

**REGULAR MEETING**

**February 22, 2023**

Meeting was called to order at 8:06 p.m. with moment of silent meditation and salute to the flag.

**Agenda Review:** None

**Roll Call:**

**Members Present:** Louis Brenneman, Dr. Barry England, Patricia Kensinger, Benjamin Postles, Andrew McMonagle, Jill Norris, Adam Hileman (7:12pm) and Carlee Ranalli

**Members Absent:** None

**Others Present:** Jennifer Metzler, Jennifer Frederick, Lisa Murgas, Natalie Gorsuch, Jimmy Grager, Jennifer O and Cassie Roberts

**Executive Session Announcement:** An Executive Session was held from 7:19 – 7:55p.m. for personnel and school safety purposes.

**Minutes**

Mrs. Norrise moved that the minutes of the Committee of the Whole Meeting of January 17, 2023 and the Regular Meeting of January 17, 2023 be approved and filed for audit. Seconded by Mrs. Kensinger. Motion carried – all members voting in the affirmative.

**Citizens’ Forum** – The following individuals were interviewed by the Board for the open Williamsburg Borough Board Seat:

- Jimmy Grager
- Jennifer O
- Cassie Roberts

**Treasurers’ Report**

Mrs. Norris moved that the Treasurer’s Report for January 2023 be accepted and filed for audit. Seconded by Dr. Ranalli. Motion carried – all members voting in the affirmative.

**Treasurer's Report**

**January 2022**

Balance January 1, 2022	\$	4,739,493.55	
Receipts - January 2022	+	\$ 357,310.66	*
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		\$ 5,096,804.21	
Disbursements -January 2022	-	\$ 2,197,544.36	
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<b>Balance January 31, 2022</b>		<b>\$ 2,899,259.85</b>	
<b>CAPITAL RESERVE</b>		<b>\$256,582.44</b>	
* Interest	\$	750.42	
Delinquent P.C. Tax	\$	697.20	
Delinquent Real Estate Tax	\$	7,566.81	
Local Reality Transfer Tax	\$	1,955.10	
Local Services Tax	\$	180.26	
P.C. Tax	\$	661.50	
Real Estate Tax	\$	130,039.73	
Wage Tax	\$	35,145.23	
<b><u>Commonwealth of PA</u></b>			
National School Lunch	\$	39,053.17	
SD Special Ed (2019-2020)	\$	50,433.77	
<b><u>Credits</u></b>			
Refund from Prior Year Tuition	\$	2,192.33	

## **Budgetary Transfers**

None

## **Athletic and General Fund Bills**

Mr. Postles moved that the Athletic Fund bills in the amount of \$10,318.25 and General Fund bills as listed be approved. Seconded by Mr. McMonagle. Motion carried – All members voting in the affirmative.

