

REGULAR MEETING

March 15, 2022

Meeting was called to order at 8:22.m. with moment of silent meditation and salute to the flag.

Agenda Review: None

Roll Call:

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

Members Absent: None

Others Present: Lisa Murgas, Jennifer Metzler, Michael Jones

Executive Session Announcement:

Mrs. Lee announced the following Executive Session was held:

- Executive Session held during the March 15, 2022 Committee of the Whole Meeting from 6:59– 8:13 p.m. for Personnel and Negotiation purposes.

Minutes

Mrs. Norris moved that the minutes of the Committee of the Whole Meeting of February 15, 2022 and the Regular Meeting of February 15, 2022 be approved and filed for audit. Seconded by Mrs. Kensinger. Motion carried – all members voting in the affirmative.

Citizens’ Forum

None.

Treasurers’ Report

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

**Treasurer's Report
February 2022**

| | | | |
|----------------------------------|----|------------------------|---|
| Balance February 1, 2022 | \$ | 3,383,972.70 | |
| Receipts - February 2022 | + | \$ 681,871.29 | * |
| | | \$ 4,065,843.99 | |
| Disbursements -February 2022 | - | \$ 623,251.85 | |
| Balance February 28, 2022 | | \$ 3,442,592.14 | |
| CAPITAL RESERVE | | \$256,582.44 | |

| | | |
|----------------------------|----|-----------|
| * Interest | \$ | 388.07 |
| Delinquent P.C. Tax | \$ | 21.00 |
| Delinquent Real Estate Tax | \$ | 5,546.11 |
| Local Reality Transfer Tax | \$ | 2,217.53 |
| Local Services Tax | \$ | 996.42 |
| P.C. Tax | \$ | 42.00 |
| Wage Tax | \$ | 45,194.22 |

Commonwealth of PA

| | | |
|------------------------------------|----|------------|
| Basic Subsidy | \$ | 513,869.64 |
| GEERs CEEG | \$ | 894.74 |
| National School Lunch | \$ | 35,104.71 |
| Social Security (2021-22) | \$ | 41,920.59 |
| Title I Improving Basic Programs | \$ | 18,347.60 |
| Title II Improving Teacher Quality | \$ | 2,564.40 |
| Title IV Student Support and Acad. | \$ | 1,368.00 |
| Vocational Ed | \$ | 7,872.00 |

Credits

| | | |
|--------------------------------|----|----------|
| Hospital Ins - Retirees | \$ | 973.88 |
| Bank Error Correction | \$ | 1.00 |
| Chromebook Insurance | \$ | 60.00 |
| Raystown Fuel Expenses | \$ | 4,628.45 |
| Child Advocates of Blair-Lease | \$ | 250.00 |

Budgetary Transfers - None

Athletic and General Fund Bills

Mrs. Kensigner moved that the Athletic Fund bills in the amount of \$4,215.36 and General Fund bills as listed be approved. Seconded by Mr. Postles. Motion carried – All members voting in the affirmative

Athletic Fund

| | | | |
|-----------------------------|--|----|--------|
| IPI Security | Invoice 3240- 1 security officer 2/1/22 | \$ | 75.80 |
| Bill Wolf | Girls JH Bball Official 2/7 Curwensville | \$ | 65.00 |
| Al Price | Girls JH Bball Official 2/7 Curwensville | \$ | 65.00 |
| Dan Solomon | Girls Var Bball Official 2/7 Curwensville | \$ | 75.00 |
| Rick Dillon | Girls Var Bball Official 2/7 Curwensville | \$ | 75.00 |
| Pat Young | Girls Var Bball Official 2/7 Curwensville | \$ | 75.00 |
| Lady Pirate Boosters | Reimb for check received from Bishop Carroll HS | \$ | 100.00 |
| Bill Wolf | Girls JH Bball official 2/9 Bellwood | \$ | 65.00 |
| Al Price | Girls JH Bball official 2/9 Bellwood | \$ | 65.00 |
| Keith Redfoot | Girls Var Bball official 2/9 Bellwood | \$ | 75.00 |
| Derrick Soellner | Girls Var Bball official 2/9 Bellwood | \$ | 75.00 |
| Dan Solomon | Girls Var Bball official 2/9 Bellwood | \$ | 75.00 |
| Jay Detwiler | Girls JH Bball official Mo Valley | \$ | 65.00 |
| Paul Kozak | Girls JH Bball official Mo Valley | \$ | 65.00 |
| Clark Adelman | Girls Var Bball official Mo Valley | \$ | 75.00 |
| Jack McDougal | Girls Var Bball official Mo Valley | \$ | 75.00 |
| Randy Burket | Girls Var Bball official Mo Valley | \$ | 75.00 |
| PIAA D6 | Entry Fee Girls Bball Playoffs | \$ | 100.00 |
| PIAA D6 | Entry Fee Boys Bball Playoffs | \$ | 100.00 |
| Bryan Shope | Boys JH Bball official Full B game/A game | \$ | 120.00 |
| Robert Blanchard | Boys JH Bball official Full B game/A game | \$ | 120.00 |
| Spring Cove School District | 7th/8th grade bball tourney entry fee | \$ | 50.00 |
| IPI Security | Invoice 3245 security 2/7, 2/9, 2/10- 4 hours each | \$ | 227.40 |
| IPI Security Services | invoice 3221- security 1/18. 1/19. 1/20 reissue | \$ | 227.40 |
| Brian Smith | Girls JH Bball official 2/15 Spring Cove | \$ | 60.00 |
| Lynn Smith | Girls JH Bball official 2/15 Spring Cove | \$ | 60.00 |

