

APRIL 7, 2016 BOARD MINUTES

The regular meeting of the Board of Directors of the Meyersdale Area School District was held Wednesday, April 7, 2016 at 7:10 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: Tina Gnagey Gidget Brooks, Brian Diest, Jeffrey Moser, Ron Donaldson, Brad Troutman, Diann Troutman, Tammy Witherite and Erik Schafer. Also present: Tracey Karlie-Superintendent, Laura Schardt-Bus. Mgr. /Bd. Sec., Tim Kretchman-Curriculum Coord., Jackie Baer-Elem. Principal, Brooke Crouse-Student Board Representatives, Dan Johnson-Maint. Supervisor, Becky Sanner-Press, Shannon Brant, Ginger Ackerman-Support, Craig Gindlesperger-AD, April Kretchman, Bill Heffern, Brenda Thomas-Citizens, Tom Deetz-Elk representative, Brian Witherite-Rifle Coach and Michael and Dara Seibert-coaches.

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

TREASURER'S REPORT

MEYERSDALE AREA SCHOOL DISTRICT

GENERAL FUND

7-Apr-16

	Somerset Trust Company		PSDLAF
	athletic	general	
Cash Balance 3/01/2016	7,458.43	291,622.39	2,358,090.36
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RECEIPTS FOR March			
Taxes		76,694.56	
Interest on Investments	0.72	94.23	2,861.26
Investments Cashed		1,200,000.00	245,000.00
Misc/Refunds	50.00	9,371.13	
Commonwealth of PA/IUO8			521,119.68
Retiree BC/BS Payments		5,814.72	
Cafeteria		20,427.81	
Rentals		2,500.00	
Contribution from Private Source			
Transfer from general			
Gate Receipts	210.00		
Student Fees		632.00	
TOTAL RECEIPTS	260.72	1,315,534.45	768,980.94
 TOTAL RECEIPTS & BEG. BAL.	 7,719.15	 1,607,156.84	 3,127,071.30

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LESS EXPEND.
March 5,800.30 1,546,967.34 1,220,142.76

Balance 3/31/2016 1,918.85 60,189.50 1,906,928.54

INVESTMENTS

PLIGIT CD 95,000.00

Pligit 253,976.50

PSDLAF POOL/CD 2,735,000.00

TOTAL INVESTMENTS 3,083,976.50

Capital Reserves Fund **1,034,357.64**

To be used for capital projects only

CAFETERIA TREASURER'S REPORT
 7-Apr-16

Balance 3-1-16 17,459.69

RECEIPTS:

Breakfast Sales	1,779.65
Lunch Sales	10,577.45
Ala Carte Sales	7,987.10
Funds in Trust	(1,696.45)
Other revenue	7.93
Subsidies	<u>60,568.56</u>

Total Receipts for March 79,224.24

EXPENDITURES:

Salaries/Benefits	20,427.81
Contracted Service-Nutrition	28,011.05
Other Expenses	<u>316.72</u>

Total Expend. for March 48,755.58

Balance 3-31-16 47,928.35

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

A motion was made by Tina Gnagey, seconded by Jeffrey Moser, to approve payment of the general fund bills in the amount of \$919,064.27 and athletic fund bills in the amount of \$18,717.29. Section 508 vote: All members present voted in the affirmative. Motion approved.

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Persons making comments to the Board.

William Heffern discussed the relationship of MMR and autism, safety, an audit does not always find fraud .

Tom Deetz, representing the Elks Lodge, thanked the students for serving at their fish fry and donated \$500 to FBLA.

Brian Witherite, rifle coach, thanked all who attended the Open House.

Michael and Dara Seibert requested that their daughter be allowed to enroll at MASD tuition-free since they are employees of the district (Dara is track coach and Michael is soccer coach).

A motion was made by Jeffrey Moser, seconded by Tammy Witherite, to accept the resignation of Ronald Kaufman, Health/Phys.Ed. /Driver's Ed. Teacher, effective June 30, 2016 for the purpose of retirement. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Jeffrey Moser, seconded by Tina Gnagey, that Amanda Henry be added to the substitute teacher list, pending completion of all relevant clearances and other paperwork and acceptance thereof by the district. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Jeffrey Moser, seconded by Tammy Witherite, that Lida Tinkey be added to the substitute nurse list, pending completion of all relevant clearances and other paperwork and acceptance thereof by the district. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Jeffrey Moser, seconded by Ron Donaldson, to accept the resignation of Jackie Baer, elementary principal, effective July 15, 2016 for the purpose of retirement. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Tina Gnagey, seconded by Tammy Witherite, that the date for graduation be set for Saturday, June 4 at 7:30 p.m. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Tina Gnagey, seconded by Erik Schafer, to give approval to begin the process of revising the K-6 mathematics curriculum to the Everyday Mathematics 4 curriculum. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Tina Gnagey, seconded by Gidget Brooks, to give approval for Mrs. Stahl to take the Student Council officers to the *PASC- District 6 Conference* at UPJ on May 4, 2016. Approximate cost to the district:

- a. Mileage \$46.44

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

A motion was made by Diann Troutman, seconded by Erik Schafer to approve policy #824 with an implementation date of July 1, 2016. Mrs. Troutman withdrew her motion and Mr. Schafer withdrew his second to the motion after it was decided that more input was needed from administration, athletic director, teachers and parents.

