REGULAR MEETING

Meeting was called to order at 7:59 p.m. with moment of silent meditation and salute to the flag.

Agenda Review: None

Roll Call:

Members present: Barry England, Ben Postles, Lois Brenneman, Joseph Detwiler, Jimmy Grager, Austin McMonagle, and Patty Kensinger

Members absent: Adam Hileman and Carlee Ranalli

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

Executive Session Announcement – An Executive Session was held during the Committee of the Whole Meeting on September 17, 2024 from 7:25 – 7:58pm for personnel and school safety purposes.

Minutes

Mrs. Kensinger moved that the minutes of the Committee of the Whole Meeting August 15, 2024, and Regular Board Meeting of August 15, 2023 be approved and filed for audit. Seconded by Mr. Postles. Motion carried – all members voting in the affirmative.

Citizens' Forum - None

Treasurer's Report

Mr. Grager moved that the Treasurer's Report for August 2024 be accepted and filed for audit. Seconded by Mr. Postles. Motion carried – all members voting in the affirmative.

Balance August 1, 2024		\$ 2,683,862.77
Receipts -August2024	+	1,319,250.69
		\$ 4,003,113.46
Disbursements -August 2024	-	677,947.58
Balance August 31, 2024		\$ 3,325,165.88
Reliance Public Funds		\$ 1,583,047.57
CAPITAL RESERVE		\$193,157.41
Interest		\$ 10,805.36
Delinquent Real Estate Tax		4159.72
In Lieu of Payment		\$ 40,142.76
Local Reality Transfer Tax		\$ 4,419.24
Local Services Tax		\$ 887.81
P.C. Tax		\$ 4,018.20
Real Estate Tax		\$ 341,597.17
Wage Tax		\$ 65,109.47
Basic Education Subsidy		\$ 616,012.00
Medicaid Admin Claims		\$ 869.25
Property Tax Relief		\$ 154,553.00
SD Transportation		\$ 24,634.00
Social Security		\$ 42,738.03

Vocational Ed	\$ 8,665.00
Appalachia IU8- IDEA	\$ 309.00
Child Advocates Pre-K lease	\$ 250.00
Chromebook Insurance/Repairs	\$ 2,710.00
Donation for pig	\$ 800.00
High school fees (lock/park permit)	\$ 50.00
Hospital Ins - Retirees	\$ 888.93
Invoice Reimbursement	\$ 135.00
Vendor overpayment refund	\$ 6,302.11

Athletic and General Fund Bills

Mr. Detwiler moved that the Athletic Fund bills in the amount of \$175.00 and General Fund bills as listed be approved. Seconded by Mr. Grager. Motion carried – all members voting in the affirmative.

Athletic Fund

Amazon	Volleyball Supplies PO 24-03	\$	91.96
Sportsmans	Volleyball Supplies PO 24-04	\$	153.65
Big Teams	PO 24-05	\$	800.00
Sportsmans	PO 24-01- Inv. 95785	\$	417.59
Nevco	Supplies	\$	80.41
Cash	Cash for the Ticket Box	\$	500.00
Dave Adams	Official - Varsity Volleyball 8/27/24	\$	100.00
Randy Lang	Official - Varsity Volleyball 8/27/24	\$	100.00
Dave Adams	Official - Varsity Volleyball 8/29/24	\$	100.00
Randy Lang	Official - Varsity Volleyball 8/29/24	\$	100.00
Dave Adams	Official - Varsity Volleyball 9/3/24	\$	100.00
Jerry Seidel	Official - Varsity Volleyball 9/3/24	\$	100.00
IPI	Invoice 4278- Security 8/27 , 8/29	\$	219.60
	TOTAL	\$ 2	,863.21

General Fund

Check Number 19231 to Check Number 19306 in the amount of \$306,355.43. (See attached Listing)

Financial Reports

Mr. Postles moved that the following Financial Reports for August 2024 be accepted and filed for audit. Seconded by Mr. Grager. Motion carried – all members voting in the affirmative.

Athletic Fund Student Activities Fund

Budget Report Cafeteria

Information Report

- A. Superintendent: Mrs. Murgas discussed (1) Safe Schools Application
- B. Elementary: Mrs. Metzler reported on (1) In-Service (2) Assessments and Benchmark Testing (3) PTO Fundraiser (4) Book Fair (5) PBIS Event (6) School Pictures

- <u>C. Secondary:</u> Mrs. Frederick reported on (1) Beginning of Year Presentations (2)
 Leadership Blair County (3) Safe to Say Presentation (4) Benchmark Testing (5) New Social Worker (6) Custodial and Maintenance (7) Homecoming (8) New French Teacher (9) New Website (10) Law Symposium
- D. Guidance Mrs. Loose
- E. Nurse Mrs. Ebersole
- <u>F. Technology</u> In-Shore Technology
- G. Facilities Mr. Mingle

Board Reports

A. GACTC -Dr. Ranalli was not in attendance.

PSBA Officer Election

Mr. Postles moved that the that the following candidates be elected as PSBA Officers in the 2025 election. Seconded by Mr. Grager. Motion carried – all members voting in the affirmative.

