

Regular Meeting

October 19, 2021

Meeting was called to order at 8:04p.m. with moment of silent meditation and salute to the flag.

Agenda Review:

None

Roll Call:

Members present: Patty Kensinger, Barry England, Marion Pheasant, Justin Becker, Janet Lee (ZOOM), Carlee Ranalli, and Julie Woodling

Members absent: Kristina Bratton and Ben Postles

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

Executive Session Announcement

Dr. England announced the following Executive Session was held:

- An Executive Session was held from 7:10pm – 7:31pm for personnel purposes.

Minutes

Mrs. Kensinger moved that the minutes of the Special Meeting of September 9, 2021, Committee of the Whole and Regular Board Meeting of September 21, 2021 be approved and filed for audit. Seconded by Mr. Pheasant. Motion carried – all members voting in the affirmative.

Citizen Forum

None.

Treasurers' Report

Mr. Pheasant moved that the Treasurer's Report for September 2021 be accepted and filed for audit. Seconded by Mr. Becker. Motion carried – all members voting in the affirmative.

Treasurer's Report September 2021

Balance September 1, 2021	\$	3,625,131.74	
Receipts - September 2021	+	<u>\$ 883,346.23</u>	*
		\$ 4,508,477.97	
Disbursements -September 2021	-	<u>\$ 627,479.36</u>	
Balance September 30, 2021		\$ 3,880,998.61	
CAPITAL RESERVE		\$256,582.44	
* Interest	\$	328.86	
Delinquent P.C. Tax	\$	21.00	
Delinquent Real Estate Tax	\$	14,261.17	
Local Services Tax	\$	1,438.15	

P.C. Tax	\$ 4,832.20
Real Estate Tax	\$ 503,937.00
Wage Tax	\$ 15,395.57

Commonwealth of PA

CARES Act- ESSER Fund Local	\$ 11,902.77
GEERs CEEG	\$ 894.74
National School Lunch	\$ 3,767.88
Retirement	\$ 182,660.16
SD Special Ed (2019-2020)	\$ 57,326.00
SD Transportation (2019-2020)	\$ 37,975.00
Title I Improving Basic Programs	\$ 10,543.59

Credits

Hospital Ins - Retirees	\$ 3,120.92
Chromebook Insurance	\$ 3,640.00
Charter School Refund	\$ 1,560.00

Athletic and General Fund Bills

Mr. Pheasant moved that the Athletic Fund bills in the amount of \$3,053.67 and General Fund bills as listed be approved. Seconded by Mrs. Kensinger. Motion carried – all members voting in the affirmative.

Athletic Fund

ATHLETIC BILLS PAID SINCE LAST MEETING:

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

TOTAL \$ 3,053.67

General Fund

Check Number 13592 to Check Number 13669 in the amount of \$294,952.31.
(See attached Listing)

Financial Reports

Mrs. Woodling moved that the following Financial Reports for September 2021 be accepted and filed for audit. Seconded by Mr. Becker. Motion carried – all members voting in the affirmative.

Athletic Fund
Budget Report

Student Activities Fund
Cafeteria

Information Reports

- A. Superintendent: Mrs. Murgas discussed (1) Golf Student Recognition (2) 4th & 5th Grade Trip to Flight 93 (3) Homecoming Week (4) Projects
- B. Elementary: Mrs. Metzler reported on (1) ABC Bootcamp (2) Fire Safety Day (3) PBIS Assembly (4) Hat Day for Cancer (5) Drug and Alcohol Assembly (6) End of First Marking Period (7) Halloween Parade
- C. Secondary: Mr. Jones reported on (1) Homecoming Week (2) Fall Sports (3) Military & College Visits (4) Challenge Program (5) PAYS Survey (6) Projectors (7) End of First Marking Period (8) Aviedum Week
- D. Guidance – Mrs. Loose
- E. Nurse – Mrs. Ebersole
- F. Technology – In-Shore
- G. Facilities - Mr. Mingle

Board Reports

- A. GACTC – Mr. Pheasant reported (1) No Meeting

Board Policy Approval

Mrs. Ranalli moved that the Board approve Policy 249- Bullying, as presented. Seconded by Mrs. Kensinger. Motion carried – all members voting in the affirmative.

MOU Law Enforcement and School Districts - Williamsburg & State Police Department

Mrs. Kensinger moved that that the Board approve the MOU with Law Enforcement and School Districts - Williamsburg & State Police Department, as presented. Seconded by Mr. Pheasant. Motion carried – all members voting in the affirmative.

2021-22 Superintendent Objectives

Mrs. Kensinger moved that the Board approve the 2021-22 Performance Objectives for Lisa Murgas, Superintendent, as presented per her contract. Seconded by Mr. Pheasant. Motion carried – all members voting in the affirmative.

Stiffler McGraw Change Order Approval

Mr. Pheasant moved that the Board approve the following change orders for the Cafeteria Project through Stiffler McGraw be approved Seconded by Mr. Becker. Motion carried – all members voting in the affirmative.

- | | | |
|----------|------------|--|
| CO # 001 | \$ 630.70 | Gypsum Board over metal studs to conceal existing damaged wall plaster |
| CO #002 | \$2,213.59 | Remove and relocate AV devices, electrical receptacles, and box. |
| CO #003 | \$3,950.00 | Repoint 300 SF exterior brick |

Resignation - Elementary Technology Coordinator

Mr. Pheasant moved that the Board approve Tanyalee's letter of resignation as Elementary Technology Coordinator, effective immediately. Seconded by Mr. Becker. Motion carried – all members voting in the affirmative.

Appointment - Elementary Technology Coordinator

Mrs. Woodling moved that the Board appoint Logan McKee's for the position of Elementary Technology Coordinator, at a stipend of \$960, step 1 of the negotiated contract, effective immediately. Seconded by Mrs. Kensinger. Motion carried – all members voting in the affirmative.

Field Trip Requests

Mr. Pheasant moved that the field trip requests as listed be approved. Seconded by Mr. Becker. Motion carried – all members voting in the affirmative.

Loose	11/5/2021	32 9th grade students to the GACTC for a tour of the building, at a cost of \$124.41 (trans)
Jones	10/26/2021	238 students in the Jr. Sr High School to do an afternoon of service throughout Williamsburg and the surrounding areas, at no cost to the district.

Resignation - Part-Time Aide

Mr. Becker moved that the Board approve Malissa Whitaker's letter of resignation as Part-Time Aide, effective immediately. Seconded by Mrs. Woodling. Motion carried – all members voting in the affirmative.

Appointment - Elementary Secretary

Mr. Pheasant moved that the Board appoint Malissa Whitaker as Elementary Secretary, at \$12/ hour, per the negotiated contract, effective immediately. Seconded by Mr. Becker. Motion carried – all members voting in the affirmative.

Appointment - Full-Time Assistant Cook

Mr. Pheasant moved that the Board approve Karen Price as Cafeteria Assistant Cook at a rate of \$10.80/hour, effective January 7, 2022. Seconded by Mrs. Kensinger. Motion carried – all members voting in the affirmative.

2021-22 Service Personnel Substitute Listing

Mr. Pheasant moved that Board approve the 2021-22 Service Personnel Substitute List, as presented. Seconded by Mrs. Kensinger. Motion carried – all members voting in the affirmative.

Other Information

None

Adjournment

Mr. Pheasant moved to adjourn. Seconded by Mrs. Kensinger. Motion carried – meeting was adjourned at 8:42 p.m.

Board Secretary