

MINUTES OF April 5, 2017 BOARD MEETING

The regular meeting of the Board of Directors of the Meyersdale Area School District was held Wednesday, April 5, 2017 at 7:15 p.m. in the Central Office Conference Room, 309 Industrial Park Road, Meyersdale, PA.

The meeting was called to order by President Gnagey.

It was announced that an executive session was held prior to the meeting to discuss personnel matters.

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 Gnagey..... 8
 Members absent: Nanette Johnson 1
 Others present: Tracey Karlie-Superintendent, Tim Kretchman-Curriculum Coord., Becky Grube-Bus.Mgr./Bd. Sec., Ronald Repak-Solicitor, Devin Pritts-Elem. Principal, John Wiltrout-HS Principal, Dan Johnson-Maint. Supervisor, Craig Gindlesperger-Athletic Director, Ali Bragg, Brooke Crouse-Student Board Representatives, Heather Emde, Andrew Bergman-The Nutrition Group, Becky Sanner-Press, Tina Zeglin-MAEA, Diane Caton, Students and Parents – K’Nex, Ginger Ackerman-Support, Brian Witherite-Rifle Coach, Brenda Thomas-Taxpayer

Diane Caton and students who participated in the recent K’Nex competition shared their projects with the board. The rides they built were not assembled at the time, so pictures of their rides at the competition were displayed. At the regional competition, Meyersdale had 2 first place teams and 2 second place teams. The teams will travel to Harrisburg for the state competition in May. Mrs. Caton and the students thanked the board for their support of the K’Nex program.

A motion was made by Brad Troutman, seconded by Gidget Brooks, to approve the minutes of the March 1, 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
 GENERAL FUND

MEYERSDALE AREA SCHOOL DISTRICT

April 5, 2017
for February
 2017

| | Somerset Trust Company | | PSDLAF |
|--------------------------------|------------------------|-------------------|---------------------|
| | Athletic | General | |
| Cash Balance 02/01/2017 | 2,298.05 | 124,678.05 | 2,093,854.27 |

RECEIPTS FOR February

| | | | |
|---------------------------------------|-------------------|---------------------|-----------------------|
| Taxes | | 77,658.98 | |
| Interest on Investments | 1.22 | 32.39 | 2,987.54 |
| Investments Cashed | | 1,000,000.00 | |
| Miscellaneous/Refunds | | 7,538.04 | |
| Commonwealth of PA/IUO8 | | 728.28 | 1,118,311.71 |
| Retiree BC/BS Payments | | 5,358.99 | |
| Cafeteria | | 32,439.65 | |
| Rentals | | | |
| Contribution from Private Source | | 1,266.00 | |
| Transfer from general | 21,000.00 | | |
| Gate Receipts | 1,964.00 | | |
| Student Fees | | 524.00 | |
| TOTAL RECEIPTS | 22,965.22 | 1,125,546.33 | 1,121,299.25 |
| TOTAL RECEIPTS & BEG. BAL. | 25,263.27 | 1,250,224.38 | 3,215,153.52 |
| LESS EXPEND. February | 18,191.91 | 899,756.82 | 1,011,721.46 |
| Balance 2/28/2017 | \$7,071.36 | \$350,467.56 | \$2,203,432.06 |

INVESTMENTS

| | |
|--------------------------|-----------------------|
| PLIGIT CD | 95,000.00 |
| PLIGIT | 255,399.42 |
| PSDLAF POOL/CD | 3,990,000.00 |
| TOTAL INVESTMENTS | \$4,340,399.42 |

Capital Reserves Fund**\$1,001,698.09**

To be used for capital projects only

CAFETERIA TREASURER'S REPORT
 April 5, 2017
for February 2017

Balance 2-1-17 \$ 38,773.25

RECEIPTS:

| | |
|-----------------|------------------|
| Breakfast Sales | 1,324.85 |
| Lunch Sales | 9,450.90 |
| Ala Carte Sales | 6,408.95 |
| Funds in Trust | 278.41 |
| Interest | 5.42 |
| Other revenue | 685.35 |
| Subsidies | <u>31,485.02</u> |

Total Receipts for February 49,638.90

EXPENDITURES:

| | |
|------------------------------|---------------|
| Salaries/Benefits | 32,439.65 |
| Contracted Service-Nutrition | 22,579.29 |
| Other Expenses | <u>375.59</u> |

Total Expend. for February 55,397.48

Balance 2-28-17 \$ 33,014.67

TREASURER'S REPORT
 GENERAL FUND

MEYERSDALE AREA SCHOOL DISTRICT

April 5, 2017
for March 2017

| | Somerset Trust Company | | PSDLAF |
|---|------------------------|-------------------|---------------------|
| | Athletic | General | |
| Cash Balance 03/01/2017 | 7,071.36 | 350,467.56 | 2,203,432.06 |
| RECEIPTS FOR March | | | |
| Taxes | | 68,971.65 | |
| Interest on Investments | 1.01 | 28.74 | 2,694.15 |
| Investments Cashed | | 1,250,000.00 | |
| Miscellaneous/Refunds Commonwealth of PA/IUO8 | | 13,563.82 | 552,626.35 |
| Retiree BC/BS Payments | | 5,061.61 | |

