

MINUTES OF AUGUST 29, 2018 BOARD MEETING

A special meeting of the Board of Directors of the Meyersdale Area School District was held Wednesday, August 29, 2018 at 7:07 p.m. in the Central Office Conference Room, 309 Industrial Park Road, Meyersdale, PA.

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, Jeffery McKenzie, Heather Reese, Erik Schafer, Bryan Stanczyk, Tammy Witherite, Ron Donaldson8

Others present: Tracey Karlie-Superintendent, Becky Grube-Bus.Mgr./Bd. Sec., Jami Gindlesperger-citizen.

Jami Gindlesperger was recognized and she gave a brief summary of why she is interested in filling the board vacancy.

A motion was made by Heather Reese, seconded by Tammy Witherite, to advertise a region 2 board vacancy in the Daily American newspaper. Interested candidates should attend the board meeting on September 5th.

Roll Call Vote: Ayes: Mr. Deist, Mr. McKenzie, Mrs. Reese, Mr. Schafer, Mr. Stanczyk, Mrs. Witherite, Ms. Brooks7
Nays: Mr. Donaldson1
Motion carried.

A motion was made by Brian Deist, seconded by Erik Schafer, to recommend acceptance of the resignation of Laura Swank, volleyball head coach, effective August 13, 2018. Section 508: All members present voted in the affirmative. Motion carried.

A motion was made by Brian Deist, seconded by Gidget Brooks, to recommend approval of Tess Schafer as the head volleyball coach, retroactive to August 13, 2018.

Roll Call Vote: Ayes: Mr. McKenzie, Mrs. Reese, Mr. Stanczyk, Mrs. Witherite, Ms. Brooks, Mr. Deist, Mr. Donaldson.....7
Abstention: Mr. Schafer1
Motion carried.

A motion was made by Brian Deist, seconded by Tammy Witherite, to recommend Dr. Tracey Karlie be appointed as the Meyersdale Area School District Safety and Security Coordinator. Section 508: All members present voted in the affirmative. Motion carried.

A motion was made by Jeff McKenzie, seconded by Heather Reese, to adjourn to executive session at 7:40pm to discuss personnel matters. Section 508: All members present voted in the affirmative. Motion carried.

A motion was made by Brian Deist, seconded by Erik Schafer, to reconvene the regular meeting at 9:36pm. Section 508: All members present voted in the affirmative. Motion carried.

A motion was made by Brian Deist, seconded by Erik Schafer, to adjourn the meeting at 9:37pm. Section 508: All members present voted in the affirmative. Motion carried.