

MINUTES OF OCTOBER 3, 2018 BOARD MEETING

The regular meeting of the Board of Directors of the Meyersdale Area School District was held Wednesday, October 3, 2018 at 7:00pm. in the Central Office Conference Room, 309 Industrial Park Road, Meyersdale, PA.

An executive session was held from 6:31pm-6:52pm 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: Jami Gindlesperger, Jeffory McKenzie, Heather Reese, Erik Schafer, Bryan Stanczyk, Tammy Witherite, Ron Donaldson7

Members absent: Gidget Brooks, Brian Deist2

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, Brody Sanner, Lakyn Roadman-Student Board Representatives, Rene Hay, Carrie Long, Jodi Miller, Beth Romesberg, Julie Stahl-MAEA, Ginger Ackerman-MASD, Alexandra Miller-Nutrition Group, Ani Beitzel-Raider Review, Becky Sanner, Eric Kieta-Press, Rachel and Travis-WJAC, Roger Johnston, Steve Kelley-Retirees, Ed Gnagey-Former Board Member, Brain Witherite-Coach, Tiffany Kennel, Angie Kennel-Parent.

Retirees were honored with plaques for their years of service to the Meyersdale Area School District. Steve Kelley was present to receive his plaque for 25 years of service. Roger Johnston was also present and was recognized for 40 years of service. Other retirees were Tammy Knoblach with 32 years and Stephen Smerbeck with 33 years.

A motion was made by Jeff McKenzie, seconded by Heather Reese, to recommend approval of the minutes of the September 5, 2018 board meeting. Section 508: All members present voted in the affirmative. Motion carried.

A motion was made by Tammy Witherite, seconded by Heather Reese, to approve the September treasurers' reports:

TREASURER'S REPORT
GENERAL FUND

MEYERSDALE AREA SCHOOL DISTRICT
October 3, 2018

	Somerset Trust Company		PSDLAF
	Athletic	General	
Cash Balance 9/01/2018	\$ 4,052.40	\$ 18,191.79	\$ 1,446,480.49
RECEIPTS FOR September			
Taxes		859,237.10	
Interest on Investments	1.22	52.63	8,466.39
Investments Cashed		680,000.00	
Miscellaneous/Refunds		283.87	815.53
Commonwealth of PA/IUO8		145,947.84	417,001.70
Retiree BC/BS Payments		6,958.18	

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Transfer from general	5,000.00		
Gate Receipts	2,034.00		
Student Fees		5,575.00	
TOTAL RECEIPTS	7,035.22	1,698,054.62	426,283.62
TOTAL RECEIPTS & BEG. BAL.	11,087.62	1,716,246.41	1,872,764.11
LESS EXPEND. September	5,842.65	1,314,270.32	699,856.55
Balance 9/30/2018	\$ 5,244.97	\$ 401,976.09	\$ 1,172,907.56

INVESTMENTS

PLIGIT CD	95,000.00
PLIGIT	260,801.92
PSDLAF POOL/CD	4,890,000.00
TOTAL INVESTMENTS	\$ 5,245,801.92

Capital Reserves Fund \$ 817,145.72
 To be used for capital projects only

CAFETERIA TREASURER'S REPORT
October 3, 2018

Balance 9-1-18 \$ 69,007.85

RECEIPTS:

Breakfast Sales	1,266.15
Lunch Sales	7,890.25
Ala Carte Sales	6,794.55
Funds in Trust	(1,622.46)
Interest	11.85

Total Receipts for September 14,340.34

EXPENDITURES:

Salaries/Benefits	
Contracted Service-Nutrition	7,122.11
Misc	270.81

Total Expend. for September 7,392.92

Balance 9-30-18 **\$ 75,955.27**

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

A motion was made by Erik Schafer, seconded by Jeff McKenzie, to approve payment of the general fund bills in the amount of \$185,638.94 and athletic fund bills in the amount of \$6,507.48. Section 508: All members present voted in the affirmative. Motion carried.

