifer Metzler, Jennifer Frederick and Kalie Zabrosky, as presented.

9. 2022-23 Final Budget

Budget figures were presented to the Board for the 2022-23 school year.

Estimated Revenues \$8,099,205 Estimated Expenditures \$8,606,867

10. Annual Tax Levy Resolution

A resolution for the annual levy of taxes will be presented for Board approval reflecting real estate millage reset at 9.082 mills and all other taxes remaining the same.

11. 2022-23 Homestead/Farmstead Resolution

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

12. Installment Payment Resolution

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

13. Fund Balance Commitment

Kalie Zabrosky, Business Manager, recommended approval to commit \$1,670,00 of the 2021-22 ending Fund Balance to offset future pension cost increases. This figure is contingent upon the final 2021-22 Audit.

14. 2022-23 Contract Renewals

The following contract renewals will be presented for Board approval:

ESS - \$4,541.65

CIPA - \$3,543

Camco - \$59/hr.

Skyward - \$8,984.46

EDULINK - \$1,907.00

Get More Math - \$3,416.87

On Hand Schools, Inc - \$11,531.40

Extended Family Programs-Elementary \$94.44/Secondary
\$91.44

Navigate 360 - \$1,545.00

IPI Security Services - \$18.95/hr. per event

The Meadows - \$67/day for educational services

Interim Services - \$45/hr. nurse, \$20/hr. personal care aide

Spangler - \$7,350

15. Field Trip Request

The Board will be asked to approve the following field trips:

8/11/2022 J. Metzler 30 kindergarten students to ride the school bus during orientation, at a cost of \$60.99.

Various P. Kensinger Creative compassion students to distribute items to different locations throughout the 2022-23 school year, at no cost to the district.

16. LOC/OAC Meeting Minutes Approval

The Board will be asked to approve the minutes for the LOC/OAC, as presented.

17. Professional Staff Salaries

All Professional Staff Salaries for 2022-23 will be presented for approval as per negotiated contract.

18. Administrative and Confidential Staff Salaries

All Administrative and Confidential Staff Salaries for 2022-23 will be presented for approval as per previously approved contracts.

19. Service Personnel Staff Salaries

All Service Personnel Staff Salaries for 2022-23 will be presented for approval as per negotiated contract.

20. School Physician Appointment

The Board will need to approve the reappointment of Dr. McLennam as school district physician for the 2022-23 school year.

21. School Dentist Appointment

The Board will need to approve the reappointment of Dr. Jonathan Zimmerman as school district dentist for the 2022-23 school year.

22. School Solicitor Appointment

The Board will need to approve the reappointment of Beard Legal Group, PC as school district solicitor for the 2022-23 school year.

23. ACCESS/Special Education Reappointment

It is the recommendation of the Administration that James Kaufman be reappointed as ACCESS/Special Education Consultant for the 2022-23 school year at a stipend of \$100/hr.

24. Reappointment – ACCESS – Debbie Aigner

Debbie Aigner, CPRN, will be recommended for reappointment as IEP previewer for the 2022-23 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

25. Superintendent Evaluation

Approve the superintendent, Lisa Murgas, satisfactory evaluation for the 2022-23 school year.

26. Superintendent Annual Report

The Superintendent presented the annual report to the Board.

27. Ratify Leave Without Pay – Jenna Cheslock

The Board will be asked to ratify the Superintendent's approval of Jenna Cheslock's leave without pay requests.

28. School Police Officer Contract Renewal

The board will be asked to approve the contract with Charles Stitt, as presented.

29. Ratify Leave Without Pay – Gloria Ginter

The Board will be asked to ratify the Superintendent's approval of Gloria Ginter's leave without pay request.

30. Use of Facilities Request

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

- Amy Hileman is requesting permission to use the gym during the summer and fall, when available, for Junior High Girls' Basketball recreation.

- Carrie Loose is requesting the use of the High School Library and Elementary Playground on July 25-29, 2022, for SAP liaisons to conduct an Intermediate Revolving Group.

- Mike Reffner is requesting permission to use the weight room in the high school gym for summer training.

- Patty Kensinger is requesting the use of Home Ec room and Auditorium throughout the 2022-23 school year for Creative Compassions.

Meeting was adjourned at 8:36 p.m.

Board Secretary