

REGULAR MEETING

March 22, 2023

Meeting was called to order at 8:19 p.m. with moment of silent meditation and salute to the flag.

Agenda Review: 12 E 4 – Use of Facilities Request

Angela Detwiler is requesting the use of the gymnasium during the off season for Jr. High Girls Basketball.

Roll Call:

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

Members Absent: None

Others Present: Lisa Murgas, Jennifer Metzler, Jennifer Frederick, Chloe England, Joe Detwiler, Kendal Norris, Levi Hoover, Raegan LeCrone, Jana Mock, Chanelle Meadows, and Natalie Gorsuch

Executive Session Announcement:

Mrs. Lee announced the following Executive Session was held:

- Executive Session held during the March 22, 2023 Committee of the Whole Meeting from 7:24 – 8:10 p.m. for Personnel, Student Discipline and Land.

Minutes

Dr. Ranalli moved that the minutes of the Committee of the Whole Meeting of February 22, 2023 and the Regular Meeting of February 22, 2023 be approved and filed for audit. Seconded by Mr. Postles. Motion carried – all members voting in the affirmative.

Citizens' Forum

None.

Treasurers' Report

Mr. Postles moved that the Treasurer's Report for February 2023 be accepted and filed for audit. Seconded by Mrs. Norris. Motion carried – all members voting in the affirmative.

Treasurer's Report February 2023

Balance February 1, 2023	\$	2,900,010.27
Receipts -February 2023	+	<u>530,768.64</u>
	\$	3,430,778.91
Disbursements -February 2023	-	<u>1,167,482.73</u>
Balance February 28, 2023	\$	2,263,296.18
9 Month CD	\$	1,500,000.00
CAPITAL RESERVE		\$256,582.44
* Interest	\$	1,597.85
Delinquent P.C. Tax	\$	15.75
Delinquent Real Estate Tax	\$	3,057.94

Local Reality Transfer Tax	\$	3,196.48
Local Services Tax	\$	1,004.03
P.C. Tax	\$	42.00
Real Estate Tax	\$	2,822.28
Wage Tax	\$	50,461.62
<u>Commonwealth of PA</u>		
Basic Education Subsidy	\$	291,474.35
ESSER	\$	37,077.60
Level Up Supplement	\$	20,964.00
National School Lunch	\$	23,196.26
Social Security	\$	41,032.95
Title I Improving Basic Programs	\$	26,725.29
Title II Improving Teacher Quality	\$	12,121.21
Title IV Student Support and Acad.	\$	721.29
Vocational Ed	\$	3,092.00
<u>Credits</u>		
Hospital Ins - Retirees	\$	769.02
Scholarship Refund	\$	250.00
Chromebook Insurance/Repairs	\$	40.00
purchase reimbursement	\$	19.60
Raystown Fuel Reimb	\$	10,684.97
Child Advocates Pre-K lease	\$	2,000.00

Budgetary Transfers - None

Athletic and General Fund Bills

Mr. Postles moved that the Athletic Fund bills in the amount of \$3,157.87 and General Fund bills as listed be approved. Seconded by Mrs. Kensinger. Motion carried – All members voting in the affirmative

Athletic Fund

Mark Mitchell	JH Girls Basketball Official- 2/13 (Full A & B)	\$	120.00
Bryan Shope	JH Girls Basketball Official- 2/13 (Full A & B)	\$	120.00
IPI Securty Services	Security officer 2/7 and 2/10 invoice 3730	\$	203.60
SCSD		\$	100.00
PIAA D6	Livestream Girls Game on 2/20/2023	\$	200.00
PIAA D6	Livestream Girls Game on 2/20/2023	\$	200.00
IPI Securty Services	Security 2/20 and 2/25 Invoice 3748	\$	387.20
PIAA D6	Livestream Girls Game 3/1	\$	200.00
PIAA D6	Livestream Girls Game on 3/1/2023	\$	200.00
PIAA	Livestream Girls Game on 3/11/2023	\$	200.00
Lady Pirate Basketball Boosters	Reimburse playoff dinners 2/18, 2/18, 3/1	\$	610.50
Williamsburg Boys Basketball Boosters	Reimburse playoff dinner 2/21	\$	210.00
Williamsburg Boys Basketball Boosters	Reimburse playoff dinner 2/18	\$	186.57
WCSD Cheerleader	Reimburse for cheerleaders playoff dinners	\$	220.00
			<u>\$ 3,157.87</u>

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 2023 be accepted and filed for audit. Seconded by Mrs. Kensinger. 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) PVASS Report (2) Band Competition
- 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) Lunch with Parents (7) Spring Arts Night
- C. Secondary: Mrs. Frederick reported on (1) Spring Sports (2) Shout Out Wall (3)FFA Dodgeball (4) Cassie Mingle (5) A. McMonagle (6) Jr. High Formal (7) End of 3rd Marking Period (8) Milk Machine (9) Cap & Gowns

Curriculum Report

Several students gave reports of their GACTC experiences.

Board Reports

- A. GACTC - Dr. Ranalli reported on: (1) Advisory Committee Meeting

Audit Report 2021-2022

Mrs. Norris moved that the Audit Report for 2021-22, as prepared by Young, Oakes & Brown be adopted, as presented. Seconded by Mr. Postles. Motion carried – all members voting in the affirmative.

