

MINUTES OF DECEMBER 5, 2018 BOARD MEETING

The regular meeting of the Board of Directors of the Meyersdale Area School District was held Wednesday, December 5, 2018 at 7:00 pm in the Central Office Conference Room, 309 Industrial Park Road, Meyersdale, PA. The meeting was called to order by Board President, Ron Donaldson.

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, Jami Gindlesperger, Jeffory McKenzie, Erik Schafer, Bryan Stanczyk, Tammy Witherite, Ron Donaldson8
Members absent: Heather Reese1
Others present: Tracey Karlie-Superintendent, Jennifer Dambeck-Solicitor, Becky Grube-Bus.Mgr./Bd. Sec., John Wiltrout-HS Principal, Wayne Miller-MS Principal, Devin Pritts-Elem. Principal, Dan Johnson-Maint. Supervisor, Craig Gindlesperger-Athletic Director, Lakyn Roadman, Brody Sanner-Student Board Representative, Patti Shaulis-MAESP, Ginger Ackerman-MASD, Alexandra Miller-Nutrition Group, Becky Sanner, Eric Kieta, Barb Brocht-Press, Brian Witherite, Buffy & Richie Schurg, Art Darnell-Parent, Michelle Donaldson, Bernie & Jerry Donaldson, Beverly Ohler-Citizen.

Remarkable Raiders for November were recognized.

A motion was made by Jami Gindlesperger, seconded by Tammy Witherite, to appoint solicitor Jennifer Dambeck temporary president. Section 508: All members present voted in the affirmative. Motion carried.

A motion was made by Jeff McKenzie, seconded by Tammy Witherite, to nominate Ron Donaldson for President.

A motion was made by Tammy Witherite, seconded by Jeff McKenzie, to close the nominations for President. Section 508: All members present voted in the affirmative. Motion carried.

A motion was made by Jeff McKenzie, seconded by Erik Schafer, to appoint Ron Donaldson President. Section 508: All members present voted in the affirmative. Motion carried.

A motion was made by Tammy Witherite, seconded by Jeff McKenzie, to nominate Brian Deist for Vice President.

A motion was made by Tammy Witherite, seconded by Erik Schafer, to close the nominations for Vice President. Section 508: All members present voted in the affirmative. Motion carried.

A motion was made by Tammy Witherite, seconded by Gidget Brooks, to appoint Brian Deist Vice President. Section 508: All members present voted in the affirmative. Motion carried.

A motion was made by Erik Schafer, seconded by Brian Deist, to nominate Jeff McKenzie as the Legislative Chairman.

A motion was made by Brian Deist, seconded by Jami Gindlesperger, to close the nominations for Legislative Chairman. Section 508: All members present voted in the affirmative. Motion carried.

A motion was made by Erik Schafer, seconded by Brian Deist, to appoint Jeff McKenzie Legislative Chairman. Section 508: All members present voted in the affirmative. Motion carried.

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A motion was made by Brian Deist, seconded by Jami Gindlesperger, to nominate Ron Donaldson and Gidget Brooks as the Joint Operation Committee and Authority Representative and Alternate.

A motion was made by Jeff McKenzie, seconded by Brian Deist, to close the nominations for Joint Operation Committee and Authority Representative and Alternate. Section 508: All members present voted in the affirmative. Motion carried.

A motion was made by Brian Deist, seconded by Jeff McKenzie, to appoint Ron Donaldson as Joint Operation Committee and Authority Representative and Gidget Brooks as Alternate. Section 508: All members present voted in the affirmative. Motion carried.

A motion was made by Jami Gindlesperger, seconded by Jeff McKenzie, to nominate Tammy Witherite as the board liaison to PSBA.

A motion was made by Brian Deist, seconded by Jami Gindlesperger, to close the nomination for board liaison to PSBA. Section 508: All members present voted in the affirmative. Motion carried.

A motion was made by Gidget Brooks, seconded by Erik Schafer, to designate Tammy Witherite as the board liaison to PSBA. Section 508: All members present voted in the affirmative. Motion carried.