## **Athletic Fund**

Bill Musser	JH/JV Girls Basketball Official- Game 1/3	\$	135.00
Emma Musser	JH/JV Girls Basketball Official- Game 1/3	\$	135.00
Darren Elvey	Varsity Girls Basketball Official Game on 1/3	\$	75.00
Klayton Heffner	Varsity Girls Basketball Official Game on 1/3	\$	75.00
Ray Klinger	Varsity Girls Basketball Official Game on 1/3	\$	75.00
IPI Security Services	Invoices 3659, 3676, 3681	\$	712.60
Lady Tiger Basketball	Varsity Girls Basketball- Hollidaysburg Tip off tourney fee	\$	100.00
Jerry Kauffman	JH Girls Basketball Official (A & B) 1/6	\$	75.00
Emma Musser	JH Girls Basketball Official (A & B) 1/6	\$	75.00
Mike Price	Varsity Girls Basketball Official 1/6	\$	75.00
Steve Oakes	Varsity Girls Basketball Official 1/6	\$	75.00
Johan Sloas	Varsity Girls Basketball Official 1/6	\$	75.00
IPI Security Services	Invoice 3690	\$	101.80
Bill Wolf	JH Girls Basketball Official 1/10/23	\$	60.00
Al Price	JH Girls Basketball Official 1/10/23	\$	60.00
Rick Dillon	Varsity Girls Basketball Official 1/10/23	\$	75.00
Dan Solomon	Varsity Girls Basketball Official 1/10/23	\$	75.00
Jerry Kauffman	Varsity Girls Basketball Official 1/10/23	\$	75.00
Bill Wolf	JV Girls Basketball Official 1/10/23	\$	60.00
Al Price	JV Girls Basketball Official 1/10/23	\$	60.00
Fair Publishing	ticket rolls invoice \$85117-01 PO 10	\$	347.16
Joann Fisher	Jh/JV Girls Basketball Official 1/13	\$	135.00
Bryan Shope	Jh/JV Girls Basketball Official 1/13	\$	135.00
Keith Redfoot	Varsity Girls Basketball Official 1/13	\$	75.00
Derrick Soellner	Varsity Girls Basketball Official 1/13	\$	75.00
Dan Solomon	Varsity Girls Basketball Official 1/13	\$	75.00
Tom Culp	JH Boys Basketball Official 1/17	\$	75.00
Mike Price	JH/JV Boys Basketball Official 1/17	\$	135.00
Brandon Kauruter	JV Boys Basketball Official 1/17	\$	60.00
Bill Pfeffer	Varsity Boys Basketball Official 1/17	\$	75.00
Kevin Laird	Varsity Boys Basketball Official 1/17	\$	75.00
Dan Amrhein	Varsity Boys Basketball Official 1/17	\$	75.00
Rick Dillon	JH Boys Basketball Official 1/18 (full A & B)	\$	120.00
Ed Habbershon	JH Boys Basketball Official 1/18 (full A & B)	\$	120.00
IPI Security Services	Inovice 3699	\$	101.80
Ed Habbershon	JH Girls Basketball Official 1/19 (full A & B)	\$	75.00
Chris Walter	JH/JV Girls Basketball Official 1/19	\$	135.00
Jim Boston	JV Girls Basketball Official 1/19	\$	60.00
Craig Yohn	Varsity Girls Basketball Official 1/19	\$	75.00

Brian James	Varsity Girls Basketball Official 1/19	\$	75.00
Joe Scialabba	Varsity Girls Basketball Official 1/19	\$	75.00
Ed Habbershon	JH/JV Girls Basketball Official 1/20	\$	135.00
Jim Rivello	JH/JV Girls Basketball Official 1/20	\$	135.00
Rick Dillon	Varsity Girls Basketball Official 1/20	\$	75.00
Dan Solomon	Varsity Girls Basketball Official 1/20	\$	75.00
Lynn Smith	Varsity Girls Basketball Official 1/20	\$	75.00
IPI Security Services	Invoice 3706 games 1/17, 1/19, 1/20	\$	305.40
Jay Detwiler	JH (a&b) Boys Basketball Official 1/24/2023	\$	75.00
Denny Detwiler	JH (a&b) Boys Basketball Official 1/24/2023	\$	75.00
Jim Boston	JV Boys Basketball Official 1/24/2023	\$	60.00
Mike Price	JV Boys Basketball Official 1/24/2023	\$	60.00
Nick Roman	Varsity Boys Basketball Official 1/24/2023	\$	75.00
Ed Danel	Varsity Boys Basketball Official 1/24/2023	\$	75.00
Mark Surike	Varsity Boys Basketball Official 1/24/2023	\$	75.00
Pat Young	JH/JV Girls Basketball Official 1/26/23	\$	120.00
Jim Cushion	JH/JV Girls Basketball Official 1/26/23	\$	120.00
Jack McDougal	Varsity Girls Basketball Official 1/26	\$	75.00
Clark Adelman	Varsity Girls Basketball Official 1/26	\$	75.00
Randy Burkett	Varsity Girls Basketball Official 1/26	\$	75.00
Byran Shope	JV Boys Basketball Official 1/27/23	\$	60.00
Brian Smith	JV/Varsity Boys Basketball Official 1/27/23	\$	135.00
Lynn Smith	Varsity Boys Basketball Official 1/27/23	\$	75.00
John Nardoza	Varsity Boys Basketball Official 1/27/23	\$	75.00
IPI Security Services	Invoice 3713 Security 1/24, 1/26, 1/27	\$	305.40
Jerry Kauffman	JH (A & B) Boys Basketball Official 1/31/23	\$	75.00
Ed Habbershon	JH/JV Boys Basketball Official 1/31/23	\$	135.00
Rick Dillon	JV Boys Basketball Official 1/31/23	\$	60.00
Keith Redfoot	Varsity Boys Basketball Official 1/31/23	\$	75.00
Derrick Soellner	Varsity Boys Basketball Official 1/31/23	\$	75.00
Jim Cushion	Varsity Boys Basketball Official 1/31/23	\$	75.00
Pat Young	Jr High/JV Boys Basketball Official	\$	135.00
Todd Lemin	Jr High/JV Boys Basketball Official	\$	135.00
Rick Dillon	Varsity Boys Basketball Official	\$	75.00
Dan Solomon	Varsity Boys Basketball Official	\$	75.00
John Sloas	Varsity Boys Basketball Official	\$	75.00
IPI Security Services	Invoice 3719 Security 1/31 and 2/3	\$	226.55
Ed Habbershon	Jr High/JV Boys Basketball Official	\$	135.00
Chris Walter	Jr High/JV Boys Basketball Official	\$	135.00
Pat Young	Varsity Boys Basketball Official	\$	75.00
Jim Boston	Varsity Boys Basketball Official	\$	75.00
Mark Mitchell	Varsity Boys Basketball Official	\$	75.00
Sportsmans	PO 11 Invoice 78901	\$	157.48
Sportsmans	PO 12 Invoice 78900	\$	150.21
School Health Corp	PO 13 Per Order # 4164256-00	\$	769.85
PIAA D6	D6 Basketball Playoff Fee - Boys & Girls	\$	200.00
Jerry Kauffman	Jr High Boys Basketball Official	\$	75.00

