

REGULAR MEETING

May 14, 2019

Meeting was called to order at 7:30p.m. with moment of silent meditation and salute to the flag.

Agenda Review:

- 12 E 4 - Appointment - Varsity Girls' Basketball Assistant Coach
- 12 F 2 - Use of Facilities Request

Executive Session Announcement

None

Roll Call:

Members present: Barry England, Marion Pheasant, Janet Lee, Timothy Strohmeier, Julie Woodling, Benjamin Postles, Patricia Kensinger, and Carlee Ranalli

Members absent: Kristina Bratton

Others present: Lisa Murgas, Mike Jones, Jennifer Metzler, Mary Cohen, Natalie Gorsuch, Pam Sharp and Becky Smith

Minutes

Mrs. Kensinger moved that the minutes of the Committee of the Whole Meeting and the Regular Meeting of April 16, 2019 be approved and filed for audit. Seconded by Mrs. Lee. Motion carried – all members voting in the affirmative.

Citizens' Forum

None

Treasurer's Report

Mr. Postles moved that the Treasurer's Report for April 2019 be accepted and filed for audit. Seconded by Mr. Pheasant. Motion carried – all members voting in the affirmative.

Treasurer's Report April 2019

| | |
|----------------------------|-----------------|
| Balance April 1, 2019 | \$ 3,953,245.94 |
| Receipts -April 2019 | + 636,724.87 |
| | <hr/> |
| | \$ 4,589,970.81 |
| Disbursements - April 2019 | - 787,114.19 |
| | <hr/> |
| Balance April 30, 2019 | \$ 3,802,856.62 |
| CAPITAL RESERVE | \$335,071.01 |

| | |
|----------------------------|------------|
| * Interest | \$3,735.26 |
| Delinquent P.C. Tax | \$21.00 |
| District Judge - Fine | \$1.67 |
| Local Reality Transfer Tax | \$3,967.04 |
| Local Services Tax | \$1,793.93 |
| P.C. Tax | \$21.00 |

| | |
|-----------------------------------|--------------|
| Real Estate Tax | \$55,943.85 |
| Wage Tax | \$19,785.37 |
| <u>Commonwealth of PA</u> | |
| Basic Education Subsidy (2017-18) | \$504,401.00 |
| National School Lunch | \$36,511.08 |
| Title I Improving Basic Programs | \$10,489.55 |
| Vocational Ed (2017-18) | \$2,830.00 |
| <u>Credits</u> | |
| Hospital Ins - Retirees | \$575.96 |
| Student Activities Reim | \$185.77 |
| Reimb. Track Transportation | \$108.66 |
| Brantner PSLA Conference | \$25.00 |
| Billing Refund | \$63.99 |

Budgetary Transfers - None

Athletic and General Fund Bills

Mrs. Kensinger moved that the Athletic Fund bills in the amount of \$2,678.08 and General Fund bills as listed be approved. Seconded by Mr. Postles. Motion carried – all members voting in the affirmative.

