

REGULAR MEETING

February 21, 2024

Meeting was called to order at 7:53 p.m. with moment of silent meditation and salute to the flag.

Executive Session Announcement:

An executive session was held during the

Agenda Review: 12 D 6 – Track and Field Volunteer

Roll Call:

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

Members Absent: None

Others Present: Jennifer Metzler, Jennifer Frederick, Lisa Murgas, Natalie Gorsuch, Patricia Kensinger, Billie Jo Greaser, and Jack Sheesley

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

Minutes

Mr. Hileman moved that the minutes of the Committee of the Whole Meeting of January 16, 2024 and the Regular Meeting of January 16, 2024 be approved and filed for audit. Seconded by Mr. Detwiler. 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:

- Patricia Kensinger
- Jack Sheesley
- Billi Jo Greaser

Treasurers’ Report

Dr. Ranalli moved that the Treasurer’s Report for January 2024 be accepted and filed for audit. Seconded by Mr. McMonagle. Motion carried – all members voting in the affirmative.

**Treasurer's Report
January 2023**

| | | |
|-----------------------------|----|---------------------|
| Balance January 1, 2024 | \$ | 3,744,849.91 |
| Receipts -January 2024 | + | <u>298,861.25</u> |
| | \$ | 4,043,711.16 |
| Disbursements -January 2024 | - | <u>1,004,601.34</u> |
| Balance January 31, 2024 | \$ | 3,039,109.82 |
| Reliance Public Funds | \$ | 1,562,894.59 |
| CAPITAL RESERVE | | \$191,213.32 |

| | | |
|----------------------------|----|-----------|
| * Interest | \$ | 14,691.27 |
| Delinquent P.C. Tax | \$ | 277.20 |
| Delinquent Real Estate Tax | \$ | 6,850.27 |
| Local Reality Transfer Tax | \$ | 19,185.95 |
| Local Services Tax | \$ | 10.00 |
| P.C. Tax | \$ | 546.00 |

| | |
|------------------------------------|--------------|
| Real Estate Tax | \$ 93,949.07 |
| Wage Tax | \$ 27,693.15 |
| <u>Commonwealth of PA</u> | |
| ESSER- ARP | \$ 19,979.67 |
| Cafeteria Equipment Grant Funds | \$ 45,188.00 |
| Special Ed | \$ 64,328.00 |
| Title I Improving Basic Programs | \$ 8,260.07 |
| Title II Improving Teacher Quality | \$ 1,058.47 |
| Title IV Student Support and Acad. | \$ 6,828.67 |
| <u>Credits</u> | |
| Child Advocates Pre-K lease | \$ 250.00 |
| Chromebook Insurance/Repairs | \$ 40.00 |
| E-RATE Reimbursement | \$ 3,579.38 |
| Field trip transp reimbursement | \$ 837.35 |

Budgetary Transfers

None

Athletic and General Fund Bills

Mr. Grager moved that the Athletic Fund bills in the amount of \$7,397.00 and General Fund bills as listed be approved. Seconded by Mr. Postles. Motion carried – All members voting in the affirmative.

Athletic Fund

| | | |
|-----------------|---|-----------|
| Chris Walter | JH Boys Basketball Official - 1/10/24 (2 Games) | \$ 130.00 |
| Matt Taylor | JH Boys Basketball Official - 1/10/24 (2 Games) | \$ 130.00 |
| Dave Leonard | JH Girls Basketball Official - 1/10/24 | \$ 65.00 |
| Brian Smith | JH Girls Basketball Official - 1/10/24 | \$ 65.00 |
| Brian Jaymes | Varsity Girls Basketball Official - 1/10/24 | \$ 80.00 |
| Craig Yohn | Varsity Girls Basketball Official - 1/10/24 | \$ 80.00 |
| Tracy Cornelius | Varsity Girls Basketball Official - 1/10/24 | \$ 80.00 |
| Jerry Kauffman | JH Boys (A&B) Basketball Official - 1/11/24 | \$ 80.00 |
| Ed Habbershon | JH/JV Boys Basketball Official - 1/11/24 | \$ 150.00 |
| Rodney Sipes | JV Boys Basketball Official - 1/11/24 | \$ 70.00 |
| Bill Pfeffer | Varsity Boys Basketball Official - 1/11/24 | \$ 80.00 |
| Joe Bilka | Varsity Boys Basketball Official - 1/11/24 | \$ 80.00 |
| Kevin Laird | Varsity Boys Basketball Official - 1/11/24 | \$ 80.00 |
| Ray Klinger | JH/JV Boys Basketball Official - 1/15/24 | \$ 150.00 |
| Bryan Shope | JH/JV Boys Basketball Official - 1/15/24 | \$ 150.00 |
| Mark Mitchell | Varsity Boys Basketball Official - 1/15/24 | \$ 80.00 |
| Pat Young | Varsity Boys Basketball Official - 1/15/24 | \$ 80.00 |
| Jim Boston | Varsity Boys Basketball Official - 1/15/24 | \$ 80.00 |
| IPI Security | Security for 1/10 and 1/11 invoice 4062 | \$ 219.60 |
| IPI Security | Security Invoices 4057, 4048, 4053 | \$ 658.80 |
| Jim Cushion | JH/JV Girls Basketball Official - 1/18/24 | \$ 150.00 |
| Todd Lemin | JH/JV Girls Basketball Official - 1/18/24 | \$ 150.00 |

