

MINUTES OF DECEMBER 7, 2016 BOARD MEETING

The reorganization and regular meeting of the Board of Directors of the Meyersdale Area School District was held Wednesday, December 7, 2016 at 7:00 p.m. in the Central Office Conference Room, 309 Industrial Park Road, Meyersdale, PA.

The Meeting was called to order by President Troutman.

Members present: Gidget Brooks, Brian Deist, Ron Donaldson, Tina Gnagey, Jeffrey Moser, Erik Schafer, Diann Troutman, Tammy Witherite, and Brad Troutman

Others present: Tracey Karlie-Superintendent, Becky Grube-Bus.Mgr./Bd. Se., Ron Repak-Solicitor, Tim Kretchman-Curriculum Coord., Devin Pritts-Elem. Principal, John Wilttrout-HS Principal, Craig Gindlesperger-Athletic Director, Dan Johnson-Maint. Supervisor, Ali Bragg, Brooke Crouse Student Board Representatives, Becky Sanner-Press, Tammy Edwards, Doug Horne, Dan Pletcher, Gala Wassilchalk, Christa Wilttrout-MAEA, Ginger Ackerman-support, Brian Witherite-rifle coach, Brenda Thomas-taxpayer, Domenic Summy, Trenton Reiber, Bryant Most, Cassandra Summy-students, Judy Reiber, Jared Summy, Crystal Summy, Brian Most-parents

Mr. Troutman announced an executive session was held from 6pm-7pm to discuss personnel matters.

A presentation on sphero robots was given by 3 8th grade students and Tammy Edwards.

Brad Troutman was appointed temporary chairman for reorganization.

Mr. Troutman called for nominations for President. A motion was made by Tammy Witherite, seconded by Diann Troutman, to nominate Tina Gnagey for President. Section 508: All members present voted in the affirmative. Motion carried.

President Gnagey chaired the rest of the meeting.

Mrs. Gnagey called for nominations for Vice President. A motion was made by Gidget Brooks, seconded by Ron Donaldson, to nominate Jeffrey Moser for Vice President. Section 508: All members present voted in the affirmative. Motion carried.

A motion was made by Tammy Witherite, seconded by Erik Schafer, to designate Diann Troutman as the Legislative Chairperson. Section 508: All members present voted in the affirmative. Motion carried.

A motion was made by Erik Schafer, seconded by Tammy Witherite, to designate Brad Troutman as the Joint Operation Committee and Authority Representative. Section 508: All members voted in the affirmative. Motion carried.

A motion was made by Brian Deist, seconded by Jeffrey Moser, to designate Erik Schafer as the Alternate Representative to the Joint Operation Committee. Section 508: All members present voted in the affirmative. Motion carried.

A motion was made by Brian Deist, seconded by Erik Schafer, to designate Tammy Witherite as the board liaison to PSBA. Section 508: All members present voted in the affirmative. Motion carried.

A motion was made by Brad Troutman, seconded by Erik Schafer, to hold the 2017 Board Meetings the first Wednesday of each month. A calendar of dates will be distributed to board members. Section 508: All members present voted in the affirmative. Motion carried.

A motion was made by Brad Troutman, seconded by Jeffrey Moser, to approve the minutes of the November 2, 2016 board meeting. Section 508: All members present voted in the affirmative.

A motion was made by Diann Troutman, seconded by Tammy Witherite, to approve the treasurers' reports:

