

Williamsburg Community School District
Regular Board Meeting
 Tuesday, February 15, 2022
 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"> Elementary - Mrs. Metzler Secondary – Mr. Jones Guidance - Mrs. Loose Nurse - Mrs. Ebersole Technology - In-Shore C. Support Staff <ol style="list-style-type: none"> Maintenance / Custodial - Mr. Mingle

		11. Board Reports
		A. GACTC – Mrs. Ranalli
006	8:20 p.m.	12. Board Action
		A. Board Policy
		1. Board Policy – Adoption
		(requires voice vote)
		The Administration recommends adoption of the following policies:
		<i>113.2 Positive Behavior</i>
		<i>218.3 Discipline of Student Convicted/Adjudicated of Sexual Assault</i>
		<i>907 School Visitors</i>
		<i>918 - Title I Parent Involvement</i>
619	8:22 p.m.	B. Finance
		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.
	8:25 p.m.	C. Education
	8:35 p.m.	D. Athletic & Extra-Curricular Activities
		1. Appointment - Head Jr. High Softball Coach
		(requires voice vote)
		2. Appointment - Volunteer Jr. High Baseball Coach
		(requires voice vote)
		The Administration recommends that Gerald Lower be appointed as Volunteer Jr. High Baseball Coach, for the 2021-22 school year.
		3. Field Trip Requests
		(requires voice vote)
		The Administration recommends that the following field trip requests be approved as presented:
	Ebersole 3/2/2022	9 Careers in Health Club members to Cove Veterinary Services to observe small animal surgeries. to participate in the FFA dodgeball tournament, at a cost of \$214.68 (sub & trans).
	Ebersole TBD	9 Careers in Health Club members to Bolger's Funeral Home for a tour, at a cost of \$62.50 (sub).
	Meadows 2/28/2022	8-10 students to remove the local window painting from the fall, no cost to the district.
	S. Long 3/8/2022	3 gifted students to Hollidaysburg Observatory at the Hollidaysburg Senior High School, hosted by the IU8, at a cost of \$235.78 (sub & trans.)
		E. Buildings, Grounds & Transportation
505	8:40 p.m.	1. Leave without Pay Request - Tina McCall
		(requires voice vote)
		he Administration recommends that the Board approve Tina McCall's leave without pay request for February 18, 2022.

006		13. Other Information None
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006	8:50 p.m.	14. Adjournment
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