

**REGULAR MEETING**

**March 19, 2019**

Meeting was called to order at 7:31.m. with moment of silent meditation and salute to the flag.

**Agenda Review:**

- 12 D 3 Appointment - Jr. High Softball Head Coach - Bethann Lansberry
- 12 D 4 Appointment - Varsity Baseball Assistant Coach - Brandan Young
- 12 D 5 Appointment - Varsity Baseball Volunteer Coach - Dale McCall
- 12 D 6 Appointment - Varsity Baseball Volunteer Coach - John McGregor
- 12 D 7 Appointment - Jr. High Softball Assistant Coach - Dustin Lane
- 12 D 8 Appointment - Jr. High Softball Volunteer - Ellissa Lane
- 12 D 9 Appointment - Jr. High Softball Volunteer - Joe Lansberry

**Roll Call:**

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

Members absent: Kristina Bratton

Others present: Lisa Murgas, Jennifer Metzler, and Michael Jones

**Executive Session Announcement:**

Mrs. Lee announced the following Executive Session was held:

- Executive Session held during the March 16, 2021 Committee of the Whole Meeting from 6:58– 7:07 p.m. for Personnel and Negotiation purposes.

**Minutes**

Mr. Pheasant moved that the minutes of the Committee of the Whole Meeting of February 16, 2021 and the Regular Meeting of February 16, 2021 be approved and filed for audit. Seconded by Mrs. Kensinger. Motion carried – all members voting in the affirmative.

**Citizens’ Forum**

None.

**Treasurers’ Report**

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

|                                  |                            |
|----------------------------------|----------------------------|
| <b>Treasurer's Report</b>        |                            |
| <b>February 2021</b>             |                            |
| Balance February 1, 2021         | \$ 4,238,635.28            |
| Receipts - February 2021         | + \$ 441,540.36 *          |
|                                  | <hr style="width: 100%;"/> |
|                                  | \$ 4,680,175.64            |
| Disbursements -February 2020     | - \$ 561,729.20            |
|                                  | <hr style="width: 100%;"/> |
| <b>Balance February 28, 2021</b> | <b>\$ 4,118,446.44</b>     |
| <b>CAPITAL RESERVE</b>           | <b>\$256,582.44</b>        |

|                            |    |           |
|----------------------------|----|-----------|
| * Interest                 | \$ | 319.94    |
| Delinquent P.C. Tax        | \$ | 93.45     |
| Delinquent Real Estate Tax | \$ | 7,871.58  |
| Local Reality Transfer Tax | \$ | 1,286.49  |
| Local Services Tax         | \$ | 905.41    |
| P.C. Tax                   | \$ | 168.00    |
| Wage Tax                   | \$ | 48,036.57 |

**Commonwealth of PA**

|                                    |    |            |
|------------------------------------|----|------------|
| Basic Subsidy                      | \$ | 254,803.20 |
| Medicaid Admin Claims              | \$ | 1,202.59   |
| National School Lunch              | \$ | 20,286.16  |
| PCCD Grant                         | \$ | 18,177.36  |
| Social Security (2019-20)          | \$ | 40,152.00  |
| Title I Improving Basic Programs   | \$ | 21,740.30  |
| Title II Improving Teacher Quality | \$ | 3,249.08   |
| Title IV Student Support and Acad. | \$ | 1,538.46   |
| Vocational Ed                      | \$ | 5,353.00   |

**Credits**

|                                |    |           |
|--------------------------------|----|-----------|
| Hospital Ins - Retirees        | \$ | 3,019.13  |
| Chromebook Insurance           | \$ | 160.00    |
| Raystown Fuel Expenses         | \$ | 3,247.58  |
| Child Advocates of Blair-Lease | \$ | 250.00    |
| Donation to Senior Class       | \$ | 10,000.00 |

**Budgetary Transfers** - None

**Athletic and General Fund Bills**

Mr. Pheasant moved that the Athletic Fund bills in the amount of \$4,300 and General Fund bills as listed be approved. Seconded by Mrs. Kensinger. Motion carried – All members voting in the affirmative