**TREASURER'S REPORT
GENERAL FUND**

**MEYERSDALE AREA SCHOOL DISTRICT
December 7, 2016**

	Somerset Trust Company		PSDLAF
	Athletic	General	
Cash Balance 11/01/2016	2,773.38	256,891.97	3,515,691.46
RECEIPTS FOR November			
Taxes		147,054.17	
Interest on Investments	1.04	35.77	1,381.03
Investments Cashed		550,000.00	
Miscellaneous/Refunds		402.70	
Commonwealth of PA/IUO8		540.40	543,910.15
Retiree BC/BS Payments Cafeteria		4,990.84	
Rentals	1,000.00		
Contribution from Private Source		266.26	
Transfer from general	7,000.00		
Gate Receipts	1,971.00		
Student Fees		15.00	
TOTAL RECEIPTS	9,972.04	703,305.14	545,291.18
TOTAL RECEIPTS & BEG. BAL.	12,745.42	960,197.11	4,060,982.64
LESS EXPEND. November	11,258.25	896,364.17	610,913.41
Balance 11/30/2016	\$1,487.17	\$63,832.94	\$3,450,069.23
INVESTMENTS			
PLIGIT CD		95,000.00	
PLIGIT		255,146.46	

PSDLAF POOL/CD		<u>2,735,000.00</u>
TOTAL INVESTMENTS		<u>3,085,146.46</u>
Capital Reserves Fund	1,003,904.45	
To be used for capital projects only		

CAFETERIA TREASURER'S REPORT
December 7, 2016

Balance 11-1-16 \$ 12,330.77

RECEIPTS:

Breakfast Sales	1,512.50
Lunch Sales	8,879.00
Ala Carte Sales	5,949.70
Funds in Trust	(371.96)
Interest	3.92
Other revenue	776.85
Subsidies	<u>32,815.59</u>

Total Receipts for November 49,565.60

EXPENDITURES:

Salaries/Benefits	-
Contracted Service-Nutrition	-

Total Expend. for November -

Balance 11-30-16 \$ 61,896.37

Section 508: All members present voted in the affirmative. Motion carried.

A motion was made by Jeffrey Moser, seconded by Erik Schafer, to approve payment of the general fund bills in the amount of \$428,930.45 and athletic fund bills in the amount of \$8,923.70. Section 508: All members present voted in the affirmative. Motion carried.

Comments to the Board

Brian Witherite shared with the Board transitions regarding the Rifle Team.

Correspondence

Dr. Karlie shared a note received from Dr. Irwin of the Meyersdale Borough. Dr. Irwin shared his thanks for allowing students to assist with borough clean-up.

Dr. Karlie shared several thank you notes and emails regarding the Veteran's Day assemblies and luncheon held in November.

A thank you note from Mrs. Arnold was read. Mrs. Arnold thanked Dr. Karlie, Mr. Wiltrout, and the Board for allowing the students to organize a car cruise benefit. Over \$3,200 was raised for the Gray and Donaldson families.

A motion was made by Jeffrey Moser, seconded by Brad Troutman, to accept the resignation of Pat Haglund, Special Education Coordinator, effective January 4, 2017 for the purpose of retirement. Section 508: All members present voted in the affirmative. Motion carried.

A motion was made by Jeffrey Moser, seconded by Tammy Witherite, to add Michele Donaldson to the substitute secretary and substitute cafeteria lists pending completion of all relevant clearances and other paperwork and acceptance thereof by the district. Section 508: All members present voted in the affirmative, with Ron Donaldson abstaining from voting. Motion carried.

A motion was made by Jeffrey Moser, seconded by Brian Deist, to appoint Tracey Karlie as district Homeless Liaison and Foster Care Liaison. Section 508: All members present voted in the affirmative. Motion carried.

A motion was made by Jeffrey Moser, seconded by Tammy Witherite, to add Noah Ream and Nicole Beal to the substitute teacher list pending completion of all relevant clearances and other paperwork and acceptance thereof by the district. Section 508: All members present voted in the affirmative. Motion carried.

A motion was made by Jeffrey Moser, seconded by Gidget Brooks, to renew Dr. Karlie's Superintendent contract, subject to renegotiation of times, terms, and conditions which will be evaluated over the next few months and will be completed for final vote prior to the June 30, 2017 expiration.

A motion was made by Diann Troutman, seconded by Brad Troutman, to table the prior motion until after review in executive session.

Roll Call Vote: Ayes: Mr. Troutman, Mrs. Troutman2
Nays: Ms. Brooks, Mr. Deist, Mr. Donaldson, Mr. Moser, Mr. Schafer, Mrs. Witherite,
Mrs. Gnagey.....7
Motion lost.

