REGULAR MEETING

January 17, 2023

Meeting was called to order at 8:57pm

Agenda Review:

The following items were added to the agenda:

12 A 4 – Williamsburg Borough Board Member Resignation

12 D 3 – Cross Country Volunteer

Dr. Ranalli moved that 12 D 2 Jr. High Head Baseball Coach be added to the agenda. Seconded by Mrs. Norris. Motion carried – all members voting in the affirmative.

An Executive Session was held during the Committee of the Whole meeting on January 17, 2023 from 7:00 – 7:49pm for Personnel and Land.

Roll Call:

Members Present: Benjamin Postles, Louis Brenneman, Adam Hileman, Carlee Ranalli, Jill Norris, Joseph Detwiler, and Patricia Kensinger

Members Absent: Dr. Barry England

Others Present: Lisa Murgas and Jennifer Frederick

Minutes

Mr. Hileman moved that the minutes of the Reorganization Meeting of December 6, 2022, Committee of the Whole Meeting of December 6, 2022, and the Regular Meeting of December 6, 2022. Seconded by Mrs. Kensinger. Motion carried – all members voting in the affirmative.

Citizens' Forum - None

Treasurer's Report

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

Treasurer's Report December 2022

	Balance December 1, 2022		\$4	,452,185.00
	Receipts -December 2022	+		983,334.08
			\$ 5	,435,519.08
	Disbursements -December 2022	-		696,736.55
	Balance December 31, 2022		\$4	,738,782.53
	CAPITAL RESERVE			\$256,582.44
*	Interest		\$	711.02
	Delinquent P.C. Tax		\$	422.70
	Delinquent Real Estate Tax		\$	2,961.90
	Local Reality Transfer Tax		\$	1,511.84
	Local Services Tax		\$	101.06
	P.C. Tax		\$	768.50

Real Estate Tax	\$ 48,992.23
Wage Tax	\$ 16,737.20
Commonwealth of PA	
Basic Education Subsidy	\$ 556,400.56
ESSER- ARP	\$ 19,979.67
Medicaid Admin Claims	\$ 809.89
National School Lunch	\$ 42,456.61
NP Transportation	\$ 963.00
Ready to Learn Block Grant	\$ 102,791.00
Retirement	\$ 108,260.34
SD Transportation	\$ 45,635.00
Title I Improving Basic Programs	\$ 17,816.86
Title II Improving Teacher Quality	\$ 2,404.86
Title IV Student Support and Acad.	\$ 6,073.92
Vocational Ed	\$ 5,984.00
<u>Credits</u>	
Hospital Ins - Retirees	\$ 1,538.04
Energy Efficient Rebate	\$ 524.90
Chromebook Insurance/Repairs	\$ 200.00
Budgetary Transfers - None	

Athletic and General Fund Bills

Mr. Hileman moved that the Athletic Fund bills in the amount of \$4,288.60 and General Fund bills as listed be approved. Seconded by Mrs. Kensinger. Motion carried – All members voting in the affirmative

Athletic Fund

Rick Dillon	JH & JV Girls Basketball official 12/6	\$ 135.00
Joann Fisher	JH & JV Girls Basketball official 12/6	\$ 135.00
Ed Habbershon	Varsity Girls Basketball official 12/6	\$ 75.00
Klayton Heffner	Varsity Girls Basketball official 12/6	\$ 75.00
Sue Kovensky	Varsity Girls Basketball official 12/6	\$ 75.00
Denny Detwiler	JH boys Basketball official 12/7	\$ 75.00
Pat Young	JH & JV boys Basketball official 12/7	\$ 135.00
Jim Boston	JV boys Basketball official 12/7	\$ 60.00
Brian Jaymes	Varsity boys Basketball official 12/7	\$ 75.00
Jay Detwiler	Varsity boys Basketball official 12/7	\$ 75.00
Craig Yohn	Varsity boys Basketball official 12/7	\$ 75.00
Jim Cushion	JH (A&B) & JV Girls Basketball official 12/8	\$ 135.00
Keith Redfoot	JH (A&B) & JV Girls Basketball official 12/8	\$ 135.00
Rodney Sipes	Varsity Girls Basketball Official 12/8	\$ 75.00
Brandon Treece	Varsity Girls Basketball Official 12/8	\$ 75.00
Chris Walter	JH (A&B) & JV Boys Basketball Official 12/9	\$ 135.00
Ed Habbershon	Varsity Boys Basketball Official 12/9	\$ 75.00
Klayton Heffner	Varsity Boys Basketball Official 12/9	\$ 75.00
Ray Klinger	Varsity Boys Basketball Official 12/9	\$ 75.00
Joann Fisher	JH (A&B) & JV Boys Basketball Official 12/9	\$ 135.00

