

MINUTES OF June 7, 2017 BOARD MEETING

The regular meeting of the Board of Directors of the Meyersdale Area School District was held Wednesday, June 7, 2017 at 7:06 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, Brad Troutman, Tammy Witherite, Tina Gnagey..... 9

Others present: Tracey Karlie-Superintendent, Tim Kretchman-Curriculum Coord., Becky Grube-Bus.Mgr./Bd. Sec., Ronald Repak-Solicitor, Devin Pritts-Elem. Principal, Dan Johnson-Maint. Supervisor, Craig Gindlesperger-Athletic Director, Becky Sanner, Dylan Johnson-Press, Megan Girimonti-MAEA, Ginger Ackerman-Support, Britta Mitchell-Musical Boosters

An executive session was held from 6:05pm – 7:04pm to discuss personnel matters.

A motion was made by Jeffrey Moser, seconded by Brad Troutman, to approve the minutes of the May 3, 2017 board meeting. 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 treasurers' reports:

TREASURER'S REPORT

MEYERSDALE AREA SCHOOL DISTRICT

GENERAL FUND

June 7, 2017

	Somerset Trust Company		PSDLAF
	Athletic	General	
<b>Cash Balance 05/01/2017</b>	<b>5,179.62</b>	<b>60,741.22</b>	<b>1,309,773.90</b>
<b>RECEIPTS FOR May</b>			
Taxes		93,589.66	
Interest on Investments	0.62	17.49	3,341.81
Investments Cashed		790,000.00	
Miscellaneous/Refunds	1,249.00	35,250.46	
Commonwealth of PA/IUO8			124,002.95
Retiree BC/BS Payments		3,809.71	
Cafeteria			
Rentals			
Contribution from Private Source		4,626.07	
Transfer from general			
Gate Receipts			
Student Fees		707.00	
<b>TOTAL RECEIPTS</b>	<b>\$1,249.62</b>	<b>\$928,000.39</b>	<b>\$127,344.76</b>



## Correspondence

Dr. Karlie passed around a card received from the Buffalo Creek 4-H Sewing members, thanking the board for use of the home economics room.

A motion was made by Gidget Brooks, seconded by Tammy Witherite to recommend approval for the Spanish Program, under the direction of Mrs. Karlie, to plan and take an educational trip to Puerto Rico during the summer of 2018 (tentatively late June). Cost to the district would be \$70 (van transportation to the airport). 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 approval of the following changes to the MASD policy manual:

- a. Update: 203 & 808
- b. New: 209.2

Section 508 vote: Brad Troutman voted in opposition, and all other members present voted in the affirmative. Motion carried.

Ron Donaldson made note the following policies are presented for review and will be recommended for approval at the August 2, 2017 board meeting.

- i. Updated policies: 204 & 246

A motion was made by Tammy Witherite, seconded by Gidget Brooks, to recommend approval of the 2017-2018 general fund budget in the amount of \$14,640,709 with no tax increase. Section 508 vote: All members present voted in the affirmative. Motion carried.

A motion was made by Tammy Witherite, seconded by Brian Deist, to in accordance with Section 609 of the school code, recommend the business office be authorized to increase revenues and expenditures in the general fund budget for unexpected federal and state funds received in the 2016-2017 school year. Section 508 vote: All members present voted in the affirmative. Motion carried.

A motion was made by Tammy Witherite, seconded by Ron Donaldson, to recommend a membership payment of \$300 be made to the Meyersdale Ambulance Association for their services to our district. Section 508 vote: All members present voted in the affirmative. Motion carried.

A motion was made by Tammy Witherite, seconded by Brad Troutman, to recommend approval to set cafeteria meal prices for the 2017-2018 school year. Adult breakfasts at \$2.15; elementary and secondary breakfasts at \$0.90; adult lunches at \$2.80; elementary lunches at \$1.45; secondary lunches at \$1.55. Reduced meal prices will be \$0.30 for breakfast and \$0.40 for lunch. 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 purchase the All Access Package from PSBA at a cost of \$6,376.92 for the 2017-18 school year. Section 508 vote: All members present voted in the affirmative. Motion carried.

A motion was made by Tammy Witherite, seconded by Brad Troutman, to recommend approval of a change order for L. and L. Roofing, Inc. to extend the warranty on the middle school roof from 10 years

to 20 years with a 90 mph wind warranty for \$6,425. 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 of a change order for L. and L. Roofing, Inc. to complete the additional 15,000 sq. ft. of middle school roof replacement, not covered by the insurance, at a cost of \$67,350. Section 508 vote: All members present voted in the affirmative. Motion carried.

A motion was made by Tammy Witherite, seconded by Jeffrey Moser, to recommend the tax resolutions for the 2017-2018 fiscal year. Copy in folder attached to minutes. Section 508 vote: All members present voted in the affirmative. Motion carried.

A motion was made by Tammy Witherite, seconded by Gidget Brooks, to recommend tax collectors be exonerated from collecting the 2016-2017 delinquent per capita tax and that JP Harris be appointed to collect tax. Copy in folder attached to minutes. Section 508 vote: All members present voted in the affirmative. Motion carried.

