

Regular Board Meeting

Tuesday, June 14, 2022

7:00 p.m.

<i>Policy</i>	<i>Time</i>	<i>No.</i>	<i>Item</i>
006	7:00 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: An executive session was held during the Committee of the Whole Meeting on June 7, 2022, from 7:03 - 7:23 pm for personnel and student discipline purposes.
006	7:05 p.m.	2.	Roll Call - Board Secretary
006	7:08 p.m.	3.	Minutes - President England (requires voice vote) Motion to approve and file for audit. 4. Citizens' Forum
609	7:10 p.m.	5.	Treasurer's Report - Mrs. Kensinger (requires voice vote)
006	7:15 p.m.	6.	Budgetary Transfers (requires voice vote) A. Athletic - NONE B. General Fund - NONE
612, 60	7:20 p.m.	7.	Bills -President England (requires voice vote) Motion to approve for payment A. Athletic B. General Fund
601	7:25 p.m.	8.	Financial Reports - President England (requires voice vote) A. Athletic B. Budget Report C. Cafeteria D. Student Activities Account
006	7:30 p.m.	9.	Information Reports A. Superintendent's Report B. Instructional Reports 1. Elementary - Mrs. Metzler 2. Secondary – None 3. Guidance - Mrs. Loose 4. Nurse - Mrs. Ebersole 5. Technology – In-Shore C. Support Staff 1. Facilities - Mr. Mingle

11. Board Reports

A. GACTC – Mrs. Ranalli

7:42 p.m. **12. Board Action**

A. Board Policy

B. Board Appointments

1. School Solicitor

(requires voice vote)

The Administration recommends that Beard Legal Group, P.C. be reappointed as school district solicitor for the 2022-23 school year at the rate of \$165/hr. for Solicitorship matters, Labor Relations, and Litigation matters.

2. School Dentist

(requires voice vote)

The Administration recommends that Dr. Jonathan Zimmerman be appointed as school district dentist for the 2022-23 school year at the rate of \$3 per exam.

3. School Physician

(requires voice vote)

The Administration recommends that Dr. McLellan of Williamsburg Family Practice be reappointed as school district physician for the 2022-23 school year at the rate of \$25 for student physicals and \$30 for sports physicals.

4. Reappointment - ACCESS - Deborah Aigner CRNP

(requires voice vote)

The Administration recommends that Debbie Aigner be reappointed to preview IEP's for ACCESS billing for the 2022-23 school year at the following rates:

1-2 billable services, \$7 per IEP

3-5 billable services, \$8 per IEP

6-9 billable services, \$9 per IEP

5. Reappointment - Access/Special Education Consultant

(requires voice vote)

The Administration recommends that James Kaufman be reappointed as Access/Special Education Consultant for the 2022-23 school year at a stipend of \$100/hr.

7:55 p.m. **C. Finance**

1. Professional Staff Salaries

(requires voice vote)

In accordance with the public's right to know, The Administration recommends that the professional staff salaries be placed on file as part of the official minutes.

2. Administrative and Confidential Staff Salaries

(requires voice vote)

In accordance with the public's right to know, The Administration recommends that the administrative and confidential staff salaries be placed on file as part of the official minutes. These salaries reflect a 3% increase for the 2022-23 school year.

006

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610, 612

3. Budget Transfers

(requires voice vote)

The Administration recommends that the Board authorize the Business Manager and Auditor to make additional budget transfers as necessary through June 30, 2022.

610,616

4. Additional Bills

(requires voice vote)

The Administration recommends that the Board authorize the Business Manager to pay additional bills necessary through June 30, 2022.

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5. 2022-23 General Budget Adoption

(requires voice vote)

It is recommended that the 2022-23 General Budget be adopted reflecting Revenues in the amount of \$8,099,205 and Expenditures in the amount of \$8,606,867, reflecting .2 mill tax increase, and that the annual Tax Levy, Homestead/Farmstead Exclusion and Installment Payment Tax Resolution as presented, be approved. The 2022-23 mileage rate will be 9.082.

818 8:00 p.m.

6. Contract Renewals

(requires voice vote)

The Administration recommends that the following contracts be renewed for the 2022-23 school year:

ESS - \$4,541.65

CIPA - \$3,543

Camco - \$59/hr.

Skyward - \$8,984.46

EDULINK - \$1,907.00

Get More Math - \$3,416.87

On Hand Schools, Inc - \$11,531.40

Extended Family Programs-Elementary \$94.44/Secondary \$91.44

Navigate 360 - \$1,545.00

IPI Security Services - \$18.95/hr. per event

The Meadows - \$67/day for educational services

Interim Services - \$45/hr. nurse, \$20/hr. personal care aide

Spangler - \$7,350

7. Committed Fund Balance

(requires voice vote)

The Administration recommends that as of June 30, 2022, \$1,670,000 of Williamsburg Community School District's fund balance be committed for future anticipated PSERS retirement costs.

