

Williamsburg Community School District
Regular Board Meeting
 Tuesday, February 21, 2023
 7:30 p.m.

<i>Policy</i>	<i>Time</i>	<i>No.</i>	<i>Item</i>
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: -
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, 601	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
006 006	8:00 p.m.	9.	Information Reports A. Superintendent's Report B. Instructional Reports <ol style="list-style-type: none"> 1. Elementary - Mrs. Metzler 2. Secondary – Mrs. Frederick 3. Guidance - Mrs. Loose 4. Nurse - Mrs. Ebersole 5. Technology - In-Shore 6. Discipline Report C. Support Staff <ol style="list-style-type: none"> 1. Maintenance / Custodial - Mr. Mingle

11. Board Reports

A. GACTC – Dr. Ranalli

8:20 p.m.

12. Board Action

006

A. Board Policy

1. Williamsburg Borough Board Member Appointment and Oath of Office

(requires roll call vote)

8:22 p.m.

B. Finance

619

1. Per Capita Tax Exonerations for 2022

(requires voice vote)

The Administration recommends that the per capita tax exonerations for Woodbury Township, Catherine Township and Williamsburg Borough for 2022 be approved as presented.

619

2. Daily Substitute Teacher Rate Increase

(requires voice vote)

The Administration recommends that the daily substitute teacher rate be increased to \$105/day, effective immediately.

8:25 p.m.

C. Education

1. Approval of November LAC and the OAC Minutes

(requires voice vote)

The Administration recommends that the December 13, 2022 minutes for the Local and Occupational Advisory Committee be approved, as presented.

3. Field Trip Requests

(requires voice vote)

The Administration recommends that the following field trip requests be approved as presented:

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 3rd 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).

8:35 p.m.

D. Athletic & Extra-Curricular Activities

1. Resignation - Head Jr. High Softball Coach
(requires voice vote)

The Administration recommends that the Board accept Brandon Barronner's resignation as Jr. High Softball Head Coach, effective immediately.

1. Appointment - Head Jr. High Softball Coach
(requires voice vote)

3. Appointment - Assistant Jr. High Baseball Coach
(requires voice vote)

The Administration recommends that Michael Reffner be appointed as Assistant Jr. High Baseball Coach, at a stipend of \$1,277, step 1, for the 2022-23 school year.

4. Appointment - Volunteer Jr. High Baseball Coach
(requires voice vote)

The Administration recommends that Dale McCall be appointed as Volunteer Jr. High Baseball Coach, for the 2022-23 school year.

5. Appointment - Volunteer Jr. High Baseball Coach
(requires voice vote)

The Administration recommends that Matt Neri be appointed as Volunteer Jr. High Baseball Coach, for the 2022-23 school year.

6. Appointment - Volunteer Varsity Baseball Coach
(requires voice vote)

The Administration recommends that John McGregor be appointed as Volunteer Jr. High Baseball Coach, for the 2022-23 school year.

7. Appointment - Varsity Baseball Volunteer
(requires voice vote)

The Administration recommends that Lambert Palmer be appointed as Varsity Baseball Volunteer, for the 2022-23 school year.

E. Buildings, Grounds & Transportation

505 8:40 p.m.

1. Substitute Drivers
(requires voice vote)

The Administration recommends that the Board approve that the following individuals be added to the 2022-23 Substitute Driver List.

Roberta Albright - Tyrone
Richard Smith - Williamsburg
Donald Hunter - Fallentimber

006 **13. Other Information**
None

006 8:50 p.m. **14. Adjournment**