WCSD Regular Board Meeting

Meeting was called to order at 7:49 p.m. with moment of silent meditation and salute to the flag.

Agenda Review: None

Roll Call:

Members Present: Dr. Barry England, Benjamin Postles, Patricia Kensinger, Louis Brenneman, Adam Hileman, Patricia Kensinger, Joe Detwiler, and Austin McMonagle

Members Absent: Carlee Ranalli

Others Present: Jennifer Frederick, Lisa Murgas, Jennifer Metzler, Natalie Gorsuch

Executive Session Announcement

Dr. England announced the following Executive Session was held:

•Executive Session held during the November 19, 2024 Committee of the Whole Meeting from 7:01 − 7:39p.m. for Personnel and Negotiation purposes.

Minutes

Mrs. Kensinger moved that the minutes of the Committee of the Whole Meeting and the Regular Meeting of September 17, 2024 be approved and filed for audit. Seconded by Mr. Grager. Motion carried – all members voting in the affirmative.

<u>Citizens' Forum</u> – None.

Treasurers' Report

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

Treasurer's Report Oct-24

	Balance October 1, 2024		\$	3,823,027.77
	Receipts -October 2024	+		1,296,218.49
			\$	5,119,246.26
	Disbursements -October 2024			971,897.21
	Balance October 31, 2024			4,147,349.05
	Reliance Public Funds		Ф	1,583,047.57
	CAPITAL RESERVE			\$193,157.41
*	Interest		\$	14,569.17
	Delinquent Real Estate Tax		\$	3,718.88
	In Lieu of Payment		\$	16,057.10
	Local Reality Transfer Tax		\$	3,128.65
	Local Services Tax		\$	289.61
	P.C. Tax		\$	2,380.60
	PURTA		\$	2,041.70

Real Estate Tax	\$	223,079.42
Wage Tax	\$	38,536.78
Commonwealth of PA		
ACCESS	\$	1,267.08
Basic Education Subsidy	\$	616,012.00
Feminine Hygiene Product Fund	\$	810.25
National School Lunch	\$	25,142.04
Property Tax Relief	\$	154,553.55
Supplemental Equipment Grant	\$	44,000.00
Targeted Police Grant	\$	16,565.64
Vocational Ed	\$	8,665.00
Department of Education		
Department of Education Reap Grant	\$	38,909.00
	\$	38,909.00
	\$	38,909.00
Reap Grant	\$	38,909.00 94,204.04
Reap Grant Credits		
Reap Grant Credits Appalachia IU8- IDEA	\$	94,204.04
Reap Grant Credits Appalachia IU8- IDEA Bank Error Correction	\$ \$	94,204.04 100.00
Reap Grant Credits Appalachia IU8- IDEA Bank Error Correction Child Advocates Pre-K lease	\$ \$ \$	94,204.04 100.00 250.00
Credits Appalachia IU8- IDEA Bank Error Correction Child Advocates Pre-K lease Chromebook Insurance/Repairs	\$ \$ \$	94,204.04 100.00 250.00 270.00

Budgetary Transfers - None

Athletic and General Fund Bills

Mr. Postles moved that the Athletic Fund bills in the amount of \$1,294.60 and General Fund bills as listed be approved. Seconded by Mr. McMonagle. Motion carried – all members voting in the affirmative.

Athletic Fund

Dave Adams	Official - Varsity Volleyball 10/7/24	\$ 100.00
Randy Lang	Official - Varsity Volleyball 10/7/24	\$ 100.00
IPI	Security 10/3- Invoice 4311	\$ 109.80
IPI	Security 10/7 Invoice # 4323	\$ 109.80
Inter-County		
Conference	ICC - XC Championships	\$ 105.00
PIAA District VI	Volleyball Playoffs	\$ 100.00
Gina Sellers	Official - Varsity Volleyball 10/17/24	\$ 100.00
Beth Burnham	Official - Varsity Volleyball 10/17/24	\$ 100.00
PIAA District 6	D6- XC Championships	\$ 120.00
ICC	ICC dues 2024-25	\$ 350.00

General Fund

Check Number 16117 to Check Number 16210 in the amount of \$513,439.26 (See attached Listing)

Financial Reports

Mr. Hileman moved that the following Financial Reports for October 2024 be accepted and filed for audit. Seconded by Mrs. Kensinger. Motion carried – all members voting in the affirmative.

