

REGULAR MEETING

February 15, 2022

Meeting was called to order at 7:31 p.m. with moment of silent meditation and salute to the flag.

Agenda Review: 12 D 4 – Jr. High Baseball Volunteer – Shane Shawver

Roll Call:

Members Present: Louis Brenneman, Joe Detwiler, Dr. Barry England, Patricia Kensinger, Benjamin Postles, Andrew McMonagle, and Carlee Ranalli

Members Absent: Jill Norris and Adam Hileman

Others Present: Jennifer Metzler, Michael Jones, Lisa Murgas, and Natalie Gorsuch

Executive Session Announcement: None

Minutes

Mr. Postles moved that the minutes of the Committee of the Whole Meeting of January 18, 2022 and the Regular Meeting of January 18, 2022 and the Special Board Meeting January 26, 2022 be approved and filed for audit. Seconded by Mrs. Kensinger. Motion carried – all members voting in the affirmative.

Citizens’ Forum – None

Treasurers’ Report

Mrs. Ranalli moved that the Treasurer’s Report for January 2022 be accepted and filed for audit. Seconded by Mr. Postles. Motion carried – all members voting in the affirmative.

**Treasurer's Report
January 2022**

Balance January 1, 2022	\$	3,789,420.38	
Receipts - January 2022	+	\$ 223,710.60	*
		\$ 4,013,130.98	
Disbursements -January 2022	-	\$ 629,629.97	
Balance January 31, 2022		\$ 3,383,501.01	
CAPITAL RESERVE		\$256,582.44	

* Interest	\$	471.69
Delinquent P.C. Tax	\$	413.70
Delinquent Real Estate Tax	\$	2,657.28
Local Reality Transfer Tax	\$	2,989.00
Local Services Tax	\$	84.12
P.C. Tax	\$	546.00
Real Estate Tax	\$	80,242.38
Wage Tax	\$	34,654.36

Commonwealth of PA

CARES Act- ESSER Fund Local	\$	11,419.89
National School Lunch	\$	26,501.25
SD Special Ed (2019-2020)	\$	57,326.00
Social Security (2021-22)	\$	-

Credits

Appalachia IU8- Access 19-20)	\$	-
Refund from Prior Year Tution	\$	-
Raystown Fuel Expenses	\$	4,995.24
Child Advocates of Blair-Lease	\$	250.00

Budgetary Transfers

None

Athletic and General Fund Bills

Mrs. Kensinger moved that the Athletic Fund bills in the amount of \$3,492.20 and General Fund bills as listed be approved. Seconded by Mr. Detwiler. Motion carried – All members voting in the affirmative

Jim Noye	Boys JH/JV Bball official 1/6 Bellwood	\$125.00
Marcus Wolf	Boys JH/JV Bball official 1/6 Bellwood	\$125.00
Clark Adelman	Boys Var Bball official 1/6 Bellwood	\$ 75.00
Randy Burkett	Boys Var Bball official 1/6 Bellwood	\$ 75.00
Jack McDougal	Boys Var Bball official 1/6 Bellwood	\$ 75.00
Bill Wolf	Jh boys bball official 1/10 Curwensville	\$ 65.00
Al Price	Jh boys bball official 1/10 Curwensville	\$ 65.00
Rick Dillon	Var boys bball official 1/10 Curwensville	\$ 75.00
Dan Solomon	Var boys bball official 1/10 Curwensville	\$ 75.00
John Sloas	Var boys bball official 1/10 Curwensville	\$ 75.00
IPI Security Services	security 1/4 and 1/6 per invoice 3210	\$151.60
Greg Miller	Boys JH Bball official 1/13 Mo Valley	\$ 65.00
Ray Klinger	Boys JV Bball official 1/13 Mo Valley	\$ 60.00
Bill Wolf	Boys JH/JV Bball official 1/13 Mo Valley	\$125.00
Keith Redfoot	Boys Var Bball official 1/13 Mo Valley	\$ 75.00
Jim Cushion	Boys Var Bball official 1/13 Mo Valley	\$ 75.00
Pat Young	Boys Var Bball official 1/13 Mo Valley	\$ 75.00
Don Moss	Girls Var Bball official 1/18 Tussey Mt	\$ 75.00
Anthony Brezovec	Girls Var Bball official 1/18 Tussey Mt	\$ 75.00
Corey Theys	Girls Var Bball official 1/18 Tussey Mt	\$ 75.00
IPI Security Services	Invoice 3219 Security 1/10 and 1/13	\$151.60
Pat Young	Boys JH/ Boys Varsity Basketball forbes road	\$140.00
Brian Smith	Boys JH/ Boys Varsity Basketball forbes road	\$140.00
Jim Boston	Boys JH/ Boys Varsity Basketball forbes road	\$ 75.00
Mike Price	Girls JH/Var Bball Official 1/20 Juniata Valley	\$115.00
Don Bussard	Girls JH/Var Bball Official 1/20 Juniata Valley	\$115.00
John Sloas	Girls JH/Var Bball Official 1/20 Juniata Valley	\$115.00

