### **REGULAR MEETING**

Meeting was called to order at 8:04 p.m. with moment of silent meditation and salute to the flag.

#### Agenda Review: None

#### Roll Call:

Members present: Barry England, Ben Postles, Lois Brenneman, Adam Hileman (7:13pm), Jill Norris (7:17), Adam Detwiler, Austin McMonagle, and Patty Kensinger

Members absent: Carlee Ranalli

Others present: Lisa Murgas, Jennifer Frederick, Jennifer Metzler, Shane Shawver, and Natalie Gorsuch

**Executive Session Announcement** – An Executive Session was held prior to the Committee of the Whole Meeting on September 20, 2022 from 7:02 - 7:46pm for personnel and school safety purposes.

#### **Minutes**

Mr. Postles moved that the minutes of the Committee of the Whole Meeting August 12, 2021, and Regular Board Meeting of August 12, 2021 be approved and filed for audit. Seconded by Mrs. Norris. Motion carried – all members voting in the affirmative.

#### Citizens' Forum - None

#### **Treasurer's Report**

Mr. Hileman moved that the Treasurer's Report for August 2022 be accepted and filed for audit. Seconded by Mrs. Norris. Motion carried – all members voting in the affirmative. **Treasurer's Report** 

i reasurer s keport						
	August 2022					
	Balance August 1, 2022		\$ 2,795,542.35			
	Receipts -August 2022	+	1,204,966.80			
			\$ 4,000,509.15			
	Disbursements -August 2022	-	520,700.07			
	Balance August 31, 2022		\$ 3,479,809.08			
	CAPITAL RESERVE		\$256,582.44			
*	Interest		\$	562.34		
	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		
	<b>Commonwealth of PA</b>					
	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	
<u>Credits</u>	
Hospital Ins - Retirees	\$ 1,999.24
Appalachia IU8- IDEA	\$ 345.00
Donations fro bleacher boards	\$ 351.00
Summer School Fees Collected	\$ 116.00

#### **Athletic and General Fund Bills**

Mr. McMonagle moved that the Athletic Fund bills in the amount of 0.00 and General Fund bills as listed be approved. Seconded by Mr. Postles. Motion carried – all members voting in the affirmative.

## Athletic Fund - None

#### **General Fund**

Check Number 13531 to Check Number 13591 in the amount of \$108,216.48. (See attached Listing)

#### **Financial Reports**

Mr. Hileman moved that the following Financial Reports for August 2022 be accepted and filed for audit. Seconded by Mrs. Norris. Motion carried – all members voting in the affirmative.

Athletic Fund Budget Report Student Activities Fund Cafeteria

## **Information Report**

- <u>A.</u> <u>Superintendent:</u> Mrs. Murgas discussed (1) Beginning of the Year (2) IEP Meetings (3) Conferences and Training (4) Football Game
- <u>B.</u> <u>Elementary:</u> Mrs. Metzler reported on (1) Beginning of Year (2) Assessments and Dibels Testing (3) PTO Fundraiser (4) PBIS McDonald Night (5) Safe to Say Assembly (6) In-service (7) RTI Groups (8) SE Course
- C. <u>Secondary:</u> Mrs. Frederick reported on (1) Shout Out Wall (2) Leadership Blair County Youth (3) Homecoming (4) Clubs (5) WHS Apparel Sale (6) Custodial & Maintenance (7) Pep Rally
- D. Guidance Mrs. Loose
- E. Nurse Mrs. Ebersole None
- F. Technology In-Shore Technology
- <u>G. Facilities</u> Mr. Mingle

#### **Board Reports**

A. GACTC –Dr. Ranalli was not in attendance.

#### **LERTA Meeting Minutes Approval**

Mr. Detwiler moved 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. Seconded by Mrs. Kensinger. Motion carried – all members voting in the affirmative.

### Approval of ACT 57 Resolution

Mr. Postles moved that the Board approve the Act 57 Resolution for tax collection, as presented. Seconded by Mrs. Norris. Motion carried – all members voting in the affirmative.

#### Approval of Title I School Wide Plan

Mr. Hileman moved that the Board approve the Title I School Wide Plan, as presented. Seconded by Mrs. Kensinger. Motion carried – all members voting in the affirmative.

#### **Contract with Impact Counseling for Mental Health Services**

Mr. Postles moved that the Board approve the agreement with Impact Counseling for Mental Health Services for \$65 per hour, as presented. Seconded by Mr. McMonagle. Motion carried – all members voting in the affirmative.

#### **Resignation - Secondary English Teacher - Logan McKee**

Mr. Hileman moved that the Board approve Logan McKee's letter of resignation as the Secondary English Teacher, with regret. Seconded by Mr. Detwiler. Motion carried – all members voting in the affirmative.

#### Appointment - Elementary Teacher

Mrs. Kensinger moved that appoint Matthew Karabinos as Elementary Teacher, at a salary of \$44,271 Master's Step 1 of the negotiated contract, to be prorated for the 2022-23 school year, effectively immediately. Seconded by Mr. McMonagle. Motion carried – all members voting in the affirmative.

#### Field Trip Requests

Mrs. Norris moved that Board approve following field trip requests be approved as presented. Seconded by Mrs. Kensinger. Motion carried – all members voting in the affirmative.

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	9/29/2022	36 Kindergarten students to JB Tree Farm, at a cost of \$80.90 (trans).

T. Totillo

## **Ratification - Cross Country Volunteer**

Mr. Postles moved that the Board ratify the Superintendent's decision to appoint Malissa Whitaker as Cross County Volunteer, effective August 2022. Seconded by Mrs. Kensinger. Motion carried – all members voting in the affirmative.

## Appointment - Varsity Girls' Basketball Volunteer - Lois Appleman

Mr. Detwiler moved that Board approve Lois Appleman as Varsity Girls' Basketball Volunteer for the 2022-23 school year, effective immediately. Seconded by Mr. Postles. Motion carried – all members voting in the affirmative.

## Appointment - Varsity Boys' Baseball Head Coach

Mr. McMonagle moved that Board appoint Jerry Palmer as Varsity Boys' Baseball Head Coach for the 2022-23 school year, at a stipend of \$2,554, Step 1, effective immediately. Seconded by Mr. Postles. Motion carried – all members voting in the affirmative.

## Appointment - Part-Time Aide - Bobbie Jo Detwiler

Mrs. Norris moved that 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. Seconded by Mrs. Kensinger. Motion carried – all members voting in the affirmative.

## Transportation of Students – Raystown Transit Service

Mr. Hileman moved that the list of bus drivers and routes for students transported by Raystown Transit Services for the 2022-23 school year be approved. Seconded by Mrs. Kensinger. Motion carried – all members voting in the affirmative. (See attached list)

## Substitute Drivers 2022-23

Mrs. Norris moved that Board approve the following individuals as a substitute drivers for the 2022-23 school year. Seconded by Mr. Postles. Motion carried – all members voting in the affirmative.

Kristy Isett - Tyrone	Robert Williams - Blandburg
Chelsea Taylor - Tyrone	Joseph Tallmadge - Altoona

# Use of Facilities Requests

Mrs. Kensinger moved that the Board approve the following Use of Facilities Request. Seconded by Mrs. Norris. Motion carried – all members voting in the affirmative. 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.

## **Adjournment**

Mr. Postles moved to adjourn. Seconded by Mrs. Kensinger. Motion carried – meeting was adjourned at 8:35p.m.