

**REGULAR MEETING**

**January 16, 2024**

Meeting was called to order at 7:52pm

**Agenda Review:**

The following items were added to the agenda:

12 D 1 – Swimming Volunteer

An Executive Session was held during the Committee of the Whole meeting on January 16, 2024 from 7:00 – 7:32pm for Personnel and School Safety.

**Roll Call:**

**Members Present:** Dr. Barry England, Benjamin Postles, Louis Brenneman, Adam Hileman, Carlee Ranalli, Joseph Detwiler, Austin McMonagle, Jimmy Grager

**Members Absent:** Jill Norris (resigned)

**Others Present:** Lisa Murgas and Jennifer Metzler

**Minutes**

Mr. Hileman moved that the minutes of the Reorganization Meeting of December 5, 2023, Committee of the Whole Meeting of December 5, 2023, and the Regular Meeting of December 5, 2023. Seconded by Mr. Grager. Motion carried – all members voting in the affirmative.

**Citizens’ Forum** - None

**Treasurer’s Report**

Mr. Postles moved that the Treasurer’s Report for December 2023 be accepted and filed for audit. Seconded by Mr. McMonagle. Motion carried – all members voting in the affirmative.

**Treasurer's Report  
December 2023**

Balance December 1, 2023	\$	3,208,617.10
Receipts -December 2023	+	<u>1,202,732.42</u>
	\$	4,411,349.52
Disbursements -December 2023	-	<u>678,040.72</u>
Balance December 29, 2023	\$	<b>3,733,308.80</b>
Reliance Public Funds	\$	<b>1,562,894.59</b>
CAPITAL RESERVE		<b>\$191,213.32</b>

* Interest	\$	11,541.11
Delinquent P.C. Tax	\$	241.50
Delinquent Real Estate Tax	\$	3,367.68
Local Reality Transfer Tax	\$	3,199.61
Local Services Tax	\$	321.48
P.C. Tax	\$	724.00
Real Estate Tax	\$	64,199.26

Wage Tax	\$ 17,305.39
<b><u>Commonwealth of PA</u></b>	
ACCESS	\$ 59,404.33
Basic Education Subsidy	\$ 605,395.78
ESSER- ARP	\$ 18,538.80
National School Lunch	\$ 67,304.17
NP Transportation	\$ 1,733.00
Retirement	\$ 198,239.24
SD Transportation	\$ 70,323.00
Supplemental Equipment Grant	\$ 5,483.00
Title I Improving Basic Programs	\$ 71,559.94
Title II Improving Teacher Quality	\$ 2,243.94
Title IV Student Support and Acad.	\$ 1,333.34
Vocational Ed	\$ 5,275.00
<b><u>Credits</u></b>	
Child Advocates Pre-K lease	\$ 250.00
Chromebook Insurance/Repairs	\$ 500.00
Hospital Ins - Retirees	\$ 1,104.12
Raystown Fuel Reimb	\$ 4,103.84

**Budgetary Transfers** - None

**Athletic and General Fund Bills**

Mr. McMonagle moved that the Athletic Fund bills in the amount of \$4,207.01 and General Fund bills as listed be approved. Seconded by Dr. Ranalli. Motion carried – All members voting in the affirmative