President – Sabrina Backer

Vice President – Matt Vannoy

Eastern Zone Rep - Holly Arnold

Insurance Trustees – Nathan Mains, Richard Frerichs and William LaCoff

Approval of Police MOU

Mr. Grager moved that the Board approve the Police MOU, as presented. Seconded by Mr. McMonagle. Motion carried – all members voting in the affirmative.

Approval of Title IX Resolution

Mr. McMonagle moved that the Board approve the Title IX Resolution, as presented. Seconded by Mr. Postles. Motion carried – the following members voting in the affirmative: Barry England, Ben Postles, Jimmy Grager, Austin McMonagle, and Patty Kensinger. The following members voting in the negative: Lois Brenneman and Joseph Detwiler 5-4-0.

Approve the Participation Agreement with the PA Student Teacher Support Program

Mr. Postles moved that the Board the Participation Agreement with the PA Student Teacher Support Program, as presented. Seconded by Mrs. Kensinger. Motion carried – all members voting in the affirmative.

Local Advisory and Occupational Advisory Minutes Approval

Mr. Grager moved that the Board approve the Local Advisory and Occupational Advisory Minutes, as presented. Seconded by Mr. Detwiler. Motion carried – all members voting in the affirmative.

Field Trip Requests

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

R. Bechtel October 35 FFA students to the Blair County Land Judging Competition, at a

2024 TBD cost of \$298.14 (trans & sub).

R. Bechtel 10/1/2024 9 FFA students to the Pennsylvania FFA Fall Leadership Conference at

the Blair County Convention Center, at a cost of \$218.20 (sub & trans)

R. Bechtel 11/13/2024 9 FFA students to attend the Blair County Chamber of Commerce Farm

City Dinner at the East Freedom Fire Hall, at a cost of \$103.20 (trans).

R. Bechtel	10/17/2024	20 FFA students to attend the Dairy Leaders of Tomorrow Farm Tour to visit Penn England LLC and Ritchey's Dairy, at no cost to the district.
R. Bechtel	10/21/2024	6-10 FFA members to the National FFA Contest in Indianapolis, Indiana, at a cost not to exceed \$3,000.
C. Ebersole	10/16/2024	8 Careers in Health Club members to Allegheny General Hospital, in Pittsburgh, to observe open heart surgery, at no cost to the district.
E. McMullin	October or November 2024 TBD	15 students to the Escape Room in Altoona, Pa to see how an escape room is prepared, at a cost of \$242.46 (trans and sub)
C. Loose	November/ December 2024	35 9th grade students to the GACTC for a tour, at a cost of \$188.22(trans).
C. Loose	10/9/2024	43 Junior students to the Altoona Fieldhouse to attend the post high school opportunity fair, at a cost of \$171.48. (trans)
C. Ebersole & C. Loose	10/24/2024	9 students to attend Health Quest Program at Mount Aloysius, at a cost of \$282.40 (trans & sub)
C. Rhoads	11/17/2024	2 students to the District Band pre-auditions at Richland High School, at a cost of \$84.24 (trans and reg)
C. Rhoads	10/20/2024	3 students to the District Chorus pre-auditions at Northern Bedford High School, at a cost of \$57.88 (trans and reg)
K. Over	10/12/2024	12 College Sociology students to the Altoona St. Vincent DePaul and Ben Blessed, at a cost of \$238.44 (trans)
K. Over	October 2024 TBD	6 students to participate in Quiz Bowl competitions this fall at the Altoona IU8, at a cost of \$573.00 (trans, reg & sub).

IU8 Substitute Teachers

Mr. Postles moved that the Board approve the following individuals as IU8 substitute teachers for the 2024-25 school year. Seconded by Mrs. Kensinger. Motion carried – all members voting in the affirmative.

Alex Schmoke Kimberly Wright

Elementary Teacher Appointment

Mr. McMonagle moved that Board appoint Michaila Wolfe as Fifth Grade Teacher, effective for the 2024-25 school year, at a salary of \$43,900, Bachelors Step 1, per the negotiated contract. Seconded by Mrs. Kensinger. Motion carried – all members voting in the affirmative.

<u>Transportation of Students – Raystown Transit Service</u>

Mr. Grager moved that the list of bus drivers and routes for students transported by Raystown Transit Services for the 2024-2025 school year be approved. Seconded by Mr. Postles. Motion carried – all members voting in the affirmative. (See attached list)

Substitute Driver 2024-25

Mr. Grager moved that Board approve the following individuals as a substitute driver for the 2024-25 school year. Seconded by Mr. Detwiler. Motion carried – all members voting in the affirmative.

Randilyn Peck

Use of Facilities Requests

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

Mandi Prough on behalf of the Williamsburg Volunteer Fire Company is requesting the use of the Elementary Kitchen on October 19, 2024 from 9am - 6pm to prepare a fundraiser meal. Josh Kirksey, on behalf of GracePointe Community Church, is requesting the use of the football field on November 28, 2024 for a Turkey Bowl.

Jimmy Grager is requesting the use of the Elementary Cafeteria to feed the JV and Varsity football players on 9/19/2024 & 9/20/2024 prior to the games. It is also requested that the district provides transportation for the Juniata Valley players and coaches to Williamsburg for the game.

Adjournment

Mr. Postles moved to adjourn.	Seconded by	Mr. McMonagle	 Motion carried 	l – meeting was
adjourned at 8:16p.m.				

Board Secretary