

REGULAR MEETING

AUGUST 15, 2024

Meeting was called to order at 8:01p.m. with moment of silent meditation and salute to the flag.

Agenda Review: None

Executive Session Announcement:

An Executive Session was held during the August 15, 2024 Committee of the Whole Meeting from 7:12 – 8:01pm for school safety and personnel purpose.

Roll Call:

Members present: Barry England, Louis Brenneman, Adam Hileman, Carlee Ranalli, Jimmy Grager, Austin McMonagle, Patty Kensinger, Benjamin Postles and Jos

Members absent: None

Others present: Lisa Murgas, Jennifer Metzler, Jennifer Frederick, and Ricci Michelone

Minutes

Mr. Grager moved that the board approve the July 16, 2024 Committee of the Whole and Regular Board Minutes, as presented. Seconded by Mrs. Kensinger. Motion carried – all members voting in the affirmative.

Citizens’ Forum – None

Treasurer’s Report

Mr. Hileman moved that the board approve the July 2024 Treasurers' Report, as presented. Seconded by Mr. Postles. Motion carried – all members voting in the affirmative.

**Treasurer's Report
July 2024**

Balance July 1, 2024	\$	2,951,204.00
Receipts -July2024	+	<u>285,588.98</u>
	\$	3,236,792.98
Disbursements -July 2024	-	<u>564,695.56</u>
Balance July 31, 2024	\$	2,672,097.42
Reliance Public Funds	\$	1,583,047.57
CAPITAL RESERVE		\$193,157.41
* Interest	\$	11,765.35
Delinquent P.C. Tax	\$	84.00
Delinquent Real Estate Tax	\$	37,254.34
Local Reality Transfer Tax	\$	1,592.50
Local Services Tax	\$	284.71
Commission Reimbursement	\$	6,544.68
P.C. Tax	\$	921.20
Real Estate Tax	\$	81,061.21
Wage Tax	\$	27,091.45
SD Special Ed (2022-2023)	\$	67,985.00
SD Transportation	\$	13,124.49

SHARS	\$	8,483.55
Title I Improving Basic Programs	\$	7,995.86
Chromebook Insurance/Repairs	\$	145.00
Field trip transp reimbursement	\$	2,619.60
Hospital Ins - Retirees	\$	552.06
Interfund transfer from CAFÉ	\$	24,159.65
Raystown Fuel Reimb	\$	5,689.68

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. Grager. 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. Detwiler moved that the July 2024 Financial Reports be approved. Seconded by Mr. McMonagle. Motion carried – all members voting in the affirmative.

Information Reports

- A. Superintendent: Mrs. Murgas reported on: (1) Personel (2) Beginning of the 2024-25 School Year
- B. Elementary: Mrs. Metzler reported on: (1) Kindergarten Orientation (2) Beginning of the 2024-25 School Year (3) In-Service (4) Summer Cleaning (5) Meet the Teacher
- C. Secondary: Mrs. Frederick reported on: (1) 7th & 9th Grade Orientation (2) Orders (3) French Teacher (4) New Students
- D. Guidance - Mrs. Loose - None
- E. Facilities – Mr. Mingle - None
- F. Technology – In-Shore - None

Board Reports

- A. GACTC – No Meeting

Board Policy Approval

Mr. McMonagle moved that the board approve the following board policies, as presented. Seconded by Mrs. Kensinger. Motion carried – all members voting in the affirmative.

Contract with Raystown Transit Services

Mr. Hileman moved that the Board approve the five (5) year contract with Raystown Transit Services, as presented, beginning July 1, 2024 through June 30, 2029. Seconded by Mr. Grager. Motion carried – all members voting in the affirmative.

Hollidaysburg Area School District Agreement

Mr. Hileman moved that the Board approve the agreement with Hollidaysburg Area School District to provide special education services for the 2024-25 school year, as presented. Seconded by Mr. Grager. Motion carried – all members voting in the affirmative.

