

MINUTES OF September 6, 2017 BOARD MEETING

The regular meeting of the Board of Directors of the Meyersdale Area School District was held Wednesday, September 6, 2017 at 7:05 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, Jeffrey Moser, Erik Schafer, Brad Troutman, Tammy Witherite, Tina Gnagey8
 Members absent: Nanette Johnson,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, Heather Emde-The Nutrition Group, Becky Sanner-Press, Ginger Ackerman-Support.

An executive session was held from 6:40pm – 7:03pm to discuss personnel matters.

A motion was made by Tammy Witherite, seconded by Brian Deist, to approve the minutes of the August 16, 2017 board meeting. Section 508: All members present voted in the affirmative. Motion carried.

A motion was made by Brian Deist, seconded by Tammy Witherite, to approve the August treasurers' reports:

TREASURER'S REPORT
GENERAL FUND

MEYERSDALE AREA SCHOOL DISTRICT
September 6, 2017

	Somerset Trust Company		PSDLAF
	Athletic	General	
Cash Balance 08/01/2017	11,750.71	151,877.61	521,477.90
RECEIPTS FOR August			
Taxes		434,052.80	
Interest on Investments	1.79	33.61	3,906.63
Investments Cashed		605,000.00	100,000.00
Miscellaneous/Refunds		6,934.99	
Commonwealth of PA/IUO8		520.67	1,343,219.50
Retiree BC/BS Payments		4,735.10	
Contribution from Private Source		30.00	
Gate Receipts	2,565.00		
Student Fees		50.00	
TOTAL RECEIPTS	2,566.79	1,051,357.17	1,447,126.13
TOTAL RECEIPTS & BEG. BAL.	4,317.50	1,203,234.78	1,968,604.03
LESS EXPEND. August	3,908.48	1,065,018.84	37,160.04

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A motion was made by Jeffrey Moser, seconded by Erik Schafer, to approve the following items as presented:

1. Recommend Gabe Yoder be added to the substitute teacher list pending completion of all relevant clearances and other paperwork and acceptance thereof by the district.
2. Recommend Stephanie Friend be added to the substitute nurse list pending completion of all relevant clearances and other paperwork and acceptance thereof by the district.
3. Recommend Karen Lear 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 vote: All members present voted in the affirmative. Motion carried.

A motion was made by Jeffrey Moser, seconded by Gidget Brooks, to recommend approval of Gala Wassilchak as Reading Department Chair. 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 Jim Kretchman and Dan Pletcher to take students to Summit Technical Laboratories for a lab experiment in September 2017, at no cost to the district. Section 508 vote: All members present voted in the affirmative. Motion carried.

A motion was made by Gidget Brooks, seconded by Brian Deist, to recommend permission for High School band students to travel with Berlin band students to Allentown, PA on October 1, 2017 to watch a collegiate marching band competition. Section 508 vote: All members present voted in the affirmative. Motion carried.

A motion was made by Ron Donaldson, seconded by Tammy Witherite to recommend the following, as presented:

1. On behalf of the Meyersdale Area School District recommend that David Hutchinson be selected as president-elect for Pennsylvania School Boards Association.
2. On behalf of the Meyersdale Area School District recommend that Gary Michael Smedley be selected as vice-president for Pennsylvania School Boards Association.
3. On behalf of the Meyersdale Area School District recommend that Mike Gossert be selected as treasurer for Pennsylvania School Boards Association.
4. On behalf of the Meyersdale Area School District recommend that Larry Augustine be selected as Central at Large Representative for Pennsylvania School Boards Association.
5. On behalf of the Meyersdale Area School District recommend that the following be selected as trustees for Pennsylvania School Boards Association.
 - a. Michael Faccinnetto
 - b. Marianne Neel

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

A motion was made by Ron Donaldson, seconded by Erik Schafer, to recommend approval of the following van transportation contractors and contracts. Copy in folder attached to minutes.

- a. Mt. View Christian

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 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. Joe Kretchman – Varsity Boys Basketball
- b. Kevin Yoder – Junior Varsity Boys Basketball

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 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. Dan Rough – Volunteer Rifle

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 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. Larry Smith – Volunteer Rifle

Section 508 vote: All members present voted in the affirmative, with Erik Schafer abstaining. Motion carried.

A motion was made by Erik Schafer, seconded by Tammy Witherite, to recommend James D. Whitacre be approved as the 2017-2018 middle school ski club assistant advisor. Section 508 vote: All members present voted in the affirmative. Motion carried.

A motion was made by Brad Troutman, seconded by Ron Donaldson, to go to executive session to discuss personnel matters after adjourning the meeting. Section 508 vote: All members present voted in the affirmative. Motion carried.

A motion was made by Jeffrey Moser, seconded by Tammy Witherite, to adjourn the meeting at 7:57 pm. Section 508 vote: All members present voted in the affirmative. Motion carried.