REGULAR MEETING

March 18, 2025

Meeting was called to order at 7:34 p.m. with moment of silent meditation and salute to the flag.

Agenda Review: None

Roll Call:

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

Members Absent: None (Lisa Murgas)

Others Present: Jennifer Metzler, Jennifer Frederick, Carrie Loose, Megan Russler Connor(Altoona Mirror).

Executive Session Announcement:

Dr. England announced the following Executive Session was held:

• Executive Session held during the March 18, 2025 Committee of the Whole meeting from 7:00 – 7:09 p.m. for Negotiations Purposes.

Minutes

Mr. Grager moved that the minutes of the Committee of the Whole Meeting and the Regular Meeting of February 18, 2025 be approved and filed for audit. Seconded by Mrs. Kensinger. Motion carried – all members voting in the affirmative.

Citizens' Forum

None.

<u>Treasurers' Report</u>

Mr. McMonagle moved that the Treasurer's Report for February 2025 be accepted and filed for audit. Seconded by Mr. Postles. Motion carried – all members voting in the affirmative.

	Treasurer's Report						
	Balance February 1, 2025		\$	4,005,171.92			
	Receipts -February 2025	+		815,013.61			
			\$	4,820,185.53			
	Disbursements -February 2025	-		630,322.91			
	Balance February 28, 2025		\$	4,189,862.62			
	Reliance Public Funds		\$	1,583,047.57			
	CAPITAL RESERVE			\$429,217.07			
*	Interest		\$	12,265.26			
	Delinquent P.C. Tax		\$	56.70			
	Delinquent Real Estate Tax		\$	5,004.52			
	District Judge - Fine		\$	150.00			
	Local Reality Transfer Tax		\$	3,648.05			
	Local Services Tax		\$	675.60			
	P.C. Tax		\$	21.00			
	Wage Tax		\$	52,989.87			
	Basic Education Subsidy		\$	616,012.00			

Treasurer's Report

National School Lunch	\$ 39,922.52
PCCD Grant	\$ 29,999.84
Social Security	\$ 43,395.03
Title I Improving Basic Programs	\$ 7,259.20
Title II Improving Teacher Quality	\$ 953.67
Title IV Student Support and Acad.	\$ 666.67
Vocational Ed	\$ 8,665.00
Child Advocates Pre-K lease	\$ 250.00
Hospital Ins - Retirees	\$ 296.31
Raystown Fuel Reimb	\$ 3,812.92
Workers Comp Divindend	1234.71

Budgetary Transfers - None

Athletic and General Fund Bills

Mr. Hileman moved that the Athletic Fund bills in the amount of \$3,783.40 and General Fund bills as listed be approved. Seconded by Mr. Postles. Motion carried – All members voting in the affirmative

Athletic Fund

		\$	3,783.40
PIAA D6	Livestream - Williamsburg Girls - 2/27/25	φ \$	200.00
PIAA D6	Livestream - Williamsburg Boys - 2/26/25	\$	200.00
IPI	Security 2/17. 2/21 Invoice 4404	\$	219.60
PIAA District 6	Livestream - Williamsburg Girls - 2/22/25	\$	200.00
PIAA District 6	Livestream - Williamsburg Boys 2/21/25	\$	200.00
IPI	Security 2/10 Invoice # 4400	\$	109.80
PIAA District 6	Livestream - Williamsburg Girls - 2/17/25	φ \$	200.00
SCSD	8th Grade - Boys Basketball Tournament	φ \$	70.00 50.00
Bill Straesser	JH Girls Basketball Official - 2/10/25	φ \$	70.00
IPI	Security 2/4, 2/7 Invoice 4396	φ \$	219.60
JoAnn Fisher	JH Girls Basketball Official - 2/10/25	э \$	70.00
Bill Straesser	Varsity Girls Basketball Official - 2/10/25 Varsity Girls Basketball Official - 2/10/25	\$ \$	85.00 85.00
Joe Bilka	Varsity Girls Basketball Official - 2/10/25		85.00 85.00
Sue Kovensky	JH (Full A & B) Boys Basketball Official - 2/7/25	э \$	85.00
Mike Price Jim Cushion	JH (Full A & B) & JV Boys Basketball Official - 2/7/25	\$ \$	$215.00 \\ 140.00$
Rick Dillon	JV Boys Basketball Official - 2/7/25	\$	75.00
Ed Habbershon	Varsity Boys Basketball Official - 2/7/25	\$	85.00
Klayton Heffner	Varsity Boys Basketball Official - 2/7/25	\$	85.00
Joe Scialabba	Varsity Boys Basketball Official - 2/7/25	\$	85.00
PIAA District 6	D6 Basketball Playoffs - Williamsburg Girls	\$	100.00
PIAA District 6	D6 Basketball Playoffs - Williamsburg Boys	\$	100.00
Brian Smith	JH & JV Boys Basketball Official - 2/4/25	\$	160.00
Todd Lemin	JH & JV Boys Basketball Official - 2/4/25	\$	160.00
Kevin Laird	Varsity Boys Basketball Official - 2/4/25	\$	85.00
Craig Andros	Varsity Boys Basketball Official - 2/4/25	\$	85.00
Bill Pfeffer	Varsity Boys Basketball Official - 2/4/25	\$	85.00
IPI	Security 1/28, 1/29, 1/30 Invoice 4392	\$	329.40

