

Regular Board Meeting

Tuesday, November 19, 2024

7:30 p.m.

Policy Time No. Item

- 006 7:30 p.m. **1. Call to Order** - President England
- A. Agenda Review**
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. Executive Session Announcement:**
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- 006 7:35 p.m. **2. Roll Call** - Board Secretary
- 006 7:38 p.m. **3. Minutes** - President England (requires voice vote)
Motion to approve and file for audit.
- 4. Citizens' Forum**
- 609 7:40 p.m. **5. Treasurer's Report** - Mrs. Kensinger
(requires voice vote)
- 006 7:45 p.m. **6. Budgetary Transfers** (requires voice vote)
A. Athletic - NONE
B. General Fund - NONE
- 612, 601 7:50 p.m. **7. Bills** -President England (requires voice vote)
Motion to approve for payment
A. Athletic
B. General Fund
- 601 7:55 p.m. **8. Financial Reports** - President England
(requires voice vote)
A. Athletic
B. Budget Report
C. Cafeteria
D. Student Activities Account
- 006 8:00 p.m. **9. Information Reports**
- 006 **A. Superintendent's Report**
- B. Instructional Reports**
1. Elementary - Mrs. Metzler
 2. Secondary - Mrs. Frederick
 3. Guidance - Mrs. Loose
 4. Nurse - Mrs. Ebersole
 5. Discipline
- C. Support Staff**
1. Technology - In-Shore
 2. Facilities - Mr. Mingle

11. Board Reports

A. GACTC – Dr. Ranalli

8:15 p.m. **12. Board Action**

006

A. Board Policy

1. 2024-25 Superintendent Objectives

(requires voice vote)

The Administration recommends that the Board approve the 2024-25 Performance Objectives for Lisa Murgas, Superintendent, as presented, per her contract.

2. Board Policy Approval

(requires voice vote)

The Administration recommends that the following board policy is approved as presented.

249 - Bullying/Cyber Bullying

B. Finance

8:15 p.m. **C. Education**

121

1. Field Trip Requests

(requires voice vote)

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

10/17/2024	Totillo/ Veckov	Ratification- 28 Kindergarten Students to JB Tree farm, at not cost to the district.
11/19/2024	Karabinos	17 students to attend the IU8 reading competition at Bellwood High School, at a cost of \$147.22 (trans)
12/11/2024	Bechtel	12 FFA students to sort fruit at the Williamsburg Farm Show Building, at a cost of \$115 (sub)
12/17/2024	Bechtel	9 FFA members to attend the Area FFA Degree Banquet at Bedford Hoss's to receive awards, at a cost of \$143.20 (trans)
1/6/2025	Bechtel	42 FFA students to the PA Farm Show Complex to attend the PA FFA Mid-Winter Convention, at a cost of \$1,155.38 (trans & sub)
Fall 2024	Detwiler	Take Resource Management students to Biddle's Brewing to learn about entrepreneurs, at no cost to the district.
Oct/Nov 2024	Detwiler	Take Family Consumer Science class to the Dollar Store to learn about meal planning on a budget, at no cost to the district.
11/20/2024	Horton	22 students to Bellwood Antis Middle School for the IU8 Reading Competition, at a cost of \$498.35 (trans, reg, sub).
12/17/2024	Rhoads	12 chorus students to the Williamsburg Senior Center, at no cost to the district.
11/25/2024 & 11/26/2024	Rhoads	4 chorus students to Bellwood High School for the Senior High County Chorus Festival, at a cost of \$190.50 (trans & sub).

8:25 p.m. **D. Athletic & Extra-Curricular Activities**

707

1. Resignation - Girls' Volleyball Head Coach - Marina Brubaker

(requires voice vote)

The Administration recommends that the Board approve Marina Brubaker's resignation as Girls' Volleyball Head Coach, effective immediately.

- 707 **2. Appointment - Junior High Girls' Basketball Volunteer - Alexi McMonagle**
(requires voice vote)
The Administration recommends that the Board appoint Alexi McMonagle as Junior High Girls' Basketball Volunteer for the 2024-25 school year, pending clearances.
- 707 **3. Appointment - Junior High Girls' Basketball Volunteer - Alicia Lindemuth**
(requires voice vote)
The Administration recommends that the Board appoint Alicia Lindemuth as Junior High Girls' Basketball Volunteer for the 2024-25 school year, pending clearances.
- 707 **4. Appointment - Junior High Boys' Basketball Volunteer - Julian Jackson**
(requires voice vote)
The Administration recommends that the Board appoint Julian Jackson as Junior High Boys' Basketball Volunteer for the 2024-25 school year, pending clearances.

8:25 p.m. **E. Buildings, Grounds & Transportation**

- 707 **1. Substitute Drivers**
(requires voice vote)
The Administration recommends that the Board approve Robert Stewart and Angela Kipe as a Substitute Drivers for the 2024-25 school year.
- 707 **2. Ratification - Leave without Pay - Heather Allison**
(requires voice vote)
The Administration recommends that the Board ratify Heather Allison's leave without pay on October 31, 2024 and November 1, 2024.
- 3. Use of Facilities**
(requires voice vote)
The Administration recommends that the Board approve the following Use of Facilities Requests.
- 1) Ratify the Senior High Student Council is requesting the use of the High School on October 18, 2024 to hold a Haunted Hallways Fundraiser, from 6pm - 8:00pm.
 - 2) Justin Kagarise and Tobi Morrelli are requesting the use of the new gym to host a 6th grade Girls' Basketball game on December 14, 2024 at 2pm. They are also requesting the use of the old gym on January 18, 2025 and February 1, 2025 at 12pm to host a game.
 - 3) Heaven Lear is requesting the use of Elementary Cafeteria, when available, to have elementary cheerleading practice.

13. Other Information

8:30 p.m. **14. Adjournment**