

## **WCSD Regular Meeting**

**October 18, 2022**

Meeting was called to order at 7:50p.m. with moment of silent meditation and salute to the flag.

### **Agenda Review:**

Mr. Postles moved that agenda item 12 D 3 Jr. High Cheerleading coach, be added to the agenda for Board approval. Seconded by Jill Norris. Motion carried – all members voting in the affirmative.

### **Roll Call:**

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

Members absent: None

Others present: Lisa Murgas, Jennifer Metzler, Jennifer Frederick, Rachel Foor, Rachel Lingenfelter, Natalie Gorsuch, Joe McCall, Tom Haas, Shane Shawver, and Dylan Shawver

### **Executive Session Announcement**

Dr. England announced the following Executive Session was held:

- An Executive Session was held from 7:06pm – 7:36pm for personnel and land purposes.

### **Minutes**

Mr. Postles moved that the minutes of the Committee of the Whole and Regular Board Meeting of September 20, 2022 be approved and filed for audit. Seconded by Mrs. Kensinger. Motion carried – all members voting in the affirmative.

### **Citizen Forum**

A parent brought a concern to the Board. This concern involved a student and personnel issue so an executive session was called with the parent and student so that the concern could be presented to the board.

**Executive Session was held from 7:54 – 8:27pm for parent/student concern. Shane Shawver and Dylan Shawver were present during the Executive Session.**

### **Treasurers' Report**

Mr. Hileman moved that the Treasurer's Report for September 2022 be accepted and filed for audit. Seconded by Dr. Ranalli. Motion carried – all members voting in the affirmative.

#### **Treasurer's Report September 2022**

Balance September 1, 2022		\$ 3,480,371.42
Receipts -September 2022	+	<u>1,574,030.48</u>
		\$ 5,054,401.90
Disbursements -September 2022	-	<u>566,110.62</u>
Balance September 30, 2022		\$ 4,488,291.28
CAPITAL RESERVE		<b>\$256,582.44</b>

* Interest	\$ 678.30
Delinquent P.C. Tax	\$ 80.70
Delinquent Real Estate Tax	\$ 5,969.31
Local Reality Transfer Tax	\$ 3,652.95
Local Services Tax	\$ 43.64
P.C. Tax	\$ 4,517.80
PURTA	
Real Estate Tax	\$ 718,212.41
Wage Tax	\$ 15,458.62
<b><u>Commonwealth of PA</u></b>	
ESSER- ARP	\$ 557,604.87
P-EBT Local Admin Funds	\$ 628.00
Retirement	\$ 188,435.84
SD Special Ed (2022-2023)	\$ 62,847.00
Title I Improving Basic Programs	\$ 9,173.80
Vocational Ed	\$ 56.15
<b><u>Credits</u></b>	
Hospital Ins - Retirees	\$ 2,050.72
misc book/lock fees HS	\$ 120.00
Chromebook Insurance/Repairs	\$ 2,180.00
Youth Literacy Grant	\$ 2,500.00
field trip transp reimbursement	\$ 427.37
Merchandise Commissions	\$ 71.30

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

Mr. Postles moved that the Athletic Fund bills in the amount of \$4,543.03 and General Fund bills as listed be approved. Seconded by Mr. Hileman. Motion carried – all members voting in the affirmative.

### **Athletic Fund**

SCSD	Volleyball tournament entry fee	\$ 150.00
Jerome Seidel	volleyball official	\$ 85.00
David Adams	volleyball official	\$ 85.00
cash	cash for ticket boxes	\$ 1,000.00
Joseph Scialabba	football officail	\$ 75.00
James Hudak	Football official	\$ 75.00
Phillip Wombacher	Football Official	\$ 75.00
Dennis Detwiler	football official	\$ 75.00
Thomas Kern	Football Official	\$ 75.00
Dennis Campbell	football official	\$ 75.00
IPI	Security for 9/13 & 9/16 Invoice 3541	\$ 305.40
Tracy Cornelius	volleyball official	\$ 85.00
Brian Jaymes	volleyball official	\$ 85.00
Dennis Campbell	jh football official	\$ 55.00
Matthew Fiscus	jh football official	\$ 55.00
David Fyock	jh football official	\$ 55.00
Joseph Scialabba	jh football official	\$ 55.00
Terri Harker	volleyball official	\$ 85.00

Kenneth Mitchell	Volleyball official	\$	85.00
Bellwood Antis			
Volleyball Boosters	Volleyball tournament entry fee	\$	175.00
James Rivello	volleyball official	\$	85.00
David Adams	Volleyball official	\$	85.00
Randy Lang	Volleyball official	\$	85.00
IPI	Security for 9/21 & 9/22 invoice 3551	\$	305.40
Wertz	football potty invoice 41690	\$	100.00
Sportsmans	PO 001 Invoice 74922/75723	\$	223.63
District 6	membership	\$	50.00
David Fyock	Volleyball Official	\$	85.00
Larry Stitt	Volleyball official	\$	85.00
James Klausman	Volleyball official	\$	85.00
David Adams	Volleyball official	\$	85.00
Randy Lang	Volleyball official	\$	85.00
Nathan Shope	Volleyball official	\$	85.00
Regina Sellers	Volleyball official	\$	85.00
IPI Security	Invoice 3578 Security 10/3 and 10/4	\$	203.60
<b>TOTAL</b>		<b>\$</b>	<b><u>4,543.03</u></b>

### **General Fund**

Check Number 13592 to Check Number 13669 in the amount of \$294,952.31.

