

MINUTES OF SEPTEMBER 7, 2016 BOARD MEETING

The regular meeting of the Board of Directors of the Meyersdale Area School District was held Wednesday, September 7, 2016 in the Central Office Conference Room, 309 Industrial Park Road, Meyersdale, PA.

An executive session was held from 6:00 pm to 7:36 p.m. to discuss personnel. The regular meeting was called to order by President Troutman at 7:37 p.m. Members present: Gidget Brooks, Brian Deist, Ron Donaldson, Tina Gnagey, Jeffrey Moser, Erik Schafer, Diann Troutman, Tammy Witherite, and Brad Troutman. Also present: Tracey Karlie-Superintendent, Becky Grube-Bus. Mgr. /Bd. Sec., Tim Kretchman-Curriculum Coord., Ronald Repak-Solicitor, Devin Pritts-Elem. Principal, John Wiltrout-HS Principal, Dan Johnson-Maint. Supervisor, Brooke Crouse, Ali Bragg-Student Board Reps., Becky Sanner-Press, Ginger Ackerman-Support, Brian Witherite-Rifle Coach, Delma Murray-Cafeteria Employee, Jacalyn Baer, Sandra Kelly, Jeri Schafer-Retirees, and Britta Mitchell-Citizen.

A motion was made by Tammy Witherite, seconded by Tina Gnagey, to approve the minutes of the August 7, 2016 board meeting. Section 508 vote: All members present voted in the affirmative. Motion carried.

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

TREASURER'S REPORT GENERAL FUND

MEYERSDALE AREA SCHOOL DISTRICT September 7, 2016

| | Somerset Trust Company | PSDLAF | |
|----------------------------------|-------------------------------|-------------------|---------------------|
| | Athletic | General | |
| Cash Balance 8/01/2016 | 4,976.27 | 271,618.77 | 1,931,814.22 |
| RECEIPTS FOR August | | | .. |
| Taxes | | 474,450.00 | |
| Interest on Investments | 1.78 | 155.01 | 872.22 |
| Investments Cashed | | 800,000.00 | |
| Miscellaneous/Refunds | 36.87 | 8,228.60 | |
| Commonwealth of PA/IUO8 | | 163,108.23 | 1,382,118.10 |
| Retiree BC/BS Payments | | 1,912.69 | |
| Cafeteria | | 7,360.82 | |
| Rentals | | 379.50 | |
| Contribution from Private Source | | 507.00 | |
| Transfer from general | 10,000.00 | | |
| Gate Receipts | 1,253.00 | | |
| Student Fees | | 628.27 | |

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

A motion was made by Tammy Witherite, seconded by Ron Donaldson, to approve payment of the bills for the general fund in the amount of \$218,219.77 and athletic fund bills in the amount of \$16,667.95.

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

Retirees were honored with plaques for their years of service to the Meyersdale Area School District. Jacalyn Baer, Sandra Kelly, and Jeri Schafer were present to receive their plaques. Other retirees were Ronald Kaufman, Laura Schardt, and Robert Weimer.

A motion was made by Jeffrey Moser, seconded by Brian Deist, that Gene LaPosta be added to the substitute custodian 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 Erik Schafer, that Sherrie Humberson, Brooke Shilling, and Betty Rosenberger be added to the substitute cafeteria list pending completion of all relevant clearance 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, that Sherrie Humberson be added to the substitute secretary 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 Tammy Witherite, that Hannah Brant be added to the substitute teacher list pending completion of all relevant clearance 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 Erik Schafer, that Tammy Witherite be added to the Classroom Volunteer list. Roll call vote: 8-0-1 with Tammy Witherite abstaining from voting. Motion carried.

A motion was made by Jeffrey Moser, seconded by Gidget Brooks, to recommend permission be granted to any board member or administrator to attend PSBA/PASBO/PASA workshops for 2016-2017. Section 508: All members present voted in the affirmative. Motion carried.

A motion was made by Jeffrey Moser, seconded by Brian Deist, that Debra Day, Brenda Maust, and Levada Ackerman be hired as food service workers at a salary/rate of \$8.00 per hour with salary increases and benefits as outlined in the negotiated Support Personnel Contract, pending completion of all relevant clearances and other paperwork and acceptance thereof by the district. Roll call vote: 7-0-2 with Gidget Brooks and Ron Donaldson abstaining from voting. Motion carried.