813 8:05 p.m.

8. Williamsburg Community Library Donation

(requires voice vote)

The Administration recommends that the Board approve a \$600 donation to the Williamsburg Community Library.

9. District Land Survey Proposal

(requires voice vote)

The Administration recommends that the board approve the Land Survey Proposal from Keller Engineers, in the amount of \$4,980 to survey the property boundaries at the elementary school and football field.

10. School Police Officer Contract Renewal

(requires voice vote)

The Administration recommends that the Board approve the three year contract renewal from July 1, 2022 through June 30, 2025 with Charles Stitt to provide School Police Officer Services, as presented. The hourly rates in the contract are \$21.50, \$22.00, and \$22.50.

11. Act 93 - Jennifer Metzler

(requires voice vote)

The Administration recommends that the board accept the Act 93 Administrative Compensation Plan for Jennifer Metzler beginning July 1, 2022 through June 30, 2025, reflecting a 3% pay increases for each year of the agreement, as presented.

12. Act 93 - Jennifer Frederick

(requires voice vote)

The Administration recommends that the board accept the Act 93 Administrative Compensation Plan for Jennifer Frederick beginning July 1, 2022 through June 30, 2025, reflecting a salary of \$68,000 in 2022-23 and reflecting 3.5% and 3.25% pay increases, as presented.

13. Act 93 - Kalie Zabrosky

(requires voice vote)

The Administration recommends that the board accept the Act 93 Administrative Compensation Plan for Kalie Zabrosky beginning July 1, 2022 through June 30, 2025, reflecting a 3% pay increases for each year of the agreement, as presented.

8:08 p.m.

D. Education

1. Ratify - Leave without Pay - Jenna Cheslock

(requires voice vote)

The Administration recommends that the Board ratify the superintendent's approval of Jenna Cheslock's leave without pay for May 19, May 20 and May 23, 2022 and a half of a no pay day on May 13, 2022.

2. Superintendent Evaluation

(requires voice vote)

The Administration recommends that the Board approve the satisfactory Superintendent Evaluation for the 2021-22 school year for Lisa M. Murgas.

3. Extended Campus Partnership Agreement

(requires voice vote)

The Administration recommends that the Board approve the Extended Campus Partnership Agreement at a cost of \$6,000 for grades 6-12 and \$4,320 for grades K-5.

4. Blair County Drug and Alcohol Agreement (SAP Program)

(requires voice vote)

The Administration recommends that the Board approve the Agreement with Blair County Drug and Alcohol to administer the SAP program, as presented.

5. Local Advisory Committee May Meeting Minutes Approval

(requires voice vote)

The Administration recommends that the Board approve the Local Advisory Committee May 2022 meeting minutes as presented.

6. Occupational Advisory Committee May Meeting Minutes Approval

(requires voice vote)

The Administration recommends that the Board approve the Occupational Advisory Committee May 2022 meeting minutes as presented.

7. Field Trip Request

(requires voice vote)

8/11/2022 J. Metzler 30 kindergarten students to ride the school bus during orientation, at a cost of \$60.99.

Various P. Kensinger Creative compassion students to distribute items to different locations throughout the 2022-23 school year, at no cost to the district.

8. Summer School Teachers

(requires voice vote)

The Administration recommends that the Board allow the Superintendent to appoint summer school teachers for the summer of 2022, at a rate of \$25/hour.

E. Athletic & Extra-Curricular Activities

1. Resignation - Band Front Advisor

(requires voice vote)

Kayla Detwiler has submitted her letter of resignation as Band Front Advisor, effective immediately.

The Administration recommends that the Board approve Kayla Detwiler's letter of resignation as Band Front Advisor, effective immediately.

8:15 p.m.

F. Buildings, Grounds & Transportation

1. Service Personnel Staff Salaries

(requires voice vote)

In accordance with the public's right to know The Administration recommends that the service personnel staff salaries be placed on file as part of the official minutes.

2. Ratify Leave without Pay - Gloria Ginter

(requires voice vote)

The Administration recommends that the Board ratify the Superintendent's approval of leave without pay for Gloria Ginter on May 11 - 12, 2022.

3. Use of Facilities Requests

(requires voice vote)

- Amy Hileman is requesting permission to use the gym during the summer and fall, when available, for Junior High Girls' Basketball recreation.

- Carrie Loose is requesting the use of the High School Library and Elementary Playground on July 25-29, 2022, for SAP liaisons to conduct an Intermediate Revolving Group.

- Mike Reffner is requesting permission to use the weight room in the high school gym for summer training.

- Patty Kensinger is requesting the use of Home Ec room and Auditorium throughout the 2022-23 school year for Creative Compassions.

The Administration recommends approval of the above use of facilities requests in accordance with Board Policy.

006 8:25 p.m. **13. Adjournment**