

MINUTES OF JUNE 8, 2016 BOARD MEETING

The regular meeting of the Board of Directors of the Meyersdale Area School District was held Wednesday, June 8, 2016 at 7:12 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, Tammy Witherite and Erik Schafer. Member absent: Tina Gnagey. Also present: Tracey Karlie-Superintendent, Laura Schardt-Bus. Mgr. /Bd. Sec., Tim Kretchman-Curriculum Coord., Jackie Baer-Elem. Principal, John Wiltrout-HS Principal, Ian Edwards, Dan Pletcher-MAEA, Craig Gindlesperger-AD, Brian Witherite-Rifle Coach, Ginger Ackerman-Support.

Motion to approve the May 4, 2016 minutes. Section 508: All members present voted in the affirmative. Motion carried.

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

TREASURER'S REPORT

MEYERSDALE AREA SCHOOL DISTRICT

GENERAL FUND

8-Jun-16

	Somerset Trust Company		PSDLAF
	athletic	general	
Cash Balance 5/01/2016	2,140.13	66,405.69	2,666,651.45
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RECEIPTS FOR May			
Taxes		69,218.48	
Interest on Investments	0.38	89.28	793.36
Investments Cashed		800,000.00	
Misc/Refunds	920.00	2,455.66	
Commonwealth of PA/IUO8		300.00	16,612.68
Retiree BC/BS Payments		2,765.66	
Cafeteria		28,985.23	
Rentals		100.00	
Contribution from Private Source		2.00	
Transfer from general	2,000.00		
Gate Receipts			
Student Fees		232.00	
TOTAL RECEIPTS	2,920.38	904,148.31	17,406.04
TOTAL RECEIPTS & BEG. BAL.	5,060.51		

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		970,554.00	2,684,057.49
LESS EXPEND.			
May	4,570.91	863,108.85	813,838.67
Balance 5/31/2016	489.60	107,445.15	1,870,218.82
Deposit in Transit			
 INVESTMENTS			
PLIGIT CD		95,000.00	
Pligit		254,092.64	
PSDLAF POOL/CD		2,735,000.00	
TOTAL INVESTMENTS		3,084,092.64	
 Capital Reserves Fund	 1,039,212.25		
To be used for capital projects only			

CAFETERIA TREASURER'S REPORT
8-Jun-16

Balance 5-1-16		40,966.97
 RECEIPTS:		
Breakfast Sales	1,736.50	
Lunch Sales	9,890.95	
Ala Carte Sales	6,653.60	
Funds in Trust	(1,486.94)	
Other revenue	2,449.58	
Subsidies	33,014.68	
Total Receipts for May		52,258.37
 EXPENDITURES:		
Salaries/Benefits	49,500.59	
Contracted Service-Nutrition	32089.9	
Other Expenses	118.51	
Total Expend. for May		81,709.00
Balance 5-31-16		11,516.34

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

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A motion was made by Tammy Witherite, seconded by Jeffrey Moser, to approve payment of the bills for general fund in the amount of \$430,798.54 and athletic fund bills in the amount of \$7,808.09. 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 7:29 p.m. to discuss personnel matters. Section 508: All members present voted in the affirmative. Motion carried.

A motion was made by Brian Diest, seconded by Diann Troutman, to come out of executive session at 9:43 p.m. Section 508: All members present voted in the affirmative. Motion carried.

A motion was made by Jeffrey Moser, seconded by Gidget Brooks, that Tammy Witherite be named Board Treasurer for the 2016-2017 school year at a stipend of \$75.00. Roll call vote: 7-0-1 with Tammy Witherite abstaining from voting. Motion carried.

A motion was made by Jeffrey Moser, seconded by Tammy Witherite, that Kim Brown, Abby Stahl, Larissa Johnson, Courtney Willison, and Eli Beal be added to the summer substitute custodian list. Section 508: All members present voted in the affirmative. Motion carried.

A motion was made by Jeffrey Moser, seconded by Gidget Brooks, to hire Rebecca Grube as the Business Manager for a salary of \$45,000 per year, effective July 1, 2016 or as soon as she can start, 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 Brian Diest, to accept the resignation of Laura Schardt as Board Secretary, effective July 15, 2016. Section 508: All members present voted in the affirmative. Motion carried.

A motion was made by Jeffrey Moser, seconded by Tammy Witherite to appoint Rebecca Grube as Board Secretary to complete Mrs. Schardt's term until June 30, 2017 at a salary of \$1,000 per year. Section 508: All members present voted in the affirmative. Motion carried.

A motion was made by Jeffrey Moser, seconded by Erik Schafer, to accept the resignation of Laura Schardt as delegate to the Somerset County Tax Collection Committee effective July 15, 2016. Section 508: All members present voted in the affirmative. Motion carried.

A motion was made by Jeffrey Moser, seconded by Diann Troutman, to appoint Rebecca Grube as the delegate to the Somerset County Tax Collection Committee. Section 508: All members present voted in the affirmative. Motion carried.

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

- a. Amber Haer – Band

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

A motion was made by Jeffrey Moser, seconded by Tammy Witherite, to hire Ryan Donaldson as the physical education/health/driver education teacher at a salary of \$36,000 per year pending completion of all relevant clearances and other paperwork and acceptance thereof by the district. Roll call vote: 7-0-1 with Ron Donaldson abstaining from voting. Motion carried.