| | | |
|------------------|--|--------------------|
| Tracy Cornelius | Varsity Girls Basketball Official - 1/18/24 | \$ 80.00 |
| Klayton Heffner | Varsity Girls Basketball Official - 1/18/24 | \$ 80.00 |
| Ed Habbershon | Varsity Girls Basketball Official - 1/18/24 | \$ 80.00 |
| IPI Security | Security for 1/15,16,18 invoice 4074 | \$ 329.40 |
| Jim Rivello | JH/JV Boys Basketball Official - 1/23/24 | \$ 150.00 |
| Pat Young | JH/JV Boys Basketball Official - 1/23/24 | \$ 150.00 |
| Jim Cushion | Varsity Boys Basketball Official - 1/23/24 | \$ 80.00 |
| Keith Redfoot | Varsity Boys Basketball Official - 1/23/24 | \$ 80.00 |
| Derrick Soellner | Varsity Boys Basketball Official - 1/23/24 | \$ 80.00 |
| Emma Musser | JH (A&B) Girls Basketball Official - 1/24/24 | \$ 80.00 |
| John Nardoza | JH/JV Girls Basketball Official - 1/24/24 | \$ 150.00 |
| Jim Boston | JV Girls Basketball Official - 1/24/24 | \$ 70.00 |
| Nick Roman | Varsity Girls Basketball Official - 1/24/24 | \$ 80.00 |
| Steve Voytko | Varsity Girls Basketball Official - 1/24/24 | \$ 80.00 |
| Dan Kiser | Varsity Girls Basketball Official - 1/24/24 | \$ 80.00 |
| Alan Robinson | JH/JV Boys Basketball Official - 1/25/24 | \$ 150.00 |
| Ed Habbershon | JH/JV Boys Basketball Official - 1/25/24 | \$ 150.00 |
| Joe Scialabba | Varsity Boys Basketball Official - 1/25/24 | \$ 80.00 |
| Brian Jaymes | Varsity Boys Basketball Official - 1/25/24 | \$ 80.00 |
| Klayton Heffner | Varsity Boys Basketball Official - 1/25/24 | \$ 80.00 |
| Matt Taylor | JH (A&B) Boys Basketball Official - 1/26/24 | \$ 80.00 |
| Dave Leonard | JV Boys Basketball Official - 1/26/24 | \$ 70.00 |
| Jim Rivello | Varsity Boys Basketball Official - 1/26/24 | \$ 80.00 |
| Ray Klinger | Varsity Boys Basketball Official - 1/26/24 | \$ 80.00 |
| Tracy Cornelius | Varsity Boys Basketball Official - 1/26/24 | \$ 80.00 |
| Chris Walter | JH/JV Boys Basketball Official - 1/26/24 | \$ 150.00 |
| Bryan Shope | JH (A & B) Girls Basketball Official - 1/29/24 | \$ 80.00 |
| Rob Warren | JH (A & B) Girls Basketball Official - 1/29/24 | \$ 80.00 |
| Bill Pfeffer | Varsity Girls Basketball Official - 1/29/24 | \$ 80.00 |
| Craig Andros | Varsity Girls Basketball Official - 1/29/24 | \$ 80.00 |
| Kevin Laird | Varsity Girls Basketball Official - 1/29/24 | \$ 80.00 |
| IPI | security #4081 | \$ 439.20 |
| John Nardoza | JH (A & B) Basketball Official - 2/2/24 | \$ 80.00 |
| Todd Lemin | JH/JV Basketball Official - 2/2/24 | \$ 150.00 |
| Mark Mitchell | JV Basketball Official - 2/2/24 | \$ 70.00 |
| Rick Dillon | Varsity Basketball Official - 2/2/24 | \$ 80.00 |
| Jerry Kauffman | Varsity Basketball Official - 2/2/24 | \$ 80.00 |
| Dan Solomon | Varsity Basketball Official - 2/2/24 | \$ 80.00 |
| Todd Lemin | JH (A&B) Basketball Official - 2/5/24 | \$ 80.00 |
| Chris Walter | JH/Varsity Basketball Official - 2/5/24 | \$ 160.00 |
| Jim Klausman | Varsity Basketball Official - 2/5/24 | \$ 80.00 |
| Dan Solomon | Varsity Basketball Official - 2/5/24 | \$ 80.00 |
| | TOTAL | \$ 7,397.00 |

