

REGULAR MEETING

March 20, 2024

Meeting was called to order at 7:54 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

Others Present: Lisa Murgas, Jennifer Metzler, Jennifer Frederick,

Executive Session Announcement:

Dr. England announced the following Executive Session was held:

- Executive Session held following the February 21, 2024 Regular Board Meeting from 8:51 – 9:29 p.m. for Personnel and Negotiations.

Minutes

Mr. Hileman moved that the minutes of the Committee of the Whole Meeting and the Regular Meeting of February 21, 2024 be approved and filed for audit. Seconded by Mrs. Kensinger. Motion carried – all members voting in the affirmative.

Citizens' Forum

None.

Treasurers' Report

Mr. Hileman moved that the Treasurer's Report for February 2024 be accepted and filed for audit. Seconded by Mrs. Kensinger. Motion carried – all members voting in the affirmative.

**Treasurer's Report
March 2024**

Balance March 1, 2024	\$	3,374,622.23
Receipts -March 2024	+	<u>374,513.93</u>
	\$	3,749,136.16
Disbursements -March 2024	-	<u>565,342.83</u>
Balance March 31, 2024	\$	3,183,793.33
Reliance Public Funds	\$	1,562,894.59
CAPITAL RESERVE		\$191,213.32
* Interest	\$	11,828.36
Delinquent P.C. Tax	\$	348.60
Local Reality Transfer Tax	\$	1,659.14
Local Services Tax	\$	82.65
P.C. Tax	\$	31.50
Wage Tax	\$	17,312.42
<u>Commonwealth of PA</u>		
ESSER- ARP	\$	1,440.87
Retirement	\$	197,578.47

SD Special Ed (2022-2023)	\$	64,328.00
SD Transportation	\$	68,358.58
Title II Improving Teacher Quality	\$	12,701.59
Title IV Student Support and Acad.	\$	7,999.99
<u>Credits</u>		
Child Advocates Pre-K lease	\$	250.00
Chromebook Insurance/Repairs	\$	360.00
Hospital Ins - Retirees	\$	552.06
Ticket Reimbursement bball playoff	\$	400.00
Transp.Reimb SCSD Homeless student	\$	1,110.06

Budgetary Transfers - None

Athletic and General Fund Bills

Mr. Grager moved that the Athletic Fund bills in the amount of \$3,055.15 and General Fund bills as listed be approved. Seconded by Mr. Postles. Motion carried – All members voting in the affirmative

Athletic Fund

PIAA	Williamsburg Boys and Girls Playoffs	\$	200.00
SCSD	SCSD 8th Grade Boys Basketball Tournament	\$	100.00
Todd Lemin	JH/Varsity Basketball Official - 2/9/24	\$	135.00
Bryan Shope	JH/Varsity Basketball Official - 2/9/24	\$	135.00
Nick Roman	Varsity Basketball Official - 2/9/24	\$	80.00
Cory Widmar	Varsity Basketball Official - 2/9/24	\$	80.00
Mark Surike	Varsity Basketball Official - 2/9/24	\$	80.00
PIAA D6	Livestream - Williamsbug Girls - 2/19/24	\$	200.00
PIAA D6	Livestream - Williamsburg Boys - 2/20/24	\$	200.00
Lady Pirate Basketball Boosters	reimbursement JH/varsity playoff meals	\$	166.75
PIAA D6	Livestream - Williamsbug Boys - 2/23/24	\$	200.00
PIAA D6	Livestream - Williamsburg Girls - 2/24/24	\$	200.00
PIAA D6	Livestream - Williamsbug Boys - 2/28/24	\$	200.00
PIAA D6	Livestream - Williamsburg Girls - 2/28/24	\$	200.00
IPI	Security Services	\$	768.60
IPI	Security Services	\$	109.80
TOTAL			<u>\$ 3,055.15</u>

General Fund

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

Financial Reports

Mr. Hileman moved that the following Financial Reports for February 2024 be accepted and filed for audit. Seconded by Mr. Postles. Motion carried – all members voting in the affirmative.

Athletic Fund	Student Activities Fund
Budget Report	Cafeteria

Information Reports:

- A. **Superintendent:** Mrs. Murgas reported on: (1) Winter Sports (2) New Cameras (3) Officer Miksich (4) Social Media Lawsuit
- 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) Author Visit (8) PBIS Activity (9) Reading Competition
- C. **Secondary:** Mrs. Frederick reported on (1) Spring Sports (2) Shout Out Wall (3) FFA Dodgeball and Speech Comp (4) Wrestling & Basketball (5) Shape the Sky Presentation (6) Blood Drive (7) End of 3rd Marking Period (8) School Police Officer (9) End of Year Events (10) Chorus

Curriculum Report

None

Board Reports

- A. GACTC - Dr. Ranalli reported on: (1) Advisory Committee Meeting (2) Renovations to Nursing Facilities (3) Equipment Grants (4) Asbestos Abatement

District Comprehensive Plan 2024-2027

Mr. Hileman moved that Board approve the District Comprehensive Plan for 2024-2027, as presented. Seconded by Mr. Detwiler. Motion carried – all members voting in the affirmative.