(See attached Listing)

### **Financial Reports**

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

Athletic Fund

Student Activities Fund

Budget Report

Cafeteria

### **Information Reports**

- A. Superintendent: Mrs. Murgas discussed (1) Superintendent Conference (2) Safe School Training (3) Reunification Plans
- B. Elementary: Mrs. Metzler reported on (1) McTeacher Night (2) Fire Safety Day (3) PBIS Assembly (4) Hat Day for Cancer (5) Drug and Alcohol Assembly (6) End of First Marking Period (7) Halloween Parade (8) Kiss the Pig (9) St. Francis Classroom Visits
- C. Secondary: Mrs. Frederick reported on (1) Shout Out Wall (2) ASVAB/PSAT Testing (3) Military & College Visits (4) Challenge Program (5) Quiz Bowl (6) FFA Land Judging (7) Fundraisers (8) Clothing Sale (9) Pictures (10) PASA Conference
- D. Guidance – Mrs. Loose
- E. Nurse – Mrs. Ebersole
- F. Technology – In-Shore
- G. Facilities - Mr. Mingle

### **Board Reports**

- A. GACTC – Dr. Ranalli reported (1) E-Sports Team (2) Nurse Pin Ceremony (3) Workbase Learning Coordinator (4) New Culinary Instructor (5) New Assistant Principal

### **LERTA Resolution Approval**

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

### **2022-23 Superintendent Objectives**

Mr. Hileman moved that the Board approve the 2022-23 Performance Objectives for Lisa Murgas, Superintendent, as presented per her contract. Seconded by Mr. Postles. Motion carried – all members voting in the affirmative.

### **Soaring Heights Agreement**

Mr. Hileman moved that the Board approve the Soaring Heights Agreement, as presented. This reflects a daily rate of \$225.00. Seconded by Mrs. Kensinger. Motion carried – all members voting in the affirmative.

### **Appointment - Elementary Technology Coordinator**

Mr. Hileman moved that the Board appoint Shane Gallagher for the position of Elementary Technology Coordinator, at a stipend of \$960, step 1 of the negotiated contract, effective immediately. Seconded by Mrs. Kensinger. Motion carried – all members voting in the affirmative.

### **Field Trip Requests**

Mr. Postles moved that the field trip requests as listed be approved. Seconded by Mrs. Kensinger. Motion carried – all members voting in the affirmative.

11/15/2022	T. Horton	Take 16 students to a Reading Competition at Bellwood High School, at a cost of \$253.37.
11/21&22, 2022	C. Rhoads	Take 7 Chorus students to a Senior High County Chorus at Claysburg High School, at a cost of \$591.84 (trans, Sub & Reg)
10/27/2022	C. Loose C. Ebersole	Take 9 students to attend the Health Quest Program at Mount Aloysius, at a cost of \$254.80 (trans)
11/22/2022	C. Loose	Take 41 9th grade students to tour the GACTC, at a cost of \$133.89 (trans)

### **Termination of Spring Cove Wrestling Co-Op**

Mr. Detwiler moved that the Board approve the termination of Spring Cove Wrestling Co-Op, effective June 30, 2022. Seconded by Mrs. Kensinger. Motion carried – all members voting in the affirmative.

### **Huntingdon School District Wrestling Co-Op**

Mr. McMonagle moved that the Board approve the Wrestling Co-Op with Huntingdon School District, as presented. Seconded by Mr. Hileman. Motion carried – all members voting in the affirmative.

**Appointment – Jr. High Cheerleading Coach – Chanelle Meadows**

Dr. Ranalli moved that the Board appoint Chanelle Meadows as Jr. High Cheerleading Coach, effective immediately, at a stipend of \$1,651, Step 1. Seconded by Mr. Hileman. Motion carried – all members voting in the affirmative.

**Substitute Drivers**

Dr. Ranalli moved that Board approve the following individuals as 2022-23 Substitute Drivers. Seconded by Mr. Postles. Motion carried – all members voting in the affirmative.

*Jeannette Morse*

*Harold Russell*

**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.

- a) Christine Ebersole is requesting the use of the Elementary School for the Mobile Dentist on November 3- 4, 2022.
- b) Marina Brubaker is requesting the use of the High School Gymnasium for off season volleyball open gyms
- c) Melissa McGee is requesting the use of the High School Gymnasium for a Mini Cheer Camp, at a date to be determined.

**Other Information**

None

**Adjournment**

Dr. Ranalli moved to adjourn. Seconded by Mrs. Kensinger. Motion carried – meeting was adjourned at 9:07 p.m.

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Board Secretary