General Fund

Check Number 13865 to Check Number 13928 in the amount of \$196,913.38

(See attached Listing)

Financial Reports

Mr. Detwiler moved that the following Financial Reports for January 2024 be accepted and filed for audit. Seconded by Mr. Hileman. 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) Grants (2) District Comp Plan (3) Roof Repairs
- B. Elementary: Mrs. Metzler reported on (1) 100th Day Celebration (2) Kindness Week (3) Read Across America (4) Lunch with Parents (5) Valentine's Day (6) Kindergarten Registration
- C. Secondary: Mrs. Frederick reported on (1) Shout Out Wall (2) Snowball Dance (3) Quiz Bowl (4) 1,000 Point Basketball (5) Milk Machine (6) ICC Basketball (7) Basketball Playoffs (8) Fundraisers (9) FFA Breakfast (10) Shape the Sky Presentation

Board Reports

- A. GACTC - Dr. Ranalli reported on: (1) Principal Hire (2) Senior Recognition Program (3) Students on Co-Op (4) Budget and Improvements (5) Hiring (6) Student Showcase (7) Applications for Seats

Woodbury Township Board Member Appointment and Oath of Office

Mr. Postles moved that the Board appoint Patricia Kensinger as Woodbury Township Board Director, effective February 21, 2024 through December 2026. Seconded by Mr. Detwiler. A rollcall vote was conducted. The following members voting in the affirmative: Benjamin Postles, Louis Brenneman, Dr. Carlee Ranalli, Dr. Barry England, Adam Hileman, Jimmy Grager, Joe Detwiler, and Austin McMonagle. Motion carries.

Patricia Kensinger was given the Oath of Office and took her seat on the Board.

Per Capita Tax Exonerations for 2023

Mr. Postles moved that the Board approve the per capita tax exonerations for Woodbury Township, Catherine Township and Williamsburg Borough for 2023, as presented. Seconded by Mr. McMonagle. Motion carried – all members voting in the affirmative.

Young, Oakes, Brown and Company Renewal

Mr. Postles moved that the Board approve the three-year agreement with Young, Oakes, Brown and Co. to provide the annual audit services, as presented. Seconded by Dr. Ranalli. Motion carried – all members voting in the affirmative.

Appointment School Police Officer

Mr. Hileman moved that the Board appoint Steve Miksich as School Police Officer, effective immediately, at a rate of \$25 per hour for the 2023-24 school year. The contract

will be in effect until June 30, 2027, and will reflect a 50 cent increase per year. Seconded by Mr. Postles. Motion carried – all members voting in the affirmative.

Approval of November LAC and the OAC Minutes

Dr. Ranalli moved that the December 11, 2023 minutes for the Local and Occupational Advisory Committee be approved, as presented. Seconded by Mr. Grager. Motion carried – all members voting in the affirmative.

