

Regular Board Meeting

Tuesday, January 17, 2023

7:30 p.m.

<i>Policy</i>	<i>Time</i>	<i>No.</i>	<i>Item</i>
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 and Committee Meeting Announcement:
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
	8:00 p.m.	9.	Information Reports
006		A.	Superintendent's Report
006		B.	Instructional Reports 1. Elementary - Mrs. Metzler 2. Secondary – Mrs. Frederick 3. Guidance - Mrs. Loose 4. Nurse - Mrs. Ebersole 5. Technology - In-Shore
		C.	Support Staff 1. Maintenance / Custodial - Mr. Mingle
		11.	Board Reports A. GACTC – Dr. Ranalli

8:20 p.m. 12. **Board Action**

006

A. Board Policy

1. Use of Space with Child Advocates of Blair County

(requires voice vote)

The Administration recommends that the Board approve the Use of Space Agreement with Child Advocates of Blair County, as presented.

2. MOU with State Police

(requires voice vote)

The Administration recommends that the Board approve the MOU with the State Police, as presented.

3. Resignation - School Police Officer - C. Stitt

(requires voice vote)

The Administration recommends that the Board approve Charles Stitt's resignation as Williamsburg Community School District Police Officer, effective December 13, 2022.

8:20 p.m.

B. Finance

8:25 p.m.

C. Education

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1. Appointment - Library/Computer Teacher

(requires voice vote)

2. Field Trip Requests

(requires voice vote)

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

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 tp 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 & A. Rhodes	4/21/2023	43 First grade students to the Jaffa Shrine Circus in Altoona, at 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 & February 2023	8 Students to the Junior High Quiz Bowl at the Altoona IU8, at a 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 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).

8:28 p.m. **D. Athletic & Extra-Curricular Activities**

1. Assistant Varsity Baseball Coach

8:32 p.m. **E. Buildings, Grounds & Transportation**

1. Bus/Van Driver

(requires voice vote)

The Administration recommends that the Board approve Jerry Palmer to be added the Bus/Van Driver List.

006 **13. Other Information**

NONE

006 8:40 p.m. **14. Adjournment**