		\$ 4,288.60
Mark Mitchell	Varsity Girls BB Official Game on 12/23	\$ 75.00
Jim Boston	Varsity Girls BB Official Game on 12/23	\$ 75.00
Pat Young	Varsity Girls BB Official Game on 12/23	\$ 75.00
Mike Price	JH/JV Girls Basketball Official- Game 12/23	\$ 135.00
Emma Musser	JH/JV Girls Basketball Official- Game 12/23	\$ 135.00
Dave Leonard	JH Girls Basketball Official 12/22 (full A & B)	\$ 120.00
Rick Dillon	JH Girls Basketball Official 12/22 (full A & B)	\$ 120.00
Ed Habbershon	JH Boys Basketball Official 12/20	\$ 60.00
Brian Smith	JH Boys Basketball Official 12/20	\$ 60.00
Bill Wolf	Varsity Girls Basketball Official 12/16	\$ 75.00
NBC Boys BB Boosters	JH Boys Basketball Tournament 12/17	\$ 65.00
Randy Burkett	Varsity Boys Basketball Official 12/19	\$ 75.00
Clark Adelman	Varsity Boys Basketball Official 12/19	\$ 75.00
Jack McDougal	Varsity Boys Basketball Official 12/19	\$ 75.00
Rob Warrren	JH/JV Boys Basketball Official 12/19	\$ 135.00
Bill Wolf	JH/JV Boys Basketball Official 12/19	\$ 135.00
IPI Security Services	Per invoice 3663 Security 12/12 & 12/16	\$ 203.60
John Nardozza	Varsity Girls Basketball official 12/16	\$ 75.00
Brian Smith	JH/Varsity Girls Basketball official 12/16	\$ 135.00
Bill Wolf	JH Girls Basketball official 12/16	\$ 60.00
Don Bussard	Varisty Boys Basketball Official 12/12	\$ 75.00
John Sloas	Varsity Boys Basketball 12/12	\$ 75.00
Mike Price	Varisty Boys Basketball Official 12/12	\$ 75.00
Jay Detwiler	JV Boys Basketball Official 12/12	\$ 60.00
Alan Robinson	JV Boys Basketball Official 12/12	\$ 60.00
Joann Fisher	Varsity Girls Basketball Official 12/8	\$ 75.00

General Fund

Check Number 13739 to Check Number 13864 in the amount of \$380,365.47 (See attached Listing)

Financial Reports

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

Athletic Fund Student Activities Fund Budget Report Cafeteria

Information Reports

- A. Superintendent: Mrs. Murgas reported on: (1) Staffing
- B. Elementary: Mrs. Metzler was not in attendance.
- C. Secondary: Mrs. Frederick reported on (1) Aviedum Fundraiser (2) Christmas Magic (3) Keystone Testing (4) Christmas Concert (5) Blood Drive (6) Upcoming Events

Board Reports

A. GACTC – Mrs. Ranalli reported the following: (1) Interior Decorating (2) Increase in Special Education Population

Use of Space with Child Advocates of Blair County

Mr. Detwiler moved that the Board approve the Use of Space Agreement with Child Advocates of Blair County, as presented. Seconded by Dr. Ranalli. Motion carried – All members voting in the affirmative.

MOU with Williamsburg Police

Mr. Hileman moved that the approve the MOU with the State Police, as presented. Seconded by Mrs. Norris. Motion carried – All members voting in the affirmative.

Resignation - School Police Officer - C. Stitt

Dr. Ranalli moved that the Board approve Charles Stitt's resignation as Williamsburg Community School District Police Officer, effective December 13, 2022. Seconded by Mrs. Kensinger. A rollcall vote was conducted. Motion carried – All members voting in the affirmative.

