

# Regular Board Meeting

Tuesday, November 15, 2022

7:30 p.m.

<i>Policy</i>	<i>Time</i>	<i>No.</i>	<i>Item</i>
006	7:30 p.m.	<b>1.</b>	<b>Call to Order</b> - President England <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</b> - Board Secretary
006	7:38 p.m.	<b>3.</b>	<b>Minutes</b> - President England (requires voice vote) 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</b> - Mrs. Kensinger (requires voice vote)
006	7:45 p.m.	<b>6.</b>	<b>Budgetary Transfers</b> (requires voice vote) A. Athletic - NONE B. General Fund - NONE
612, 601	7:50 p.m.	<b>7.</b>	<b>Bills</b> - President England (requires voice vote) Motion to approve for payment A. Athletic B. General Fund
601	7:55 p.m.	<b>8.</b>	<b>Financial Reports</b> - President England (requires voice vote) A. Athletic B. Budget Report C. Cafeteria D. Student Activities Account
006 006	8:00 p.m.	<b>9.</b>	<b>Information Reports</b> <b>A. Superintendent's Report</b> <b>B. Instructional Reports</b> 1. Elementary - Mrs. Metzler 2. Secondary - Mrs. Frederick 3. Guidance - Mrs. Loose 4. Nurse - Mrs. Ebersole  <b>C. Support Staff</b> 1. Facilities - Mr. Mingle 2. Technology - In-Shore
	8:20 p.m.	<b>11.</b>	<b>Board Reports</b> A. GACTC – Dr. Ranalli

**12. Board Action**

006

**A. Board Policy**

**B. Finance**

**1. Big Teams Software Contract**

(requires voice vote)

**The Administration recommends that the Board approve contract with Big Teams Software at a cost of \$1,000, as presented.**

121 8:23 p.m.

**C. Education**

**1. Field Trip Requests**

(requires voice vote)

12/7/2022	R. Bechtel	12 FFA officers and select students to unload and sort fruit at the Williamsburg Community Center Farm Show Building, at a cost of \$90 (sub).
1/9/2023	R. Bechtel	42 FFA and Ag students to the PA Farm Show Complex to attend the PA FFA Mid-Winter Convention, at a cost of \$739.56 (trans & sub).
February 2023 TBD	R. Bechtel	9 FFA students to the Hershey Hotel to attend the FFA ACES Conference, at a cost of \$385.70 (trans).
December 2022 TBD	R. Bechtel	9 FFA students to the Bedford Hoss's to attend the FFA Degree Banquet, at a cost of \$106.40 (trans).
12/5/2022	C. Meadows	Take 17 Art students to decorate windows of various businesses around Williamsburg, at no cost to the district.
Week of December 12, 2022	C. Rhoads	16 Elementary students to sing at the Williamsburg Senior Center, at no cost to the district.
Week of December 12, 2022	C. Rhoads	29 High School students to sing at the Williamsburg Senior Center, at no cost to the district.
11/20/2022	C. Rhoads	Take 5 Band Students to Claysburg High School for district band pre-auditions, at a cost of \$145.76 (trans & reg).

**The Administration recommends approval of the above field trip request, in accordance with Board Policy.**

8:35 p.m.

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

**1. Basketball Scoreboards**

(requires voice vote)

**The Administration recommends that the Board approve the installation of two Basketball Scoreboards, as presented.**

8:37 p.m.

707

**E. Buildings, Grounds & Transportation**

**1. Service Personnel Substitute**

(requires voice vote)

**The Administration recommends that the Board approve the following individual as a Service Personnel Substitute for the 2022-23 school year.**

*Richard Miller*

**13. Other Information**

**None**

8:40 p.m.

**14. Adjournment**