Agreement with Standing Stone for School Police Officer

Dr. Ranalli moved that the Agreement with Standing Stone to provide a school police officer be approved, pending solicitor approval. Seconded by Mr. McMonagle. Motion carried – all members voting in the affirmative.

2023-24 School Calendar

Dr. Ranalli moved that the 2023-24 school year calendar be approved as presented. Seconded by Mr. Grager. Motion carried – all members voting in the affirmative.

MOU with Juliana Nevins - Spanish Teacher

Mr. Hileman moved that the Board approve the MOU with Juliana Nevins, as presented, for services to be paid at her 2022-23 per diem rate. Seconded by Mr. Grager. Motion carried – all members voting in the affirmative.

Field Trip Requests

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

Brown	5/16/2023	21 Third grade students to tour Lincoln Caverns, at no cost to the district.
Horton	3/28/2023	17 Students to Forest Hills High School to compete in a Reading Competition, at a cost of \$277.21 (trans).

A. Hileman	3/24/2023	18 Girls' Basketball Players to watch the 2022-23 PIAA Girls' Basketball Championship game in Hershey, at no cost to the district.
Elvey/ Rhodes Moushlian/Totillo	5/16/2023	80 Kindergarten and First grade students to Martinsburg Memorial Park and Pleasant View Farm, at no cost to the district.
McMullin	4/1/2023	8 Speech Team members to Tyrone High School to compete in a speech competition, at a cost of \$157.52(trans).
S. Long	4/28/2023	4 Gifted students to the Discovery Space in State College, at a cost of \$422.92 (trans, sub & reg)
Wheland & Karabinos	May 2023	39 6th grade students to Gettysburg, at no cost to the district.
Bechtel	4/22/2023	FFA members to attend the Penn State Livestock Judging Contest at the Penn State Ag Arena, at a cost of \$119.70.
Bechtel	6/13-15/2023	9 - 12 FFA members to compete in various CDES at the Pennsylvania State FFA Activities Week at Penn State University, at a cost of \$332.50 (trans).
Bechtel	4/22/2023	15 Agricultural Education students to compete in the Blair County Envirothon Contest at the Valley View Park in Altoona, at a cost of \$285.15 (trans & sub).
Bechtel	5/24/2023	5 Agricultural Education students to compete in the State Envirothon Contest, if they win at the Blair County Contest, at the Camp Mount Luther, Mifflinburg, at a cost of \$331.10 (trans&sub).
Bechtel	4/19/2023	FFA members to compete in the South Central Regional FFA Public Speaking Contest at New Harvest Community Church, Millerstown, PA, at a cost of \$344.40 (trans & sub).
Rhoads	5/3/2023	40 Band members to see the Broadway Show "Wicked" at the Gershwin Theatre in New York City, NY, at a cost of \$105 (sub).
Rhoads	3/22-24/2023	1 Regional Band Student to the Region III Band Festival at Altoona High School, at a cost of \$358.75 (trans, sub, reg)
Loose	4/18/2023	25 Seniors to Hollidaysburg High School for a Career Fair sponsored by OVR, at a cost of \$96.86 (trans).

Resignation- Varsity Basketball Head Coach - Brock Anders

Dr. Ranalli moved that Board approve Brock Anders's resignation as Varsity Basketball Head Coach, effective immediately. Seconded by Mr. Postles. Motion carried – all members voting in the affirmative.

Appointment - Jr. High Softball Assistant Coach - Lyndsay Comaroto

Mr. Postles moved that Board appoint Lyndsay Comaroto as Jr. High Softball Assistant Coach for the 2022-23 school year, at a stipend of \$1,240 Step 1, effective immediately. Seconded by Mr. Grager. Motion carried – all members voting in the affirmative.

Jr. High Softball Volunteer - Jeff Colbert

Mr. Hileman moved that Board appoint Jeff Colbert as Jr. High Softball Volunteer for the 2022-23 school year. Seconded by Mrs. Norris. Motion carried – all members voting in the affirmative.

Ratification - Leave without Pay Request - Lisa Gipson

Mr. Postles moved that Board ratify Lisa Gipson's leave without pay request on March 19 & 20, 2023. Seconded by Mrs. Kensinger. Motion carried – all members voting in the affirmative.

Resignation - Head Cook - Lisa Dey

Mr. McMonagle moved that Board approve Lisa Dey's resignation as Head Cook, effective March 17, 2023. Seconded by Mr. Grager. Motion carried – all members voting in the affirmative

Appointment - Head Cook – Emilee White

Dr. Ranalli moved that Board appoint Emilee White as Head Cook, effective March 23, 2023, at an hourly rate of \$9.69 in accordance with the negotiated contract. Seconded by Mr. Hileman. Motion carried – all members voting in the affirmative.

Use of Facilities

Mr. Postles moved that the use of facilities requests as listed be approved. Seconded by Mr. Grager. 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 8, 2023 at 2:00pm for the annual Community Easter Egg Hunt.
- b) Angela Detwiler is requesting the use of the gymnasium during the off season for Jr. High Girls Basketball.

Other Information

A. None

Adjournment

Dr. Ranalli moved to adjourn. Seconded by Mr. McMonagle. Motion carried – meeting was adjourned at 8:56 pm

Board Secretary