

REGULAR MEETING

January 18, 2022

Meeting was called to order at 8:03pm

Agenda Review: None

An Executive Session was held during the Committee of the Whole meeting on January 18, 2022 from 7:04 – 7:26 pm for Personnel, Student Discipline, and Health & Safety purposes.

Roll Call:

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

Members Absent: None

Others Present: Lisa Murgas, Michael Jones, Jennifer Metzler, Carl Beard, Austin McMonagle, Jenny O, Cheyenne Williams, Natalie Gorsuch, and Andrew Mollenauer

Minutes

Mrs. Ranalli moved that the minutes of the Reorganization Meeting of December 7, 2021, Committee of the Whole Meeting of December 7, 2021, the Regular Meeting of December 7, 202, and the Special Board Meeting of December 20, 2021 be approved and filed for audit. Seconded by Mrs. Kensinger. Motion carried – all members voting in the affirmative.

Citizens' Forum – New Williamsburg Borough Board Member interviews were conducted. The following individuals were interviewed by the existing board members:

- Austin McMonagle
- Jenny O
- Cheyenne Williams

Board members completed a ballot vote. The votes were as follows:

- Austin McMonagle – 3
- Jenny O – 1
- Cheyenne Williams – 4

Board members completed a second ballot vote. The votes were as follows:

- Austin McMonagle – 4
- Cheyenne Williams – 4

Treasurer's Report

Mr. Postles moved that the Treasurer's Report for December 2021 be accepted and filed for audit. Seconded by Mrs. Norris. Motion carried – all members voting in the affirmative.

**Treasurer's Report
December 2021**

Balance December 1, 2021 \$ 3,966,245.40

Receipts - December 2021	+	\$ 1,044,502.46	*
		\$ 5,010,747.86	
Disbursements -December 2021	-	\$ 1,221,738.46	
Balance December 31, 2021		\$ 3,789,009.40	
CAPITAL RESERVE		\$256,582.44	

* Interest	\$	410.98
Delinquent P.C. Tax	\$	504.30
Delinquent Real Estate Tax	\$	10,908.82
Local Reality Transfer Tax	\$	1,772.96
Local Services Tax	\$	31.30
P.C. Tax	\$	667.00
Real Estate Tax	\$	87,956.57
Wage Tax	\$	14,089.83

Commonwealth of PA

CARES Act- ESSER Fund Local	\$	11,902.77
National School Lunch	\$	35,385.51

Budgetary Transfers - None

Athletic and General Fund Bills

Mrs. Kensinger moved that the Athletic Fund bills in the amount of \$2,248 and General Fund bills as listed be approved. Seconded by Mr. Postles. Motion carried – All members voting in the affirmative

Athletic Fund

Jerry Seidel	Girls Var Bball official Scrimmage Huntingdon 3/4	\$	56.00
Game Official	Girls Var Bball official Scrimmage Huntingdon 3/4	\$	56.00
Jim Noye	Girls Var Bball official Scrimmage Huntingdon 3/4	\$	56.00
Melanie Wigfield	Girls Var Bball official Scrimmage Huntingdon 3/4	\$	56.00
PIAA	Co-op sponsorship	\$	100.00
Jim Noye	Boys JH official Jun Valley	\$	65.00
Marcus Wolf	Boys JH official Jun Valley	\$	65.00
Brian Smith	Boys Var official Jun Valley	\$	75.00
Jim Boston	Boys Var official Jun Valley	\$	75.00
Mark Mitchell	Boys Var official Jun Valley	\$	75.00
PIAA	Girls Tournament and Fees	\$	125.00
Bill Wolf	Boys Var Bball official 12/17 Glendale	\$	75.00
Al Price	Boys Var Bball official 12/17 Glendale	\$	75.00
Marcus Wolf	Boys Var Bball official 12/17 Glendale	\$	75.00
IPI Services	Security Services - invoice 3198	\$	151.60
Al Price	Boys JH/JV Bball official- Mt Union	\$	125.00
Marcus Wolf	Boys JH/JV Bball official- Mt Union	\$	125.00
Ed Habbershon	Boys Var Bball Official 12/20 Mt Union	\$	75.00
Stefan Morgan	Boys Var Bball Official 12/20 Mt Union	\$	75.00