Child Advocates of Blair County Agreement

Mr. Postles moved that the Board approve the agreement with Child Advocates of Blair County for the 2024-25 school year, as presented. Seconded by Mrs. Kensinger. Motion carried – all members voting in the affirmative.

EduLink - SPM Module Add On

Mr. Detwiler moved that the Board approve the EduLink - SPM Module Add On in the amount of \$693, as presented. Seconded by Mrs. Kensinger. Motion carried – all members voting in the affirmative.

2024-25 Professional Substitute Rates

Dr. Ranalli moved that per Policy 405 which requires professional substitute rate to be set annually, the professional substitute rates as listed for the 2024-25 school year be approved. Seconded by Mr. Grager Motion carried – all members voting in the affirmative.

Substitute rate for day-to-day - \$115

Nurse rate for day-to-day - \$125

Substitute rate for 20 consecutive days or more - \$125

Substitute rate for one (1) semester or more - \$150

Substitute rate for one (1) year - \$27,750

Leave without Pay - Cathy Mock

Mr. Grager moved that the Board approve Cathy Mock's leave without pay request for September 19-20, 2024. Seconded by Mr. Postles Motion carried – all members voting in the affirmative.

Leave without Pay - Matt Karabinos

Mr. McMonagle moved that the Board approve Matthew Karabinos' leave without pay request for October 7-9, 2024. Seconded by Mr. Grager Motion carried – all members voting in the affirmative.

Appointment - Elementary Sixth Grade Teacher

Mr. Postles moved that the Board appoint Joselynn Gingrerich as 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. McMonagle Motion carried – all members voting in the affirmative.

Appointment - Elementary Teacher

Mr. Brenneman moved that the Board table the motion to appoint an Elementary Teacher. Seconded by Mr. Hileman Motion carried – all members voting in the affirmative.

Creation of the Second Fifth Grade Classroom

Mr. Grager moved that the Board approve to create a second Fifth Grade Classroom beginning with the 2024-25 school year. Seconded by Mrs. Kensinger Motion carried – all members voting in the affirmative.

Field Trip Requests

Dr. Ranalli moved that Board approve following field trip requests be approved as presented. Seconded by Mr. Postles. Motion carried – all members voting in the affirmative.

Multiple Dates TBD in Sept & Oct	L. Murgas	Select students to events sponsored by "United We Can" at the Blair Country Convention Center in Altoona PA.
TBD Dates Throughout School Year	P. Kensinger	Creative Compassion students to distribute items throughout the school year to various locations.

Resignation - Volunteer Cross Country Assistant Coach - Loc O

Mr. Hileman moved that the Board approve Loc O's resignation as Volunteer Cross Country Assistant Coach, effective immediately. Seconded by Mr. Grager. Motion carried – all members voting in the affirmative.

Resignation - Varsity Softball Head Coach - Debbie Fay

Mr. McMonagle moved that the approve Debbie Fay's resignation as Varsity Softball Head Coach, effective immediately. Seconded by Mr. Postles. Motion carried – all members voting in the affirmative.

Appointment - Volunteer Cross Country Assistant Coach - Rachel Biddle

Mr. Grager moved that the Board appoint Rachel Biddle as Volunteer Cross Country Assistant Coach for the 2024-25 school year. Seconded by Mrs. Kensinger. Motion carried – all members voting in the affirmative.

School District Transportation Driver List 2024-25

Mr. Grager moved that the driver list 2024-25 school year be approved, as presented. Seconded by Mrs. Kensinger. Motion carried – all members voting in the affirmative.

Use of Facilities Requests

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

a) Joseph Detwiler is requesting the use of the High School Gym and Auditorium to host Cove League 3rd-6th Grade basketball games on 5 Saturdays beginning in mid-November.

b) Patty Kensinger is requesting the use of the Home Ec. Room and Auditorium 1 or 2 days per month to hold Creative Compassion Meetings.

Adjournment

Mr. McMonagle moved to adjourn. Seconded by Mr. Grager. Motion carried – meeting was adjourned at 8:25 p.m.

Board Secretary