

MINUTES OF JANUARY 18, 2017 BOARD MEETING

A special meeting of the Board of Directors of the Meyersdale Area School District was held Wednesday, January 18th, 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.

Members present: Gidget Brooks, Brian Deist, Ron Donaldson, Jeffrey Moser, Brad Troutman, Diann Troutman, Tammy Witherite, Tina Gnagey..... 8

Members absent: Erik Schafer 1

Others present: Tracey Karlie-Superintendent, Tim Kretchman-Curriculum Coord., Becky Grube-Bus.Mgr./Bd. Sec., Becky Sanner, Eric Kieta-Press

A motion was made by Jeffrey Moser, seconded by Tammy Witherite, to approve the minutes of the January 4, 2017 board meeting. Section 508: All members present voted in the affirmative. Motion carried.

A motion was made by Jeffery Moser, seconded by Tammy Witherite, to add Tracy Boden to the Middle School Ski Club Volunteer list. Section 508: All members present voted in the affirmative. Motion carried.

A motion was made by Jeffrey Moser, seconded by Gidget Brooks, to notify the Superintendent that his contract will be renewed for an additional three (3) year term, with such changes thereto and at such salary as agreed upon by the board of school directors and Dr. Tracey Karlie.

Roll Call Vote: Ayes: Ms. Brooks, Mr. Deist, Mr. Donaldson, Mr. Moser, Mrs. Witherite, Mrs. Gnagey.....6
Nays: Mr. Troutman, Mrs. Troutman.....2
Motion carried.

A motion was made by Diann Troutman, seconded by Tammy Witherite, to approve the transportation plan between Meyersdale Area School District and Somerset County Children and Youth Services. Copy in folder attached to the minutes. Section 508: All members present voted in the affirmative. Motion carried.

A motion was made by Diann Troutman, seconded by Gidget Brooks, to approve the Memorandum of Understanding between Meyersdale Area School District and Somerset County Children and Youth Services Transportation Procedures Agreement. Copy in folder attached to the minutes. Section 508: All members present voted in the affirmative. Motion carried.

Diann Troutman read a letter to the board, announcing her resignation.

A motion was made by Ron Donaldson, seconded by Gidget Brooks, to accept the resignation of board member Diann Troutman. Section 508: All members present voted in the affirmative. Motion carried.

Board members thanked Diann for her time and service.

Mrs. Gnagey informed those board members whose terms expire in 2017 that their packets will be available February 1st and they can begin collecting signatures February 14th. Signatures are due back by March 7th.

A motion was made by Tammy Witherite, seconded by Brian Deist, to adjourn the meeting at 7:14pm.
Section 508: All members present voted in the affirmative. Motion carried.