

MINUTES OF AUGUST 1, 2018 BOARD MEETING

The regular meeting of the Board of Directors of the Meyersdale Area School District was held Wednesday, August 1, 2018 at 7:05 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, Bob Donaldson, Jeffory McKenzie, Heather Reese, Erik Schafer, Bryan Stanczyk, Tammy Witherite, Ron Donaldson8
 Members absent: Brian Deist.....1
 Others present: Tracey Karlie-Superintendent, Ronald Repak-Solicitor, Becky Grube-Bus.Mgr./Bd. Sec., John Wilttrout-HS Principal, Wayne Miller-MS Principal, Devin Pritts-Elem. Principal, Dan Johnson-Maint. Supervisor, Craig Gindlesperger-Athletic Director, Julie Stahl, Dan Pletcher-MAEA, Ginger Ackerman-Support, Alexandra Miller-Nutrition Group, Becky Sanner, Ashley Murray-Press, Katie Howard-Employment candidate, Addison Holyfield, Jami Gindlesperger, Brian Witherite-Citizen.

A motion was made by Heather Reese, seconded by Jeff McKenzie, to approve the minutes of the June 6th and 12th, 2018 board meetings. Section 508: All members present voted in the affirmative. Motion carried.

A motion was made by Jeff McKenzie, seconded by Tammy Witherite, to approve the June treasurers' reports:

TREASURER'S REPORT
 GENERAL FUND

MEYERSDALE AREA SCHOOL DISTRICT
 August 1, 2018
 for June 2018

	Somerset Trust Company		PSDLAF
	Athletic	General	
Cash Balance 6/01/2018	\$ 1,020.01	\$ 92,141.43	\$ 312,191.17
RECEIPTS FOR June			
Taxes		67,452.70	
Interest on	0.40	32.97	12,225.26
Miscellaneous/Refund		5,888.03	
Commonwealth of PA/IUO8			2,575,275.93
Retiree BC/BS Payments		7,795.80	
Cafeteria		13,971.53	
Contribution from Private Source		20.00	
Transfer from general	5,000.00		
Gate Receipts			
Student Fees		500.00	
TOTAL RECEIPTS	5,000.40	1,520,661.03	2,587,501.19
TOTAL RECEIPTS & BEG. BAL.	6,020.41	1,612,802.46	2,899,692.36
LESS EXPEND. June	6,508.21	1,553,662.20	1,940,985.60
Balance 6/30/2018	\$ (487.80)	\$ 59,140.26	\$ 958,706.76

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INVESTMENTS

PLIGIT CD	95,000.00
PLIGIT	259,653.86
PSDLAF POOL/CD	5,240,000.00
TOTAL INVESTMENTS	<u>\$ 5,594,653.86</u>

Capital Reserves Fund \$ 962,506.00
To be used for capital projects only

CAFETERIA TREASURER'S REPORT

August 1, 2018
for June 2018

Balance 6-1-18 \$ 57,959.96

RECEIPTS:

Breakfast Sales		
Lunch Sales		
Ala Carte Sales		
Funds in Trust	1,284.50	
Interest	11.43	
Other revenue	4,477.56	
Subsidies	35,011.15	
Payroll	<u>6,072.52</u>	
Total Receipts for June		46,857.16

EXPENDITURES:

Salaries/Benefits	13,971.53	
Contracted Service-Nutrition	26,671.86	
Misc	<u>849.86</u>	
Total Expend. for June		41,493.25

Balance 6-30-18 \$ 63,323.87

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

A motion was made by Heather Reese, seconded by Erik Schafer, to approve payment of the general fund bills in the amount of \$292,633.70 and athletic fund bills in the amount of \$9,047.97. 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 personnel items:

1. Recommend approval of the 2018-2019 substitute list as presented, pending completion of all relevant clearances and other paperwork and acceptance thereof by the district. Copy in folder attached to minutes.

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2. Recommend approval of the 2018-2019 classroom volunteer list as presented, pending completion of all relevant clearances and other paperwork and acceptance thereof by the district. Copy in folder attached to minutes.
3. Recommend Ashley Berkley D.O. / Conemaugh Physicians Group be approved as the school district physician. Mandated physicals will be conducted at the cost of \$15.00 per physical for the 2018-2019 school year.
4. Recommend permission be granted to any board member or administrator to attend PSBA/PASBO/PASA workshops for 2018-2019.
5. Recommend approval of the following advisory positions:
 - a. Scholastic Quiz – Heath Montgomery
 - b. Newspaper – Becky Hetz
 - c. Magazine Sales – Dan Pletcher
6. Recommend acceptance of the resignation of Katie Strong, High School Band Teacher, effective July 2, 2018.
7. Recommend acceptance of the resignation of Karen Smith, Payroll Clerk, effective September 7, 2018 for the purpose of retirement.

