

MINUTES OF JUNE 12, 2018 BOARD MEETING

A special meeting of the Board of Directors of the Meyersdale Area School District was held Tuesday, June 12, 2018 at 7:00 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: Brian Deist, Bob Donaldson, Jeffery McKenzie, Heather Reese, Erik Schafer, Bryan Stanczyk, Tammy Witherite, Ron Donaldson8
Members absent: Gidget Brooks (arr. 7:02)1
Others present: Tracey Karlie-Superintendent, Ronald Repak-Solicitor, Tim Kretchman-Curriculum Coord., Becky Grube-Bus.Mgr./Bd. Sec., Dan Johnson-Maint. Supervisor, Ginger Ackerman-Support, Becky Sanner-Press, April Kretchman-Citizen.

A motion was made by Heather Reese, seconded by Tammy Witherite, to adjourn to executive session at 7:02pm to discuss personnel matters. Section 508: All members present voted in the affirmative. Motion carried.

A motion was made by Bob Donaldson, seconded by Gidget Brooks, to reconvene the regular meeting at 8:48pm. Section 508: All members present voted in the affirmative. Motion carried.

A motion was made by Brian Deist, seconded by Jeff McKenzie to recommend a resolution to approve the elimination of the Director of Curriculum position for the 2018-19 school year in order to promote a more effective and efficient education and financial system and to conform with the standards of reorganization.

Roll Call Vote: Ayes: Mr. Deist, Mr. Bob Donaldson, Mr. McKenzie, Mrs. Reese, Mr. Stanczyk, Mrs. Witherite, Ms. Brooks7
Nays: Mr. Schafer, Mr. Ron Donaldson2
Motion carried.

A motion was made by Brian Deist, seconded by Gidget Brooks, to recommend approval to create and advertise for a lead special education chair position which will be within the collective bargaining agreement under Meyersdale Area Education Association. Section 508: All members present voted in the affirmative. Motion carried.

A motion was made by Heather Reese, seconded by Tammy Witherite, to adjourn the meeting at 8:50pm. Section 508: All members present voted in the affirmative. Motion carried.