

MINUTES OF August 16, 2017 BOARD MEETING

A special meeting of the Board of Directors of the Meyersdale Area School District was held Wednesday, August 16th, 2017 at 7:04 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, Ron Donaldson, Jeffrey Moser, Erik Schafer, Tammy Witherite, Tina Gnagey..... 6
Members absent: Brian Deist, Nanette Johnson, Brad Troutman..... 3
Others present: Tracey Karlie-Superintendent, Joey Emerick-applicant

A motion was made by Tammy Witherite, seconded by Gidget Brooks, to approve the minutes of the August 2, 2017 board meeting. Section 508: All members present voted in the affirmative. Motion carried.

A motion was made by Jeffrey Moser, seconded by Tammy Witherite, to go to executive session at 7:26 pm to discuss personnel matters. Section 508: All members present voted in the affirmative. Motion carried.

The special meeting of the board of directors resumed at 7:36pm, following the executive session to discuss personnel matters.

A motion was made by Jeffrey Moser, seconded by Tammy Witherite, to recommend Joey Emerick be hired as a Certified Elementary Guidance Counselor at the 3rd Pre-Certification with masters degree step, \$41,000, in the negotiated teacher contract, this includes 194 working days, 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 Jeffrey Moser, to recommend approval for Melanie Reither to attend Meyersdale Area School District at the designated annual district tuition rate beginning in the 2017-18 school year. Section 508: All members present voted in the affirmative. Motion carried.

A motion was made by Jeffrey Moser, seconded by Gidget Brooks, to adjourn the meeting at 7:40pm. Section 508: All members present voted in the affirmative. Motion carried.