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

A motion was made by Erik Schafer, seconded by Bob Donaldson, to recommend approval of Jessica Deakins as English Department Chair. Section 508: All members present voted in the affirmative. Motion carried.

A motion was made by Erik Schafer, seconded by Heather Reese, to recommend Angela Boutiller be hired as a Special Education Coordinator at step 15 in the negotiated teacher contract, 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 Gidget Brooks, to recommend Katherine Howard be hired as a certified Music Teacher/Band Director at the 3rd pre-step in the negotiated teacher contract, 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 Heather Reese, to recommend approval of the following personnel items:

1. Recommend approval for Diane Caton to attend *Get More Math*, at IU08, Altoona on August 8, 2018. Approximate cost to the district will be:

Registration	\$8.00
<u>Mileage</u>	<u>\$92.65</u>
Total	\$100.65
2. Recommend approval to accept the resignation of Bob Donaldson as Region 2 board member.

Section 508: All members present voted in the affirmative, with Tammy Witherite voting in opposition. Motion carried.

A motion was made by Gidget Brooks, seconded by Jeff McKenzie, to recommend approval of the following academic education items:

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1. Recommend approval of the 2018-2019 field trip requests as presented. Copy in folder attached to minutes.
2. Recommend approval of the 2018-2019 editions of the Elementary, Middle and High School Handbooks, as amended with strike in dress code section.

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

Jeff McKenzie made note that the following policies are presented for review and will be recommended for approval at the September 5, 2018 board meeting: Updated policies 918

A motion was made by Tammy Witherite, seconded by Heather Reese, to recommend approval of the following budget and purchasing items:

1. Recommend approval of the 4th quarter report for the High School Activities account. Copy in folder attached to minutes.
2. Recommend approval for the administration to enter into an electricity supply agreement with the lowest priced supplier, based on a competitive pricing process conducted by OnDemand Energy Solutions.

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

A motion was made by Heather Reese, seconded by Gidget Brooks, to recommend approval of the following transportation items:

1. Recommend approval of the van transportation contractors and contracts. Copy in folder attached to minutes.
 - a. Henry and Kathy Logsdon
 - b. Barb Pritts
 - c. Gregory Rock
 - d. Mountain View Christian School
 - e. Stewart Transportation
2. Recommend approval of the 2018-2019 transportation price list as presented. Copy in folder attached to minutes.

- ❖ Note: Per agreement with Stewart's Transportation, the Board has been provided a list of approved bus and van drivers, and a list of approved transportation vehicles for the 2018-2019 school year.

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

A motion was made by Erik Schafer, seconded by Tammy Witherite, to recommend approval of the following athletic and extracurricular items:

1. Recommend approval to accept the resignation of Yolanda Miller as 7th and 8th grade Volleyball coach.
2. 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. Mike Swank – 7th and 8th grade Volleyball coach

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3. 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. Terri Karlie – Volunteer Cheer coach
 - b. Paul ‘Buddy’ Howsare– Volunteer Football coach
 - c. Beth Bolden – Volunteer Volleyball coach
4. Recommend that any freshman meeting the requirements of the Freshman Eligibility Policy be moved to the varsity level for the 2018-2019 season in the sports of volleyball, soccer, wrestling, and girls’ and boys’ basketball.
5. Recommend approval of the Salisbury athletic co-op agreements for the 2018-2019 school year. Copy in folder attached to minutes.
6. Recommend approval that the Somerset Christian School form a sports cooperative agreement in Rifle, with Meyersdale as the host, effective for the 2018 season. 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 Heather Reese, to recommend Bob Donaldson be approved as a volunteer 7th and 8th grade football coach for the upcoming 2018-19 season, 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 Bryan Stanczyk, seconded by Jeff McKenzie, to recommend approval of the lease agreement with Tableland Services for 2 classrooms in the Elementary School for the 2018-2019 school year for their Head Start and PA Pre-K Counts program. Tableland Services, Inc. will compensate the district \$1,000 for the 2018-2019 school year. Copy in folder attached to minutes. Section 508: All members present voted in the affirmative. Motion carried.

A motion was made by Tammy Witherite, seconded by Jeff McKenzie, to adjourn to executive session at 7:27pm to discuss personnel matters. Section 508: All members present voted in the affirmative. Motion carried.

A motion was made by Tammy Witherite, seconded by Jeff McKenzie, to reconvene the regular meeting at 8:12pm. Section 508: All members present voted in the affirmative. Motion carried.

A motion was made by Jeff McKenzie, seconded by Gidget Brooks, to adjourn the meeting at 8:12pm. Section 508: All members present voted in the affirmative. Motion carried.

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