

MINUTES OF DECEMBER 6, 2017 BOARD MEETING

The regular meeting of the Board of Directors of the Meyersdale Area School District was held Wednesday, December 6, 2017 at 7:00 p.m. in the Central Office Conference Room, 309 Industrial Park Road, Meyersdale, PA.

Dr. Karlie opened the meeting with an invocation and led those present in the flag salute.

Solicitor Jennifer Dambeck was the temporary chairperson.

Roll call was taken.

Members present: Gidget Brooks, Brian Deist, Bob Donaldson, Ron Donaldson, Jeffory McKenzie Heather Reese, Erik Schafer, Bryan Stanczyk, Tammy Witherite9

Others present: Tracey Karlie-Superintendent, Tim Kretchman-Curriculum Coord., Becky Grube-Bus.Mgr./Bd. Sec., John Wiltrout-HS Principal, Wayne Miller-MS Principal, Devin Pritts-Elem. Principal, Jennifer Dambeck-Solicitor, Dan Johnson-Maint. Supervisor, Craig Gindlesperger-Athletic Director, Ali Bragg, Brody Sanner-Student Board Representative, Amy McKenzie, Brooke DiFebo, Christa Wiltrout, Dan Pletcher-MAEA, Heather Emde-Nutrition, Inc., Brian Witherite-Rifle Coach, Carol Stevanus, Eric Kieta-Press.

Jennifer Dambeck administered the Oath of Office to newly elected members.

A motion was made by Gidget Brooks, seconded by Brian Deist, to open the floor for nominations for President.

A motion was made by Gidget Brooks, seconded by Jeffory McKenzie, to nominate Ron Donaldson for the office of President.

A motion was made by Bob Donaldson, seconded by Erik Schafer, to close the nominations.

A motion was made by Gidget Brooks, seconded by Jeffory McKenzie to elect Ron Donaldson as President.

Roll Call Vote: Ayes: Ms. Brooks, Mr. Deist, Mr. Bob Donaldson, Mr. McKenzie, Mrs. Reese, Mr. Schafer, Mr. Stanczyk, Mrs. Witherite8
Motion carried.

A motion was made by Jeffory McKenzie, seconded by Gidget Brooks, to nominate Brian Deist for the office of Vice President.

Nominations were closed.

A motion was made by Tammy Witherite, seconded by Gidget Brooks, to elect Brian Deist as Vice President.

Roll Call Vote: Ayes: Mr. Bob Donaldson, Mr. McKenzie, Mrs. Reese, Mr. Schafer, Mr. Stanczyk, Mrs. Witherite, Ms. Brooks, Mr. Ron Donaldson.....8
Motion carried.

A motion was made by Tammy Witherite, seconded by Brian Deist, to designate Gidget Brooks as the School District's representative and Erik Schafer as the alternate representative on the Joint Operation Committee and Authority for the Somerset County Career and Technology Center.

Roll Call Vote: Ayes: Mr. McKenzie, Mrs. Reese, Mr. Stanczyk, Mrs. Witherite, Mr. Deist, Mr. Bob Donaldson, Mr. Ron Donaldson.....7
Motion carried.

MINUTES OF DECEMBER 6, 2017 BOARD MEETING

A motion was made by Brian Deist, seconded by Erik Schafer, to reappoint Tammy Witherite as the PSBA Liaison. Section 508: All members present voted in the affirmative. Motion carried.

Ron Donaldson will continue serving as the Legislative Chairman until committees are set.

A motion was made by Erik Schafer, seconded by Tammy Witherite, to approve the 2018 meeting dates and times. Copy in folder attached to minutes. Section 508: All members present voted in the affirmative. Motion carried.

A motion was made by Tammy Witherite, seconded by Brian Deist, to approve the minutes of the November 1, 2017 board meeting. Section 508: All members present voted in the affirmative. Motion carried.

A motion was made by Tammy Witherite, seconded by Gidget Brooks, to approve the November treasurers' reports:

TREASURER'S REPORT
GENERAL FUND

MEYERSDALE AREA SCHOOL DISTRICT
December 6, 2017

	Somerset Trust Company		PSDLAF
	Athletic	General	
Cash Balance 11/01/2017	9,718.15	102,669.37	963,060.31
RECEIPTS FOR November			
Taxes		200,177.49	
Interest on Investments	0.92	25.56	6,458.16
Investments Cashed		750,000.00	
Miscellaneous/Refunds	720.00	985.89	
Commonwealth of PA/IUO8		760.86	209,954.63
Retiree BC/BS Payments		5,178.02	
Cafeteria		64,149.79	
Student Fees		1,621.00	
TOTAL RECEIPTS	720.92	1,022,898.61	216,412.79
TOTAL RECEIPTS & BEG. BAL.	10,439.07	1,125,567.98	1,179,473.10
LESS EXPEND. November	6,648.67	1,023,773.36	804,087.09
Balance 11/30/2017	\$ 3,790.40	\$ 101,794.62	\$ 375,386.01
INVESTMENTS			
PLIGIT CD		95,000.00	
PLIGIT		257,693.41	
PSDLAF POOL/CD		5,895,000.00	
TOTAL INVESTMENTS		\$ 6,247,693.41	

Capital Reserves Fund **\$ 960,439.54**
To be used for capital projects only

MINUTES OF DECEMBER 6, 2017 BOARD MEETING

CAFETERIA TREASURER'S REPORT
December 6, 2017

Balance 11-1-17 \$ 25,846.71

RECEIPTS:

Breakfast Sales	1,203.00
Lunch Sales	7,512.00
Ala Carte Sales	6,167.05
Funds in Trust	282.45
Interest	6.29
Other revenue	641.20
Subsidies	34,208.45
Due from General	<u>36,656.62</u>

Total Receipts for November 86,677.06

EXPENDITURES:

Salaries/Benefits	64,149.79
Contracted Service-Nutrition	
Other Expenses	<u> </u>

Total Expend. for November 64,149.79

Balance 11-30-17 \$ 48,373.98

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

A motion was made by Tammy Witherite, seconded by Erik Schafer, to approve payment of the general funds bills in the amount of \$303,797.54 and athletic fund bills in the amount of \$4,735.28. Section 508: All members present voted in the affirmative. Motion carried.