Athletic Fund

| | | | |
|-----------------------|---|----|--------|
| Mark Eberwein | Varsity Baseball Umpire 4/11 Claysburg | \$ | 65.00 |
| Matt Cursio | Varsity Baseball Umpire 4/11 Claysburg | \$ | 65.00 |
| Bill Johnston | Varsity Softball Umpire 4/16 West Branch | \$ | 65.00 |
| Brian Bert | Varsity Softball Umpire 4/16 West Branch | \$ | 65.00 |
| Bruno Felus | JH Softball ump. 4/16 West Branch _ double Header | \$ | 110.00 |
| Ray Hipp | JH Softball ump 4/16 West Branch _ double Header | \$ | 110.00 |
| Mark Eberwein | JH Baseball umpire 4/16 Spring Cove | \$ | 55.00 |
| Tom Stoner | JH Baseball umpire 4/16 Spring Cove | \$ | 55.00 |
| IPI Security Services | Formal 4/5/2019- Get reimb. From JH Student Council | \$ | 67.80 |
| Jim Noye | Varsity Softball Umpire 4/17 Glendale | \$ | 65.00 |
| Bill Johnston | Varsity Softball Umpire 4/17 Glendale | \$ | 65.00 |
| Brian Bert | JH Softball Umpire 4/17 Glendale | \$ | 55.00 |
| Bill Sheehan | JH Softball Umpire 4/17 Glendale | \$ | 55.00 |
| Brandon Stitt | JH Baseball Umpire 4/17 Bishop Guilfoyle | \$ | 55.00 |
| Steve Shuniak | JH Baseball Umpire 4/17 Bishop Guilfoyle | \$ | 55.00 |
| Steve Winterstein | Varsity Softball umpire 4/18 Bellwood | \$ | 65.00 |
| Gene Parker | Varsity Softball umpire 4/18 Bellwood | \$ | 65.00 |
| Ron Rupert | JH Softball umpire 4/18 Bellwood | \$ | 55.00 |
| Ed Habberhon | JH Softball umpire 4/18 Bellwood | \$ | 55.00 |
| Bill Wolf | Varsity Baseball umpire 4/18 Bellwood | \$ | 65.00 |
| Mike Seiler | Varsity Baseball umpire 4/18 Bellwood | \$ | 65.00 |
| Jason Helsel | JH Softball Umpire 4/22 Huntingdon | \$ | 55.00 |
| Bruno Felus | JH Softball Umpire 4/22 Huntingdon | \$ | 55.00 |
| Jim Cushion | Varsity Baseball Umpire 4/23 Mo Valley | \$ | 65.00 |
| Jim Klausman | Varsity Baseball Umpire 4/23 Mo Valley | \$ | 65.00 |

| | | | |
|---------------------|---|-----------|-----------------|
| Brian Bert | JH Softball Umpire 4/25 Juniata Valley | \$ | 55.00 |
| Rick Dickinson | JH Softball Umpire 4/25 Juniata Valley | \$ | 55.00 |
| Bob Muth | Varsity Softball Umpire 4/25 Juniata Valley | \$ | 65.00 |
| Gene Parker | Varsity Softball Umpire 4/25 Juniata Valley | \$ | 65.00 |
| Sam Patton | JH Baseball Umpire 4/25 Juniata Valley | \$ | 55.00 |
| John Molnar | JH Baseball Umpire 4/25 Juniata Valley | \$ | 55.00 |
| Brandon Stitt | Varsity Baseball Umpire 4/30 Glendale | \$ | 65.00 |
| Tom Stoner | Varsity Baseball Umpire 4/30 Glendale | \$ | 65.00 |
| Game Official | JH Softball Umpire 5/2 Mt Union | \$ | 55.00 |
| Game Official | JH Softball Umpire 5/2 Mt Union | \$ | 55.00 |
| Game Official | Varsity Softball Umpire 5/2 Mt Union | \$ | 65.00 |
| Game Official | Varsity Softball Umpire 5/2 Mt Union | \$ | 65.00 |
| Huntingdon Boosters | Softball tournament entry fee 5/11/2019 | \$ | 125.00 |
| Ken Wertz Hauling | Invoice 32356 (2 portable toilets) | \$ | 215.28 |
| | | \$ | 2,678.08 |

General Fund

Check Number 14079 to Check Number 14139 in the amount of \$437,998.19
(See attached Listing)

Financial Reports

Mr. Postles moved that the following Financial Reports for April 2019 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) Title I Conference (2) Leadership Blair County (3) Lead Discussion and Water Quality Report (4) Homeless Monitoring (6) Senior of the Year
- B. Elementary: Mrs. Metzler reported on: (1) Kids of Steel (2) Preschool Visit (3) Spelling Bee (4) Ag in the Classroom (5) Safety Program (6) Awards (7) Track and Field (8) PTO Carnival (9) STEM Training (10) PBIS (11) Curve Game (12) Head Start
- C. Secondary – Mr. Jones reported on: (1) Prom 2019 Report (2) Caps and Gowns (3) Envirothon (4) Chamber Breakfast (5) Awards (6) Spring Band/Chorus (7) BASICS (8) Scheduling 2019-20
- D. Guidance – Mrs. Loose
- E. Nurse – Mrs. Ebersole
- F. Technology – In-Shore
- G. Facilities – Mr. Mingle

Curriculum Report

Mrs. Smith presented to the board on the STEAM Program at the Elementary and High School.