With the original motion back on the table, to renew Dr. Karlie's contract, subject to renegotiation of times, terms, and conditions which will be evaluated over the next few months and will be completed for final vote prior to the June 30, 2017 expiration.

Roll Call Vote: Ayes: Ms. Brooks, Mr. Deist, Mr. Donaldson, Mr. Moser, Mr. Schafer, Mrs. Witherite,
Mrs. Gnagey.....7
Nays: Mr. Troutman, Mrs. Troutman.....2
Motion carried.

A motion was made by Tammy Witherite, seconded by Jeffrey Moser, to recommend approval of the Workplace Experience to count as ½ English and ½ Social Studies credit for students who participate in an approved workplace co-op experience. Section 508: All members present voted in the affirmative. Motion carried.

A motion was made by Diann Troutman, seconded by Brad Troutman, to approve the following changes to the MASD policy manual:

Update: 810.2

New: 710

Section 508: All members present voted in the affirmative. Motion carried.

A motion was made by Tammy Witherite, seconded by Brian Deist, to approve a resolution stating that the Meyersdale Area School District does not plan to raise school taxes above the state index for the 2017-2018 school year. Meyersdale's adjusted index rate is 3.6%. Copy in the folder attached to minutes. Section 508: All members present voted in the affirmative. Motion carried.

A motion was made by Tammy Witherite, seconded by Brian Deist, to approve 2015-2016 budgetary transfers as presented by the Business Manager. Copy in the folder attached to minutes. Section 508: All members present voted in the affirmative. Motion carried.

A motion was made by Erik Schafer, seconded by Brian Deist, to accept the resignation of Rich Stoner as the Assistant Rifle Coach. Section 508: All members present voted in the affirmative. Motion carried.

A motion was made by Erik Schafer, seconded by Jeffrey Moser, to approve Brandon McIver as the Assistant Rifle Coach for the upcoming 2016-17 season, pending completion of all relevant clearances and other paperwork and acceptance thereof by the district. Section 508: All members present voted in the affirmative, with Tammy Witherite abstaining from voting. Motion carried.

A motion was made by Erik Schafer, seconded by Tammy Witherite, to approve the following volunteer coaches, as listed, for the upcoming 2016-17 seasons, pending completion of all relevant clearances and other paperwork and acceptance thereof by the district:

- a. Gabe Broadwater – Volunteer Wrestling
- b. Seth Deist – Volunteer Wrestling
- c. Collin Day – Volunteer Wrestling
- d. Kendall Swick – Volunteer Wrestling
- e. Tracey Karlie – Volunteer Wrestling
- f. Richard Berkley – Volunteer Boys Basketball
- g. Eli Kerr – Volunteer Wrestling
- h. Mark Lyons – Volunteer Wrestling

Section 508: All members present voted in the affirmative, with Brian Deist abstaining from voting. Motion carried.

A motion was made by Brian Deist, seconded by Tammy Witherite, to allow the Meyersdale Borough Police Department to access the district buildings over the holiday break to provide training for emergency safety maneuvers. Scheduling will be coordinated through the district maintenance supervisor. There will be no charge for the use of the buildings. Section 508: All members present voted in the affirmative. Motion carried.

Note: A digital copy of the Career and Technical Education Local and Occupational Advisory Committee meeting summaries from the Nov. 17, 2016 meetings are provided for your consideration. Copy in the folder attached to minutes.

A motion was made by Gidget Brooks, seconded by Tammy Witherite, to grant approval for Tracey Karlie to attend the Title I Improving School Performance (ISP) Conference in Pittsburgh, PA from January 30-31, 2017. There will be no cost to the district. Section 508: All members present voted in the affirmative. Motion carried.

A motion was made by Tammy Witherite, seconded by Ron Donaldson to adjourn the meeting at 8:22pm.
Section 508: All members present voted in the affirmative. Motion carried.