Jesse Topper	Boys Var Bball Official 12/20 Mt Union	\$	75.00
IPI Security Services	security per invoices #3202 and #3205	\$	227.40
Jim Noye	Girls JH Bball official 1/4 West Branch	\$	65.00
Marcus Wolf	Girls JH Bball official 1/4 West Branch	\$	75.00
Dan Amrhein	Girls Var Bball official 1/4 West Branch	\$	75.00
John Page	Girls Var Bball official 1/4 West Branch	\$	75.00
George Figura	Girls Var Bball official 1/4 West Branch	\$	75.00
TOTAL		\$	<u>2,248.00</u>

General Fund

Check Number 13739 to Check Number 13864 in the amount of \$380,365.47
(See attached Listing)

Financial Reports

Mr. Postles moved that the following Financial Reports for December 2021 be accepted and filed for audit. Seconded by Mrs. Kensinger. Motion carried – all members voting in the affirmative.

Athletic Fund
Budget Report

Student Activities Fund
Cafeteria

Information Reports

- A. Superintendent: Mrs. Murgas reported on: (1) Modular Classroom (2) high School Serving Line (3)Monitoring (4) Winter Weather
- B. Elementary: Mrs. Metzler reported on (1) Dibbles and Study Island (2) Art and Music Rooms (3) End of Second Marking Period (4) 100th Day of School (5) Class Observations (6)VFW Visitation day – Flag Etiquette
- C. Secondary: Mr. Jones reported on (1) High School Serving Line (2) JB Tree Farm Tree Donation (3) Christmas Magic (4) Christmas Concert (5) End of Second Marking Period (6) Home-Ec Sewing Projects (7) Blue Pirate Network

Board Reports

- A. GACTC – Mrs. Ranalli reported the following: (1)Re-Organization (2) Student Reports on Computer Program (3)Perkins Consortium (4) Enrollment

Board Policy – Adoption

Mr. Hileman moved that the Board approve Board Policy 718- Service Animals in Schools. Seconded by Mrs. Kensinger. Motion carried – All members voting in the affirmative.

Adopt PSBA Principles for Leadership and Governance

Mrs. Ranalli moved that the Board adopt PSBA's Principles for Leadership and Governance, as presented. Seconded by Mrs. Kensinger. Motion carried – All members voting in the affirmative.

Williamsburg Borough Board Member Resignation

Mrs. Kensinger moved that the Board approve Janet Lee's resignation as Williamsburg Borough Board Member resignation, with deepest regret, effective January 5, 2022. Seconded by Mrs. Kensinger. Motion carried – all members voting in the affirmative.

Appointment - Williamsburg Borough Board Director

Mr. Postles moved that the Board appoint Austin McMonagle as Williamsburg Borough Board Director, effective January 18, 2022. Seconded by Mrs. Ranalli. A rollcall vote was conducted. The following members voting in the affirmative: Dr. Barry England, Benjamin Postles, Carlee Ranalli, and Patricia Kensinger. Voting in the negative: Louis Brenneman, Adam Hileman, Jill Norris, and Joseph Detwiler. Motion did not carry.

Appointment - Williamsburg Borough Board Director

Mrs. Norris moved that the Board appoint Cheyenne Williams as Williamsburg Borough Board Director, effective January 18, 2022. Seconded by Mr. Hileman. A rollcall vote was conducted. The following members voting in the affirmative: Louis Brenneman, Adam Hileman, Jill Norris, and Joseph Detwiler. Voting in the negative: Dr. Barry England, Benjamin Postles, Carlee Ranalli, and Patricia Kensinger. Motion did not carry.

No Williamsburg Borough Board Director was appointed.

Williamsburg Community School District Health and Safety Plan Revision

Mr. Detwiler moved that the board revise the Williamsburg Community School District Health and Safety Plan Revision, when an individual is a positive COVID case, they will quarantine for five (5) days and upon their return to school a mask will be optional. Seconded by Mrs. Norris. A rollcall vote was conducted. The following members voting in the affirmative: Dr. Barry England, Louis Brenneman, Adam Hileman, Jill Norris, and Joseph Detwiler. Voting in the negative: Benjamin Postles, Carlee Ranalli, and Patricia Kensinger (let it be noted that Mrs. Kensinger did not feel she had sufficient time to discuss and research the topic of this motion before casting her vote). Motion carried.

