

**COMMITTEE OF THE WHOLE****JUNE 6, 2023**

Meeting called to order at 7:00p.m.

Members present: Barry England, Louis Brenneman, Jimmy Grager, Carlee Ranalli, Austin McMonagle

Members absent: Benjamin Postles, Adam Hileman, Jill Norris, and Patricia Kensinger

Others present: Lisa Murgas, Jennifer Frederick, and Jennifer Metzler

**An Executive Session was held from 7:48 –8:00 pm for personnel and student legal purposes.**

**Items presented for discussion:****1. Textbook Preview:**

*Understanding Pennsylvania Our Geography, History, Economy, and Government*  
7-12 ELA - Mirrors and Windows

**2. Curriculum Preview**

*K-6 ELA Curriculum*

**3. Policy Preview:**

*216 Student Records*

*216.1 Supplemental Discipline Records*

*800 Records Management*

*830 Security of Computerized Personal Information/Breach Notification*

*830.1 - Data Governance - Storage/Security*

**4. Policy Approval: Policy 227 CONTROLLED SUBSTANCES/PARAPHERNALIA**

The Board will be asked to approve Policy 227 Controlled Substances/Paraphernalia.

**5. 2023-24 School Calendar Revision**

The Board will be asked to approve the revisions to the 2023-24 School Calendar.

**6. ELECT Agreement**

The Board will be asked to approve the ELECT Agreement as presented.

**7. Agreement – Mount Aloysius College**

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

**8. Agreement – Pennsylvania Highlands Community College**

The agreement Pennsylvania Highlands Community College to allow student dual enrollment, be approved.

**9. Agreement – Impact Counseling Services**

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

**10. DYNATECH Controls Agreement**

The agreement with DYNATECH Controls be approved.

**11. Approval of FSMC Bid**

The Board will be asked to approve the FSMC bid, as presented.

**12. Budget Transfers and Additional Bills**

The Board will need to give approval to the Business Manager and Auditor through June 30, 2023.

**13. 2023-24 Propane Bid**

The Board will be asked to approve the 2023-24 Propane bid, as presented.

**14. Williamsburg Community Library Donation**

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

**15. 2023-24 Final Budget**

Budget figures were presented to the Board for the 2023-24 school year.

Estimated Revenues \$8,724,623 Estimated Expenditures \$8,931,240

**16. Annual Tax Levy Resolution**

A resolution for the annual levy of taxes will be presented for Board approval reflecting real estate millage reset at 9.482mills and all other taxes remaining the same.

**17. 2023-24 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

**18. Installment Payment Resolution**

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

**19. 2023-24 Fund Balance Commitment**

Kalie Zabrosky, Business Manager, recommended approval to commit \$1,750,000 of the 2023-24 ending Fund Balance to outset future pension cost increases. This figure is contingent upon the final 2022-23 Audit.

**20. 2023-24 Contract Renewals**

The following contract renewals will be presented for Board approval:

Camco - \$59/hr.

Chalk Curriculum - \$9,000

CIPA - \$3,282.75

EDULINK - \$1,907.00

EES - \$4,541.25

Extended Campus - \$6,000

Extended Family Programs-Elementary \$94.44/Secondary \$91.44

Get More Math - \$3,416.87

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

Navigate 360 - \$1,545.00

Link IT! - \$9,805

Otis Elevator - \$1,300

School Messenger - \$945.00  
Skyward - \$8,984.46  
Spangler - \$7,350  
The Meadows - \$70/day for educational services

**21. Fieldtrip Request**

The Board will be asked to approve the following fieldtrip request:

8/15/2023 J. Metzler 28 kindergarten students to ride the school bus during orientation, at a cost of \$75.71.

**22. Appointment - Junior High Boys' Basketball Volunteer**

The board will be asked to approve Tyler Elvey as Junior High Boys' Basketball Volunteer for summer of 2023.

**23. Appointment - Varsity Boys' Basketball Assistant Coach**

The board will be asked to appoint Zachary Slagenweit as Varsity Boys' Basketball Assistant Coach, at a stipend of \$3,204, step 1, for the 2023-24 season.

**24. Soccer Co-Op Agreement with Huntingdon School District**

The Board approve the Soccer Co-Op Agreement with Huntingdon School District, as presented.

**25. Appointment - Sustainability Club Advisor**

The board will be asked to appoint Chanelle Meadows as Sustainability Club Advisor for the 2023-24 school year, at a stipend of \$600, step 1, per the negotiated contract.

**26. Professional Staff Salaries**

All Professional Staff Salaries for 2023-24 will be presented for approval as per negotiated contract.

**27. Administrative and Confidential Staff Salaries**

All Administrative and Confidential Staff Salaries for 2023-24 will be presented for approval as per previously approved contracts.

**28. Service Personnel Staff Salaries**

All Service Personnel Staff Salaries for 2023-24 will be presented for approval as per negotiated contract.

**29. School Physician Appointment**

The Board will need to approve the reappointment of Dr. McLennam as school district physician for the 2023-24 school year.

**30. School Dentist Appointment**

The Board will need to approve the reappointment of Dr. Jonathan Zimmerman as school district dentist for the 2023-24 school year.

**31. School Solicitor Appointment**

The Board will need to approve the reappointment of Beard Legal Group, PC as school district solicitor for the 2023-24 school year.

**32. ACCESS/Special Education Reappointment**

It is the recommendation of the Administration that James Kaufman be reappointed as ACCESS/Special Education Consultant for the 2023-24 school year at a stipend of \$100/hr.

**33. Reappointment – ACCESS – Debbie Aigner**

Debbie Aigner, CPRN, will be recommended for reappointment as IEP reviewer for the 2023-24 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

**34. Superintendent Evaluation**

Approve the superintendent, Lisa Murgas, satisfactory evaluation for the 2022-23 school year.

**35. META Discussion**

The Board will be asked to approve resolution to participate in the META Lawsuit.

Meeting was adjourned at 8:00 p.m.

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Board Secretary