EXPENDITURES:

| | | |
|------------------------------|---------------|----------------------------|
| Salaries/Benefits | 18,741.44 | |
| Contracted Service-Nutrition | 25,387.76 | |
| Other Expenses | <u>300.00</u> | |
| Total Expend. for March | | 44,429.20 |
| Balance 3-31-17 | | <u><u>\$ 39,893.88</u></u> |

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

A motion was made by Tammy Witherite, seconded by Brian Deist, to approve payment of the general funds bills in the amount of \$241,836.88 and athletic fund bills in the amount of \$6,972.81. Section 508 vote: All members present voted in the affirmative. Motion carried.

Public Comment

Diann Troutman expressed a concern over students who receive a cheese sandwich as an alternate lunch when they have a negative cafeteria account.

A motion was made by Jeffrey Moser, seconded by Brad Troutman, to accept the resignation of Esther Beitzel, food service personnel, effective March 31, 2017. 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 the tentative date for graduation be set for Saturday, June 3 at 7:30 p.m. Section 508 vote: All members present voted in the affirmative. Motion carried.

A motion was made by Gidget Brooks, seconded by Erik Schafer, to recommend Hannah Pauline Swank, daughter of Michael Swank, be granted a tuition waiver beginning in the 2017-2018 school year. Section 508 vote: All members present voted in the affirmative. Motion carried.

A motion was made by Gidget Brooks, seconded by Jeffrey Moser, to recommend approval for Dan Pletcher and Heath Montgomery to take students to Mt. Aloysius on April 20, 2017 for Dual Enrollment Day. 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 Gidget Brooks, seconded by Tammy Witherite, to recommend approval for JoAnn Bolden to take the Art Club to the Carnegie Museum of Art in Pittsburgh on April 22, 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 Ron Donaldson, seconded by Tammy Witherite, to recommend approval of the following changes to the MASD policy manual:

- a. Update: 336 and 903
- b. New: 255

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 the following items:

- a. Recommend approval of the Vocational Agriculture and Industrial Arts quotes and the 2nd Class school supplies for the 2017-18 school year.
- b. Recommend approval of the Appalachia Intermediate Unit 8 2017-2018 General Operating Budget in the amount of \$5,252,429.60.
- c. Recommend approval to advertise for bids for paving of the High School parking lot.

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 approval of the following items:

- a. Recommend approval for the district to contract with The Nutrition Group for the 2017-2018 food service contract.
- b. Recommend approval to purchase a 2017 Transit Van from Tri-Star for \$26,482.00.

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. Mindy Pletcher and Hannah Brant as Cheer Staff
- b. David Miller – 7th and 8th grade Soccer coach
- c. Mike Seibert – Head Girls Soccer coach and Head Jr. High Girls Basketball coach
- d. Jen Whitacre – Assistant Girls Soccer coach
- e. Jerry Donaldson – Second Assistant Football coach
- f. Fred Walters – Head Varsity Girls Basketball coach
- g. Ginger Geiger – 7th and 8th grade Girls Basketball coach
- h. Doug Robertson – Assistant Jr. High Football coach
- i. Laura Swank – Head Varsity Volleyball coach

Section 508 vote: 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. Jennifer S. Miller – Volunteer Cheer coach
- b. Evet Werner – Volunteer Cheer coach
- c. Ashley Pletcher – Volunteer Cheer coach
- d. Britania Oakes – Volunteer Cheer coach
- e. D.J. Troutman – Volunteer Football coach
- f. Kendall Swick – Volunteer Track coach
- g. Tom Deakins – Volunteer Cross Country coach
- h. Jessica Deakins – Volunteer Volleyball coach
- i. Christa Wiltrout – Volunteer Volleyball 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 senior class to use the auditorium on Thursday, June 1, 2017 at 7:00 p.m. for the Baccalaureate Program. 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 Meyersdale Girls' Softball League to utilize the softball facilities, for 2017, when they are not in use by the MAHS softball team. 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 items:

- a. Recommend Tracey Karlie attend the Pa. Association of Rural and Small Schools Annual Conference at State College, PA from April 27-28, 2017. Approximate cost to the district will be:

| | | |
|---|----------------|-----------------|
| 1 | Mileage | \$134.40 |
| 2 | Registration | \$250.00 |
| 3 | <u>Lodging</u> | <u>\$173.82</u> |
| | Total | \$558.22 |

- b. Recommend Tracey Karlie attend the Federal Programs Conference at Seven Springs from May 8-10, 2017. There will be no cost to the district.

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

Board members were reminded to vote for Election of Appalachia Intermediate Unit 8 Board of Directors (paper ballot) and to return the ballots to Becky.

A brief budget report was given by Andrew Bergam from The Nutrition Group. He answered questions the board members had regarding the two proposed budgets he presented.

A motion was made by Brian Deist, seconded by Tammy Witherite, to adjourn the meeting at 8:30pm. Section 508 vote: All members present voted in the affirmative. Motion carried.