

# Regular Board Meeting

Tuesday, September 20, 2022

7:30 p.m.

<b><i>Policy</i></b>	<b><i>Time</i></b>	<b><i>No.</i></b>	<b><i>Item</i></b>
006	7:30 p.m.	<b>1.</b>	<b>Call to Order - President England</b> <b>A. Agenda Review</b> Addition of agenda items must be fully identified and placed in order of business. President may place on agenda, reject or defer to committee or Administration.  <b>B. Executive Session Announcement:</b> -
006	7:35 p.m.	<b>2.</b>	<b>Roll Call - Board Secretary</b>
006	7:38 p.m.	<b>3.</b>	<b>Minutes - President England (requires voice vote)</b> Motion to approve and file for audit.
		<b>4.</b>	<b>Citizens' Forum</b>
609	7:40 p.m.	<b>5.</b>	<b>Treasurer's Report - Mrs. Kensinger</b> (requires voice vote)
006	7:45 p.m.	<b>6.</b>	<b>Budgetary Transfers (requires voice vote)</b> None
612, 601	7:50 p.m.	<b>7.</b>	<b>Bills -President England (requires voice vote)</b> Motion to approve for payment A. Athletic B. General Fund
601	7:55 p.m.	<b>8.</b>	<b>Financial Reports - President England</b> (requires voice vote) A. Athletic B. Budget Report C. Cafeteria D. Student Activities Account
	8:00 p.m.	<b>9.</b>	<b>Information Reports</b>
006		<b>A.</b>	<b>Superintendent's Report</b>
006		<b>B.</b>	<b>Instructional Reports</b> 1. Elementary - Mrs. Metzler 2. Secondary - Mrs. Frederick 3. Guidance - Mrs. Loose 4. Nurse - Mrs. Ebersole 5. Technology - In-Shore
		<b>C.</b>	<b>Support Staff</b> 1. Facilities - Mr. Mingle
		<b>10.</b>	<b>Board Reports</b> A. GACTC – Dr. Ranalli

8:14 p.m. **11. Board Action**

**A. Board Policy**

**1. LERTA Meeting Minutes Approval**

(requires voice vote)

**The Administration recommends that the Board approve the meeting minutes from the LERTA meeting held on August 29, 2022 at the Williamsburg Community Farm Show Building, as presented.**

**2. Approval of ACT 57 Resolution**

(requires voice vote)

**The Administration recommends the approval of the Act 57 Resolution for tax collection, as presented.**

**3. Approval of Title I School Wide Plan**

(requires voice vote)

**The Administration recommends the approval of the Title I School Wide Plan, as presented.**

8:19 p.m.

**B. Finance**

**1. Contract with Impact Counseling for Mental Health Services**

(requires voice vote)

**The Administration recommends that the Board approve the agreement with Impact Counseling for Mental Health Services, as presented.**

8:22 p.m.

**C. Education**

**1. Resignation - Secondary English Teacher - Logan McKee**

(requires voice vote)

Logan McKee has submitted his letter of resignation as Secondary English Teacher. **The Administration recommends that the Board approve Logan McKee's letter of resignation as the Secondary English Teacher.**

**2. Appointment - Elementary Teacher**

(requires voice vote)

**3. Field Trip Requests**

(requires voice vote)

**The Administration recommends that the following field trip requests be approved as presented:**

- |             |              |   |
|-------------|--------------|---|
| R. Bechtel  | 10/12/2022   | 35 FFA students to the Blair County Land Judging competition, at a cost of \$260.92 (trans & sub).  |
| R. Bechtel  | 10/24/2022   | 9 FFA students to the Pennsylvania FFA Fall Leadership Conference at the Blair County Convention Center, at a cost of \$193.00 (sub & trans)  |
| A. Detwiler | TBD          | Take each section of 8th grade Home Economics classes to the Williamsburg Public Library, at no cost to the district.                         |
| A. Detwiler | TBD          | 5 Family and Consumer Science students to the Williamsburg Senior Center, at no cost to the district.   |
| C. Ebersole | 9/21/2022    | 12 Careers in Health Club students to Allegheny General Hospital in Pittsburgh to observe and open heart surgery, at no cost to the district. |
| K. Over     | October 2022 | 6 students to participate in Quiz Bowl competitions this fall at the Altoona IU8, at a cost of \$695 (trans & sub).                           |

C. Rhoads	10/6/2022	3 chorus members to participate in district chorus at Everett High School, at a cost of \$108.25 (trans & reg)
C. Rhoads	10/26/22 & 10/27/2022	13 band students to the Blair County Instrumental Workshop at Claysburg High School, at a cost of approx. \$310.51 (trans & reg TBD)
K. Moushlian T. Totillo	9/29/2022	36 Kindergarten students to JB Tree Farm, at a cost of \$80.90 (trans).

8:30 p.m.

## **D. Athletic & Extra-Curricular Activities**

### **1. Ratification - Cross Country Volunteer**

(requires voice vote)

**The Administration recommends that the Board ratify the Superintendent's decision to appoint Malissa Whitaker as Cross County Volunteer, effective August 2022.**

### **2. Appointment - Varsity Girls' Basketball Volunteer - Lois Appleman**

(requires voice vote)

**The Administration recommends that the Board approve Lois Appleman as Varsity Girls' Basketball Volunteer for the 2022-23 school year, effective immediately.**

### **3. Appointment - Varsity Boys' Baseball Head Coach**

(requires voice vote)

8:35 p.m.

## **E. Buildings, Grounds & Transportation**

### **1. Appointment - Part-Time Aide - Bobbie Jo Detwiler**

(requires voice vote)

**The Administration recommends that the Board appoint Bobbie Jo Detwiler as Part-Time Aide, effective immediately, at a rate of \$10.02 per hour as determined per the negotiated contract, effective immediately.**

### **2. Transportation of Students**

(requires voice vote)

**The Administration recommends that the list of bus routes for students transported by Raystown Transit Services for the 2022-23 school year be approved, as listed.**

### **3. Substitute Drivers 2022-23**

(requires voice vote)

**The Administration recommends that the Board approve the following individuals as a substitute drivers for the 2022-23 school year.**

*Kristy Isett - Tyrone*

*Robert Williams - Blandburg*

*Chelsea Taylor - Tyrone*

*Joseph Tallmadge - Altoona*

### **4. Use of Facilities Requests**

(requires voice vote)

**The Administration recommends that the Board approve the following Use of Facilities Request:**

Mandi Prough is requesting on behalf of the Williamsburg Volunteer Fire Company to use the cafeteria kitchen on Saturday, October 8, 2022 from 9am through 6pm to prepare a meal for a fundraiser.

8:40 p.m.

## **12. Adjournment**