

COMMITTEE OF THE WHOLE**JUNE 8, 2021**

Meeting called to order at 7:34p.m.

Members Present: Barry England, Patricia Kensinger, Carlee Ranalli, Marion Pheasant, Kristina Bratton, Timothy Strohmeier and Benjamin Postles

Members Absent: Janet Lee and Julie Woodling

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

An Executive Session was held from 7:43 –7:57 pm for personnel and student discipline purposes.

Items presented for discussion:**1. Budget Transfers and Additional Bills**

The Board will need to give approval to the Business Manager and Auditor through June 30, 2021.

2. Williamsburg Community Library Donation

Recommendation was presented to donate \$600 to the Williamsburg Community Library to assist with the mortgage payment.

3. Policy Approval

The board will be asked to approve the following policies:
Policy # 246 – School Wellness Policy

4. 2021-22 Final Budget

Budget figures were presented to the Board for the 2021-22 school year.

Estimated Revenues \$8,505,999 Estimated Expenditures \$8,983,449

5. Annual Tax Levy Resolution

A resolution for the annual levy of taxes will be presented for Board approval reflecting real estate millage reset at 8.882 mills and all other taxes remaining the same.

6. 2021-22 Homestead/Farmstead Resolution

A resolution approving Homestead/Farmstead deductions from real estate bills will be presented for Board approval. The dollar amount per Homestead/Farmstead will be \$226.34

7. Installment Payment Resolution

A resolution allowing for payment of real estate taxes in installments will be presented for Board approval.

8. Textbook Approval

The board will be asked to approve the following textbooks.

myWorld Interactive Social Studies for K-5

myWorld Interactive World History for 6th grade

Glencoe Health & Wellness Grade 5

Glencoe Teen Health Grade

My Perspectives American Literature - 12th grade English Volumes 1 & 2
My Perspectives British & World Literature - 11th grade English Volumes 1 & 2
Pennsylvania Keystone Coach Algebra I - Applied Alg 1
United States History, Beginnings to 1877 - American Cultures I (hardback)
Realidades I - Spanish I (hardback)

9. Fund Balance Commitment

Kalie Zabrosky, Business Manager, recommended approval to commit \$1,225,000 of the 2020-21 ending Fund Balance to offset future pension cost increases. This figure is contingent upon the final 2020-21 Audit.

10. 2021-22 Contract Renewals

The following contract renewals will be presented for Board approval:

EES - \$4,541.65

CIPA - \$3,543

Camco - \$60/hr.

Skyward - \$3,577.50

EDULINK - \$1,907.00

LunchTime - \$1,990.00

Extended Family Programs-Elementary \$91.69/Secondary \$88.49

IPI Security Services - \$18.95/hr. per event

The Meadows - \$67/day for educational services

Interim Services - \$45/hr. nurse, \$20/hr. personal care aide

11. Agreement – Mount Aloysius College

The agreement with Mount Aloysius College to allow student teachers at Williamsburg Community School District, be approved.

12. Agreement – Impact Counseling Services

The agreement with Impact Counseling Services for mental health services, be approved.

13. WEA Contract Approval

The board will be asked to approve WEA Contract with a term of September 1, 2021 through August 31, 2024, as presented.

14. Professional Staff Salaries

All Professional Staff Salaries for 2021-22 will be presented for approval as per negotiated contract.

15. Administrative and Confidential Staff Salaries

All Administrative and Confidential Staff Salaries for 2021-22 will be presented for approval as per previously approved contracts.

16. Service Personnel Staff Salaries

All Service Personnel Staff Salaries for 2021-22 will be presented for approval as per negotiated contract.

17. School Physician Appointment

The Board will need to approve the reappointment of Dr. McLennam as school district physician for the 2021-22 school year.

18. School Dentist Appointment

The Board will need to approve the reappointment of Dr. Jonathan Zimmerman as school district dentist for the 2021-22 school year.

19. School Solicitor Appointment

The Board will need to approve the reappointment of Beard Legal Group, PC as school district solicitor for the 2021-22 school year.

20. ACCESS/Special Education Reappointment

It is the recommendation of the Administration that James Kaufman be reappointed as ACCESS/Special Education Consultant for the 2021-22 school year at a stipend of \$100/hr.

21. Reappointment – ACCESS – Debbie Aigner

Debbie Aigner, CPRN, will be recommended for reappointment as IEP previewer for the 2021-22 school year at the rates as listed.

1-2 billable services \$7.00 per IEP

3-5 billable services \$8.00 per IEP

6-9 billable services \$9.00 per IEP

22. Superintendent Evaluation

Approve the superintendent, Lisa Murgas, satisfactory evaluation for the 2020-21 school year.

23. Elementary Handbook Changes

The Board will be asked to approve the 2021-22 handbook changes. This motion was tabled.

24. Ratify Leave Without Pay

The Board will be asked to ratify the Superintendent's approval of Carole Swope's leave without pay request for May 19, 2021.

25. Resignation- High School Science Teacher

The board will be asked to approve Joshua Harper's letter of resignation, effective immediately, as High School Science Teacher.

26. MOU with WEA - Two Year Remediation Teaching Position

The board will be asked to approve the MOU with the WEA to create a two-year remediation teaching position.

27. Athletic Trainer Contract Renewal

The will be asked Board to approve the three year contract renewal from July 1, 2021 through June 30, 2024 with Mary Kowalski to provide atheletic trainer services, as presented. Salary in the amount of \$29,000, \$29,250 and \$29,500.

28. Appointment Junior High Head Football Coach

The Board will be asked to appoint Matt Neri as Jr. High Head Football coach for the 2021-22 school year at a stipend of \$2,443, Step 1.

29. Appointment -Band Front Advisor

The Board will be asked to appoint Kayla Detwiler as Band Front Advisor for the 2021-22 school year at a stipend of \$840, Step 1 or the negotiated contract.

30. Ratify Leave Without Pay

The Board will be asked to ratify the Superintendent's approval of Pam Dopp's leave without pay request for May 19-20, 2021.

31. Ratify Leave Without Pay

The Board will be asked to ratify the Superintendent's approval of Gloria Ginter's leave without pay request for April 14-16, 2021 and May 24, 2021.

32. Ratify Leave Without Pay

The Board will be asked to ratify the Superintendent's approval of Lisa Gibson's leave without pay request for June 10, 2021.

33. Cafeteria Substitutes

Approve Ashely Claycomb be added to the district cafeteria substitute list.

34. Use of Facilities Request

The Board will be asked to approve the following Use of Facilities request.

- Micah Lingenfelter is requesting permission to use the gym during the remainder of the spring, summer and fall, when available, for Junior High Boys Basketball recreation.

Meeting was adjourned at 8:30 p.m.

Board Secretary