A motion was made by Diann Troutman, seconded by Gidget Brooks, to add section on TB test, page 4, to the volunteer policy #916, which shall read as follows:

Tuberculosis Test

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As required by and in accordance with the regulations and guidance of the Pennsylvania Department of Health, all volunteers who have direct student contact greater than 10 hours/week will be required to have a 2-step TB test prior to participating in student activities.

Prior to participating in student activities, all board approved and position volunteers, regardless of the number of hours they are in direct contact with students, will be required to complete an annual TB questionnaire with the MASD Health Nurse.

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

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

- a. Approval of the Vocational Agriculture and Industrial Arts bids and the 2nd Class school supplies for the 2016-17 school year.
- b. Approval of the Appalachia Intermediate Unit 8 2016-2017 General Operating Budget in the amount of \$5,067,958.57.
- c. Approval of the Somerset County Technology Center 2016-2017 General Fund Budget in the amount of \$4,808,799.45.
- d. Approval of the Somerset County Technology Center 2016-2017 Adult Budget in the amount of \$1,404,170.10.
- e. Be it resolved that Laura Schardt, Business Manager, be authorized to execute for and in behalf of Meyersdale Area School District through FEMA for relief and assistance from the January 2016

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

A motion was made by Tammy Witherite, seconded by Jeffrey Moser, to accept the bid from Nutrition, Inc. for the 2016-2017 food service contract at a guaranteed loss of \$9,505.05. This was the only bid received after Metz withdrew their bid. Roll call vote; 8-0-1 with Erik Schafer abstaining from voting.

A motion was made by Tammy Witherite, seconded by Tina Gnagey, to approve the request from the Borough of Meyersdale to forgive the delinquent taxes on the following property described as Record Book Volume 2491, Page 179. The property ID is 260015850. The amount for 2015 is \$472.61. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Ron Donaldson, seconded by Tina Gnagey, that Ervin Paul Savage be added to the list of approved van drivers for Stewart Transportation. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by 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. Jennifer S. Miller – Volunteer Cheer Coach
- b. Evet Werner – Volunteer Cheer Coach
- c. Ashley Pletcher – Volunteer Cheer Coach
- d. Britania Oakes – Volunteer Cheer Coach
- e. Christa Wiltout – Volunteer Track Coach (2015-2016 season)

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

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A motion was made by Erik Schafer, seconded by Tammy Witherite, to give approval for Mindy Pletcher to take the Cheerleaders to the Baltimore Aquarium in June or July, 2016. There is no cost to the district. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Brian Diest, seconded by Tina Gnagey, to grant permission for the senior class to use the auditorium on Tuesday, May 31, 2016 at 7:00 p.m. for the Baccalaureate Program. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Brian Diest, seconded by Tammy Witherite, to give permission for Jeff Haer to use the H.S. baseball facilities from April-July, 2016 for youth baseball practice sessions. They will not conflict with the practices of the H.S. baseball team or the Hot Stove team. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Brian Diest, seconded by Tammy Witherite, to give permission for the Meyersdale Youth Football League to use the High School Gym on April 20th and April 27th for an afterschool presentation. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Tina Gnagey, seconded by Jeffrey Moser, to approve the following:

1. Tracey Karlie attend the Federal Programs Conference at Seven Springs from May 2-4, 2016. There is cost to the district.
2. Melissa Leasock attend the LETRS1 training at Richland on May 5, 2016. Approximate cost to the district is:
 - a. Registration \$75.00
 - b. Mileage \$46.00
 - c. Substitute \$82.00Total \$203.00

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

A motion was made by Tammy Witherite, seconded by Brian Diest, to approve the minutes of the February 3, 2016 board meeting. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Jeffrey Moser, seconded by Tammy Witherite, to hold an executive session at 9:50 p.m. to discuss personnel. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Tammy Witherite, seconded by Tina Gnagey, to come out of executive session at 10:30 p.m. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Tammy Witherite, seconded by Tina Gnagey, to adjourn the meeting at 10:31 p.m. Section 508 vote: All members present voted in the affirmative. Motion approved.