

REGULAR MEETING

February 18, 2025

Meeting was called to order at 7:46 p.m. with moment of silent meditation and salute to the flag.

Agenda Review: 12 E 3 - Substitute Paraprofessional and Secretary

Roll Call:

Members Present: Louis Brenneman, Dr. Barry England, Andrew McMonagle, Adam Hileman, Joseph Detwiler, Jimmy Grager, Patricia Kensinger, and Carlee Ranalli

Members Absent: Benjamin Postles

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

Executive Session Announcement: An Executive Session was held from 7:30 – 7:45p.m. for negotiations and school safety purposes.

Minutes

Mrs. Kensinger moved that the minutes of the Committee of the Whole Meeting and the Regular Meeting of January 14, 2025 be approved and filed for audit. Seconded by Mr. Grager. Motion carried – all members voting in the affirmative.

Citizens' Forum – The following individuals were interviewed by the Board for the open Williamsburg Borough Board Seat:

Patricia Kensinger

Jack Sheesley

Billi Jo Greaser

Treasurers' Report

Dr. Ranalli moved that the Treasurer's Report for January 2024 be accepted and filed for audit. Seconded by Mr. McMonagle. Motion carried – all members voting in the affirmative.

Treasurer's Report February 2025

Balance February 1, 2025	\$	4,005,171.92
Receipts -February 2025	+	815,013.61
	\$	4,820,185.53
Disbursements -February 2025	-	630,322.91
Balance February 28, 2025	\$	4,189,862.62
Reliance Public Funds	\$	1,583,047.57
CAPITAL RESERVE		\$429,217.07
* Interest	\$	12,265.26
Delinquent P.C. Tax	\$	56.70
Delinquent Real Estate Tax	\$	5,004.52
District Judge - Fine	\$	150.00
Local Reality Transfer Tax	\$	3,648.05
Local Services Tax	\$	675.60
P.C. Tax	\$	21.00
Wage Tax	\$	52,989.87

Commonwealth of PA

Basic Education Subsidy	\$	616,012.00
National School Lunch	\$	39,922.52
PCCD Grant	\$	29,999.84
Social Security	\$	43,395.03
Title I Improving Basic Programs	\$	7,259.20
Title II Improving Teacher Quality	\$	953.67
Title IV Student Support and Acad.	\$	666.67
Vocational Ed	\$	8,665.00

Credits

Child Advocates Pre-K lease	\$	250.00
Hospital Ins - Retirees	\$	296.31
Raystown Fuel Reimb	\$	3,812.92
Workers Comp Dividend	\$	1,234.71

Budgetary Transfers

None

Athletic and General Fund Bills

Mr. Grager moved that the Athletic Fund bills in the amount of \$6,488.48.00 and General Fund bills as listed be approved. Seconded by Mr. Postles. Motion carried – All members voting in the affirmative.

Athletic Fund

Brad Martz	Varsity Girls Basketball Official - 1/2/25	\$	85.00
Ethan Vipond	Varsity Girls Basketball Official - 1/2/25	\$	85.00
Jim Boston	JH & JV Girls Basketball Official - 1/2/25	\$	160.00
Jerry Kauffman	JH & JV Girls Basketball Official - 1/2/25	\$	160.00
IPI	Invoices 4373/4369 12/16, 12/23, 12/28	\$	439.20
Emma Musser	Varsity Girls Basketball Official - 1/2/25	\$	85.00
Jim Boston	Varsity Boys Basketball Official - 1/7/25	\$	85.00
Mark Mitchell	Varsity Boys Basketball Official - 1/7/25	\$	85.00
Pat Young	Varsity Boys Basketball Official - 1/7/25	\$	85.00
Josh Bryson	JH & JV Boys Basketball Official - 1/7/25	\$	160.00
Rob Warren	JH & JV Boys Basketball Official - 1/7/25	\$	160.00
Rodney Sipes	Varsity Boys Basketball Official - 1/8/25	\$	85.00
Mike Baum	Varsity Boys Basketball Official - 1/8/25	\$	85.00
Brandon Treece	Varsity Boys Basketball Official - 1/8/25	\$	85.00
Jim Rivello	JH & JV Boys Basketball Official - 1/8/25	\$	160.00
Brian Smith	JH & JV Boys Basketball Official - 1/8/25	\$	160.00
IPI	Invoice 4378 Security 1/2/2025	\$	109.80
Sportsmans	Invoice 100007, PO 24-13	\$	80.88
Jim Cushion	Varsity Girls Basketball Official - 1/9/25	\$	85.00
Keith Redfoot	Varsity Girls Basketball Official - 1/9/25	\$	85.00
Derek Soellner	Varsity Girls Basketball Official - 1/9/25	\$	85.00
Mike Price	JH (A&B) Girls Basketball Official - 1/9/25	\$	85.00