Williamsburg Borough Board Member Resignation

Mrs. Norris moved that the Board approve Joseph Detwiler's resignation as Williamsburg Borough Board Member, with regret, effective January 18, 2023. Seconded by Mr. McMonagle. Motion carried – all members voting in the affirmative.

Appointment - Library/Computer Teacher

Mr. Hileman moved that the board approve Jeffery Detwiler as Library/Computer Teacher, at a salary of \$60,287 Step 14, of the negotiated contract. This salary amount will be prorated based on the starting date during the 2022-23 school year. Seconded by Mrs. Kensinger. Motion carried – all members voting in the affirmative with the exception of Joe Detwiler who abstained.

Field Trip Requests

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

R. Bechtel	February 2023 TBD	18 FFA members to Northern Bedford High School for the area FFA Dodgeball Tournament, at no cost to the district.
R. Bechtel	March 2023 TBD	FFA members to the Penn State Livestock and Dairy Judging contests at Penn State Ag Arena, at a cost of \$209.70 (trans. & sub).
R. Bechtel	March 26-28, 2023	5 FFA members to the FFA State Legislative Leadership Conference at the Sheraton Harrisburg Hershey Hotel, at a cost of \$512.50 (trans & sub).
R. Bechtel	3/16/2023	FFA members to Tyrone High School to compete in the Blair County FFA Public Speaking Contest, at a cost of \$105.86 (trans).
R. Bechtel	3/23/2023	FFA members to Central High School to compete in the Blair Bedford Fulton Area FFA Public Speaking Contest, at a cost of \$95.22 (trans & sub).
R. Bechtel	5/12/2023	40 FFA members to the Altoona Curve field for a baseball

		game, at no cost to the district.
S. Long	2/10/2023	5-10 Gifted students to the nuclear reactor and at the Penn State
		Campus, at a cost of \$275.70 (trans & sub).
J. Elvey &	4/21/2023	43 First grade students to the Jaffa Shrine Circus in Altoona, at
A. Rhodes		no cost to the district.
C. Meadows	1/18/2023	17 students to go around Williamsburg and remove window
		paintings, at no cost to the district.
K. Over	3 Dates in January &	8 Students to the Junior High Quiz Bowl at the Altoona IU8, at a
	February 2023	cost of \$722.50(trans, reg. & sub).
C. Rhoads	January 11-13, 2023	Ratification of taking 1 student to Portage Area High School for District Chorus, at a cost of \$682.78(trans, reg, & sub).
C. Rhoads	February 8-10, 2023	2 students to Meyersdale High School for District Band, at a cost of \$928.12(trans, reg, & sub).
C. Rhoads	January 30, 2023 &	4 students to Bellwood High School for Blair County Junior
	February 21, 2023	Band, at a cost of \$347.68(trans, reg, & sub).
C. Rhoads	February 6-7, 2023	8 students to Claysburg High School for Junior High County Chorus, at a cost of \$550.34(trans, reg, & sub).

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Assistant Varsity Baseball Coach

Mr. McMonagle moved that the Board approve Michael Farrell as Assistant Varsity Baseball Coach for the 2022-23 school year, at a stipend of \$3,618, step 9. Seconded by Mr. Hileman. Motion carried – all members voting in the affirmative.

Jr. High Head Baseball Coach

Mr. Hileman moved that the Board approve Jerry Lower as Jr. High Head Baseball Coach for the 2022-23 school year, at a stipend of \$1,490, Step 1. Seconded by Mr. Detwiler. Motion carried – all members voting in the affirmative.

Cross County Volunteer

Dr. Ranalli moved that the Board approve Angela Detwiler as Cross County Volunteer for the 2022-23 school year. Seconded by Mrs. Norris. Motion carried – all members voting in the affirmative with the exception of Joe Detwiler who abstained.

Bus/Van Driver

Mrs. Norris moved that the Board approve Jerry Palmer to be added the Bus/Van Driver List. Seconded by Mrs. Kensinger. Motion carried – all members voting in the affirmative with the exception of Adam Hileman who abstained.

Adjournment

Dr. Ranalli moved to adjourn. Seconded by Mrs. Norris. Motion carried – meeting was adjourned at 9:23pm

Board Secretary	