Board Reports

- A. GACTC – Mr. Pheasant reported on (1) Hired Placement Individuals (2) Budgets
- B. Appalachia IU8 – No Meeting.

Charter School Reform Resolution

Mrs. Lee moved that the Board approve the Resolution Supporting Senate Bill 34 and House Bill 526 for School Districts Providing their own Cyber Learning Programs. Seconded by Mrs. Kensinger. Motion carried – all members voting in the affirmative.

School Board Treasurer

Mrs. Lee moved that Patricia Kensinger be appointed as School District Treasurer for a term of one (1) year at a stipend of \$700 and that a \$10,000 Surety Bond be furnished. Seconded by Mr. Postles. As per Patricia Kensinger's request, her stipend will be reflected as \$0. Motion carried – all members voting in the affirmative.

Act 93 Administrative Compensation Plan

Mrs. Kensinger the board accept the Act 93 Administrative Compensation Plan for Michael Jones beginning July 1, 2019 through June 30, 2022, reflecting pay increases as listed. Seconded by Mr. Postles. Motion carried – all members voting in the affirmative.

- 2019-20 - 4% increase \$70,304
- 2020-21 - 4% increase \$73,116
- 2021-22 - 4% increase \$76,041

Act 93 Administrative Compensation Plan

Mrs. Kensinger the board accept the Act 93 Administrative Compensation Plan for Michael Jones beginning July 1, 2019 through June 30, 2022, reflecting pay increases as listed. Seconded by Mr. Postles. Motion carried – all members voting in the affirmative.

- 2019-20 - 4% increase \$73,116
- 2020-21 - 4% increase \$76,041
- 2021-22 - 4% increase \$79,083

Depositories

Mrs. Lee moved that Clearfield Bank and Trust and First National Bank be reappointed as depositories for the 2019-20 school year. Clearfield Bank and Trust will be the depository for the General Fund Account, Athletic Fund, Payroll Account and Cafeteria Account. All other accounts, including the Capital Reserve, will remain at First National. Seconded by Mrs. Kensinger. Motion carried – all members voting in the affirmative.

Letters of Reasonable Assurance

Mr. Postles moved that a letter of reasonable assurance of employment, as recommended by BUCS, our unemployment insurance carrier, be sent to employees based on their individual situation. Seconded by Mrs. Woodling. Motion carried – all members voting in the affirmative.

Athletic Budget 2019-20

Mrs. Lee moved that the Athletic Budget for the 2019-20 school year be adopted in the amount of \$67,480 with the Board contribution being \$34,880. Seconded by Mrs. Woodling. Motion carried – all members voting in the affirmative.

GACTC Budget 2019-20

Mrs. Kensinger moved that the GACTC Budget for 2019-20, in the amount of \$10,164,846, be adopted as presented. Seconded by Mr. Postles. Motion carried – all members voting in the affirmative: (Members signed ballots that will be returned to the GACTC.) (See attached Resolution)

2019-20 Proposed Final Budget

Mr. Postles moved that the 2019-20 proposed final budget be advertised pursuant with public advertising of availability for inspection for the required 30-day period. Seconded by Mrs. Lee. Motion carried – all members voting in the affirmative

Est. Total Revenues \$ 7,361,748

Est. Total Expenditures \$ 7,853,316

Blair County Schools Health Consortium Rates

Mr. Pheasant moved that the Blair County School Health Consortium Medical and Prescription rates for 2018-19 be approved to reflect a 3% increase. Seconded by Mrs. Kensinger. Motion carried – all members voting in the affirmative. (See attached)

