

## REGULAR MEETING

September 21, 2021

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

**Agenda Review:** 12 A 3 – COVID Resolution

### **Roll Call:**

Members present: Patty Kensinger, Ben Postles, Barry England, Julie Woodling, Janet Lee, Tina Bratton (ZOOM) and Carlee Ranalli

Members absent: Timothy Strohmeier and Marion Pheasant

Others present: Lisa Murgas, Michael Jones, Jennifer Metzler, Adam Hileman, Joe Detwiler, Anna Gibboney, Jill Norris, Justin Becker, Billy Jo Greaser

**Executive Session Announcement** – An Executive Session was held prior to the Committee of the Whole Meeting on September 21, 2021 from 6:39 – 7:00 for personnel purposes.

### **Minutes**

Mr. Postles moved that the minutes of the Committee of the Whole Meeting August 12, 2021, and Regular Board Meeting of August 12, 2021 be approved and filed for audit. Seconded by Mrs. Kensinger. Motion carried – all members voting in the affirmative.

### **Citizens' Forum**

Board interview were held to fill the Woodbury Township board vacancy. The following individuals were asked interview questions by the board:

Jill Norris  
Justin Becker  
Anna Gibboney  
Billy Jo Greaser

### **Treasurer's Report**

Mrs. Kensinger moved that the Treasurer's Report for August 2021 be accepted and filed for audit. Seconded by Mrs. Lee. Motion carried – all members voting in the affirmative.

#### **Treasurer's Report**

#### **August 2021**

Balance August 1, 2021		\$ 3,170,415.71
Receipts -August 2021	+	<u>1,287,125.12</u>
		\$ 4,457,540.83
Disbursements -August 2021	-	<u>832,698.96</u>
Balance August 31, 2021		\$ 3,624,841.87
CAPITAL RESERVE		<b>\$256,582.44</b>

* Interest	\$289.87
Delinquent P.C. Tax	\$73.50
Delinquent Real Estate Tax	\$6,485.54
District Judge - Fine	\$100.00
In Lieu of Payment	\$16,057.11

Local Reality Transfer Tax	\$955.50
Local Services Tax	\$849.74
P.C. Tax	\$4,803.80
Real Estate Tax	\$431,014.97
Wage Tax	\$41,318.33

**Commonwealth of PA**

ACCESS - Admirative Claims	\$2,800.63
Basic Education Subsidy	\$518,531.00
CARES Act- ESSER Funds- local	\$11,902.77
GEERs CEEG	\$8,052.66
PCCD Grant	\$13,489.00
Property Tax Relief	\$102,079.00
SD Transportation	\$18,987.00
Social Security	\$40,106.54
Title I Improving Basic Programs	\$31,630.77
Vocational Ed	\$4,736.00

**Department of Education**

Reap Grant	\$29,354.00
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**Credits**

Hospital Ins - Retirees	\$366.37
Appalachia IU8- IDEA	\$948.00
Refund previously pd invoice	\$1,268.82
Raystown Fuel Reimb	\$ 1,143.53
Merchandise Commissions	\$70.54

**Athletic and General Fund Bills**

Mrs. Lee moved that the Athletic Fund bills in the amount of \$350.00 and General Fund bills as listed be approved. Seconded by Mrs. Woodling. Motion carried – all members voting in the affirmative.

**Athletic Fund**

Cash	Cash for ticket Box	\$	400.00
Official	Game official Volleyball 9/7 Mo Valley	\$	85.00
Official	Game official Volleyball 9/7 Mo Valley	\$	85.00
Mike Price	Game official JH Football 9/9 N. Bedford	\$	55.00
Kevin Reed	Game official JH Football 9/9 N. Bedford	\$	55.00
Caleb Moses	Game official JH Football 9/9 N. Bedford	\$	55.00
Brian Brode	Game official JH Football 9/9 N. Bedford	\$	55.00
Riddell	Invoice 951468962 - Helmet reconditioning	\$	1,422.98
The Final Touch	Purchase order 14098-117	\$	495.69
Game Official	Jv/V Volleyball Official Glendale 9/14	\$	85.00
Game Official	Jv/V Volleyball Official Glendale 9/14	\$	85.00
Bellwood Antis Vball Boosters	Volleyball Tournament Entry Fee	\$	175.00
<b>TOTAL</b>		<b>\$</b>	<b><u>3,053.67</u></b>

**General Fund**

Check Number 13531 to Check Number 13591 in the amount of \$108,216.48.