Pat Young	JH (A&B) Girls Basketball Official - 1/9/25	\$ 85.00
IPI	Invoice 4383 Security 1/7, 1/8, 1/9	\$ 429.20
Jim Boston	Varsity Girls Basketball Official - 1/14/25	\$ 85.00
Mark Mitchell	Varsity Girls Basketball Official - 1/14/25	\$ 85.00
Pat Young	Varsity Girls Basketball Official - 1/14/25	\$ 85.00
Rick Dillon	JV Girls Basketball Official - 1/14/25	\$ 75.00
John Nardoza	JH & JV Girls Basketball Official - 1/14/25	\$ 160.00
Ed Habbershon	JH (A&B) Girls Basketball Official - 1/14/25	\$ 85.00
Nick Roman	Varsity Girls Basketball Official - 1/17/25	\$ 85.00
Dan Kiser	Varsity Girls Basketball Official - 1/17/25	\$ 85.00
Cory Widmar	Varsity Girls Basketball Official - 1/17/25	\$ 85.00
IPI	Security 1/14, 1/17 Invoice 4387	\$ 219.60
Brian Jaymes	Varsity Boys Basketball Official - 1/24/25	\$ 85.00
Craig Yohn	Varsity Boys Basketball Official - 1/24/25	\$ 85.00
Keith Redfoot	Varsity Boys Basketball Official - 1/24/25	\$ 85.00
Bryan Shope	JH & JV Boys Basketball Official - 1/24/25	\$ 160.00
Rob Warren	JH & JV Boys Basketball Official - 1/24/25	\$ 160.00
IPI	Invoice 4389 Security 1/24	\$ 109.80
Randy Burkett	Varsity Girls Basketball Official - 1/28/25	\$ 85.00
Jim Campbell	JH & JV Girls Basketball Official - 1/28/25	\$ 160.00
Chris Walter	JH & JV Girls Basketball Official - 1/28/25	\$ 160.00
Jim Cushion	Varsity Boys Basketball Official - 1/29/25	\$ 85.00
Keith Redfoot	Varsity Boys Basketball Official - 1/29/25	\$ 85.00
Derek Soellner	Varsity Boys Basketball Official - 1/29/25	\$ 85.00
Ed Habbershon	JH & JV Boys Basketball Official - 1/29/25	\$ 160.00
Pat Young	JH & JV Boys Basketball Official - 1/29/25	\$ 160.00
Johnny Sloas	Varsity Girls Basketball Official - 1/30/25	\$ 85.00
Mike Price	Varsity Girls Basketball Official - 1/30/25	\$ 85.00
Steve Oakes	Varsity Girls Basketball Official - 1/30/25	\$ 85.00
Clark Adelman	Varsity Girls Basketball Official - 1/28/25	\$ 85.00
Jack McDougal	Varsity Girls Basketball Official - 1/28/25	\$ 85.00
Alan Robinson	JH Girls Basketball Official - 1/30/25	\$ 70.00
Rob Warren	JH Girls Basketball Official - 1/30/25	\$ 70.00
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		\$ 6,488.48

General Fund

Check Number 13865 to Check Number 13928 in the amount of \$196,913.38
(See attached Listing)

Financial Reports

Mr. Detwiler moved that the following Financial Reports for January 2025 be accepted and filed for audit. Seconded by Mr. Grager. Motion carried – all members voting in the affirmative.

Athletic Fund
Budget Report

Student Activities Fund
Cafeteria

Information Reports:

- A. Superintendent: Mrs. Murgas reported on (1) Kindergarten Transition (2) PASBO Meeting (3) Basketball Playoffs
- B. Elementary: Mrs. Metzler reported on (1) 100th Day Celebration (2) Kindness Week (3) Read Across America (4) Lunch with Parents (5) Valentine's Day (6) Kindergarten Registration
- C. Secondary: Mrs. Frederick reported on (1) Shout Out Wall (2) Senior Night (3) L. Royer 1,000 Points (4) National Tech Honor Society (5) 100th Day (6) Basketball (7) Online Testing Prep (8) Fundraisers (9) FFA Activities (10) School Safety Training (11) Custodial (12) ESL Testing (13) ACES (14) Speech Team

Board Reports

- A. GACTC - Dr. Ranalli reported on: (1) 2023-24 Audit Report (2) Feasibility Study and Proposals (3) New Equipment for Precision Mechanical Department

Board Policy Approval

Mr. Hileman moved that the Board approve the following policies, as presented.