A motion was made by Jami Gindlesperger, seconded by Erik Schafer, to recommend approval of the 2019 meeting dates and times. Copy in folder attached to minutes. Section 508: All members present voted in the affirmative. Motion carried.

Comments to the Board

Alex Miller, Food Service Manager, gave a brief cafeteria report and informed the board that tomorrow is Pizza Hut day.

Art Darnell spoke on behalf of the Somerset Apostolic Christian Academy and asked the board to consider the distance to the academy with the highway complete. He asked that if the academy was still over 10 miles from the border of the district, if the board would consider providing transportation.

Correspondence

Dr. Karlie shared a thank you received from recent retiree, Steve Smerbeck. Mr. Smerbeck thanked the board for the gift and the opportunity to teach at Meyersdale.

A thank you letter from the Meyersdale Borough was also shared. Borough President, Jeff Irwin, thanked the school, NHS, FBLA, Student Council, and the club advisors for participating in the town clean-up day.

A motion was made by Brian Deist, seconded by Gidget Brooks, to recommend approval of the minutes of the November 7, 2018 board meeting. Section 508: All members present voted in the affirmative. Motion carried.

A motion was made by Tammy Witherite, seconded by Jami Gindlesperger, to approve the November treasurers' reports:

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TREASURER'S REPORT
GENERAL FUND

MEYERSDALE AREA SCHOOL DISTRICT
December 5, 2018

	Somerset Trust Company		PSDLAF
	Athletic	General	
Cash Balance 11/01/2018	\$ 2,735.80	\$ 193,594.93	\$ 2,510,967.25
RECEIPTS FOR November			
Taxes		153,472.31	
Interest on Investments	1.52	28.68	9,065.32
Investments Cashed		600,000.00	
Miscellaneous/Refunds		3,494.73	
Commonwealth of PA/IUO8			134,886.48
Retiree BC/BS Payments		16,393.86	
Cafeteria		21,106.99	
Contribution from Private Source		575.29	
Transfer from general	12,000.00		
Gate Receipts	33.00		
Student Fees		105.00	
TOTAL RECEIPTS	12,034.52	795,176.86	143,951.80
TOTAL RECEIPTS & BEG. BAL.	14,770.32	988,771.79	2,654,919.05
LESS EXPEND.			
November	12,987.10	912,682.42	1,867,431.10
Balance 11/30/2018	\$ 1,783.22	\$ 76,089.37	\$ 787,487.95

INVESTMENTS

PLIGIT CD	246,000.00
PLIGIT	111,748.96
PSDLAF POOL/CD	6,120,000.00
TOTAL INVESTMENTS	\$ 6,477,748.96

Capital Reserves Fund \$ 810,957.23

To be used for capital projects only

CAFETERIA TREASURER'S REPORT
December 5, 2018

Balance 11-1-18 \$ 20,951.68

RECEIPTS:

Breakfast Sales	1,139.15
Lunch Sales	7,659.95
Ala Carte Sales	5,543.80
Funds in Trust	(1,840.23)
Interest	7.52
Other revenue	235.45
Subsidies	28,584.17
Payroll	3,975.13

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Total Receipts for November 45,304.94

EXPENDITURES:

Salaries/Benefits	21,106.99
Contracted Service-Nutrition	27,450.44
Misc	<u>196.81</u>

Total Expend. for November 48,754.24

Balance 11-30-18 \$ 17,502.38

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

A motion was made by Jami Gindlesperger, seconded by Erik Schafer, to approve payment of the general fund bills in the amount of \$280,413.24 and athletic fund bills in the amount of \$5,740.87. Section 508: All members present voted in the affirmative. Motion carried.

A motion was made by Brian Deist, seconded by Erik Schafer, to recommend approval of the following Personnel items:

1. Recommend Chelsey Shroyer be added to the substitute nurse list pending completion of all relevant clearances and other paperwork and acceptance thereof by the district.
2. Recommend approval to add Craig Glessner, Neil Scheller, Darlene Willoughby, Amanda Stiffler, and Myra Baker to the approved substitute teacher list for Ignite Education Solutions.
3. Recommend approval for Dr. Karlie to attend the ISP conference from January 14-16, 2019 in Pittsburgh. There will be no cost to the district.