Audit Report 2022-23

Mr. Postles moved that the Audit Report for 2022-23, as prepared by Young, Oakes & Brown be adopted, as presented. Seconded by Mr. Grager. Motion carried – all members voting in the affirmative.

2024-25 School Calendar

Mr. Hileman moved that the 2024-25 school year calendar be approved as presented. Seconded by Mr. Grager. Motion carried – all members voting in the affirmative.

2024-25 IU8 Budget

Dr. Ranalli moved that the IU Budget in in the amount of \$6,594,381.77, be adopted, with Williamsburg's share being \$1,372.67 (of the \$173,000 general budget), based on enrollment and aid ratio. Seconded by Mrs. Kensinger. 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.

Field Trip Requests

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

Michelson,	5/15/2024	66 4th and 5th grade students to the Flight 93 Memorial in
Veckov,		Shanksville, PA at no cost to the district.
Slagenweit		

T. McCall/ J. Kensinger	5/13/2024	35 2nd graders to East Broad Top Railroad in Rockhill Furnace, PA at no cost to the district.
C. Rhoads	3/26/2025 - 4/1/2025	20-25 Marching Band Students on a trip to Walt Disney World with Junitata Valley Marching Band. This trip will be at no cost to the district.
McMullin	4/18/2024	8 Speech Team members to Tyrone High School to compete in a speech competition, at a cost of \$176.68(trans).
M. Karabinos	3/19/2024	15 students to Forest Hills Jr/Sr High School for the Interscholastic Reading Competition at a cost of \$367.63 (trans, reg, and sub).
S. Long	4/26/2024	6 Gifted students to the Penn State Earth, Mineral, Sciences Museum and Art Museum in State College, at a cost of \$226.18 (trans, & sub)
A. Wheland	5/17/2024	5 Elementary and 5 Jr. High Students to the Appalachia IU8 for the Math 24 Challenge, at a cost of \$380.43 (trans & sub)

Resignation - Jr. High Softball Assistant Coach - Lyndsay Comaroto

Mr. Detwiler moved that Board approve Lyndsay Comaroto's resignation as Jr. High Softball Assistant Coach, effective immediately. Seconded by Mrs. Kensinger. Motion carried – all members voting in the affirmative.

Appointment - Jr. High Baseball Assistant Coach - Dale McCall

Mr. Detwiler les moved that Board appoint Dale McCall as Jr. High Baseball Assistant Coach for the 2023-24 school year, at a stipend of \$1,290 Step 1, effective immediately. Seconded by Mrs. Kensinger. Motion carried – all members voting in the affirmative.

Jr. High Softball Volunteer - Timothy Strohmeyer

Mr. Detwiler moved that Board appoint Timothy Strohmeyer as Jr. High Softball Volunteer for the 2023-24 school year, pending clearances. Seconded by Mrs. Kensinger. Motion carried – all members voting in the affirmative.

Jr. High Softball Volunteer - Kevin Ross

Mr. Detwiler moved that Board appoint Kevin Ross as Jr. High Softball Volunteer for the 2023-24 school year, pending clearances. Seconded by Mrs. Kensinger. Motion carried – all members voting in the affirmative.

Jr. High Softball Volunteer - Joshua Flaig

Mr. Detwiler moved that Board appoint Joshua Flaig as Jr. High Softball Volunteer for the 2023-24 school year, pending clearances. Seconded by Mrs. Kensinger. Motion carried – all members voting in the affirmative.

Track and Field Volunteer Coach - Mike Biddle

Mr. Detwiler moved that Board appoint Mike Biddle as Track and Field Volunteer Coach for the 2023-24 school year. Seconded by Mrs. Kensinger. Motion carried – all members voting in the affirmative.

Ratification - Leave without Pay Request - Malissa Whitaker

Mrs. Kensinger moved that Board ratify Malissa Whitaker's leave without pay request on March 4, 2024. Seconded by Mr. Hileman. Motion carried – all members voting in the affirmative.

Substitute Driver - Deborah Garner

Mr. Postles moved that Board approve Deborah Garner as Substitute Driver for the 2023-24 school year. Seconded by Mrs. Kensinger. 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 Mrs. Kensinger. Motion carried – all members voting in the affirmative.

- a) Amy Hileman is requesting the use of the gym and auditorium for off season Varsity Girls' Basketball practice, when available.
- b) Alicia Lindemuth, on behalf of the Williamsburg Youth Football and Cheerleading Boosters, is requesting the use the old football practice field above the elementary school for Cheerleading camp and the High School for a Football Camp this summer.

Other Information

A. None

Adjournment

Mr. Postles moved to adjourn. Seconded by Mr. McMonagle. Motion carried – meeting was adjourned at 8:18 pm.

An executive session was held from 8:18 – 8:34pm for negotiation purposes.

Board Secretary