

MINUTES OF October 4, 2017 BOARD MEETING

The regular meeting of the Board of Directors of the Meyersdale Area School District was held Wednesday, October 4, 2017 at 7:01 p.m. in the Central Office Conference Room, 309 Industrial Park Road, Meyersdale, PA.

The meeting was called to order by President Gnagey.

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

Roll call was taken.

Members present: Gidget Brooks, Brian Deist, Ron Donaldson, Nanette Johnson, Jeffrey Moser, Erik Schafer, Tammy Witherite, Tina Gnagey .....8

Members absent: Brad Troutman, .....1

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, Dan Johnson-Maint. Supervisor, Craig Gindlesperger-Athletic Director, Ali Bragg, Brody Sanner-Student Board Representatives, Lana Vena, Gala Wassilchalk-MAEA, Ginger Ackerman-Support, Heather Emde-The Nutrition Group, Brian Witherite-Rifle Coach, Jeff Irwin, Mardiann Vincent-Meyersdale Borough, Becky Sanner-Press.

A motion was made by Tammy Witherite, seconded by Brian Deist, to approve the minutes of the September 6, 2017 board meeting. Section 508: All members present voted in the affirmative. Motion carried.

A motion was made by Tammy Witherite, seconded by Jeffrey Moser, to approve the September treasurers' reports:

TREASURER'S REPORT GENERAL FUND	MEYERSDALE AREA SCHOOL DISTRICT		
	October 4, 2017		
	Somerset Trust Company		PSDLAF
	Athletic	General	
<b>Cash Balance 09/01/2017</b>	<b>10,409.02</b>	<b>138,215.94</b>	<b>1,331,443.99</b>
<b>RECEIPTS FOR September</b>			
Taxes		705,998.35	
Interest on Investments	2.24	40.88	3,990.14
Investments Cashed		315,000.00	
Miscellaneous/Refunds	2,652.71	1,539.63	
Commonwealth of PA/IUO8		153,031.39	401,329.21
Retiree BC/BS Payments		9,180.28	
Cafeteria		24,248.99	
Rentals		500.00	
Contribution from Private Source		20.00	
Transfer from general	10,000.00		



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A motion was made by Brian Deist, seconded by Tammy Witherite, to approve payment of the general funds bills in the amount of \$167,474.81 and athletic fund bills in the amount of \$8,106.41. Section 508 vote: All members present voted in the affirmative. Motion carried.

Public Comment

Meyersdale Borough Council President, Jeff Irwin and Mardiann Vincent addressed the Board concerning the Colonial Hotel located in the Borough. The Borough Council is requesting the Board forgive the delinquent taxes as they are in the process of acquiring the Colonial Hotel. Once acquired, the Borough plans to deconstruct the building.

Heather Emde, Food Service Director, informed the board of upcoming events planned in the cafeteria. She also shared progress of the Child and Adult Care Food Program.

A motion was made by Jeffrey Moser, seconded by Brian Deist, to recommend Santana Pyle be added to the substitute secretary and substitute cafeteria 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 carried.

A motion was made by Gidget Brooks, seconded by Tammy Witherite, to recommend permission for Tom Miller and Cassie Arnold to take students to the *Health Quest* program at Mount Aloysius College on October 19, 2017. Approximate cost to the district will be:

i.	Mileage	\$109.14
ii.	<u>Substitute</u>	<u>\$ 90.00</u>
	Total	\$199.14

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

A motion was made by Gidget Brooks, seconded by Tammy Witherite, to recommend approval for Cassie Arnold to take five high school students to the Clara Barton Forum in Johnstown, PA on November 1, 2017. Approximate cost to the district will be:

i.	Registration	\$150.00
ii.	<u>Mileage</u>	<u>\$ 49.22</u>
	Total	\$199.22

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

A motion was made by Tammy Witherite, seconded by Brian Deist, to recommend approval to forgive the delinquent school taxes on parcel 26-0-008180, Colonial Hotel, owned by Timothy Moore and Deborah Yocca, in the amount of \$1,985.15, as requested by Meyersdale Borough Council President, Jeff Irwin. Section 508 vote: All members present voted in the affirmative. Motion carried.

A motion was made by Nanette Johnson, seconded by Gidget Brooks, to recommend approval for Robert Brown to be added to the approved drivers list for bus and van drivers. Section 508 vote: All members present voted in the affirmative. Motion carried.

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A motion was made by Erik Schafer, seconded by Gidget Brooks, to recommend approval to accept the resignation of Breann Putman as Assistant Varsity Girls Basketball Coach. Section 508 vote: 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. Jim Kretchman Jr. – Assistant Varsity Girls Basketball Coach

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

A motion was made by Erik Schafer, seconded by Gidget Brooks, to recommend approval for Somerset Christian School to use the Meyersdale rifle range this season, pending solicitor review. Rental will be \$500 for the season. Section 508 vote: All members present voted in the affirmative. Motion carried.

A motion was made by Jeffrey Moser, seconded by Tammy Witherite, to recommend the Meyersdale Youth Wrestling Boosters use the school facilities for a wrestling tournament on December 16, 2017. Section 508 vote: All members present voted in the affirmative, with Brian Deist abstaining. Motion carried.

A motion was made by Brian Deist, seconded by Erik Schafer, to recommend permission for the Meyersdale Elks Lodge #1951 to hold their Annual Hoop Shoot in the High School Gymnasium on Saturday, January 6, 2018. January 20, 2018 would be the snow date. Section 508 vote: All members present voted in the affirmative. Motion carried.

A motion was made by Brian Deist, seconded by Gidget Brooks, to recommend permission for the Pennsylvania Maple Festival to have access to the High School Lobby and Restrooms on Saturday, March 24<sup>th</sup>, 2018 for the Maple Race. Section 508 vote: All members present voted in the affirmative. Motion carried.

A motion was made by Brian Deist, seconded by Erik Schafer, to recommend permission for Student Council to hold Candyland in the High School hallway on October 28, 2017. Section 508 vote: All members present voted in the affirmative. Motion carried.

A motion was made by Tammy Witherite, seconded by Jeffrey Moser to approve the following three items, as listed:

1. Recommend approval for Tom Miller and Dave Blaney to attend the Foundations for Inquiry on November 8<sup>th</sup> and 30th, 2017 at Richland. Approximate cost to the district will be:

i.	Mileage	\$ 45.00
ii.	<u>Substitute</u>	<u>\$360.00</u>
	Total	\$405.00
2. Recommend approval for Stacy Kucenic to attend the Somerset County SAP Networking Day on October 25, 2017 at SCTC. Approximate cost to the district will be:

i.	Registration	\$ 25.00
ii.	<u>Substitute</u>	<u>\$90.00</u>
	Total	\$115.00

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3. Recommend approval for Carrie Long and Cay Helinski to attend *Text and Evidence Based Writing Grades 3-12* on November 9, 2017 in Altoona, PA. Approximate cost to the district will be:

i.	Registration	\$250.00
ii.	Mileage	\$ 92.00
iii.	<u>Substitute</u>	<u>\$180.00</u>
	Total	\$522.00

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

President Gnagey announced an executive session was held prior to the meeting to discuss personnel matters.

A motion was made by Ron Donaldson, seconded by Jeffrey Moser to adjourn the meeting at 7:34 pm. Section 508 vote: All members present voted in the affirmative. Motion carried.