

REGULAR MEETING

February 16, 2021

Meeting was called to order at 7:57 p.m. with moment of silent meditation and salute to the flag.

Agenda Review: None

Roll Call:

Members present: Dr. Barry England, Patricia Kensinger, Janet Lee, Timothy Strohmeyer, Carlee Ranalli, and Julie Woodling

Members absent: Kristina Bratton, Marion Pheasant, and Benjamin Postles

Others present: Jennifer Metzler,

Executive Session Announcement:

An Executive Session was held prior to the Committee of the Whole from 7:04pm – 7:55pm for personnel and negotiations purposes.

Minutes

Mrs. Woodling moved that the minutes of the Committee of the Whole Meeting of January 19, 2021 and the Regular Meeting of January 19, 2021 be approved and filed for audit. Seconded by Mrs. Kensinger. Motion carried – all members voting in the affirmative.

Citizens’ Forum

Christina Brown addressed the board.

Treasurers’ Report

Mrs. Lee moved that the Treasurer’s Report for January 2021 be accepted and filed for audit. Seconded by Mrs. Woodling. Motion carried – all members voting in the affirmative.

**Treasurer's Report
January 2021**

Balance January 1, 2021	\$	4,649,848.88	
Receipts - January 2021	+	\$ 296,290.40	*
		\$ 4,946,139.28	
Disbursements -January 2020	-	\$ 706,232.04	
Balance January 31, 2021		\$ 4,239,907.24	
CAPITAL RESERVE		\$256,582.44	
* Interest	\$	389.55	
Delinquent P.C. Tax	\$	331.80	
Delinquent Real Estate Tax	\$	2,713.34	
District Judge - Fine	\$	41.40	
Local Reality Transfer Tax	\$	7,103.19	
Local Services Tax	\$	114.80	
P.C. Tax	\$	577.50	
Real Estate Tax	\$	67,126.60	

Wage Tax \$ 25,976.53

Commonwealth of PA

Medicaid Admin Claims \$ 932.82

National School Lunch \$ 26,010.24

Ready to Learn Block Grant \$ 102,791.00

SD Special Ed (2019-2020) \$ 56,736.00

Credits

Hospital Ins - Retirees \$ 3,019.13

Chromebook Insurance \$ 40.00

Raystown Fuel Expenses \$ 2,133.51

Child Advocates of Blair-Lease \$ 250.00

Parent Course Reimbursement \$ 180.00

First Energy Settlement \$212.54

Budgetary Transfers

None

Athletic and General Fund Bills

Mrs. Woodling 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

HASD	Use of facilities- WCSD vs West Branch Football	\$ 542.00
Michelle Dowey	Fall Game worker	\$ 33.00
Al Kizina	Fall Game worker	\$ 35.00
WCSD 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
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		\$ 6,217.94
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General Fund

Check Number 13865 to Check Number 13928 in the amount of \$196,913.38
(See attached Listing)

Financial Reports

Mrs. Lee moved that the following Financial Reports for January 2021 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) Weather/COVID Closures (2) Holiday Celebrations (3) Sports (4) PSSA's

- B. Elementary: Mrs. Metzler reported on (1) Educational Leadership Training (2) Flexibility of Staff (3) Live Streaming (4) 100th Day (5) Valentine's Day and Snacks (6) New Social Studies Resources
- C. Secondary: Mr. Jones - No Report

Board Reports

- A. GACTC - Mr. Pheasant reported on: No Report
- B. Appalachia IU8 – Mr. Pheasant reported on: No Report

Health and Nursing Services Contract with GACTC

Mrs. Ranalli moved that the Board approve the agreement with the GACTC to provide Health and Nursing, as presented. Seconded by Mrs. Lee. Motion carried – all members voting in the affirmative.

Per Capita Tax Exonerations for 2020

Mrs. Lee moved that the Board approve the per capita tax exonerations for Woodbury Township, Catherine Township and Williamsburg Borough for 2020, as presented. Seconded by Mrs. Kensinger. Motion carried – all members voting in the affirmative.

Resignation - Band Front Advisor

Mrs. Ranalli moved that the Board approve Michelle Bem's letter of resignation, with regret, effective at the end of the current school year. Seconded by Mrs. Lee. Motion carried – all members voting in the affirmative.

Appointment - Volunteer Assistant Junior High Boys Basketball

Mrs. Kensinger moved that Ryan Brantner be appointed as Volunteer Assistant Junior High Boys Basketball, for the 2020-21 school year. Seconded by Mrs. Woodling. Motion carried – all members voting in the affirmative.

Leave without Pay Request – Lisa Gipson

Mrs. Lee moved that the Board approve Lisa Gipson's leave without pay request for February 25, 2021. Seconded by Mrs. Kensinger. Motion carried – all members voting in the affirmative.

Substitute Bus / Van Drivers

Mrs. Ranalli moved that Carensa Hunter approved as a substitute bus / van driver. Seconded by Mrs. Kensinger. Motion carried – all members voting in the affirmative.

Other Information

- A. None

Adjournment

Mrs. Lee moved to adjourn. Seconded by Mrs. Ranalli. Motion carried – meeting was adjourned at 8:27pm

Board Secretary