**Athletic Fund**

|                |  |    |        |
|----------------|--|----|--------|
| Marcus Wolf    | jh/JV boys bball official-Bellwood         | \$ | 125.00 |
| Jim Noye       | jh/JV boys bball official- Bellwood        | \$ | 125.00 |
| Jack McDougal  | Varsity boys bball official- Bellwood      | \$ | 75.00  |
| Jerry Kauffman | Varsity boys bball official- Bellwood      | \$ | 75.00  |
| Randy Burket   | Varsity boys bball official- Bellwood      | \$ | 75.00  |
| Mike Price     | jh/JV boys bball official- Tussey          | \$ | 125.00 |
| Jim Rivello    | jh/JV boys bball official- Tussey          | \$ | 125.00 |
| Rick Dickinson | Varsity boys bball official-Tussey         | \$ | 75.00  |
| Ray Hipp       | Varsity boys bball official- Tussey        | \$ | 75.00  |
| Jo Ann Fisher  | Varsity boys bball official- Tussey        | \$ | 75.00  |
| Jim Cushion    | Boys JH/JV bball official - 2/12 Claysburg | \$ | 125.00 |
| Bill Wolf      | Boys Var bball official 2/12 claysburg     | \$ | 75.00  |
| Nick Roman     | girls jh jv var official 2/13 mt union     | \$ | 115.00 |
| Cody Widmar    | girls jh jv var official 2/13 mt union     | \$ | 115.00 |
| Wayne Warfel   | girls jh jv var official 2/13 mt union     | \$ | 115.00 |
| Al Price       | boys jv/var bball official 2/12 claysburg  | \$ | 140.00 |

|                 |  |           |                 |
|-----------------|--|-----------|-----------------|
| Marcus Wolf     | boys jv/var bball official 2/12 claysburg      | \$        | 135.00          |
| Larry Stitt     | Girls jh jv var official 2/16 Mo Valley        | \$        | 115.00          |
| Tim Hite        | Girls jh jv var official 2/16 Mo Valley        | \$        | 115.00          |
| Dave Adams      | Girls jh jv var official 2/16 Mo Valley        | \$        | 115.00          |
| Dave Adams      | Boys Jh/JV bball official - 2/17 Mo Valley     | \$        | 125.00          |
| Pat Young       | Boys Jh/JV bball official - 2/17 Mo Valley     | \$        | 125.00          |
| Jim Rivello     | Boys Var bball official - 2/17 Mo Valley       | \$        | 75.00           |
| Stefan Morgan   | Boys Var bball official - 2/17 Mo Valley       | \$        | 75.00           |
| Klayton Heffner | Boys Var bball official - 2/17 Mo Valley       | \$        | 75.00           |
| Marcus Wolf     | Boys JH//JV bball official 2/19 West Branch    | \$        | 125.00          |
| Jim Noye        | Boys JH//JV bball official 2/19 West Branch    | \$        | 125.00          |
| Dave Adams      | Boys Var bball official 2/19 West Branch       | \$        | 75.00           |
| Mark Mitchell   | Boys Var bball official 2/19 West Branch       | \$        | 75.00           |
| Don Wagner      | Boys Var bball official 2/19 West Branch       | \$        | 75.00           |
| Bill Wolf       | Girls JH bball official 2/20 Juniata Valley    | \$        | 60.00           |
| Al Price        | Girls JH bball official 2/20 Juniata Valley    | \$        | 60.00           |
| Rick Dillon     | Girls Var bball official 2/20 Juniata Valley   | \$        | 75.00           |
| Mike Price      | Girls Var bball official 2/20 Juniata Valley   | \$        | 75.00           |
| Dan Solomon     | Girls Var bball official 2/20 Juniata Valley   | \$        | 75.00           |
| Casey Hanlon    | Girls JH/Var Bball official 2/22 Glendale      | \$        | 135.00          |
| Shane Thomas    | Girls Var/JH bball official 2/22 Glendale      | \$        | 135.00          |
| Paul Kozak      | Girls Var Bball official 2/22 Glendale         | \$        | 75.00           |
| PIAA            | Boys Basketball District 6 entrance fee        | \$        | 100.00          |
| PIAA            | Girls Basketball District 6 entrance fee       | \$        | 100.00          |
| Rick Dillon     | Girls JH/Var Basketball official 2/24 Bellwood | \$        | 135.00          |
| Dan Solomon     | Girls JH/Var Basketball official 2/24 Bellwood | \$        | 135.00          |
| Jim Cushion     | Girls Var Basketball official 2/24 Bellwood    | \$        | 75.00           |
| <b>TOTAL</b>    |  | <b>\$</b> | <b>4,300.00</b> |

**General Fund**

Check Number 13929 to Check Number 14007 in the amount of \$140,806.19  
(See attached Listing)

**Financial Reports**

Mr. Postles moved that the following Financial Reports for February 2021 be accepted and filed for audit. Seconded by Mrs. Ranalli. 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) Staff Vaccines (2) ESSER Funds (3) PSSA/Keystone (4) Restrictions Lifting (5) Budget
- B. Elementary: Mrs. Metzler reported on (1) Read Across America (2) Kindergarten Registration (3) Ag Literacy Days (4) Jump Rope for the Heart (5) End of Third Marking Period (6) Streaming of Year End Assemblies
- C. Secondary: Mr. Jones reported on (1) Basketball (2) End of Third Marking Period (3) GACTC open full time (4) Blood Drive (5) Prom (6) Graduation (7)2021-22 Scheduling (8) Summer School (9) NHS/Senior Awards

## **Board Reports**

- A. GACTC - Mr. Pheasant: Did not Attend Meeting
- B. Appalachia IU8 – Mr. Pheasant: (1) Early Intervention Materials (2) Safe Schools (3) New Air Handling System

## **2021-22 IU8 Budget**

Mr. Pheasant moved that the IU Budget in the amount of \$5,486,334.29 be adopted, with Williamsburg's share being \$2,966.02 (of the \$173,000 general budget), based on enrollment and aid ratio. Seconded by Mrs. Lee. Motion carried – the all members voting in the affirmative.

