

FEBRUARY 9, 2016 BOARD MEETING

The special meeting of the Board of Directors of the Meyersdale Area School District was held Tuesday, February 9, 2016 at 6:00 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: Tina Gnagey, Bridget Brooks, Brian Diest, Ron Donaldson, Brad Troutman, Diann Troutman and Erik Schafer. Also present: Tracey Karlie-Superintendent, Laura Schardt-Bus. Mgr. /Bd. Sec.

A motion was made by Brian Diest, seconded by Tina Gnagey, to approve the agreement with Ignite Education Solutions, a division of Learning Lamp, to provide substitute health care assistant for Meyersdale Area School District. Copy in folder attached to minutes. Roll call vote: Motion unanimously approved.

A motion was made by Tina Gnagey, seconded by Erik Schafer, to adjourn the meeting at 6:35 p.m. Section 508 vote: All members present voted in the affirmative. Motion approved.