

Williamsburg Community School District  
**Regular Board Meeting**  
Tuesday, April 19, 2022  
7:30 p.m.

***Poli. Time***      ***No. Item***

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- 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 Announcement:**  
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- 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, 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 – Mr. Jones  
3. Guidance - Mrs. Loose  
4. Nurse - Mrs. Ebersole  
5. Technology - In-Shore  
6. Social Worker - Mrs. Laughlin
- C. Support Staff**  
1. Facilities - Mr. Mingle

8:22 p.m. **11. Board Reports**  
A. GACTC – Mrs. Ranalli

006 8:25 p.m. **12. Board Action**  
**A. Board Policy**

**1. Policy Approval**  
(requires voice vote)  
**The Administration recommends that the following board policy is approved as presented.**  
*Policy 827 - Conflict of Interest*

8:26 p.m. **B. Finance**  
**1. 2022-23 IU8 Budget**  
(requires voice vote)  
**The Administration recommends that the IU Budget in the amount of \$5,643,691.91 be adopted, with Williamsburg's share being \$1,392.15 (of the \$173,000 general budget), based on enrollment and aid ratio.**

**2. IU8 Board Ballots**  
**The Board Secretary will distribute ballots to each Board Member.**

122 8:28 p.m. **C. Education**

**1. Approval of 2022 Graduates**  
(requires voice vote)  
**The Administration recommends that the list of 12th grade students be approved for graduation, provided all requirements are fulfilled.**

**2. Field Trip Request**  
(requires voice vote)

<b>5/11/2022</b>	D. Crain	Take 35 sixth grade students to a Pittsburgh Pirates Baseball game, at no cost to the district.
<b>5/20/2022</b>	D. Crain	Take 5 fifth and sixth grade students to participate in the Math 24 competition at Lakemont Park, at a cost of \$72.20 (sub & trans).
<b>5/9/2022</b>	H. Long R. Michelone E. Veckov Z. Slagenweit	Take the fourth and fifth grade students to the Carnegie Science Center and Sports Complex in Pittsburgh, at no cost to the district.
<b>5/20/2022</b>	T. McCall	Take the second grade students to the Morrisons Cove Memorial Park and Ritchey's Dairy in Martinsburg, at no cost to the district.
<b>5/9/2022</b>	K. Moushlian T. Totillo	Take 37 kindergarten students to Quaint Corner Discovery Center and Valley View Park in Altoona, at no cost to the district.

**The Administration recommends approval of the above field trip requests as presented.**

**3. Approval of November LAC and the OAC Minutes**  
(requires voice vote)  
**The Administration recommends that the November 17, 2021 minutes for the Local and Occupational Advisory Committee be approved, as presented.**

8:32 p.m.

## **D. Athletic & Extra-Curricular Activities**

### **1. Appointment - Jr. High Baseball Volunteer - Corey Miller**

(requires voice vote)

Corey Miller has submitted his letter of interest to become Jr. High Baseball Volunteer.

**The Administration recommends that the Board approve Corey Miller as Jr. High Baseball Volunteer.**

## **E. Buildings, Grounds & Transportation**

707 8:33 p.m.

### **1. Ratify - Leave without Pay Request**

(requires voice vote)

**The Administration recommends that the Board Ratify Trevor Butler's leave without pay request for March 18, 2022 and April 7, 2022.**

### **2. Ratify - Leave without Pay Request**

(requires voice vote)

**The Administration recommends that the Board Ratify Malissa Whitaker's leave without pay request for March 13, 2022 and April 13, 2022.**

### **3. Substitute Drivers**

(requires voice vote)

**The Administration recommends that the Board approve that the following individuals be added to the District Driver List for the 2021-22 school year.**

*Becky Geiner*

*David Geiner*

### **4. Use of Facilities Request**

(requires voice vote)

a) Haley Rhule is requesting permission to use the grass behind the elementary school, when available, for little league softball practice.

**The Administration recommends approval of the above use of facilities request in accordance with Board Policy.**

## **13. Other Information**

006

8:35 p.m.

## **14. Adjournment**