School Lunch Prices

Mrs. Lee moved that the following 2019-20 lunch prices be approved as presented. Seconded by Mrs. Woodling. Motion carried – all members voting in the affirmative.

| | |
|----------------|--------|
| Elementary | \$1.90 |
| High School | \$2.15 |
| Adult | \$3.00 |
| Paid Breakfast | \$1.25 |

Federal and State Programs

Mr. Postles moved that the Board authorize the Superintendent to submit the Federal and State funds applications for the 2019-20 school year, when completed. Seconded by Mrs. Woodling. Motion carried – all members voting in the affirmative.

Valedictorian and Salutatorian Scholarships

Mrs. Kensinger moved that the Williamsburg Community School District Board of Directors present a \$500 scholarship to the Valedictorian and Salutatorian of the Class of 2019 to be paid directly to the college/university the first semester of the second year, provided the recipient is enrolled as a full-time student. Seconded by Mrs. Lee. Motion carried – all members voting in the affirmative.

ESY Summer School

Mrs. Lee moved that the Board authorize Lisa Murgas, Superintendent, to appoint ESY Summer School Teacher(s), at a stipend of \$23.00/hr. Seconded by Mr. Postles. Motion carried – all members voting in the affirmative.

2019-20 Officials and Game Worker Rates

Mr. Pheasant moved that the game worker and official rates for 2019-20 school year be approved as presented. Seconded by Mrs. Lee. Motion carried – Motion carried – all members voting in the affirmative. (See attached)

Resignation – Track and Field Head Coach

Mrs. Kensinger moved that the resignation of Matthew Hoover as Track and Field Head Coach be accepted, with regret. Seconded by Mr. Postles. Motion carried – Motion carried – all members voting in the affirmative.

Leave without Pay Request

Mrs. Ranalli moved that Karen Price's leave without pay request on May 21, 2019 be approved, as requested. Seconded by Mrs. Kensinger. Motion carried – all members voting in the affirmative.

Appointment – Varsity Girls' Basketball Head Coach

Mrs. Ranalli moved that the Board appoint Amy Hileman as the Varsity Girls' Basketball Head Coach, effective immediately, at a prorated stipend of \$3,452, step 1 starting December 4, 2019. Seconded by Mr. Postles. Motion carried – all members voting in the affirmative.

Appointment – Varsity Girls' Basketball Assistant Coach

Mrs. Lee moved that the Board appoint Tracy Colbert as the Varsity Girls' Basketball Assistant Coach, at a stipend of \$3,107, Step 1. Seconded by Mrs. Woodling. Motion carried – all members voting in the affirmative.

Use of Facilities Request

Mr. Postles moved that the following Use of Facilities Requests be approved in accordance with Board Policy. Seconded by Mrs. Kensinger. Motion carried – all members voting in the affirmative.

- a) Matthew Hoover is requesting permission to use the HS football field and practice field for the summer track and field program from May 28 - June 11, 2019 from 5:30 - 6:30pm Monday - Friday.
- b) Girl's Varsity Basketball program is requesting permission to use the High School Gymnasium on dates to be determined for the 2019 Lady Pirate Basketball Camp.
- c) Girl's Varsity Basketball program is requesting permission to use the High School Gymnasium on dates to be determined for open gym time for 2019 Lady Pirate Basketball.
- d) Ryan Hileman is requesting permission to use the weight room and the football fields, for conditioning, during the months of June, July and the first part of August.

Williamsburg Educational Support Personnel Association Contract

Mrs. Kensinger moved that the Board approve the contract with the Williamsburg Community Educational Support Personnel Association beginning July 1, 2019 through June 30, 2022, as presented. Seconded by Mrs. Woodling. Motion carried – all members voting in the affirmative.

Adjournment

Mrs. Kensinger moved to adjourn. Seconded by Mrs. Woodling. Motion carried – meeting was adjourned at 8:57 p.m.

Board Secretary