**Athletic Fund**

John Nardozza	Boys JH/JV Basketball Official - 12/6/23	\$ 150.00
Emma Musser	Boys JH (A&B) Basketball Official - 12/6/23	\$ 80.00
Mark Mitchell	Boys JV Basketball Official - 12/6/23	\$ 70.00
Mike Price	Varsity Boys Basketball Official - 12/6/23	\$ 80.00
Brandon Treece	Varsity Boys Basketball Official - 12/6/23	\$ 80.00
Rick Dillon	Varsity Boys Basketball Official - 12/6/23	\$ 80.00
Standing Stone	Invoice # 2023-1673 Security 12/1/2023	\$ 102.00
John Nardozza	Girls JH (A&B) Basketball Official - 12/12/23	\$ 80.00
Bryan Shope	Girls JH (A&B) Basketball Official - 12/12/23	\$ 80.00
Mark Mitchell	Varsity Girls Basketball Official - 12/12/23	\$ 80.00
Jim Boston	Varsity Girls Basketball Official - 12/12/23	\$ 80.00
Pat Young	Varsity Girls Basketball Official - 12/12/23	\$ 80.00
Alan Robinson	Girls JH/JV Basketball Official - 12/15/23	\$ 135.00
Rob Warren	Girls JH/JV Basketball Official - 12/15/23	\$ 135.00
Clark Adelman	Varsity Girls Basketball Official - 12/15/23	\$ 80.00
Randy Burkett	Varsity Girls Basketball Official - 12/15/23	\$ 80.00
Jack McDougal	Varsity Girls Basketball Official - 12/15/23	\$ 80.00
IPI	Security for 12/12 and 12/15 Inv 4039	\$ 219.60
Jerry Kauffman	JH (A&B) Girls Basketball Official - 12/20/23	\$ 80.00

Mike Price	JH/JV Girls Basketball Official - 12/20/23	\$ 150.00
Jim Boston	JV Girls Basketball Official - 12/20/23	\$ 70.00
Jim Cushion	Varsity Girls Basketball Official - 12/20/23	\$ 80.00
Keith Redfoot	Varsity Girls Basketball Official - 12/20/23	\$ 80.00
Derrick Soellner	Varsity Girls Basketball Official - 12/20/23	\$ 80.00
Standing Stone	Security 12/6	\$ 77.01
Emma Musser	JH (A&B) Girls Basketball Official - 12/22/23	\$ 80.00
Mark Mitchell	JH (A&B) Girls Basketball Official - 12/22/23	\$ 80.00
Sue Kovensky	Varsity Girls Basketball Official - 12/22/23	\$ 80.00
Lynn Smith	Varsity Girls Basketball Official - 12/22/23	\$ 80.00
Bill Straesser	Varsity Girls Basketball Official - 12/22/23	\$ 80.00
Chris Walter	JH (A&B) Boys Basketball Official - 1/4/24	\$ 80.00
Jim Cushion	JH/JV Boys Basketball Official - 1/4/24	\$ 150.00
Jim Boston	JV Boys Basketball Official - 1/4/24	\$ 70.00
Clark Adelman	Varsity Boys Basketball Official - 1/4/24	\$ 80.00
Jack McDougal	Varsity Boys Basketball Official - 1/4/24	\$ 80.00
Rich Gergely	Varsity Boys Basketball Official - 1/4/24	\$ 80.00
	Security for several games from 12/15-12/29	
IPI	Invoices 4048, 4039, 4053	\$ 768.60
IPI	Security for 1/4/24 Invoice 4057	\$ 109.80

**TOTAL**      \$4,207.01

**General Fund**

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

**Financial Reports**

Mr. Detwiler moved that the following Financial Reports for December 2023 be accepted and filed for audit. Seconded by Mr. Hileman. 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) Roofing Bids (2) Comp Plan Renewal (3) Grant Funding
- B. Elementary: Mrs. Metzler reported on (1) Assessments (2) In-Service (3) Report Cards (4) VFW Visit (5) 100<sup>th</sup> Day (6) Observations
- C. Secondary: Mrs. Frederick was not in attendance

**Board Reports**

- A. GACTC – Dr. Ranalli reported the following: (1) Reorganization Meeting (2) Negotiations (3) No Resource Officer (4) New Principal (5) Infrastructure Updates (6) Budget Increase (7) Esports (8) CDL Program

**IU8 Board Member Appointment - July 1, 2024 through June 30, 2027**

This item was tabled by the Board.

### **Woodbury Township Board Member Resignation**

Mr. Postles moved that the Board approve Jill Norris' resignation as Woodbury Township Board Member, with regret, effective January 16, 2024. Seconded by Mr. McMonagle. Motion carried – all members voting in the affirmative.

### **Appointment - School Police Officer**

This item was tabled by the Board.

### **Agreement with NFHS Network**

This item was tabled by the Board.