| | | |
|----------------------------|---|---------------------------|
| Bill Wolf | Girls JH Bball official 2/17 Tussey Mt | \$ 60.00 |
| Al Price | Girls JH Bball official 2/17 Tussey Mt | \$ 60.00 |
| Lady Pirate BBall Boosters | JH girls ICC Champ. Game Dinner reimbursement | \$ 209.67 |
| Sportsmans | PO 14098-119 Invoice 68487 Basketball | \$ 555.19 |
| Sportsmans | PO 14098-121 Invoices 66669, 68489, 68627- | \$ 399.72 |
| Sportsmans | PO 14098-122 Invoice 68490 Basketball | \$ 425.18 |
| District 6 PIAA | Livestream Fee Williamsburg G101 | \$ 200.00 |
| TOTAL | | <u>\$ 4,215.36</u> |

General Fund

Check Number 13929 to Check Number 14007 in the amount of \$140,806.19

(See attached Listing)

Financial Reports

Mr. Hileman moved that the following Financial Reports for February 2022 be accepted and filed for audit. Seconded by Mrs. Kensinger. Motion carried – all members voting in the affirmative.

Athletic Fund

Student Activities Fund

Budget Report

Cafeteria

Information Reports:

- A. Superintendent: Mrs. Murgas reported on: (1) Title Monitoring (2) Special Ed Monitoring (3) Superintendent Meeting with Legislators (4) JV Co-Op (5) Project Updates
- B. Elementary: Mrs. Metzler reported on (1) Read Across America (2) Kindergarten Registration (3) Ag Literacy Days (4) Jump Rope for the Heart (5) End of Third Marking Period (6) Friday Pep Rally (7) Lunch with Parents (8) Glow Party
- C. Secondary: Mr. Jones reported on (1) Basketball (2) Jr. High Quiz Bowl (3)Baseball & Softball (4) Blood Drive (5) Prom (6) Jr. High Formal (7) Teacher Observations/Projects

Board Reports

- A. GACTC - Mrs. Ranalli reported on: (1) Teacher of the Year Presentation (2)Advisory Committees (3) Career Ready Program

2022-23 School Calendar

Mrs. Ranalli moved that the 2022-23 school year calendar be approved as presented. Seconded by Mrs. Norris. Motion carried – all members voting in the affirmative.

Resignation – High School Principal – Michael Jones

Mr. Postles moved that the Board accept, with regret, Michael Jones' resignation as High School Principal, effective the end of the 2021-22 school year. Seconded by Mrs. Norris. Motion carried – all members voting in the affirmative.