(See attached Listing)

### **Financial Reports**

Mrs. Woodling moved that the following Financial Reports for August 2021 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 Report**

- A. Superintendent: Mrs. Murgas discussed (1) Cafeteria and Modular Projects (2) Beginning of School Year (3) District Comp Plan (4) Special Education Monitoring (5) Grant Writing
- B. Elementary: Mrs. Metzler reported on (1) Beginning of Year (2) Assessments and Dibels Testing (3) PTO Fundraiser (4) PBIS Assembly (5) Half way through the first marking period.
- C. Secondary: Mr. Jones reported on (1) Picture Day (2) College Visits (3) ASVAB Testing (4) Fall Sports (5) Yearbooks (6) Red Ribbon Week (7) Homecoming
- D. Guidance – Mrs. Loose
- E. Nurse – Mrs. Ebersole - None
- F. Technology – In-Shore Technology
- G. Facilities – Mr. Mingle

### **Curriculum Report**

None

### **Board Reports**

- A. GACTC – Mr. Pheasant on: Mr. Pheasant was not in attendance.

### **Resignation - Woodbury Township Board Director**

Mrs. Kensinger moved that the Board approve Timothy Strohmeier's letter of resignation as School Board Director, with regret, effective immediately. Seconded by Mrs. Lee. Motion carried – all members voting in the affirmative.

### **Appointment - Woodbury Township Board Director and Oath of Office**

Mrs. Lee moved that the Board appoint Justin Becker as Woodbury Township Board Director effective September 21, 2021 through December 7, 2021. Seconded by Mr. Postles. Motion carried – all members voting in the affirmative.

### **Lease Agreement with Lazarus Ministries**

Mrs. Kensinger moved that the Board approve the agreement with Lazarus Ministries to lease the church parking lot, for student parking, for \$100 per year. Seconded by Mrs. Ranalli. Motion carried – all members voting in the affirmative.

### **Appointment - Elementary Teacher - Amber Rhodes**

Mrs. Lee moved that the Board appoint Amber Rhodes as a permanent Elementary Teacher, effective immediately, at a salary of \$43,779, Step 4B of the negotiated contract. Seconded by Mr. Postles. Motion carried – all members voting in the affirmative.

### **Appointment - Long-Term Substitute Teacher - Secondary Science**

Mrs. Ranalli moved that the Board appoint Michelle Parks as a Long-Term Substitute Teacher, effective August 25, 2021, a salary of \$40,479, Step 1 B of the negotiated contract.. Seconded by Mr. Postles. Motion carried – all members voting in the affirmative.

### **Field Trip Requests**

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

10/5/2021	R. Bechtel	9 FFA students to Blair County Convention Center for the PA Fall Leadership Conference, at a cost of \$189.60 (trans & sub).
October 2021	R. Bechtel	35 FFA students to the Blair County Land Judging Competition, at a cost of \$248.75 (trans & sub).
TBD	A. Detwiler	7 Family Consumer Science students to the Dollar Store, at no cost to the district.
October 2021	A. Wheland	6th and 7th Grade students to the Lower Trail for a Community Service project, at no cost to the district.
10/1/2021	H. Long R. Michelone E. Veckov Z. Slagenweit	4th and 5th Grade students to visit the Flight 93 Memorial, no cost to the district.

### **Ratification - Cross Country Volunteer**

Mr. Postles moved that Board ratify the Superintendent's decision to appoint Trevor Butler as Cross County Volunteer, effective August 2021. Seconded by Mrs. Kensinger. Motion carried – all members voting in the affirmative.

### **Resignation - Elementary Secretary**

Mrs. Lee moved that accept Michelle Parks' letter of resignation as Elementary Secretary, effective August 25, 2021. Seconded by Mr. Pheasant. Motion carried – all members voting in the affirmative.

### **Appointment - Elementary Secretary**

Mrs. Lee moved that Board appoint Mandy Smith as Elementary Secretary, at a rate of \$12.00/hour, per the negotiated contract, effective immediately. Seconded by Mrs. Kensinger. Motion carried – all members voting in the affirmative.

### **Secretarial Duty Pay**

Mrs. Ranalli moved that Board approves Malissa Whitaker be compensated at the negotiated contract rate of \$12/hour while performing the Elementary Secretary duties and that she receive any necessary back pay beginning August 18, 2021. Seconded by Mrs. Kensinger. Motion carried – all members voting in the affirmative.

### **Transportation of Students – Raystown Transit Service**

Mr. Postles moved that the list of bus drivers and routes for students transported by Raystown Transit Services for the 2021-22 school year be approved. Seconded by Mrs. Kensinger. Motion carried – all members voting in the affirmative. (See attached list)

### **Substitute Driver 2021-22**

Mrs. Ranalli moved that Board approve Terry Rhodes as a substitute driver for the 2021-22 school year. Seconded by Mr. Postles. Motion carried – all members voting in the affirmative.

**Use of Facilities Requests**

Mrs. Kensinger moved that the Board approve the following Use of Facilities Request.  
Seconded by Mr. Postles. Motion carried – all members voting in the affirmative.

Mandi Prough is requesting on behalf of the Williamsburg Volunteer Fire Company to use the cafeteria kitchen on Saturday, October 16, 2021 from 9am through 6pm to prepare a meal for a fundraiser.

**Adjournment**

Mr. Postles moved to adjourn. Seconded by Mrs. Ranalli. Motion carried – meeting was adjourned at 9:19p.m.

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Board Secretary