Act 1 Tax Resolution

Mr. Postles moved 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. Seconded by Mrs. Kensinger. Motion carried – all members voting in the affirmative.

Agreement with SPUR, LLC

Mr. Hileman moved 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. Seconded by Mrs. Norris. Motion carried – all members voting in the affirmative.

USDA Application Rural Development of Community Facilities Grant

Mr. Detwiler moved 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. Seconded by Mrs. Kensinger. Motion carried – all members voting in the affirmative.

Appointment - Special Education Teacher

Mrs. Norris moved that the Board appoint Makala Detwiler to as Special Education teacher, at Step 3 B at a salary of 42,679, per the negotiated contract to be pro-rated for

the 2021-22 school year. Seconded by Mr. Brenneman. Motion carried – all members voting in the affirmative.

Field Trip Requests

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

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).

Football Co-Op Agreement with Juniata Valley School District

Mr. Postles moved 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. Seconded by Mrs. Kensinger. Motion carried – all members voting in the affirmative.

Resignation - Jr. High Head Baseball Coach - Andrew Scalice

Mrs. Kensinger moved that the Board approve Andrew Scalice's letter of resignation as Jr. High Head Baseball Coach, effective immediately. Seconded by Mr. Hileman. Motion carried – all members voting in the affirmative.

Resignation - Varsity Assistant Baseball Coach - Brandan Young

Mrs. Ranalli moved that the Board approve Brandan Young's letter of resignation as Varsity Assistant Baseball Coach, effective immediately. Seconded by Mrs. Kensinger. Motion carried – all members voting in the affirmative.

Resignation - Jr. High Assistant Softball Coach - Dustin Lane

Mr. Postles moved that the Board approve Dustin Lane's letter of resignation as Jr. High Assistant Softball Coach, effective immediately. Seconded by Mrs. Ranalli. Motion carried – all members voting in the affirmative.

Resignation - Varsity Assistant Softball Coach - Aaron Frederick

Mr. Hileman moved that the Board approve Aaron Frederick's letter of resignation as Varsity Assistant Softball Coach, effective immediately. Seconded by Mr. Postles. Motion carried – all members voting in the affirmative.

Appointment - Varsity Assistant Baseball Coach - Andrew Scalice

Mr. Hileman moved that the Board appoint Andrew Scalice as Varsity Assistant Baseball Coach at a stipend of \$1,897, step 1, for the 2021-22 school year. Seconded by Mrs. Norris. Motion carried – all members voting in the affirmative.

Appointment - Jr. High Head Baseball Coach - Dalton Hoey

Mr. Postles moved that the Board appoint Dalton Hoey as Jr. High Head Baseball Coach at a stipend of \$1,475, step 1 for the 2021-22 school year. Seconded by Mrs. Kensinger. Motion carried – all members voting in the affirmative.

Appointment - Jr. High Assistant Baseball Coach - Michael Reffner

Mr. Hileman moved that the appoint Board Michael Reffner as Jr. High Assistant Baseball Coach at a stipend of \$1,265, step 1 for the 2021-22 school year. Seconded by Mrs. Kensinger. Motion carried – all members voting in the affirmative.

Appointment - Varsity Assistant Softball Coach - Mary Reed

Mrs. Norris moved that the Board appoint Mary Reed as Varsity Assistant Softball Coach at a stipend of \$1,897, step 1 for the 2021-22 school year. Seconded by Mr. Detwiler. Motion carried – all members voting in the affirmative.

Appointment - Elementary Secretary

Mrs. Norris moved that the Board appoint Myranda Isenberg as Elementary Secretary, effective immediately, at a rate of \$12/hour per the negotiated contract. Seconded by Mrs. Kensinger. Motion carried – all members voting in the affirmative.

Resignation - High School Secretary - Angela Kennedy

Mrs. Ranalli moved that the Board accept Angela Kennedy's letter of resignation, effective February 4, 2022. Seconded by Mr. Postles. Motion carried – all members voting in the affirmative.

Bus/Van Driver

Mr. Detwiler moved that the Board approve Judith Miller to be added the Bus/Van Driver List. Seconded by Mrs. Kensinger. Motion carried – all members voting in the affirmative.

Adjournment

Mr. Postles moved to adjourn. Seconded by Mrs. Kensinger. Motion carried – meeting was adjourned at 9:45pm

Board Secretary