

MINUTES OF JUNE 22, 2016 BOARD MEETING

The special meeting of the Board of Directors of the Meyersdale Area School District was held Wednesday, June 22, 2016 at 7:22 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 Diest, Jeffrey Moser, Ron Donaldson, Brad Troutman, Diann Troutman and Erik Schafer. Member absent: Tina Gnagey, Tammy Witherite. Also present: Tracey Karlie-Superintendent, Laura Schardt-Bus. Mgr. /Bd. Sec., Jackie Baer-Elem. Principal, Ginger Ackerman-Support and Dan Johnson-Maintenance supervisor.

President Troutman announced an executive session to discuss personnel was held 6:20 p.m. until 7:20 p.m.

A motion was made by Jeffrey Moser, seconded by Diann Troutman, to approve payment of the general fund bills in the amount of \$69,107.07 and athletic fund bills in the amount of \$831.61. Section 508: All members present voted in the affirmative. Motion carried.

A motion was made by Jeffrey Moser, seconded by Brian Diest, to approve that Jackie Baer and Laura Schardt be added to the substitute teacher list and the classroom volunteer list for the 2016-2017 school year. Section 508: All members present voted in the affirmative. Motion carried.

A motion was made by Jeffrey Moser, seconded by Erik Schafer, to approve the employee contract with Rebecca Grube, subject to minor revisions. Copy in folder attached to minutes. Section 508: All members present voted in the affirmative. Motion carried.

A motion was made by Jeffrey Moser, seconded by Brian Diest, to hire Devin Pritts as the elementary principal effective July 18, 2016, at a salary of \$72,500 and benefits described in his Act 93 Agreement. Dr. Karlie will work with the principal on a transitional plan prior to the start date. Copy in folder attached to minutes. Roll call vote: 7-0. Motion approved.

A motion was made by Jeffrey Moser, seconded by Brian Diest, to create a Middle School Principal position for the 2016-17 school year. Dr Karlie is permitted to advertise for the position. Section 508: All members present voted in the affirmative. Motion carried.

A motion was made by Jeffrey Moser, seconded by Brian Diest, to allow Laura Schardt to be a contracted part-time mentor for the new business manager, as needed and approved by Dr. Karlie, at \$35/hr. limited to a period of one year. Section 508: All members present voted in the affirmative. Motion carried.

A motion was made by Gidget Brooks, seconded by Eric Schafer, that MaryJo Swank, daughter of Michael Swank, be granted a tuition waiver beginning in the 2016-17 school year. Section 508: All members present voted in the affirmative. Motion carried.

A motion was made by Eric Schafer, seconded by Brian Diest, to accept the resignation of Anthony DiPasquale as the Assistant Junior High Football Coach. Section 508: All members present voted in the affirmative. Motion carried.

A motion was made by Diann Troutman, seconded by Jeffrey Moser, to accept the bid/quote to pave the parking area at the high school greenhouse for a price of \$16,200. Section 508: All members present voted in the affirmative. Motion carried.

President Troutman adjourned the meeting at 7:45 p.m.