General Fund

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

Financial Reports

Mr. Grager moved that the following Financial Reports for February 2025 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. <u>Superintendent:</u> Mrs. Murgas reported on: Was in in attendance.
- B. <u>Elementary:</u> 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) Lunch with Parents (7) Title I Parent Meeting (8) PBIS Activity (9) Spring Arts Night
- C. <u>Secondary:</u> Mrs. Frederick reported on (1) Spring Sports (2) NHS Banquet (3)FFA Dodgeball and Speech Comp (4) Senior CPR Certification (5) Chorus (6) FFA Events (7) St. Francis (8) Basketball (9) End of Year Events (10) Ag 339 Review

Curriculum Report

None

Board Reports

A. GACTC - Dr. Ranalli reported on: (1) Mock Interviews for Seniors (2) Senior Ceremonies (3) Recruitment (4) Feasibility Studies (5) Grant for Equipment

In-Shore Technology Agreement Renewal

Dr. Ranalli moved that Board approve the two-year agreement renewal with In-Shore Technology, in the amount of \$65,250 year one and \$66,000 for year two, as presented. Seconded by Mr. Detwiler. Motion carried – all members voting in the affirmative.

AEDY Agreement with Hollidaysburg School District

Mr. Detwiler moved that the Board approve the agreement with Hollidaysburg School District to provide Alternative Education Services at a cost of \$18,200 per seat for the 2025-26 school year, pending review and approval of the agreement with Nittany Health. Seconded by Mr. McMonagle. Motion carried – all members voting in the affirmative.

2025-26 School Calendar

Mr. Grager moved that the 2025-26 school year calendar be approved as presented. Seconded by Dr. Ranalli. Motion carried – all members voting in the affirmative.

2025-26 IU8 Budget

Mr. Postles moved that the IU Budget in the amount of \$6,248,705, be adopted, with Williamsburg's share being \$1,368.17 (of the \$173,000 general budget), based on enrollment and aid ratio. Seconded by Mr. Grager. 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.

Penn State University Dual Credit Agreement

Mr. Hileman moved that Board approve the Dual Credit Agreement with Penn State University, as presented. Seconded by Mr. McMonagle. Motion carried – all members voting in the affirmative.

Retirement - School Nurse - Christine Ebersole

Mr. Hileman moved that Board approve Christine Ebersole's letter of retirement, with regret, effective at the end of the 2024-25 school year and that she be recognized for her 17 years of service to the district. Seconded by Mrs. Kensinger. Motion carried – all members voting in the affirmative.

Resignation - Art Teacher Chanelle Meadows

Dr. Ranalli moved that Board approve Chanelle Meadow's letter of resignation, with regret, effective at the end of the 2024-25 school year. Seconded by Mrs. Kensinger. Motion carried – all members voting in the affirmative.

Ratification - Days without Pay - Chanelle Meadows

Mr. Detwiler moved that Board ratify the Superintendent's approval of Chanelle Meadow's days without pay on February 19, 2025 and March 3, 2025 and half day on March 18, 2025. Seconded by Mr. Postles. Motion carried – all members voting in the affirmative.