### **Field Trip Requests**

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

R. Bechtel	February 24-25, 2024	18 FFA members to the FFA ACES Conference in Hershey, at a cost of \$1,138.60 to be split with Spring Cove (\$569.30) (lodging and trans).
R. Bechtel	March 24-26, 2024	5 FFA members to the FFA State Legislative Leadership Conference at the Sheraton Harrisburg Hershey Hotel, at a cost of \$595.75(trans & sub).
R. Bechtel	3/7/2024	18 FFA members to the Northern Bedford High School for the area FFA Dodgeball tournament, at a cost of \$165.72 (trans).
R. Bechtel	4/17/2024	FFA members to New Harvest Community Church in Millerstown to compete in the South Central FFA Public Speaking Contest, at a cost of \$354.40 (trans and sub).
R. Bechtel	3/19/2024	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	March 2024 TBD	FFA members to Penn State Ag Arena for the Penn State Spring Livestock and Dairy Judging Contests, at a cost to the district of \$119.70 (trans).
R. Bechtel	4/11/2024	15 FFA students to Fort Roberdeau for the Blair County Envirothon Contest, at a cost of \$320.66 (trans & sub).
C. Loose	2/13/2024	10 Juniors and seniors to the Carpenter's Union in Duncansville to tour the facility and learn about the Carpenter's Union, at a cost of \$114 (trans).
E. McMullin	2/15/2024	7 Speech Team members to Juniata Valley High School for a winter speech meet, at a cost of \$110.24 (trans).
K. Over	1/16/24 & 1/30/2024	6 Students to the Junior High Quiz Bowl at the Altoona IU8, at a cost of \$436.40 (trans, reg. & sub).
C. Rhoads	January 10-12, 2024	Ratification - 2 students to Greater Johnstown High School for District Chorus, at a cost of \$928.00(trans, reg, lodging & sub).
C. Rhoads	January 24-26, 2024	1student to Westmont Hilltop High School for District Chorus, at a cost of \$669.37(trans, lodging, & sub).
C. Rhoads	February 6-7, 2024	4 students to Tyrone High School for Junior High County Chorus, at a cost of \$461.72(trans, reg, & sub).

**Appointment - Volunteer Swimming Coach**

Dr. Ranalli moved that the Board approve Joseph Snavely as Volunteer Swimming Coach, effective immediately. Seconded by Mr. Detwiler. Motion carried – all members voting in the affirmative.

**Resignation - Part-Time Custodian- A. Dopp, Jr.**

Mr. Grager moved that the Board approve Andrew Dopp, Jr.'s resignation as Part-Time Custodian, effective December 6, 2023. Seconded by Mr. Detwiler. Motion carried – all members voting in the affirmative.

**Resignation - Part-Time Paraprofessional - T. Butler**

Mr. Grager moved that the Board approve Trevor Butler's letter of resignation as Part-Time Paraprofessional, effective January 2, 2024. Seconded by Dr. Ranalli. Motion carried – all members voting in the affirmative.

**Resignation - Head Cook- E. White**

Mr. McMonagle moved that the Board approve Emilee White's letter of resignation as Head Cook, effective January 5, 2024. Seconded by Mr. Grager. Motion carried – all members voting in the affirmative.

**Appointment - Part-Time Custodian**

Mr. Grager moved that the Board appoint Joy Lee as Part-Time Custodian at a rate of \$10.00 per hour, in accordance with the negotiated contract, effective immediately. Seconded by Mr. Postles. Motion carried – all members voting in the affirmative.

**Appointment - Part-Time Paraprofessional**

Dr. Ranalli moved that the Board appoint Mikhaela Becker as Part-Time Paraprofessional at a rate of \$9.00 per hour, in accordance with the negotiated contract, effective immediately. Seconded by Mr. McMonagle. Motion carried – all members voting in the affirmative.

**Adjournment**

Mr. Grager moved to adjourn. Seconded by Mr. Hileman. Motion carried – meeting was adjourned at 8:17pm

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Board Secretary