Seconded by Mr. Detwiler. Motion carried – all members voting in the affirmative.

227 - Controlled Substances/Paraphernalia

227.1 - Drug and Alcohol Testing for Students

114 - Programs for Gifted Pupils

Per Capita Tax Exonerations for 2024

Dr. Ranalli moved that the Board approve the per capita tax exonerations for Woodbury Township, Catherine Township and Williamsburg Borough for 2024, as presented.

Seconded by Mr. McMonagle. Motion carried – all members voting in the affirmative.

Audit Report 2023-24

Mr. Detwiler moved that the Board approve Audit Report for 2023-24, as prepared by Young, Oakes & Brown, as presented. Seconded by Mr. Grager. Motion carried – all members voting in the affirmative.

Reliance Bank General Obligation Note Resolution Approval

Mr. Hileman moved that the Board approve the resolution authorizing the issuance of \$1,600,000.00, principal amount of the general obligation Note, and the private sale thereof to Reliance Savings Bank t/a Reliance Bank (Lender), at par, bearing interest at the rate of 3.54% per annum, as presented. Seconded by Mr. Grager. Motion carried – all members voting in the affirmative.

Approval of November LAC and the OAC Minutes and Committee Members

Dr. Ranalli moved that the November 18, 2024 minutes and member listings for the Local and Occupational Advisory Committees be approved, as presented. Seconded by Mr. Grager. Motion carried – all members voting in the affirmative.

Field Trip Requests

Mr. Grager moved that the Board approve the following fieldtrips as presented.

Seconded by Mr. Detwiler. Motion carried – all members voting in the affirmative.

Gampe, Michelone, Wolfe, Slagenweit Bechtel	5/13/2025	68 forth and fifth grade students to Harrisburg, PA to visit the Capitol Building and Hershey Chocolate World, at no cost to the district.
McMullin	5/16/2025	40 FFA students to PNG Field in Altoona to watch a Curve Baseball game, at no cost to the district.
McMullin	TBD April 2025	10 speech team students to Tyrone High School to participate in a speech competition, at a cost of \$221.70 (trans)
McMullin	2/27/2025	10 speech team students to Juniata Valley High School to participate in a speech competition, at a cost of \$161.58 (trans)
Elvey/ Rhodes	4/4/2025	36 first grade students to the Jaffa Shrine Circus in Altoona, at no cost to the district.
Rhoads	3/5/25 - 3/7/25	1 Student to Region III Band Festival at Altoona High School, at a cost of \$413.20 (trans, sub & reg.)
Rhoads	2/11/25 & 2/12/25	3 Students to Region III Chorus Festival at Bellwood High School, at a cost of \$384.32 (trans, sub & reg.)

IU8 Teacher Substitutes

Mr. Grager moved that the Board approve the addition of the following individuals to the IU8 Teacher Substitute list for the 2024-25 school year. Seconded by Mr. McMonagle.

Motion carried – all members voting in the affirmative.

Travis Luensmann

Michelle Anderson

Joselyn Miller

Stephanie Onkst

Nurse Substitute

Mr. Detwiler moved that the Board approve Sara Stone as a Substitute Nurse for the 2024-25 school year, pending clearances. Seconded by Mr. Grager. Motion carried – all members voting in the affirmative

Appointment - Varsity Softball Assistant Coach

Tabled.

Ratification - Leave without Pay Request - Nicole Everhart

Mr. Grager moved that the Board ratify the Superintendent's approval of Nicole

Everhart's leave without pay request on January 29-30, 2025 and February 3, 2025.

Seconded by Mr. Detwiler. Motion carried – all members voting in the affirmative.

Ratification - Leave without Pay Request - Pamela Dopp

Mr. Grager moved that the Board ratify the Superintendent's approval of Pamela Dopp's

leave without pay request on January 28-29, 2025 and February 10, 2025. Seconded by

Mr. McMonagle. Motion carried – all members voting in the affirmative.

Paraprofessional and Secretary Substitute

Dr. Ranalli moved that the Board approve Jaaden Wenerick as a Substitute

Paraprofessional and Secretary for the 2024-25 school year, pending clearances.

Seconded by Mr. Grager. Motion carried – all members voting in the affirmative.

Other Information

A. None

Adjournment

Mr. Grager moved to adjourn. Seconded by Mr. McMonagle. Motion carried – meeting was adjourned at 8:17pm

Board Secretary