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

A motion was made by Jeff McKenzie, seconded by Gidget Brooks, to recommend approval to rescind the previous motion from November 7, 2018; the approval of policy 810.3. Section 508: All members present voted in the affirmative. Motion carried.

It was noted the following policies are presented for review and will be recommended for approval at the January 9, 2019 board meeting: Updates to policies: 006

Jeff McKenzie requested we look for any previous documents or studies done on school consolidation. He believes there were some studies done in the 90's.

A motion was made by Tammy Witherite, seconded by Brian Deist, to recommend approval of a resolution stating Meyersdale Area School District does not plan to raise school taxes above the state index for the 2019-2020 school year. Meyersdale's adjusted index rate is 3.3%. Copy in folder attached to minutes. Section 508: All members present voted in the affirmative. Motion carried.

A motion was made by Erik Schafer, seconded by Gidget Brooks, to recommend approval of the following Athletics and Extracurricular items:

1. Recommend the following coaches be approved, as listed, for the upcoming 2018-19 seasons, pending completion of all relevant clearances and other paperwork and acceptance thereof by the district:
 - a. Paul 'Buddy' Howsare – Head Baseball Coach

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b. Tim Miller – Head Softball Coach

c. Rich Leonard – Assistant Softball Coach

2. Recommend Michael Whitacre be approved as the assistant High School Ski Club Advisor, pending completion of all relevant clearances and other paperwork and acceptance thereof by the district.

3. Recommend Jim Whitacre be approved as the assistant Middle School Ski Club Advisor, 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 Erik Schafer, seconded by Jami Gindlesperger to recommend the following volunteer coaches be approved, as listed, for the upcoming 2018-19 seasons, pending completion of all relevant clearances and other paperwork and acceptance thereof by the district:

a. Jerry Donaldson – Volunteer Baseball Coach

b. Ryan Donaldson – Volunteer Baseball Coach

c. Bryce Kretchman – Volunteer Boys’ Basketball Coach

d. Jim Whitacre – Volunteer Wrestling Coach

e. Christian Hutzell – Volunteer Wrestling Coach

Roll Call Vote: Ayes: Mr. Deist, Mrs. Gindlesperger, Mr. McKenzie, Mr. Schafer, Mr. Stanczyk, Mrs. Witherite, Ms. Brooks7
Abstention: Mr. Donaldson1

Motion carried.

A motion was made by Jeff McKenzie, seconded by Brian Deist, to recommend approval of the following Transportation items:

1. Recommend approval to contract with Maggie Miller for the 2018-2019 school year to transport her children to their bus stop, retroactive to the start of the school year. Copy in folder attached to minutes.

2. Recommend approval for Taylor Brown to be added to the approved drivers list for bus and van drivers.

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

A motion was made by Bryan Stanczyk, seconded by Jami Gindlesperger, to recommend approval of the following Building and Grounds items:

1. Recommend approval for Studio 7 School of Dance to utilize the high school auditorium on May 10th and 11th 2019 for their annual dance recital.

2. Recommend approval for the Meyersdale Athletic Boosters/Meyersdale Youth Basketball to use the High School Gym on Saturday, December 29, 2018 from 4-9:30pm to host a 3 on 3 basketball fundraiser.

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

Note: A digital copy of the Career and Technical Education Local and Occupational Advisory Committee meeting summaries from the Nov. 27, 2018 meetings are provided. Copy in folder attached to minutes.

A motion was made by Brian Deist, seconded by Jeff McKenzie to adjourn to executive session at 8:01pm to discuss personnel matters. Section 508: All members present voted in the affirmative. Motion carried.

A motion was made by Jami Gindlesperger, seconded by Brian Deist, to adjourn the meeting at 8:55pm. Section 508: All members present voted in the affirmative. Motion carried.