

## WCSD Regular Board Meeting

November 19, 2019

Meeting was called to order at 8:21 p.m. with moment of silent meditation and salute to the flag.

**Agenda Review:** 12 A 2 – Superintendent Authority to Implement Plan Health and Safety Plan

### **Roll Call:**

**Members Present:** Dr. Barry England, Timothy Strohmeyer, Marion Pheasant, Benjamin, Carlee Ranalli, Julie Woodling Postles, Kristina Bratton, and Patricia Kensinger,

**Members Absent:** Janet Lee

**Others present:** Lisa Murgas, Jennifer Metzler, and Michael Jones,

### **Executive Session Announcement**

Dr. England announced the following Executive Session was held:

- Executive Session held during the November 17, 2020 Committee of the Whole Meeting from 7:09 – 8:04p.m. for School Safety purposes.

### **Minutes**

Mrs. Kensinger moved that the minutes of the Committee of the Whole Meeting and the Regular Meeting of October 20, 2020 be approved and filed for audit. Seconded by Mrs. Woodling. Motion carried – all members voting in the affirmative.

**Citizens' Forum** – None.

### **Treasurers' Report**

Mr. Postles moved that the Treasurer's Report for October 2020 be accepted and filed for audit. Seconded by Mr. Strohmeyer. Motion carried – all members voting in the affirmative.

#### **Treasurer's Report October 2020**

Balance October 1, 2020	\$	4,270,627.99	
Receipts - October 2020	+	\$ 1,013,918.27	*
		<hr/>	
	\$	5,284,546.26	
Disbursements -October 2020	-	\$ 814,391.36	
		<hr/>	
<b>Balance October 31, 2020</b>	<b>\$</b>	<b>4,470,154.90</b>	
<b>CAPITAL RESERVE</b>		<b>\$256,582.44</b>	

* Interest	\$	378.46
Delinquent P.C. Tax	\$	21.00
Delinquent Real Estate Tax	\$	7,348.44
District Judge - Fine	\$	24.52
Local Reality Transfer Tax	\$	1,176.00

Local Services Tax	\$	81.43
P.C. Tax	\$	2,537.60
PURTA	\$	1,993.57
Real Estate Tax	\$	356,774.09
Wage Tax	\$	16,681.35

**Commonwealth of PA**

ACCESS	\$	27,329.82
Basic Subsidy	\$	497,154.00
CARES Act- ESSER Fund Local	\$	5,625.32
National School Lunch	\$	1,749.23
Property Tax Relief	\$	36,329.65
SD Transportation (2019-2020)	\$	38,138.00
Vocational Ed	\$	3,934.00

**Credits**

Hospital Ins - Retirees	\$	5,006.11
Appalachia IU8- Access 19-20)	# \$	8,730.00
Chromebook Insurance	\$	1,020.00
Charter School Refund	\$	674.57
Scrubber Sale	\$	500.00
Child Advocates of Blair-Lease	\$	1,000.00
Form 720 Refund	\$	15.32
NHS Collars	\$	74.25

**Budgetary Transfers – None**

**Athletic and General Fund Bills**

Mrs. Kensinger moved that the Athletic Fund bills in the amount of \$4,697.95 and General Fund bills as listed be approved. Seconded by Mr. Postles. Motion carried – all members voting in the affirmative.

**Athletic Fund**

Robert Muth	var fb official 10/2 Bellwood	\$	75.00
Jim Cushion	var fb official 10/2 Bellwood	\$	75.00
Randy Lang	var fb official 10/2 Bellwood	\$	75.00
Jim Noye	var fb official 10/2 Bellwood	\$	75.00
Corey Buckner	var fb official 10/2 Bellwood	\$	75.00
Dave Adams	var fb official 10/2 Bellwood	\$	75.00
Game official	volleyball official 10/5 west branch	\$	85.00
Game official	volleyball official 10/5 west branch	\$	85.00
Game official	volleyball official 10/6 Glendale	\$	85.00
Game official	volleyball official 10/6 glendale	\$	85.00
Game official	volleyball official 10/7 mt union	\$	85.00
Game official	volleyball official 10/7 mt union	\$	85.00
IPI	2 security officer 10/2/2020	\$	151.60
Riddell	invoice 951223206	\$	694.75