10th grade student Patrick and 8th grade student John presented Raspberry Pi demonstrations. Patrick has been learning coding and created a video game. John used the Raspberry Pi to manipulate radio frequencies, changing the song on a nearby radio. They showed board members what they have been learning and working on as part of the newly implemented personalized learning time.

Correspondence

A letter was received from Zoetis along with a donation of \$51.53. The donation was provided to help offset some of the expense of the National FFA Convention trip.

A thank you was received from Conemaugh Medical Center Meyersdale mammography department for the thoughtful gift they received.

A motion was made by Gidget Brooks, seconded by Brian Deist, to recommend Andrea Ferry be added to the substitute teacher 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.

MINUTES OF DECEMBER 6, 2017 BOARD MEETING

A motion was made by Gidget Brooks, seconded by Erik Schafer, to recommend Judy Bolden be added to the classroom volunteer 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 Gidget Brooks, seconded by Bob Donaldson, to recommend Madolin Edwards be added to the substitute teacher, substitute instructional aide, substitute secretary, and substitute cafeteria lists 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 Gidget Brooks, seconded by Brian Deist, to recommend Penny Baker be added to the substitute instructional aide 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 Ron Donaldson, seconded by Tammy Witherite, to recommend approval of the following changes to the MASD policy manual:

Update policies: 103, 103.1, 104 & 819

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

A motion was made by Ron Donaldson, seconded by Erik Schafer, to recommend approval to adopt the Resolution regarding PSBA vs. Simon Campbell. Copy in folder attached to minutes. Section 508: All members present voted in the affirmative. Motion carried.

A motion was made by Tammy Witherite, seconded by Gidget Brooks, to recommend approval of a resolution stating Meyersdale Area School District does not plan to raise school taxes above the state index for the 2018-2019 school year. Meyersdale's adjusted index rate is 3.4%. Copy in folder attached to minutes. Section 508: All members present voted in the affirmative. Motion carried.

A motion was made by Tammy Witherite, seconded by Brian Deist, to recommend approval of an agreement with Dynamic Auction Group LLC to sell old property through an online auction to be held December 12, 2017 at biddynamic.com. Copy in folder attached to minutes. Section 508: All members present voted in the affirmative. Motion carried.

A motion was made by Brian Deist, seconded by Tammy Witherite, to recommend approval for Wesley Yoder and Gary Klink to be added to the approved drivers list for van drivers. 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 following 2 items as listed:

1. Recommend approval to accept the resignation of Doug Robertson as the 7th/8th grade Wrestling Coach.
2. Recommend approval to accept the resignation of Jessica Deakins as the Head Softball Coach.

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

A motion was made by Erik Schafer, seconded by Tammy Witherite, to recommend the following coaches be approved, as listed, for the upcoming 2017-18 seasons, pending completion of all relevant clearances and other paperwork and acceptance thereof by the district:

- a. Doug Robertson – Junior High Wrestling Coach
- b. Gabe Broadwater – 7th/8th grade Wrestling Coach

MINUTES OF DECEMBER 6, 2017 BOARD MEETING

- c. Tim Miller – Head Softball Coach
- d. Rich Leonard – Assistant Softball Coach

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

A motion was made by Erik Schafer, seconded by Brian Deist, to recommend the following volunteer coaches be approved, as listed, for the upcoming 2017-18 seasons, pending completion of all relevant clearances and other paperwork and acceptance thereof by the district:

- a. Darren Gnagey – Volunteer Rifle
- b. Jim Whitacre – Volunteer Wrestling

Roll Call Vote: Ayes: Mr. McKenzie, Mrs. Reese, Mr. Schafer, Mr. Stanczyk, Ms. Brooks, Mr. Deist,
 Mr. Bob Donaldson, Mr. Ron Donaldson.....8
 Abstention: Mrs. Witherite.....1

Motion carried.

A motion was made by Erik Schafer, seconded by Gidget Brooks, to recommend Michael Whitacre be approved as the assistant High School Ski Club Advisor, 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 Brian Deist, seconded by Erik Schafer, to recommend permission for Child Evangelism Fellowship (CEF) to use the Elementary Forum to hold The Good News Club on Tuesdays, after school hours, between January 16 and April 10, 2018 (when school is in session). Dismissal will be 4:30pm. Section 508: All members present voted in the affirmative. Motion carried.

A motion was made by Brian Deist, seconded by Heather Reese, to recommend permission for Brenda’s Body Shop to utilize the high school auditorium on May 2nd and 3rd for dress rehearsals and May 4th and 5th for their annual dance recital. Section 508: All members present voted in the affirmative. Motion carried.

Informational: A digital copy of the Career and Technical Education Local and Occupational Advisory Committee meeting summaries from the Nov. 16, 2017 meetings are provided for your consideration. Copy in folder attached to minutes.

A motion was made by Brian Deist, seconded by Tammy Witherite to adjourn the meeting at 8:33 pm. Section 508: All members present voted in the affirmative. Motion carried.