IPI Security Services	invoice 3221- security 1/18. 1/19. 1/20	\$227.40
Bill Wolf	Boys JH Bball official- 1/25 Glendale	\$ 65.00
Al Price	Boys JH Bball official- 1/25 Glendale	\$ 65.00
Larry Stitt	Boys Var Bball official- 1/25 Glendale	\$ 75.00
Dave Adams	Boys Var Bball official- 1/25 Glendale	\$ 75.00
John Nardoza	Boys Var Bball official- 1/25 Glendale	\$ 75.00
Nick Roman	Girls Var Bball Official 1/27 Mt Union	\$ 75.00
Gary Allison	Girls Var Bball Official 1/27 Mt Union	\$ 75.00
Drew Civis	Girls Var Bball Official 1/27 Mt Union	\$ 75.00
IPI Security Services	Invoice 3231- Security 1/30/22 2 officers	\$151.60
TOTAL		<u>\$3,492.20</u>

Athletic Fund

General Fund

Check Number 13865 to Check Number 13928 in the amount of \$196,913.38
(See attached Listing)

Financial Reports

Mr. Postles moved that the following Financial Reports for January 2022 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) Special Ed Monitoring (2) Title I Monitoring
- B. Elementary: Mrs. Metzler reported on (1) 100th Day Celebration (2) PBIS Fundraiser (3) Read Across America (4) Lunch with Parents (5) Valentine’s Day (6) Kindergarten Registration (7) Reading Resource Upgrade
- C. Secondary: Mr. Jones reported on (1) Midpoint of 3rd Marking Period (2) Serving Line (3) CPR Training (4) Senior Interviews (5) Book “Tasting” Event

Board Reports

- A. GACTC - Mrs. Ranalli reported on: (1) 2020-21 Audit Report (2) Senior Recognition Program (3) Stuckey’s Car Donation (4) 11th Largest CTC in the State (5) MOU for Limited Remote Work (6) Hollidaysburg Ambulance Certify Student

Board Policy – Adoption

Mrs. Ranalli moved that the Board adopt the following policies. Seconded by Mr. Postles. Motion carried – all members voting in the affirmative.

113.2 Positive Behavior

218.3 Discipline of Student Convicted/Adjudicated of Sexual Assault

907 School Visitors

918 - Title I Parent Involvement

Per Capita Tax Exonerations for 2022

Mrs. Ranalli moved that the Board approve the per capita tax exonerations for Woodbury Township, Catherine Township and Williamsburg Borough for 2022, as presented. Seconded by Mrs. Kensinger. Motion carried – all members voting in the affirmative.

Appointment - Head Jr. High Softball Coach

Mr. Postles moved that the Board appoint Brandon Baronner as Jr. High Softball Head Coach, at a stipend of \$1,432, step 1, for the 2021-22 school year. Seconded by Mr. Detwiler. Motion carried – all members voting in the affirmative.

Appointment - Volunteer Jr. High Baseball Coach

Mr. Postles moved that Gerald Lower be appointed as Volunteer Jr. High Baseball Coach, for the 2021-22 school year. Seconded by Mrs. Kensinger. Motion carried – all members voting in the affirmative.

Field Trip Requests

Mrs. Ranalli moved that the Board approve the following fieldtrips as presented. Seconded by Mr. Detwiler. Motion carried – all members voting in the affirmative.

Ebersole	3/2/2022	9 Careers in Health Club members to Cove Veterinary Services to observe small animal surgeries, 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.)

Appointment - Volunteer Jr. High Baseball Coach

Mr. McMonagle moved that Shane Shawver be appointed as Volunteer Jr. High Baseball Coach, for the 2021-22 school year, pending clearances. Seconded by Mr. Detwiler. Motion carried – all members voting in the affirmative.

Leave without Pay Request – Tina McCall

Mrs. Kensinger moved that the Board approve Tina McCall’s leave without pay request for February 18, 2022. Seconded by Mrs. Ranalli. Motion carried – all members voting in the affirmative.

Other Information

A. None

Adjournment

Mrs. Ranalli moved to adjourn. Seconded by Mr. Postles. Motion carried – meeting was adjourned at 7:56pm