Cash	ticketbox 2	\$	550.00
Ron Rupert	volleyball official 10/15 juniata valley	\$	85.00
Nick Shope	volleyball official 10/15 juniata valley	\$	85.00
Al Godissart	var fb official 10/16 west branch	\$	75.00
Scott DeArmitt	var fb official 10/16 west branch	\$	75.00
Annette Godissart	var fb official 10/16 west branch	\$	75.00
Cody Wilson	var fb official 10/16 west branch	\$	75.00
Doug Hengst	var fb official 10/16 west branch	\$	75.00
Ed Beidle	var fb official 10/16 west branch	\$	75.00
PIAA District 6	football playoff entry fee	\$	100.00
IPI Security	2 security officer 10/16/2020	\$	151.60
Jerry Seidel	Jr Var Volleyball Official	\$	85.00
Dave Adams	Jr Var Volleyball Official	\$	85.00
hasd rental	HASD Rental	\$	500.00
Bob Hearn	2020 football payoff	\$	50.00
Carrie Loose	2020 football payoff	\$	40.00
Dave Adams	2020 football payoff	\$	50.00
Will Fitzgerald	2020 football payoff	\$	40.00
Tyler Elvey	2020 football payoff	\$	40.00
Jon Szynal	2020 football payoff	\$	40.00
Dave Schmelzlen	2020 football payoff	\$	40.00
Deb Faith	2020 football payoff	\$	40.00
Brandi Lucas	2020 football payoff	\$	40.00
Randy Dodson	2020 football payoff	\$	50.00
Angela Detwiler	2020 football payoff	\$	40.00
John Detwiler	2020 football payoff	\$	40.00
Joel Loose	2020 football payoff	\$	40.00
Jerry Palmer	2020 football payoff	\$	40.00
Brady Appleman	2020 football payoff	\$	40.00
Scott Finochio	2020 football payoff	\$	50.00
Joy Finochio	2020 football payoff	\$	40.00
Rich Tate	2020 football payoff	\$	40.00
Elaine Adams	2020 football payoff	\$	40.00
<b>TOTAL</b>		<b>\$</b>	<b>4,697.95</b>

### **General Fund**

Check Number 13670 to Check Number 13738 in the amount of \$174,206.52  
(See attached Listing)

### **Financial Reports**

Mr. Pheasant moved that the following Financial Reports for October 2020 be accepted and filed for audit. Seconded by Mrs. Kensinger. Motion carried – all members voting in the affirmative.

Athletic Fund  
Budget Report

Student Activities Fund  
Cafeteria

### **Information Reports**

**A. Superintendent:** Mrs. Murgas reported on (1) High School Virtual (2) Lunch Deliveries (3) School Safety Grants (4) Winter Transportation Meeting (5) Fall Sports

**B. Elementary:** Mrs. Metzler reported on (1) Student Council Activities (2) Teacher In-Service (3) Parent teacher conferences (4) Canvas (5) Report Cards **C.**

**Secondary:** Mr. Jones reported on (1) Fall Sports (2) Quiz Team (3) Class Activities (4) Job Shadowing (5) Virtual Learning (6) Canvas In-Service

**D. Guidance** – Mrs. Loose

**E. Nurse** – Mrs. Ebersole

**F. Technology** – In-Shore Technologies

**G. Facilities** – Mr. Mingle

### **Board Reports**

A. GACTC – Mr. Pheasant reported on (1) Grants (2) Virtual Learning

B. IU8 – Mr. Pheasant reported on (1) Virtual Learning

### **Title IV Resolution**

Mrs. Bratton moved that the approve the Title IX Resolution, as presented. Seconded by Mr. Pheasant. Motion carried – all members voting in the affirmative.

### **Superintendent Authority to Implement Plan Health and Safety Plan**

Mrs. Bratton moved to authorize the Superintendent to take all actions necessary to implement the District's Health and Safety Plan, with ratification from the Board. Seconded by Mrs. Kensinger. Motion carried – all members voting in the affirmative.

### **Field Trip Requests**

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

12/9/2020 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).

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

Mr. Pheasant moved that the re-appoint Tanya Horton as Elementary Technology Coordinator, effective immediately, at stipend of \$1,360, step 4 of the negotiated contract. Seconded by Mr. Postles. Motion carried – all members voting in the affirmative.

### **Wrestling MOU with Spring Cove School District**

Mr. Postles moved that the Board approve the Wrestling MOU with Spring Cove School District for the 2020-21 and 2021-22 school years, as presented. Seconded by Mrs. Bratton. Motion carried – all members voting in the affirmative.

### **Appointment -Swimming Co-Op Coach**

Mrs. Ranalli moved that the Board appoint Tom Grassadonia as the Co-Op Swimming Coach at no cost to the district, effective immediately, pending clearances. Seconded by Mrs. Woodling. Motion carried – all members voting in the affirmative.

**Substitute Bus and Van Drivers**

Mr. Postles moved that the Board approve Sandra Mater to be added to the bus/van drivers. Seconded by Mrs. Bratton. Motion carried – all members voting in the affirmative.

**Other Information – None**

**Adjournment**

Mr. Postles moved to adjourn. Seconded by Mr. Postles. Motion carried – meeting was adjourned at 8:17 p.m.

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Board Secretary