Field Trip Requests

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

T. Horton	4/2/2025	Take 13 students to Forest Hills High School for the IU8 Reading Competition, at a cost of \$438.05 (trans, reg & sub).
C. Brown/ H. Long	5/5/2025	Take 36 third grade students to Canal Basin Park in Hollidaysburg for a tour of the park, at no cost to the district.
E. Veckov/ T. Totillo/A. Rhodes/ J. Elvey	5/6/2025	Take 57 kindergarten and first grade students to Martinsburg Memorial Park and Pleasant View Farms, in Martinsburg at no cost to the district.
C. Ebersole	4/15/2025	Take 9 careers in health students to Conemaugh Nason Hospital for a tour of the facility, at no cost to the district.
T. McCall/ J. Kensinger	5/7/2025	Take 35 2nd grade students to Lake Tobias in Halifax, PA, at no cost to the district.
J. Gingerich/ M. Karaninos	5/5/2025	Take 41 sixth grade students to Gettysburg, at no cost to the district.
M. Karabinos	4/1/2025	Take 16 students to Forest Hills Jr/Sr High School for the IU8 Reading Competition, at a cost of \$249.68 (trans, reg, and sub).
S. Long	TBD 2025	Take 6 elementary gifted students to the Penn State Planetarium, at a cost of \$272.52 (trans & sub).
S. Long	TBD 2025	Take 10 law class students to Mount Aloysius College to tour their crime/forensic lab and try to solve a crime, at a cost of \$251.04 (trans & sub).

Resignation - Jr. High Assistant Baseball Coach - Dale McCall

Mr. Hileman moved that Board approve Dale McCall's resignation as Jr. High Assistant Baseball Coach, effective immediately. Seconded by Mr. Detwiler. Motion carried – all members voting in the affirmative.

Appointment - Assistant Varsity Softball Coach - Deb Fay

Mr. McMonagle moved that Board appoint Deb Fay as Assistant Varsity Softball Coach, at a stipend of \$1,954 Step 1, effective immediately. Seconded by Mr. Grager. Motion carried – all members voting in the affirmative.

Varsity Softball Volunteer - Ashley Brubaker

Dr. Ranalli moved that Board appoint Ashley Brubaker as Varsity Softball Volunteer for the 2024-25 school year. Seconded by Mr. Grager. Motion carried – all members voting in the affirmative.

Varsity Softball Volunteer - Camryn Miller (Bookhammer)

Mr. Postles moved that Board appoint Camryn Miller (Bookhammer) as Varsity Softball Volunteer for the 2024-25 school year. Seconded by Mr. Detwiler. Motion carried – all members voting in the affirmative.

Varsity Softball Volunteer - Kara Lansberry

Mr. Hileman moved that Board appoint Kara Lansberry as Varsity Softball Volunteer for the 2024-25 school year. Seconded by Mr. Detwiler. Motion carried – all members voting in the affirmative.

Appointment - Assistant Jr. High Baseball Coach - Josh Corl

Mr. McMonagle moved that Board appoint Josh Corl as Assistant Jr. High Baseball Coach, at a stipend of \$1,303 Step 1, effective immediately. Seconded by Mrs. Kensinger. Motion carried – all members voting in the affirmative.

Appointment - Jr. High Baseball Volunteer - Mark Hoover

Mr. Posltes moved that Board appoint Mark Hoover as Jr. High Baseball Volunteer for the 2024-25 school year. Seconded by Mrs. Kensinger. Motion carried – all members voting in the affirmative.

Appointment - Jr. High Baseball Volunteer - Caymen Hughes

Mr. Grager moved that Board appoint Caymen Hughes as Jr. High Baseball Volunteer for the 2024-25 school year. Seconded by Mr. Detwiler. Motion carried – all members voting in the affirmative.

Appointment - Jr. High Head Softball Coach - Dave Fay

Mr. McMonagle moved that Board appoint Dave Fay as Jr. High Head Softball Coach, at a stipend of \$1,475 Step 1, effective immediately. Seconded by Mr. Postles. Motion carried – all members voting in the affirmative.

Appointment - Jr. High Assistant Softball Coach - Deb Dick

Mr. Grager moved that Board appoint Deb Dick as Jr. High Assistant Softball Coach, at a stipend of \$1,264 Step 1, effective immediately. Seconded by Mr. Detwiler. Motion carried – all members voting in the affirmative.

Use of Facilities

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

a) Jimmy Grager requests permission on behalf of the Football Boosters to use the football field for future football conditioning sessions and 7 vs 7's, when available.

b) Diane England and Janet Lee request permission on behalf of The Women's Civic Club to use the practice field on Saturday, April 19, 2025 at 2:00pm for the annual Community Easter Egg Hunt.

Other Information

A. None

Adjournment

Mr. Grager moved to adjourn. Seconded by Mr. Postles. Motion carried – meeting was adjourned at 8:06 pm.

Board Secretary