**IU8 Board Ballots were distributed to each of the board members to place their vote for the IU8 Board Members.**

## **Contract Renewal with In-Shore Technologies**

Mrs. Woodling moved that the Board approve the two year contract renewal, in the amount of \$63,500 per year, with In-Shore Technologies to provide technology support to the district. Seconded by Mr. Pheasant. Motion carried – all members voting in the affirmative.

## **2021-22 School Calendar**

Mrs. Ranalli moved that the 2021-22 school year calendar be approved as presented. Seconded by Mrs. Lee. Motion carried – all members voting in the affirmative.

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

Mr. Pheasant moved that Board approve Randy Miller's resignation, with regret, as Jr. High Softball Head Coach, effective immediately. Seconded by Mrs. Lee. Motion carried – all members voting in the affirmative.

## **Resignation - Varsity Baseball Assistant Coach**

Mrs. Woodling moved that the Board approve Dale McCall's letter of resignation as Varsity Baseball Assistant Coach, with regret, effective immediately. Seconded by Mrs. Lee. Motion carried – all members voting in the affirmative.

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

Mrs. Lee moved that Board approve Bethann Lansberry as Jr. High Softball Head Coach, at a stipend of \$1,430, Step 1. Seconded by Mrs. Ranalli. Motion carried – all members voting in the affirmative.

## **Appointment - Varsity Baseball Assistant Coach - Brandan Young**

Mrs. Lee moved that Board approve Brandan Young as Varsity Baseball Assistant Coach, at a stipend of \$1,895, Step 1. Seconded by Mrs. Kensinger. Motion carried – all members voting in the affirmative

## **Appointment - Varsity Baseball Volunteer Coach - Dale McCall**

Mr. Pheasant moved that Board approve Dale McCall as Varsity Baseball Volunteer Coach. Seconded by Mrs. Woodling. Motion carried – all members voting in the affirmative

**Appointment - Varsity Baseball Volunteer Coach - John McGregor**

Mrs. Ranalli moved that Board approve John McGregor as Varsity Baseball Volunteer Coach, pending clearances. Seconded by Mrs. Lee. Motion carried – all members voting in the affirmative

**Appointment - Jr. High Softball Assistant Coach - Dustin Lane**

Mrs. Lee moved that Board approve Dustin Lane as Jr. High Softball Assistant Coach, at a stipend of \$1,226, Step 1. Seconded by Mr. Pheasant. Motion carried – all members voting in the affirmative

**Appointment - Jr. High Softball Volunteer - Ellissa Lane**

Mrs. Lee moved that Board approve Ellissa Lane as Jr. High Softball Volunteer. Seconded by Mrs. Kensinger. Motion carried – all members voting in the affirmative

**Appointment - Jr. High Softball Volunteer - Joe Lansberry**

Mr. Pheasant moved that Board approve Joe Lansberry as Jr. High Softball Volunteer. Seconded by Mrs. Ranalli. Motion carried – all members voting in the affirmative

**Leave without Pay Request**

Mrs. Lee moved that the Board approve Lisa Gipson’s leave without pay request for April 2, 2021. Seconded by Mrs. Woodling. Motion carried – all members voting in the affirmative.

**Use of Facilities**

Mrs. Kensinger moved that the use of facilities requests as listed be approved. Seconded by Mrs. Woodling. Motion carried – all members voting in the affirmative.

- a) Diane England and Janet Lee request permission on behalf of The Women's Civic Club to use the practice field on Saturday, April 3, 2021 at 2:00pm for the annual Community Easter Egg Hunt.
- b) Marina Brubaker requests permission to use the High School gym for off season volleyball practices, when available.

**Substitute Bus / Van Drivers**

Mrs. Lee moved that Steven Bacza be added to the Substitute Bus/Van Driver List. Seconded by Mrs. Ranalli. Motion carried – all members voting in the affirmative.

**Other Information**

A. None

**Adjournment**

Mrs. Ranalli moved to adjourn. Seconded by Mrs. Lee. Motion carried – meeting was adjourned at 8:12 pm

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Board Secretary