A motion was made by Tammy Witherite, seconded by Jeffrey Moser, to recommend acceptance of the 2016 Homestead and Farmstead Exclusion Resolution. Copy in folder attached to minutes. Section 508 vote: All members present voted in the affirmative. Motion carried.

Dr. Karlie noted Pat Noble is retiring after driving vans for the district for over 50 years.

A motion was made by Erik Schafer, seconded by Brian Deist, to recommend approval of the Salisbury and Turkeyfoot Jr. High/Middle School level and Varsity level athletic football co-op agreement for the 2017-2018 school year. Copy in folder attached to minutes. 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 acceptance of the resignations of Mindy and Dan Pletcher from the Cheerleading Staff for 2017-18. 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 the Athletic Director be paid the summer weight room/speed training stipend for Middle School (primarily) and High School students per the teachers' agreement. Section 508 vote: All members present voted in the affirmative. Motion carried.

A motion was made by Erik Schafer, seconded by Brad Troutman, 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. Angie Brant – Volunteer Cheerleading coach

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 the Athletic Boosters to host "Raider Fest 2017" at the stadium on Saturday, August 19<sup>th</sup>, 2017. Section 508 vote: All members present voted in the affirmative. Motion carried.

A motion was made by Brian Deist, seconded by Tammy Witherite, to recommend permission for the Youth Football League to utilize the stadium/concession stand and practice facilities in coordination with the school district's actual sporting schedules from late July to mid October 2017. The league will pay for the use of portable potties and lights as required by the district. 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 Athletic Boosters to utilize the school grounds on the morning of Saturday, October 7<sup>th</sup>, 2017 for the Bill McDonough/Mike Miller Memorial Walk/Run Race. Section 508 vote: All members present voted in the affirmative. Motion carried.

A motion was made by Tammy Witherite, seconded by Jeffrey Moser, to recommend Devin Pritts and Wayne Miller attend the 2017-2018 PIL Training – Pennsylvania Inspired Leadership Program in Duncansville from July 11-12, August 7-8, and September 12-13, 2017. There will be no cost to the district. Section 508 vote: All members present voted in the affirmative. Motion carried.

A motion was made by Tammy Witherite, seconded by Gidget Brooks, to recommend Tracey Karlie, Tim Kretchman, John Wiltrout, Devin Pritts, and Wayne Miller attend the 2017-2018 Pennsylvania Educational Leadership Summit in Altoona, PA from July 23-25, 2017. Approximate cost to the district will be:

i. Registration	\$1,295.00
ii. Travel & Meals	\$300.00
iii. <u>Lodging</u>	<u>\$130.00</u>
Total	\$1,725.00

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 Tim Kretchman attend the Pennsylvania Fellowship Program for Special Education Leaders on the following days at the following locations:

2	Sept. 20-21, 2017	Hershey
3	Oct. 25, 2017	Hershey
4	Nov. 15, 2017	Pittsburgh
5	Jan. 12, 2018	virtual
6	May 15-16, 2018	Hershey
7	July 16-19, 2018	TBA

Approximate cost to the district will be

i. Registration	\$495.00
ii. Travel	\$904.10
iii. Meals	\$120.00
iv. <u>Hotel</u>	<u>\$1,000.00</u>
Total	\$2,519.10

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

A motion was made by Jeffrey Moser, seconded by Brian Deist, to recommend Tammy Witherite be named Board Treasurer for the 2017-2018 school year at a stipend of \$75.00. Section 508 vote: All members present voted in the affirmative, with Tammy Witherite abstaining. Motion carried.

A motion was made by Jeffrey Moser, seconded Tammy Witherite, to recommend approval to appoint Rebecca Grube as Board Secretary through June 30, 2021, at a salary of \$1,000 per year. 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 Mark Wassilchalk be added to the 2016-2017 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 Tammy Witherite, to recommend approval to accept the Memorandum of Agreement, pertaining to beginning and ending times, as presented. Copy in folder attached to minutes. 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 permission be granted to the administration to hire necessary personnel with the approval of the Board President and Chairman of the Personnel Committee pending completion of all relevant clearances and other paperwork and acceptance thereof by the district.

A motion was made by Tammy Witherite, seconded by Gidget Brooks, to table the previous motion until after executive session.

A motion was made by Jeffrey Moser, seconded by Brad Troutman, to move to executive session at 8:04pm to discuss personnel matters. Section 508 vote: All members present voted in the affirmative. Motion carried.

A motion was made by Jeffrey Moser, seconded by Brad Troutman, to come out of executive session at 9:55pm. Section 508 vote: All members present voted in the affirmative. Motion carried.

A motion was made by Jeffrey Moser, seconded by Brian Deist, to modify the tabled motion and to recommend permission be granted to the administration to hire support personnel with the approval of the Board President and Chairman of the Personnel Committee 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 accept the negotiated contract with Dr. Karlie for three years with agreed upon changes. Salary will be set at \$118,300 for 2017-18, \$120,600 for 2018-19, and \$122,900 for 2019-20, upon satisfactory evaluation. Section 508 vote: Brad Troutman voted in opposition, and all other members present voted in the affirmative. Motion carried.

A motion was made by Brad Troutman, seconded by Tammy Witherite, to adjourn the meeting at 9:56pm. Section 508 vote: All members present voted in the affirmative. Motion carried.