Field Trip Requests

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

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|------------------|------------------|--|
| Brown/ Long | 5/6/2024 | 44 third grade students to Lincoln Caverns at no cost to the district. |
| Bechtel | 3/14/2024 | FFA members to Tyrone High School to compete in the Blair County FFA Public Speaking Contest, at a cost of \$105.86 (trans). |
| Bechtel | 5/8/2024 | 40 FFA members to PNG Field in Altoona to attend a Curve Baseball game, at no cost to the district. |
| Loose | 3/20/2024 | 18 Juniors to visit Allegany College of Maryland in Cumberland, MD & Everett, PA, at a cost of \$230 (sub) |
| Loose | 3/5/2024 | 44 Sophomores to visit Mount Aloysius in Cresson, PA, at no cost to the district. |
| Loose | 4/24/2024 | 43 Sophomores to attend the Rotary/BASICS Career Fair at the Altoona Convention Center, at a cost of \$241.84 (Trans & Sub) |
| Loose | 4/9/2024 | 25 Seniors to attend the IU8 and OVR Career Fair, at Hollidaysburg High School, at a cost of \$103.72 (Trans) |
| Horton | 3/20/2024 | Take students to Forest Hills High School for IU8 Reading Competition, at a cost of \$447.37 (trans, reg & subs) |
| Ebersole | 2/28/2024 | 9 Careers in Health students to observe a surgery on small animals at Cove Vet Services in Curryville, at no cost to the district. |
| Elvey/ Rhodes | 4/11/2024 | 40 first grade student to the Jaffa Shrine Circus in Altoona, at no cost to the district. |
| Rhoads | 2/21- 23/2024 | 1 Student to Region III Band Festival at Bald Eagle High School, at a cost of \$701.50 (trans, lodging, sub & reg.) |
| Rhoads | 3/6-8/2024 | 1 Student to Region III Chorus Festival at Somerset High School, at a cost of \$764.01 (trans, lodging, sub & reg.) |

Resignation - Head Jr. High Baseball Coach

Mr. Hileman moved that the Board accept Jerry Lower's resignation as Jr. High Baseball Head Coach, effective immediately. Seconded by Dr. Ranalli. Motion carried – all members voting in the affirmative.

Resignation - Assistant Jr. High Baseball Coach

Dr. Ranalli moved that the Board accept Mike Reffner's resignation as Jr. High Baseball Assistant Coach, effective immediately. Seconded by Mr. Postles. Motion carried – all members voting in the affirmative

Appointment - Head Jr. High Baseball Coach

Mr. Hileman moved that Board appoint Josh Kirksey as Jr. High Baseball Head Coach for the 2023-24 school year, at a stipend of \$1,505, Step 1. Seconded by Mr. Detwiler. Motion carried – all members voting in the affirmative.

Appointment – Varsity Baseball Volunteer

Mr. Grager moved that the Board appoint Jerry Lower be appointed as Varsity Baseball Volunteer, for the 2023-24 school year. Seconded by Mr. Kensinger. Motion carried – all members voting in the affirmative.

Appointment – Varsity Baseball Volunteer

Dr. Ranalli moved that the Board appoint Mike Reffner be appointed as Varsity Baseball Volunteer, for the 2023-24 school year. Seconded by Mr. Grager. Motion carried – all members voting in the affirmative.

Appointment – Track and Field Volunteer

Mr. Postles moved that the Board appoint Rachel Biddle be appointed as Track and Field Volunteer, for the 2023-24 school year. Seconded by Mr. McMonagle. Motion carried – all members voting in the affirmative.

Ratify - Leave without Pay Request

Mr. Grager moved that the Board ratify the Superintendent's approval of Nicole Everhart's leave without pay request on February 7-8, 2024. Seconded by Mr. Detwiler. Motion carried – all members voting in the affirmative.

Leave without Pay Request

Mr. Postles moved that the Board approve Pamela Dopp's leave without pay request on February 21, 2024. Seconded by Mr. Detwiler. Motion carried – all members voting in the affirmative.

Use of Facilities Request

Mr. Detwiler moved that the Board approve the following Use of Facilities Requests. Seconded by Dr. Ranalli. Motion carried – all members voting in the affirmative.

1) Joe Detwiler is asking on behalf of the Elementary Recreation Basketball (3rd-6th grade), to use the new and old gyms, when available.

2) Diane England and Janet Lee request permission on behalf of The Women's Civic Club to use the practice field on Saturday, March 30, 2024 at 2:00pm for the annual Community Easter Egg Hunt.

Other Information

A. None

Adjournment

Mr. Grager moved to adjourn. Seconded by Mr. McMonagle. Motion carried – meeting was adjourned at 8:51pm

An Executive Session was held from 8:51-9:29 for negotiation purposes.

Board Secretary