Denny Detwiler	Jr High Boys Basketball Official -	\$	75.00
Dave Leonard	JV Boys Basketball Official	\$	60.00
JJ Kitko	JV Boys Basketball Official	\$	60.00
Bill Pfeffer	Varsity Boys Basketball Official	\$	75.00
Craig Andros	Varsity Boys Basketball Official	\$	75.00
Kevin Laird	Varsity Boys Basketball Official	\$	75.00
			<b>\$ 10,318.25</b>

**General Fund**

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

**Financial Reports**

Mr. Postles moved that the following Financial Reports for January 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) Grants (2) Co-Op for Band/Cheer (3) Basketball (4) Wrestling
- B. Elementary: Mrs. Metzler reported on (1) 100<sup>th</sup> Day Celebration (2) Kindness Week (3) Read Across America (4) Lunch with Parents (5) Valentine’s Day (6) Kindergarten Registration
- C. Secondary: Mrs. Metzler reported on (1) Shout Out Wall (2) Snowball Dance (3) Quiz Bowl (4) 1,000 Point Basketball (5) Milk Machine (6) Early Dismissal (7) End of Marking Period

**Board Reports**

- A. GACTC - Dr. Ranalli reported on: (1) 2021-22 Audit Report (2) Senior Recognition Program (3) Equipment Assembly (4) Contract (5) PSBA Principals & Leadership

**Williamsburg Borough Board Member Appointment and Oath of Office**

Dr. Ranalli moved that the Board appoint Jennifer O as Williamsburg Borough Board Director, effective February 22, 2023 through December 5, 2023. Seconded by Mrs. Kensinger. A rollcall vote was conducted. The following members voting in the affirmative: Benjamin Postles, Louis Brenneman, Dr. Carlee Ranalli, Patricia Kensinger. Voting in the negative: Dr. Barry England, Adam Hileman, Jill Norris and Austin McMonagle. Motion did not carry.

**Williamsburg Borough Board Member Appointment and Oath of Office**

Mr. Hileman moved that the Board appoint Jimmy Grager as Williamsburg Borough Board Director, effective February 22, 2023 through December 5, 2023. Seconded by Mrs. Norris. A rollcall vote was conducted. The following members voting in the affirmative: Dr. Barry England, Adam Hileman, Jill Norris, Austin McMonagle, Louis Brenneman, Patricia Kensinger and Benjamin Postles. Voting in the negative: Dr. Carlee Ranalli. Motion carries.

Jimmy Grager was given the Oath of Office and took his seat on the Board.

### **Per Capita Tax Exonerations for 2022**

Mrs. Norris moved that the Board approve the per capita tax exonerations for Woodbury Township, Catherine Township and Williamsburg Borough for 2022, as presented. Seconded by Mr. McMonagle. Motion carried – all members voting in the affirmative.

### **Daily Substitute Teacher Rate Increase**

Mr. Postles moved that the daily substitute teacher rate be increased to \$105/day, effective immediately. Seconded by Dr. Ranalli. Motion carried – all members voting in the affirmative.

