

REGULAR MEETING

January 19, 2021

Meeting was called to order at 8:10pm

Agenda Review: None

An Executive Session was held during the Committee of the Whole meeting on January 19, 2021 from 7:04 – 8:02 pm for personnel and negotiation purposes.

Roll Call:

Members Present: Dr. Barry England, Patricia Kensinger, Timothy Strohmeyer, Benjamin Postles, Carlee Ranalli, and Julie Woodling

Members Absent: Kristina Bratton, Janet Lee, Marion Pheasant

Others Present: Lisa Murgas, Michael Jones, and Jennifer Metzler

Minutes

Mr. Postles moved that the minutes of the Committee of the Whole Meeting of November 19, 2020, and the Regular Meeting of November 19, 2020, Special Board Meeting November 24, 2020, Reorganization Meeting of December 1, 2020, Committee of the Whole Meeting of December 1, 2020 and the Regular Meeting of December 1, 2020 be approved and filed for audit. Seconded by Mrs. Kensinger. Motion carried – all members voting in the affirmative.

Citizens’ Forum - None

Treasurer’s Report

Mr. Postles moved that the Treasurer’s Report for December 2020 be accepted and filed for audit. Seconded by Mrs. Woodling. Motion carried – all members voting in the affirmative.

**Treasurer's Report
December 2020**

Balance December 1, 2020	\$	4,308,933.63	
Receipts - December 2020	+	\$ 1,018,392.07	*
		\$ 5,327,325.70	
Disbursements -December 2020	-	\$ 677,845.56	
Balance December 31, 2020		\$ 4,649,480.14	
CAPITAL RESERVE		\$256,582.44	
* Interest	\$	370.74	
Delinquent P.C. Tax	\$	610.00	
Delinquent Real Estate Tax	\$	3,173.07	
Local Reality Transfer Tax	\$	4,289.68	
Local Services Tax	\$	10.62	
P.C. Tax	\$	642.25	
Real Estate Tax	\$	49,126.88	
Wage Tax	\$	12,684.65	
<u>Commonwealth of PA</u>			
Basic Subsidy	\$	495,729.54	
National School Lunch	\$	66,410.76	

PCCD Grant	\$	41,477.00
Property Tax Relief	\$	65,755.01
Retirement	\$	207,679.19
SD Transportation (2019-2020)	\$	47,673.00
Social Security (2019-20)	\$	11,505.91
Title IV Student Support and Acad.	\$	3,816.39
Vocational Ed	\$	3,934.00
<u>Credits</u>		
Hospital Ins - Retirees	\$	3,019.13
Chromebook Insurance	\$	160.00
Child Advocates of Blair-Lease	\$	250.00
Kids of Steel Grant	\$	51.31
Energy Efficient Rewards	\$	393.68

Budgetary Transfers - None

Athletic and General Fund Bills

Mr. Strohmeyer moved that the Athletic Fund bills in the amount of \$6,217.94 and General Fund bills as listed be approved. Seconded by Mrs. Kensinger. Motion carried – All members voting in the affirmative

Athletic Fund

General Fund

Check Number 13739 to Check Number 13864 in the amount of \$380,365.47

(See attached Listing)

HASD	Use of facilities- WCSO vs West Branch Football	\$	542.00
Michelle Dowey	Fall Game worker	\$	33.00
Al Kizina	Fall Game worker	\$	35.00
WCSO Gen Fund	reimb fall game workers payroll	\$	867.35
WDSO Gen Fund	Reimb PO on Amazon card (district)	\$	34.47
ICC	league dues	\$	375.00
Sportsmans	equipment	\$	4,331.12
		TOTAL	\$ 6,217.94

Financial Reports

Mr. Postles moved that the following Financial Reports for December 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) Back to Face-to-Face Instruction (2) \$500,000 Health Safety Grant (3) Winter Sports
- B. Elementary: Mrs. Metzler reported on (1) Dibbles and Study Island (2) Back to Face-to-Face Instruction (3) End of Second Marking Period (4) 100th Day of School (5) Valentine's Day

- C. Secondary: Mr. Jones reported on (1) Back to Face-to-Face Instruction (2) Report Card (3) GACTC Hybrid Learning (4) Winter Sports (5) New Long-Term Substitute for Art (6) Online teaching

Board Reports

- A. GACTC – No Report
B. Appalachia IU8 – No Report

Audit Report – 2019-20

Mrs. Ranalli moved that the Board approve the audit for 2019-20, as prepared by Young, Oakes, Brown and Company. Seconded by Mr. Strohmeyer. Motion carried – All members voting in the affirmative.

Contract with Young, Oakes, Brown and Company

Mrs. Ranalli moved that that the contract with Young, Oakes, Brown and Company to provided audit services beginning June 30, 2021 through June 30, 2023, be approved as presented, with a cost of \$11,300, \$11,375 and \$11,450. Seconded by Mr. Postles. Motion carried – All members voting in the affirmative.

WEA MOU - Rebecca Smith

Mr. Postles moved for approval of the Memorandum of Agreement with the Williamsburg Community Education Association and Rebecca Smith, contingent upon the Association and Employee's acceptance of all terms and conditions outlined therein. Seconded by Mrs. Kensinger. Motion carried – all members voting in the affirmative.

Ratify Leave Without Pay Request

Mr. Postles moved that the Board ratify Lisa Gipson's leave without pay request for January 11, 2021. Seconded by Mrs. Kensinger. Motion carried – all members voting in the affirmative.

Use of Facilities

Mr. Postles moved that the board approve the Use of Facilities requests. Seconded by Mrs. Kensinger. Motion carried – all members voting in the affirmative.

- a. Debbie Fay requests permission to use the gymnasium for softball conditioning on Saturdays, beginning the month of January.

Substitute Bus/Van Driver

Mrs. Kensinger moved that the Board approve Robin Albright to be added the Substitute Bus/Van Driver List. Seconded by Mrs. Woodling. Motion carried – all members voting in the affirmative.

Adjournment

Mr. Postles moved to adjourn. Seconded by Mrs. Ranalli. Motion carried – meeting was adjourned at 8:37pm

Board Secretary