A motion was made by Jeffrey Moser, seconded by Diann Troutman, that the Board resolve the employee complaint on the basis of the Superintendent's response and authorizes the solicitor to prepare a response on behalf of the Board. Section 508: All members present voted in the affirmative. Motion carried.

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A motion was made by Gidget Brooks, seconded by Jeffrey Moser, to add Statistics as a one credit high school math course beginning in the 2016-17 school year. Section 508: All members present voted in the affirmative. Motion carried.

A motion was made by Gidget Brooks, seconded by Tammy Witherite, to purchase the rights and royalties for this year's musical production "The Wizard of Oz". Section 508: All members present voted in the affirmative. Motion carried.

A motion was made by Gidget Brooks, seconded by Brian Diest, to accept the Open Campus Agreement with the IU8. Section 508: All members present voted in the affirmative. Motion carried.

A motion was made by Diann Troutman, seconded by Tammy Witherite to accept Policy #249 - Bullying/Cyberbullying. Section 508: All members present voted in the affirmative. Motion carried.

A motion was made by Tammy Witherite, seconded by Brian Diest, to approve the following

- a. Approval of the 2016-2017 general fund budget in the amount of \$14,626,509.
- b. In accordance with Section 609 of the school code, recommend the business office be authorized to increase revenues and expenditures in the general fund budget for unexpected federal and state funds received in the 2015-2016 school year.
- c. Budgetary transfers are necessary and the Business Manager provided categories and amounts. See copy attached to folder.
- d. A membership payment of \$300 is made to the Meyersdale Ambulance Association for their services to our district.
- e. Approval to set cafeteria meal prices for the 2016-2017 school year. Adult breakfasts at \$2.15; elementary and secondary breakfasts at \$0.90; adult lunches at \$2.80; elementary lunches at \$1.45; secondary lunches at \$1.55. Reduced meal prices will be \$0.30 for breakfast and \$0.40 for lunch.

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

A motion was made by Tammy Witherite, seconded by Brian Diest, to approve the following

- a. Approve contract with Bedford-Somerset DBHS for the 2016-17 school year at a rate of \$54 per hour.
- b. Approval to purchase the All Access Package from PSBA at a cost of \$6,338.71 for the 2016-17 school year.
- c. Approval to accept the Resolution to the Consortium Agreement with Bedford-Somerset Schools Health Insurance Consortium. Copy in folder attached to minutes.
- d. Bulow, Hottle, & Company be hired to conduct the audit for 2015-2016 at a cost of \$12,800.

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

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A motion was made by Tammy Witherite, seconded by Gidget Brooks, to approve the following:

- e. Recommend the tax resolutions for the 2016-2017 fiscal year. Copy in folder attached to minutes.
- f. Tax collectors be exonerated from collecting the 2015-2016 delinquent per capita tax and that JP Harris be appointed to collect tax. Copy in folder attached to minutes.
- g. Acceptance of the 2016 Homestead and Farmstead Exclusion Resolution. Copy in folder attached to minutes.

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

A motion was made by Erik Schafer, seconded by Tammy Witherite, to approve the Salisbury and Turkeyfoot Jr. High/Middle School level and Varsity level athletic football co-op agreement for the 2016-2017 school year. 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 Diest, 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. Mindy Pletcher, Dan Pletcher and Hannah Brant as Cheer Staff
- b. David Miller – 7th and 8th grade soccer coach
- c. Mike Seibert – Head Girls Soccer coach
- d. Jen Whitacre – Assistant Girls Soccer coach
- e. Jerry Donaldson – Second Assistant Football coach
- f. Ryan Donaldson – Third Assistant Football Coach
- g. Tony Dipasquale – Jr. High Assistant Football coach

Roll call vote: 7-0-1 with Ron Donaldson abstaining from voting. Motion carried.

A motion was made by the Erik Schafer, seconded by Tammy Witherite, 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. Tom Deakins – Volunteer Cross Country coach
- b. Dennis Stahl – Volunteer Football coach
- c. Fred Dipasquale Sr. – Volunteer Football coach

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

A motion was made by Brian Diest, seconded by Gidget Brooks, to give approval for MRS Physical Therapy to use the school gymnasiums and track facilities for a training program for school aged athletes during June and July, 2016. Section 508: All members present voted in the affirmative. Motion carried.

A motion was made by Brian Diest, seconded by Jeffrey Moser, to give permission for the Wrestling Boosters to use the stadium (gymnasium for inclement weather) on Saturday, July 23, 2016 for a summer wrestling tournament. Section 508: All members present voted in the affirmative. Motion carried.

A motion was made by Brian Diest, seconded by Diann Troutman, to bid for repairs and blacktop to a portion of the high school parking lot. Section 508: All members present voted in the affirmative. Motion carried.

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A motion was made by Tammy Witherite, seconded by Jeffrey Moser, that Yolanda Miller attend the Non-Violent Crisis Intervention training at Richland on August 16, 2016. Approximate cost to the district will be:

a. Registration	\$16.00
b. <u>Mileage</u>	<u>\$46.44</u>
Total	\$62.44

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

A motion was made by Tammy Witherite and seconded by Diann Troutman, to adjourn the meeting at 10:27 p.m.

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