### **Approval of November LAC and the OAC Minutes**

Mrs. Norris moved that the December 13, 2022 minutes for the Local and Occupational Advisory Committee be approved, as presented. Seconded by Dr. Ranalli. Motion carried – all members voting in the affirmative.

### **Field Trip Requests**

Mr. Postles moved that the Board approve the following fieldtrips as presented. Seconded by Mr. McMonagle. Motion carried – all members voting in the affirmative.

Wheland & Karabinos	5/19/2023	5 Elementary & 5 Jr. High students to the Math 24 Challenge at Lakemont Park, at a cost of \$533 (trans, reg and sub).
Loose	TBD March/April 2023	40 Juniors to visit Allegany College of Maryland in Cumberland, MD & Everett, PA, at a cost of \$210 (sub).
Loose	TBD March/April 2023	32 Sophomores to visit Mount Aloysius in Cresson, PA, at a cost of \$210 (sub)
Loose	4/19/2023	32 Sophomores to attend the Rotary/BASICS Career Fair, at a cost of \$219.54 (Trans & Sub)
Long & Michelone	5/10/2023	39 4th Grade students to PA Capitol Building for a tour and to meet Senator Ward, at no cost to the district.
Veckov & Slagenweit	5/10/2023	33 5th Grade students to PA Capitol Building for a tour and to meet Senator Ward, at no cost to the district.
McCall & Kensinger	5/8/2023	42 2nd Grade students to Fort Roberdeau, at no cost to the district.
Rhoads	3/22-24/23	1 Student to Region III Band Festival at Altoona High School, at a cost of \$331.81 (trans, sub & reg.)
Detwiler	3/29/2023	6 Family and Consumer Science students to the Williamsburg Senior Center to decorate sugar cookies, at no cost to the district.
McMullin	2/16/2023	5 Speech Team members to the speech competition at Juniata Valley School District, at a cost of \$113.97 (trans).

### **Resignation - Head Jr. High Softball Coach**

Mr. Hileman moved that the Board accept Brandon Barronner's resignation as Jr. High Softball Head Coach, effective immediately. Seconded by Mr. Postles. Motion carried – all members voting in the affirmative.

### **Appointment - Head Jr. High Softball Coach**

Mr. Postles moved that the Board appoint Mike Alexander as Head Jr. High Softball Coach, at a stipend of \$1,446, step 1, for the 2022-23 school year. Seconded by Mrs. Kensinger. Motion carried – all members voting in the affirmative.

**Appointment - Assistant Jr. High Baseball Coach**

Mr. McMonagle moved that Board appoint Michael Reffner as Assistant Jr. High Baseball Coach, at a stipend of \$1,277, step 1, for the 2022-23 school year. Seconded by Mr. Hileman. Motion carried – all members voting in the affirmative.

**Appointment - Volunteer Jr. High Baseball Coach**

Mr. Postles moved that the Board appoint Dale McCall as Volunteer Jr. High Baseball Coach, for the 2022-23 school year. Seconded by Mr. McMonagle. Motion carried – all members voting in the affirmative.

**Appointment - Volunteer Jr. High Baseball Coach**

Mrs. Norris moved that the Board appoint Matt Neri as Volunteer Jr. High Baseball Coach, for the 2022-23 school year. Seconded by Mr. Hileman. Motion carried – all members voting in the affirmative.

**Appointment - Volunteer Varsity Baseball Coach**

Mr. Hileman moved that the Board appoint John McGregor as Volunteer Varsity Baseball Coach, for the 2022-23 school year. Seconded by Mrs. Norris. Motion carried – all members voting in the affirmative.

**Appointment - Varsity Baseball Volunteer**

Dr. Ranalli moved that the Board appoint Lambert Palmer as Varsity Baseball Volunteer, for the 2022-23 school year. Seconded by Mr. Postles. Motion carried – all members voting in the affirmative.

**Substitute Drivers**

Dr. Ranalli moved that the Board approve that the following individuals be added to the 2022-23 Substitute Driver List. Seconded by Mr. Postles. Motion carried – all members voting in the affirmative.

*Roberta Albright - Tyrone*

*Richard Smith - Williamsburg*

*Donald Hunter - Fallentimber*

**Other Information**

A. None

**Adjournment**

Mr. Postles moved to adjourn. Seconded by Mrs. Kensinger. Motion carried – meeting was adjourned at 9:43pm

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Board Secretary