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A motion was made by Diann Troutman, seconded by Gidget Brooks, to recommend, on behalf of the Meyersdale Area School District, Michael Faccinotto be selected as president-elect, David Hutchinson be selected as vice-president, and William S. LaCoff, Kathy K. Swope, and Mark B. Miller be selected as trustees for the Pennsylvania School Boards Association. Section 508: All members present voted in the affirmative. Motion carried.

A motion was made by Tammy Witherite, seconded by Tina Gangey, to grant approval to replace the Microprocessor for the McQuay Chiller at a cost of \$16,700.00. Section 508: All members present voted in the affirmative. Motion carried.

A motion was made by Erik Schafer, seconded by Tina Gnagey, that the following coaches be approved, as listed, for the upcoming 2016-17 seasons, pending completion of all relevant clearances and other paperwork and acceptance thereof by the district:

- a. Doug Robertson – 7th & 8th grade Wrestling Coach
- b. Jeff McKenzie – Head Jr. High Wrestling Coach
- c. Brian Witherite – Head Rifle Coach
- d. Rich Stoner – Assistant Rifle Coach
- e. Eric McCool – Head Varsity Girls Basketball
- f. Fred Walters – Assistant Varsity Girls Basketball

Roll call vote: 8-0-1 with Tammy Witherite abstaining from voting. Motion carried.

A motion was made by Erik Schafer, seconded by Gidget Brooks, that the following volunteer coaches be approved, as listed, for the upcoming 2016-17 seasons, pending completion of all relevant clearances and other paperwork and acceptance thereof by the district:

- a. Larry Smith – Volunteer Rifle
- b. Dan Rough – Volunteer Rifle
- c. Mike Swick – Volunteer Wrestling
- d. Ken Warnick – Volunteer Wrestling
- e. Rodger Hutzell – Volunteer Wrestling
- f. Andrew Sines – Volunteer Wrestling
- g. Jennifer Miller – Volunteer Cheerleading
- h. Ashley Pletcher – Volunteer Cheerleading
- i. E'vet Werner – Volunteer Cheerleading
- j. Britannia Oakes – Volunteer Cheerleading

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

A motion was made by Erik Schafer, seconded by Tammy Witherite, that James D. Whitacre be approved as the 2016-2017 middle school ski club assistant advisor. Section 508: All members present voted in the affirmative. Motion carried.

A motion was made by Brian Deist, seconded by Jeffrey Moser, to give approval for the American Cancer Society and The Relay for Life of Meyersdale to use the athletic field, press box, sound

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system, concession stand and field house on July 14 & 15, 2017 to host the annual Relay for Life event. Section 508: All members present voted in the affirmative. Motion carried.

A motion was made by Tammy Witherite, seconded by Tina Gnagey, to approve the following:

- a. Recommend approval for Rene Hay to attend Childhood Apraxia of Speech – Therapy Strategies That Make a Difference in Johnstown on October 14, 2016.

Cost to the district will be:

| | |
|----------------|---------|
| <u>Mileage</u> | \$45.00 |
| Total | \$45.00 |

- b. Recommend approval for Cay Helinski, Tim Kretchman and one Middle School teacher to attend the Bridges Out of Poverty Training in Somerset on September 21 & 22, 2016.

Cost to the district will be:

| | |
|----------------|----------|
| Substitutes | \$360.00 |
| <u>Mileage</u> | \$22.00 |
| Total | \$382.00 |

- c. Recommend approval for Angel Floyd, Tim Kretchman, Tracey Karlie, and Wayne Miller to attend the MCL 2016 Fall Summit in Lancaster, PA on October 21, 2016.

Cost to the district will be:

| | |
|----------------|----------|
| Substitutes | \$ 90.00 |
| Rooms | \$300.00 |
| <u>Mileage</u> | \$200.00 |
| Total | \$590.00 |

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

A motion was made by Tammy Witherite, seconded by Tina Gnagey, to accept the Meyersdale Police Resolution and the Intergovernmental Cooperation Agreement, pending final review by the Solicitor. Copy in the folder attached to minutes. Section 508: All members present voted in the affirmative. Motion carried.

A motion was made by Jeffrey Moser, seconded by Tammy Witherite, to hold an executive session at 8:30 p.m. Section 508: All members present voted in the affirmative. Motion carried.

A motion was made by Tammy Witherite, seconded Erik Schafer, to come out of executive session at 9:43 p.m.

A motion was made by Tammy Witherite, seconded by Jeffrey Moser, to adjourn the meeting at 9:44 p.m. Section 508: All members present voted in the affirmative. Motion carried.