

REGULAR MEETING

DECEMBER 7, 2021

Meeting was called to order at 7:17 p.m. with moment of silent meditation and salute to the flag.

Agenda Review: None

Roll Call:

Members Present: Louis Brenneman, Joseph Detwiler, Dr. Barry England, Adam Hileman, Patricia Kensinger, Janet Lee, Jill Norris, Benjamin Postles and Carlee Ranalli

Members Absent: None

Others Present: Lisa Murgas, Jennifer Metzler, Michael Jones, Christy Neri, Matt Neri, Alicia Bradley, Joshua Bradley, Sheena Kagarise, Alisa Watkin, Bryan Watkin, Kara Watkin, Walter Weaver and Rachel Foor.

Executive Session Announcement: None

Minutes

Mrs. Lee moved that the minutes of the Committee of the Whole Meeting and the Regular Meeting of November 16, 2021 be approved and filed for audit. Seconded by Mrs. Kensinger. Motion carried – all members voting in the affirmative.

Citizens' Forum – None

Treasurer's Report – None

Budgetary Transfers – None

General Fund Bills – None

Financial Reports - None

Information Reports

- A. **Superintendent:** Mrs. Murgas reported on: (1) Building Project Updates
- B. **Elementary:** Mrs. Metzler reported on – (1) Parent Teacher Conferences (2) Christmas/Spirit Week (3) Christmas Shop (4) Movie Day (5) Poems (6) Chorus Concert
- C. **Secondary:** Mr. Jones reported on: (1) Parent Teacher Conferences (2) Fall Sports (3) Basketball (4) 2022-23 Schedules (5) Josten's Meetings

Board Reports

- A. GACTC– Mr. Pheasant reported : No Meeting
- B. Appalachia IU8 - Mr. Pheasant reported : No Meeting

2022 Board Meeting Dates

Mrs. Norris moved that the Board Meeting dates for 2022 be approved as presented. Seconded by Mrs. Kensinger. Motion carried – All members voting in the affirmative. (See attached)

GACTC Operating Committee Representative

Mrs. Kensinger moved that Carlee Ranalli be appointed as GACTC Operating Committee Representative for 2022. Seconded by Mrs. Norris. Motion carried – All members voting in the affirmative.

Mrs. Kensinger moved that Adam Hileman be appointed as GACTC Operating Committee Alternate for 2022. Seconded by Mrs. Norris. Motion carried – All members voting in the affirmative.

PSBA Legislative Representative

Mr. Detwiler moved that Adam Hileman be appointed as PSBA Legislative Representative. Seconded by Mr. Postles. Motion carried – All members voting in the affirmative.

Additional Bills

Mrs. Kensinger moved that the Board authorize the Business Manager to pay any additional bills necessary through December 31, 2021. Seconded by Mrs. Lee. Motion carried – All members voting in the affirmative.

Field Trip Requests

Mr. Postles moved that the following field trip requests as listed be approved. Seconded by Mrs. Kensinger. Motion carried – all members voting in the affirmative.

12/13/2021	C. Rhoads	22 Chorus members to sing at the Lion's Club Meeting at the Willimasburg United Methodist Church, at no cost to the district.
12/3/2021	C. Rhoads	45 Band and Chorus members to attend the Williamsburg Community Tree Lighting Service, at no cost to the district.
2/7/22 & 2/8/22	C. Rhoads	6 Chorus members to Junior High County Chorus at Tyrone High School, at a cost of \$462.18 (reg, trans & sub).
1/27/22 & 1/28/22	C. Rhoads	2 Band members to attend District Band at Hollidaysburg Area High School, at a cost of \$362.48 (reg, trans, sub).
12/10/2021	C. Meadows	25 students to paint holiday scenes on windows of businesses throughout Williamsburg, at a cost of \$45 (sub).

Football Co-Op Agreement with Juniata Valley School District

This motion was table for administration to obtain additional information regarding the Jr. High Football Program.

Secretary Substitute – Myranda Isenberg

Mrs. Lee moved that Myranda Isenberg be added to the District Substitute Secretarial List for the 2022-23 school year. Seconded by Mrs. Kensinger. Motion carried – all members voting in the affirmative.

Bus and Van Substitute Drivers

Mr. Postles moved that the following individuals be added to the District Substitute Bus and Van Driver List for the 2022-23 school year. Seconded by Mrs. Ranalli. Motion carried – all members voting in the affirmative.

Adjournment

Mr. Hileman moved to adjourn. Seconded by Mrs. Kensinger. Motion carried – meeting was adjourned at 8:01pm.