Field Trip Requests

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

| | | |
|--------|-----------|---|
| Brown/ | 5/18/2022 | 38 Third grade students to tour Lincoln Caverns, at a cost of |
| Rhodes | | \$130.15 (trans). |

| | | |
|---------------------|---------------|---|
| Crain | 4/5/2022 | 10 Students to Forest Hills High School to compete in a Reading Competition, at a cost of \$74.86 (trans). |
| Elvey/ Kensinger | 5/17/2022 | 44 First grade students to Martinsburg Memorial Park and Pleasant View Farm, at no cost to the district. |
| Bechtel | 5/15/2022 | 40 FFA members to the Altoona Curve Ball Park for a baseball game, at no cost to the district. |
| Bechtel | 6/7/22-6/9/22 | 9 FFA members to compete in various CDES at the Pennsylvania State FFA Activities Week at Penn State University, at a cost of \$142.60 (trans). |
| Bechtel | 4/27/2022 | 15 Agricultural Education students to compete in the Blair County Envirothon Contest at the Nature Works Park in Hollidaysburg, at a cost of \$235.59 (trans & sub). |
| Bechtel | 4/20/2022 | FFA members to compete in the South Central Regional FFA Public Speaking Contest at New Harvest Community Church, Millerstown, PA, at a cost of \$313.20 (trans & sub). |
| Loose | 4/6/2022 | 47 juniors to visit Allegany College of Maryland, Cumberland, MD and Everett, PA, at no cost to the district. |
| Loose | 4/28/2022 | 31 Seniors to Central High School for a Career Fair sponsored by OVR, at no cost to the district. |
| Loose | 4/27/2022 | 41 Sophomore students to the Altoona Convention Center to attend the Rotary/BASICS Career Fair, at a cost of \$200.00 (sub). |
| Detwiler | 4/12/2022 | 5 Family and Consumer Science Class Students to the Williamsburg Senior Center, at no cost to the district. |
| McMullin | 4/13/2022 | 10 Speech Team members to Tyrone High School to compete in the final speech competition, at a cost of \$154.81(trans). |

Jr. High Baseball Volunteer - Matthew Neri

Mr. Detwiler moved that Board approve Matthew Neri as Jr. High Baseball Volunteer for the 2021-22 school year. Seconded by Mr. Hileman. Motion carried – all members voting in the affirmative.

Varsity Baseball Volunteer – Brandon Young

Mr. Hileman moved that Board approve Brandon Young as Varsity Baseball Volunteer for the 2021-22 school year. Seconded by Mrs. Norris. Motion carried – all members voting in the affirmative.

Varsity Baseball Volunteer – Ryan Gorsuch

Mrs. Ranalli moved that Board approve Ryan Gorsuch as Varsity Baseball Volunteer for the 2021-22 school year. Seconded by Mr. Hileman. Motion carried – all members voting in the affirmative.

Varsity Softball Volunteer – Bethann Lansberry

Mr. Postles moved that Board approve Bethann Lansberry as Varsity Softball Volunteer for the 2021-22 school year. Seconded by Mrs. Ranalli. Motion carried – all members voting in the affirmative.

Resignation - Varsity Baseball Assistant Coach – Andrew Scalice

Mr. Hileman moved that Board approve Andrew Scalice's resignation as Varsity Baseball Assistant Coach, effective immediately. Seconded by Mr. McMonagle. Motion carried – all members voting in the affirmative

Appointment – Varsity Baseball Assistant Coach – Jerry Palmer

Mr. Hileman moved that Board approve Jerry Palmer as Varsity Baseball Assistant Coach, at a stipend of \$1,897, Step 1, for the 2021-22 school year. Seconded by Mr. Postles. Motion carried – all members voting in the affirmative

Ratify Leave without Pay Request – Tina McCall

Mrs. Ranalli moved that the Board approve Tina McCall’s leave without pay request for February 21-22, 2022. Seconded by Mrs. Norris. Motion carried – all members voting in the affirmative.

Use of Facilities

Mr. Detwiler moved that the use of facilities requests as listed be approved. Seconded by Mr. Postles. Motion carried – all members voting in the affirmative.

- a) Diane England and Janet Lee request permission on behalf of The Women's Civic Club to use the practice field on Saturday, April 16, at 2:00pm for the annual Community Easter Egg Hunt.
- b) Angela Detwiler is requesting the use of the gymnasium during the off season for Jr. High Girls Basketball.

Substitute Bus / Van Drivers

Mrs. Ranalli moved that Alex Silverman be added to the Substitute Bus/Van Driver List. Seconded by Mrs. Norris. Motion carried – all members voting in the affirmative.

Other Information

A. None

Adjournment

Mr. Postles moved to adjourn. Seconded by Mrs. Kensinger. Motion carried – meeting was adjourned at 8:52 pm

Board Secretary