

MINUTES OF JANUARY 4, 2017 BOARD MEETING

The regular meeting of the Board of Directors of the Meyersdale Area School District was held Wednesday, January 4<sup>th</sup>, 2017 at 7:07 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, Erik Schafer, Brad Troutman, Diann Troutman, Tammy Witherite, and Tina Gnagey.

Others present: Tracey Karlie-Superintendent, Tim Kretchman-Curriculum Coord., Becky Grube-Bus.Mgr./Bd. Sec., Ron Repak-Solicitor, Devin Pritts-Elem. Principal, Wayne Miller-MS Principal, John Wilttrout-HS Principal, Dan Johnson-Maint. Supervisor, Ali Bragg, Brooke Crouse-Student Board Representatives, Becky Sanner-Press, Roger Johnston-MAEA, Ginger Ackerman-Support, and Brenda Thomas-Taxpayer,

Mrs. Gnagey announced an executive session was held from 5:30pm-7pm to discuss personnel matters.

A motion was made by Jeffrey Moser, seconded by Tammy Witherite, to approve the minutes of the December 7, 2016 board meeting. Section 508: All members present voted in the affirmative. Motion carried.

A motion was made by Tammy Witherite, seconded by Jeffrey Moser, to approve the treasurers' reports:

TREASURER'S REPORT  
GENERAL FUND

**MEYERSDALE AREA SCHOOL DISTRICT**  
**January 4, 2017**

	Somerset Trust Company		PSDLAF
	Athletic	General	
<b>Cash Balance 12/01/2016</b>	<b>1,487.17</b>	<b>63,832.94</b>	<b>3,450,069.23</b>
<b>RECEIPTS FOR December</b>			
Taxes		188,149.22	
Interest on Investments	0.82	47.92	1,497.86
Investments Cashed		1,200,000.00	
Miscellaneous/Refunds		6,657.07	
Commonwealth of PA/IUO8		5,423.00	1,614,478.40
Retiree BC/BS Payments		8,247.87	
Cafeteria		19,788.44	
Rentals			



A motion was made by Tammy Witherite, seconded by Gidget Brooks, to approve payment of general fund bills in the amount of \$190,281.12 and athletic fund bills in the amount of \$9,198.67. Section 508: All members present voted in the affirmative. Motion carried.

#### Correspondence

Dr. Karlie shared with the Board a thank you note received from Dr. Atwell's sister.

A motion was made by Jeffery Moser, seconded by Tammy Witherite, to add Donald Zeigler, Jr. to the substitute teacher list, 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 Jeffrey Moser, seconded by Brian Deist, to approve a sabbatical leave for Jodi Miller beginning the second semester of the 2016-2017 school year. Section 508: All members present voted in the affirmative. Motion carried.

A motion was made by Gidget Brooks, seconded by Tammy Witherite, to give permission for Jim Kretchman to take Advanced Physics students to the STEM competition at the IU08 Altoona in February 2017. Approximate cost to the district will be:

a. Transportation	\$91.00
b. <u>Substitute</u>	<u>\$90.00</u>
Total	\$181.00

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

A motion was made by Brian Deist, seconded by Erik Schafer, to give permission for the Area I Junior High Wrestling Qualifier to be held in the high school gym on March 11, 2017. Section 508: All members present voted in the affirmative.

A motion was made by Tammy Witherite, seconded by Brian Deist to approve the following items:

Devin Pritts and Cassie Arnold to attend *K-12 SAP Training* in Pittsburgh, PA from January 10-12, 2017. Approximate cost to the district will be:

a. Registration/Room	\$700.00
b. <u>Mileage</u>	<u>\$345.60</u>
Total	\$1,045.60

Tim Kretchman, Ginger Ackerman and Wayne Miller to attend *IDEA Refresher: The Basics* in Pittsburgh, PA on January 5, 2017. Approximate cost to the district will be:

a. Mileage	\$91.80
b. <u>Substitutes</u>	<u>\$66.00</u>
Total	\$157.80

John Wiltrout, Julie Stahl, Cassie Arnold and up to 5 teachers to visit the Montour High School to study their Mass Customized Learning Program. Date : TBD

Approximate cost to the district will be:

a. Substitutes	\$450.00
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b. <u>Mileage</u>	\$108.00
Total	\$558.00

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 following items:

Recommend approval for Angie Benning to attend the *Text Dependent Analysis Workshop* at the IU08 Richland office on January 19, 2017.

Approximate cost to the district will be:

a. Substitutes	\$45.00
b. <u>Mileage</u>	\$92.88
Total	\$137.88

Recommend approval for Devin Pritts, Lana Vena and Gala Wassilchalk to attend the Title I Improving School Performance (ISP) Conference in Pittsburgh, PA on January 30, 2017. The approximate cost to the district will be:

a. Substitutes	\$180.00
b. Mileage	\$96.30
c. <u>Registration</u>	\$600.00
Total	\$876.30

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

Mr. Deist commented the recent band and chorus concert went very well.

Mr. Johnston was congratulated for being recognized by the Pennsylvania Music Educators Association for his distinguished time and service.

It was announced that the personnel committee would meet following adjournment to discuss personnel matters.

A motion was made by Brian Deist, seconded by Erik Schafer, to adjourn the meeting at 7:30pm. Section 508: All members present voted in the affirmative. Motion carried.