

**REGULAR MEETING**

**AUGUST 12, 2021**

Meeting was called to order at 7:34 p.m. with moment of silent meditation and salute to the flag.

**Agenda Review:** None

**Executive Session Announcement:**

An Executive Session was held during following the July 19, 2022 Regular Board Meeting from 8:45- 8:47 for personnel purposed and an executive session was held during the Committee of the Whole Meeting on August 11, 2022 from 7:00 - 7:32 for school safety purposes and personnel purposes. The following items were discussed:

- 6<sup>th</sup> grade teacher appointment
- Aide resignation and appointment
- Baseball Coach Interviews
- School safety and mental health grants
  - o New & Additional Cameras
  - o Alarms for Doors
  - o School Police Officer Salary
  - o SEL Curriculum
  - o School Social Worker

**Roll Call:**

Members present: Barry England, Ben Postles, Louis Brenneman, Adam Hileman, Carlee Ranalli, Jill Norris, Joe Detwiler, Austin McMonagle, and Patty Kensinger

Members absent: None

Others present: Lisa Murgas, Jennifer Metzler, Jennifer Frederick, and Jamie Folk

**Minutes**

Mrs. Kensinger moved that the board approve the July 19, 2022 Committee of the Whole and Regular Board Minutes, as presented. Seconded by Mr. Postles. Motion carried – all members voting in the affirmative.

**Citizens’ Forum** – A parent requested that the School Board consider the addition of a soccer co-op for the 2023-24 soccer season.

**Treasurer’s Report**

Mr. Postles moved that the board approve the July 2022 Treasurers' Report, as presented. Seconded by Mrs. Norris. Motion carried – all members voting in the affirmative.

**Treasurer's Report  
July 2022**

Balance July 1, 2022		\$ 3,217,637.63
Receipts -July 2022	+	<u>197,254.83</u>
		\$ 3,414,892.46
Disbursements -July 2022	-	<u>619,846.90</u>

	Balance July 31, 2022	\$ 2,795,045.56
	<b>CAPITAL RESERVE</b>	<b>\$256,582.44</b>
* Interest		\$ 496.79
Delinquent P.C. Tax		\$ 31.50
Local Reality Transfer Tax		\$ 4,568.95
Local Services Tax		\$ 201.48
Commission Reimbursement		\$ 5,250.93
P.C. Tax		\$ 656.60
Real Estate Tax		\$ 61,297.78
Wage Tax		\$ 22,251.88

**Commonwealth of PA**

AG Grant	\$ 7,500.00
ESSER- ARP	\$ 19,979.67
SD Special Ed (2022-2023)	\$ 62,847.00
Title I Improving Basic Programs	\$ 9,173.80
Title IV Student Support and Acad.	\$ 684.00
Vocational Ed	

**Credits**

Hospital Ins - Retirees	\$ 1,999.24
Appalachia IU8- IDEA	\$ 345.00
Donations for bleacher boards	\$ 351.00
Summer School Fees Collected	\$ 116.00

**Athletic and General Fund Bills**

Mrs. Kensinger moved that the Athletic Fund bills in the amount of \$0.00 and General Fund bills as listed be approved. Seconded by Mr. Hileman. Motion carried – all members voting in the affirmative.

**General Fund**

Check Number to Check Number 13460 through 13530 in the amount of \$111,092.48.  
(See attached Listing)

**Financial Reports**

Mr. Hileman moved that the July 2022 Financial Reports be approved. Seconded by Mrs. Kensinger. Motion carried – all members voting in the affirmative.

**Information Reports**

- A. Superintendent: Mrs. Murgas reported on: (1) Bleacher Boards (2) LERTA (3) (4) Co-op's
- B. Elementary: Mrs. Metzler reported on: (1) Kindergarten Orientation (2) Teacher Classrooms (3) In-Service (4) Summer Cleaning (5) Meet the Teacher
- C. Secondary: Mrs. Frederick reported on: (1) Summer School (2) 7<sup>th</sup> & 9<sup>th</sup> Grade Orientation (3) 2022-23 Enrollment (4) Band Camp (5) Summer Cleaning
- D. Guidance - Mrs. Loose
- E. Facilities – Mr. Mingle - None
- F. Technology – In-Shore

**Board Reports**

A. GACTC – No Meeting for July

**Board Policy Approval**

Mr. Pheasant moved that the board approve board policy 201 - Admission of Students, as presented. Seconded by Mr. Postles. Motion carried – all members voting in the affirmative.

**Curriculum Approval**

Mr. Pheasant moved that the board approve the Elementary Math Curriculum, enVision Math, presented. Seconded by Mrs. Kensinger. Motion carried – all members voting in the affirmative.

**Propane Bid 2021-22**

Mr. Postles moved that the bid for propane from Heller’s Gas be accepted for the 2021-22 school year, at a rate \$1.59 per gallon. Seconded by Mrs. Kensinger. Motion carried – all members voting in the affirmative.

**Hollidaysburg Area School District Special Education Agreement**

Mr. Pheasant moved that the Board approve the agreement with Hollidaysburg Area School District to provide special education services beginning with the 2021-22, as presented. Seconded by Mr. Postles. Motion carried – all members voting in the affirmative.

**2021-22 Professional Substitute Rates**

Mr. Pheasant moved that per Policy 405 which requires professional substitute rate to be set annually, the professional substitute rates as listed for the 2021-22 school year be approved. Seconded by Mrs. Kensinger. Motion carried – all members voting in the affirmative.

Day to Day	-	\$90.00/Day
Nurse Day to Day	-	\$125/Day
20 Days or more in one position	-	\$100.00/Day
One Semester or more	-	\$150.00/Day
One Year Substitute	-	\$27,750

**Permission to Hire - Secondary Science Teacher**

Mr. Pheasant moved that the Board authorize the Superintendent, Lisa Murgas, to appoint a Secondary Science Teacher. Seconded by Mr. Postles. Motion carried – all members voting in the affirmative.

**Field Trip Request**

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

9/22/2021 C. Ebersole 16 Health Careers students to Allegheny General Hospital in Pittsburgh to observe a surgery, at no cost to the district.

**Resignation - Cheerleading Advisor - Melissa Ross**

Mrs. Kensinger moved that that the Board accept Melissa Ross's resignation as Cheerleading Advisor, effective immediately. Seconded by Mr. Postles. Motion carried – all members voting in the affirmative.

**School District Transportation Driver List 2021-22**

Mrs. Kensinger moved that the driver list 2021-22 school year be approved, as presented. Seconded by Mrs. Postles. Motion carried – Mr. Pheasant abstained, all remaining members voting in the affirmative.

**Use of Facilities**

Mr. Pheasant moved that the following Use of Facilities request be approved, as presented. Seconded by Mrs. Postles. Motion carried – Mr. Pheasant abstained, all remaining members voting in the affirmative.

*Christine Ebersole is requesting the use of the district for the mobile dentist on September 28, 2021.*

**Adjournment**

Mr. Postles moved to adjourn. Seconded by Mrs. Kensinger. Motion carried – meeting was adjourned at 8:20 p.m.

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Board Secretary