A motion was made by Erik Schafer, seconded by Jami Gindlesperger, to approve the following items as listed:

1. Recommend approval for Terri Karlie to serve as a mentor for Katie Howard.

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2. Recommend approval of agreements for a site arranger and facilitators to organize the Strengthening Families Program. The program is funded through a grant awarded to Unified Family Services Systems, and UFSS will reimburse the district for all program costs. Copy in folder attached to minutes.
 3. Recommend approval for Melissa Leasock, Amanda McNelly, and Beth Romesberg to attend *Co-Teaching Collaborative* on Septemebr 14 and October 25, 2018 and January 10, 2019 in Johnstown, Duncansville and Ebensburg, respectively. Approximate cost to the district will be:
 - i. Mileage \$200.56
 - ii. Meals \$ 90.00
 - iii. Substitute \$810.00Total \$1,100.56
 4. Recommend approval for Stacy Kucenic to attend *Collaborative and Connect Meetings for School Librarians* on October 5, 2018 in Altoona. Approximate cost to the district will be:
 - i. Substitute \$90.00
 - ii. Registration \$10.00Total \$100.00
 5. Recommend approval to accept the resignation of Brenda Maust as food service employee, effective October 12, 2018.
 6. Recommend approval to add Brenda Maust to the substitute food service list.
- Section 508: All members present voted in the affirmative. Motion carried.

A motion was made by Jami Gindlesperger, seconded by Bryan Stanczyk, to approve the following items as listed:

1. Recommend permission for Cassie Arnold to take students to ACM Cumberland on October 24, 2018. There will be no cost to the district.
2. Recommend permission for Cassie Arnold to take students to Mt. Aloysius College on October 16, 2018. There will be no cost to the district.
3. Recommend permission for Angel Floyd to take students to Allegheny General Hospital on November 6, 2018. Approximate cost to the district will be:
 - i. Substitute \$90.00Total \$90.00
4. Recommend the 2019-2022 Comprehensive Plan for the Meyersdale Area School District be placed on public review in the elementary and high school offices and on the district website until the November board meeting.

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

A motion was made by Jeff McKenzie, seconded by Heather Reese, to recommend approval of the following changes to the MASD policy manual:

- a. Updates to policies: 210.1, 806, 808, 810, 810.1

Note: The following policies are presented for review and will be recommended for approval at the November 7, 2018 board meeting:

1. *Updates to policies: 108, 246, and 704*

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

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A motion was made by Tammy Witherite, seconded by Erik Schafer, to approve the following items as listed:

1. Recommend approval for Keystone Lime Company to blacktop 230 square yards of parking lot in front of the elementary for the quoted amount of \$8,696 from the Capital Projects Fund.
2. Recommend approval for Water Heater Distributors to replace 2 water heater/boilers in the field house for \$11,780 (COSTARS #008-104) from the Capital Projects Fund.

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

A motion was made by Heather Reese, seconded by Tammy Witherite, to recommend approval for Steve Kelley to be added to the approved drivers list for van drivers. Section 508: All members present voted in the affirmative. Motion carried.

A motion was made by Erik Schafer, seconded by Tammy Witherite, to approve the following items as listed:

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. Fred Walters – Varsity Girls Basketball
 - b. Joe Kretchman – Varsity Boys Basketball
 - c. Kevin Yoder – Junior Varsity Boys Basketball
 - d. Mike Seibert – Junior High Girls Basketball
 - e. Ginger Geiger – 7/8th Grade Girls Basketball
2. 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. L. Fred Dipasquale – Volunteer Football
 - b. Jackie Donaldson – Volunteer Volleyball
 - c. Elizabeth Sleasman – Volunteer Volleyball

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

A motion was made by Erik Schafer, seconded by Jami Gindlesperger, to recommend approval of the following volunteer coach for the upcoming 2018-19 seasons, pending completion of all relevant clearances and other paperwork and acceptance thereof by the district:

- a. Jeff McKenzie – Volunteer Wrestling

Section 508: All members present voted in the affirmative, with Jeff McKenzie abstaining. Motion carried.

A motion was made by Bryan Stanczyk, seconded by Tammy Witherite, to recommend permission for the American Cancer Society and the Relay for Life of Meyersdale to use the athletic field, parking area, ticket booth, concession stand, and field house on July 12th (set-up), 13th, and 14th, 2019 to host the annual Relay for Life event. Section 508: All members present voted in the affirmative. Motion carried.

A motion was made by Jeff McKenzie, seconded by Heather Reese, to adjourn the meeting at 7:37pm.

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