Athletic Fund Student Activities Fund

Budget Report Cafeteria

Information Reports

A. Superintendent: Mrs. Murgas reported on (1) Superintendent Objectives 2024-25

B. Elementary: Mrs. Metzler reported on (1) Halloween (2) Lock Down Drill (3) Parent teacher conferences (4) Sock Drive (5) Teacher In-Service (6) Teacher Observations (7) First Grade Play

C. Secondary: Mrs. Frederick reported on – (1) Keystone Testing (2) Teacher In-Service (3) End of First Marking Period (4) Speech Meeting (5) FFA Convention (6) Lock Down (7) Blood Drive (8) CTC Attendance Award (9) Conferences (10) Haunted Hallways (11) Knocker ball Activity (12)Quiz Bowl (13) Ava Dixon – Cross Country

D. Guidance – Mrs. Loose

E. Nurse – Mrs. Ebersole

F. Technology – In-Shore Technologies

G. Facilities – Mr. Mingle

Board Reports

A. GACTC – Dr. Ranalli was not in attendance

2024-25 Superintendent Objectives

Mr. Grager moved that the Board approve the 2024-25 Performance Objectives for Lisa Murgas, Superintendent, as presented, per her contract. Seconded by Mrs. Kensinger. Motion carried – all members voting in the affirmative.

Board Policy Approval

Mr. Grager moved that the Board approve policy 249 - Bullying/Cyber Bullying. Seconded by Mr. Postles. Motion carried – all members voting in the affirmative.

Field Trip Requests

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

10/17/2024 Totillo/ Ratification- 28 Kindergarten Students to JB Tree farm, at not

Veckov cost to the district.

11/19/2024 Karabinos 17 students to attend the IU8 reading competition at Bellwood

High School, at a cost of \$147.22 (trans)

12/11/2024	Bechtel	12 FFA students to sort fruit at the Williamsburg Farm Show Building, at a cost of \$115 (sub)
12/17/2024	Bechtel	9 FFA members to attend the Area FFA Degree Banquet at Bedford Hoss's to receive awards, at a cost of \$143.20 (trans)
1/6/2025	Bechtel	42 FFA students to the PA Farm Show Complex to attend the PA FFA Mid-Winter Convention, at a cost of \$1,155.38 (trans & sub)
Fall 2024	Detwiler	Take Resource Management students to Biddle's Brewing to learn about entrepreneurs, at no cost to the district.
Oct/Nov 2024	Detwiler	Take Family Consumer Science class to the Dollar Store to learn about meal planning on a budget, at no cost to the district.
11/20/2024	Horton	22 students to Bellwood Antis Middle School for the IU8 Reading Competition, at a cost of \$498.35 (trans, reg, sub).
12/17/2024	Rhoads	12 chorus students to the Williamsburg Senior Center, at no cost to the district.
11/25/2024 & 11/26/2024	Rhoads	4 chorus students to Bellwood High School for the Senior High County Chorus Festival, at a cost of \$190.50 (trans & sub).

Resignation - Girls' Volleyball Head Coach - Marina Brubaker

Mr. Detwiler moved that the Board approve Marina Brubaker's resignation as Girls' Volleyball Head Coach, effective immediately, with regret. Seconded by Mr. Postles. Motion carried – all members voting in the affirmative.

<u>Appointment - Junior High Girls' Basketball Volunteer - Alexi McMonagle</u>

Mrs. Kensinger moved that the Board Alexi McMonagle as Junior High Girls' Basketball Volunteer for the 2024-25 school year, pending clearances. Seconded by Mr. Detwiler. Motion carried – all members voting in the affirmative.

Appointment - Junior High Girls' Basketball Volunteer - Alicia Lindemuth

Mr. Postles moved that the Board approve appoint Alicia Lindemuth as Junior High Girls' Basketball Volunteer for the 2024-25 school year, pending clearances. Seconded by Mr. Grager. Motion carried – all members voting in the affirmative.

Appointment - Junior High Boys' Basketball Volunteer - Julian Jackson

Mr. McMonagle moved that the Board appoint Julian Jackson as Junior High Boys' Basketball Volunteer for the 2024-25 school year, pending clearances. Seconded by Mr. Hileman. Motion carried – all members voting in the affirmative.

Substitute Drivers

Mr. Grager moved that the Board approve Robert Stewart and Angela Kipe as a Substitute Drivers for the 2024-25 school year. Seconded by Mr. Postles. Motion carried – all members voting in the affirmative.

Ratification - Leave without Pay - Heather Allison

Mr. Grager moved that the Board ratify Heather Allison's leave without pay on October 31, 2024 and November 1, 2024. Seconded by Mr. Detwiler. Motion carried – all members voting in the affirmative.

Use of Facilities

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

- 1) Ratification-Senior High Student Council requested the use of the High School on October 18, 2024 to hold a Haunted Hallways Fundraiser, from 6pm 8:00pm.
- 2) Justin Kagarise and Tobi Morrelli are requesting the use of the new gym to host a 6th grade Girls' Basketball game on December 14, 2024 at 2pm. They are also requesting the use of the old gym on January 18, 2025 and February 1, 2025 at 12pm to host a game.
- 3) Heaven Lear is requesting the use of Elementary Cafeteria, when available, to have elementary cheerleading practice.

Other Information - None

Adjournment

Mr. Postles moved to adjourn. Seconded by Dr. Ranalli. Motion carried – meeting was adjourned at 8:06 p.m.

An Executive Session was held from 8:06 – 8	3:19 for personnel purposes.
	Board Secretary