

Regular Board Meeting

Tuesday, January 18, 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 and Committee Meeting 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
	8:00 p.m.	9.	Information Reports
006			A. Superintendent's Report
006			B. Instructional Reports 1. Elementary - Mrs. Metzler 2. Secondary – Mr. Jones 3. Guidance - Mrs. Loose 4. Nurse - Mrs. Ebersole 5. Technology - In-Shore
			C. Support Staff 1. Maintenance / Custodial - Mr. Mingle
		11.	Board Reports A. GACTC – Mrs. Ranalli

8:20 p.m. 12. **Board Action**

006

A. Board Policy

1. Board Policy – Adoption

(requires voice vote)

The Administration recommends adoption of the following policy:

718 - Service Animals in Schools

2. Adopt PSBA Principles for Leadership and Governance

(requires voice vote)

The Administration recommends that the Board adopt PSBA's Principles for Leadership and Governance, as presented.

3. Williamsburg Borough Board Member Resignation

(requires voice vote)

Janet Lee has submitted her letter of resignation as Williamsburg Borough Board Member, effective January 5, 2022.

The Administration recommends that the Board approve Janet Lee's resignation as Williamsburg Borough Board Member resignation, with regret, effective January 5, 2022.

4. Appointment - Williamsburg Borough Board Director and Oath of Office

(requires voice vote)

5. Williamsburg Community School District Health and Safety Plan Revision

(requires voice vote)

8:20 p.m.

B. Finance

1. Act 1 Tax Resolution

(requires voice vote)

The Administration recommends that the Board adopt a resolution pursuant to Act 1 of 2006, indicating the district will not raise the rate of any tax by more than the index, for the 2022-23 school year.

2. Agreement with SPUR, LLC

(requires voice vote)

The Administration recommends that the Board approve the Agreement with SPUR, LLC to provide grant writing services for the district, as presented. The terms of this contract include reimbursing SPUR, LLC ten percent of any grant written resulting in funds being received by the district.

3. USDA Application Rural Development of Community Facilities Grant

(requires voice vote)

The Administration recommends that the Board authorize the completion and submission of the USDA Department of Agriculture for Rural Development of Community Facilities Grant Application, for funds to be used to assist with the purchase of new gymnasium bleachers.

8:25 p.m.

C. Education

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1. Appointment - Special Education Teacher

(requires voice vote)

2. Field Trip Requests

(requires voice vote)

The Administration recommends that the following field trip requests be approved as presented:

Bechtel	3/3/2022	18 FFA members to Northern Bedford High School to participate in the FFA dodgeball tournament, at no cost to the district.
Bechtel	3/13-15/2022	5 FFA members to attend the Pennsylvania FFA State Legislative Leadership Conference at the Sheraton Harrisburg Hershey Hotel, at a cost of \$490.00 (trans & sub).
Bechtel	3/22/2022	FFA members to compete in the Blair County FFA Public Speaking Contest at Tyrone Area High School, at a cost of \$102.08 (trans).
Bechtel	3/29/2022	FFA members to compete in the Blair Bedford Fulton Area FFA Public Speaking Contest at Central High School, at a cost of \$92.16 (trans).
McMullin	2/17/2022	6 Speech Team members to Juniata Valley High School to participate in speech competition, at a cost of \$101.42(trans).
Nevins	4/29/2022	15 Spanish Club members to the Pittsburgh 200 Clemente Museum, at a cost of \$90.00(sub).
Over	2/1/22, 2/9/22 & 2/22/22	7 Students to the Junior High Quiz Bowl, at a cost of \$568.80(trans & sub).

8:28 p.m.

D. Athletic & Extra-Curricular Activities

1. Football Co-Op Agreement with Juniata Valley School District

(requires voice vote)

The Administration recommends that the Board approve the Football Co-Op Agreement with Juniata Valley School District, as presented, for a two year term beginning July 1, 2021 through June 30, 2023.

2. Resignation - Jr. High Head Baseball Coach - Andrew Scalice

(requires voice vote)

Andrew Scalice has submitted his letter of resignation as Jr. High Head Baseball Coach, effective immediately.

The Administration recommends that the Board approve Andrew Scalice's letter of resignation as Jr. High Head Baseball Coach, effective immediately.

3. Resignation - Varsity Assistant Baseball Coach - Brandan Young

(requires voice vote)

Brandan Young has submitted his letter of resignation as Varsity Assistant Baseball Coach, effective immediately.

The Administration recommends that the Board approve Brandan Young's letter of resignation as Varsity Assistant Baseball Coach, effective immediately.

- 4. Resignation - Jr. High Assistant Softball Coach - Dustin Lane**
(requires voice vote)
Dustin Lane has submitted his letter of resignation as Jr. High Assistant Softball Coach, effective immediately.
The Administration recommends that the Board approve Dustin Lane's letter of resignation as Jr. High Assistant Softball Coach, effective immediately.

- 5. Resignation - Varsity Assistant Softball Coach - Aaron Frederick**
(requires voice vote)
Aaron Frederick has submitted his letter of resignation as Varsity Assistant Softball Coach, effective immediately.
The Administration recommends that the Board approve Aaron Frederick's letter of resignation as Varsity Assistant Softball Coach, effective immediately.

- 6. Appointment - Varsity Assistant Baseball Coach - Andrew Scalice**
(requires voice vote)
Andrew Scalice has submitted his letter of interest as Varsity Assistant Baseball Coach for the 2021-22 school.
The Administration recommends that the Board approve Andrew Scalice as Varsity Assistant Baseball Coach at a stipend of \$1,897, step 1, for the 2021-22 school year.

- 7. Appointment - Jr. High Head Baseball Coach - Dalton Hoey**
(requires voice vote)
Dalton Hoey has submitted his letter of interest as Jr. High Head Baseball Coach for the 2021-22 school.
The Administration recommends that the Board approve Dalton Hoey as Jr. High Head Baseball Coach at a stipend of \$1,475, step 1 for the 2021-22 school year.

- 8. Appointment - Jr. High Assistant Baseball Coach - Michael Reffner**
(requires voice vote)
Michael Reffner has submitted his letter of interest as Jr. High Assistant Baseball Coach for the 2021-22 school.
The Administration recommends that the Board approve Michael Reffner as Jr. High Assistant Baseball Coach at a stipend of \$1,265, step 1 for the 2021-22 school year.

- 9. Appointment - Varsity Assistant Softball Coach - Mary Reed**
(requires voice vote)
Mary Reed has submitted her letter of interest as Varsity Assistant Softball Coach for the 2021-22 school.
The Administration recommends that the Board approve Mary Reed as Varsity Assistant Softball Coach at a stipend of \$1,897, step 1 for the 2021-22 school year.

8:32 p.m.

E. Buildings, Grounds & Transportation

- 1. Appointment - Elementary Secretary**
(requires voice vote)

2. Resignation - High School Secretary - Angela Kennedy

(requires voice vote)

Angela Kennedy has submitted her letter of resignation as High School Secretary, effective February 2, 2022.

The Administration recommends that the Board accept Angela Kennedy's letter of resignation, effective February 4, 2022.

3. Bus/Van Driver

(requires voice vote)

The Administration recommends that the Board approve Judith Miller to be added the Bus/Van Driver List.

Judith Miller

006

13. Other Information

NONE

006

8:40 p.m.

14. Adjournment