

MINUTES OF APRIL 4, 2018 BOARD MEETING

The regular meeting of the Board of Directors of the Meyersdale Area School District was held Wednesday, April 4, 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: Gidget Brooks, Brian Deist, Bob Donaldson, Jeffory McKenzie, Heather Reese, Bryan Stanczyk, Tammy Witherite, Ron Donaldson8

Members absent: Erik Schafer.....1

Others present: Tracey Karlie-Superintendent, Jennifer Dambeck-Solicitor, Tim Kretchman-Curriculum Coord., Becky Grube-Bus.Mgr./Bd. Sec., John Wiltrout-HS Principal, Devin Pritts-Elem. Principal, Dan Johnson-Maint. Supervisor, Craig Gindlesperger-Athletic Director, Ali Bragg-Student Board Representative, Kim Berkley, Craig Tresnicky, Terri Piatak, JoAnn Bolden-MAEA, Ginger Ackerman-Support, Heather Emde, Jennifer Weaver-Nutrition Group, Brian Witherite-Coach, Becky Sanner-Press, Jami Gindlesperger, Susan Housel, Tonya Christner, Stephanie Friend, Jessica Tannehill-Parent, Chris McClain-Student.

Four elementary students presented their recent science fair projects to the board. Mrs. Berkley also provided an update on the recent elementary STEM day and land and water unit.

A motion was made by Tammy Witherite, seconded by Brian Deist, to approve the minutes of the March 7, 2018 board meeting. Section 508: All members present voted in the affirmative. Motion carried.

A motion was made by Heather Reese, seconded by Jeff McKenzie, to approve the March treasurers' reports:

TREASURER'S REPORT
GENERAL FUND

MEYERSDALE AREA SCHOOL DISTRICT

April 4, 2018

	Somerset Trust Company		PSDLAF
	Athletic	General	
Cash Balance 3/01/2018	1,393.43	89,654.33	526,352.07
RECEIPTS FOR March			
Taxes		112,483.31	
Interest on	0.41	30.05	6,110.38
Investments Cashed		1,215,000.00	700,000.00
Miscellaneous/Refund		5,081.60	
Commonwealth of PA/IUO8			515,452.37
Retiree BC/BS Payments		4,570.02	
Cafeteria		19,264.01	
Rentals		500.00	
Contribution from Private Source		56.00	
Transfer from general	5,000.00		
Gate Receipts			
Student Fees		1,685.00	
TOTAL RECEIPTS	5,000.41	1,358,669.99	1,221,562.75

MINUTES OF APRIL 4, 2018 BOARD MEETING

TOTAL RECEIPTS & BEG. BAL.	6,393.84	1,448,324.32	1,747,914.82
LESS EXPEND. March	6,137.63	1,408,927.63	1,240,514.62
Balance 3/31/2018	\$ 256.21	\$ 39,396.69	\$ 507,400.20
INVESTMENTS			
PLIGIT CD		95,000.00	
PLIGIT		258,672.71	
PSDLAF POOL/CD		5,540,000.00	
TOTAL INVESTMENTS		<u>\$5,893,672.71</u>	
Capital Reserves Fund	\$ 959,594.60		
To be used for capital projects only			

CAFETERIA TREASURER'S REPORT
April 4, 2018

Balance 3-1-18 \$ 59,840.18

RECEIPTS:

Breakfast Sales	975.15
Lunch Sales	8,147.45
Ala Carte Sales	7,300.65
Funds in Trust	243.18
Interest	11.28
Other revenue	4,837.75
Subsidies	31,125.74
Payroll	<u>3,810.19</u>

Total Receipts for March 56,451.39

EXPENDITURES:

Salaries/Benefits	19,264.01
Contracted Service-Nutrition	24,484.12
Misc	<u>89.02</u>

Total Expend. for March 43,837.15

Balance 3-31-18 **\$ 72,454.42**

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

A motion was made by Tammy Witherite, seconded by Bob Donaldson, to approve payment of the general funds bills in the amount of \$221,315.15 and athletic fund bills in the amount of \$3,147.54.
Section 508: All members present voted in the affirmative. Motion carried.

A motion was made by Heather Reese, seconded by Bob Donaldson, to approve the following personnel items as presented:

MINUTES OF APRIL 4, 2018 BOARD MEETING

1. Recommend Emily Teets be added to the substitute nurse list pending completion of all relevant clearances and other paperwork and acceptance thereof by the district.
2. Recommend acceptance of the resignation of Tammy Knoblach, Math Teacher, effective June 1, 2018 for the purpose of retirement.
3. Recommend acceptance of the resignation of Roger Johnston, Music Teacher, effective June 1, 2018 for the purpose of retirement.
4. Recommend acceptance of the resignation of Stephen Smerbeck, English Teacher, effective June 1, 2018 for the purpose of retirement.

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

A motion was made by Jeff McKenzie, seconded by Brian Deist, to approve the following academic items as presented:

1. Recommend the tentative date for graduation be set for Saturday, June 2 at 7:30 p.m.
2. Recommend permission for Cassie Arnold to take students on Industry Tours on April 26, 2018. There will be no cost to the district.
3. Recommend permission for Cassie Arnold to take students to the Armory in Friedens, PA on April 5, 2018. Cost to the district will be approximately:

a. <u>Transportation</u>	\$127.50
Total	\$127.50
4. Recommend permission for Cassie Arnold to take students to ACM Cumberland on April 13, 2018. There will be no cost to the district.
5. Recommend approval of the MASD Competency Based Algebra I Summer credit recovery option for students who have nearly completed the required competencies and desire to complete them over the summer. Cost to the student shall be \$250.
6. Recommend approval for Labrina Ritchey to take students to watch the Berlin school's musical on April 7, 2018. There will be no cost to the district.

Note: As required, the Meyersdale Area School District has placed the 2018-2021 Special Education portion of the Strategic Plan on 30 day public review. The plan may be downloaded for review and comment from the District webpage, or viewed in paper in the Administration offices or at the Meyersdale Public Library.

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

Note: The following policy is presented for review: Updates to policy 906.
The attachment to policy 626 Procurement Procedures has been updated to meet regulation.

MINUTES OF APRIL 4, 2018 BOARD MEETING

A motion was made by Tammy Witherite, seconded by Heather Reese, to approve the following budget, purchasing, and tax collection items as presented:

1. Recommend approval of the 2017-2018 budget transfer. Copy in folder attached to minutes.
 2. Recommend approval to set cafeteria meal prices for the 2018-2019 school year. Adult breakfasts at \$2.15; elementary and secondary breakfasts at \$0.90; adult lunches at \$2.80; elementary lunches at \$1.45; secondary lunches at \$1.55. Reduced meal prices will be \$0.30 for breakfast and \$0.40 for lunch.
 3. Recommend approval for the district to contract with The Nutrition Group for the 2018-2019 food service contract, with a guarantee of \$(23,582.83).
 4. Recommend approval to purchase a Chariot self-charger 34" sweeper vac from Allegheny Supply at COSTARS pricing for \$12,456.
 5. Recommend acceptance of the offer from Andy Harvey to purchase property at 213 Sixth Avenue in Meyersdale Borough, 26-0-005140, from the Tax Claim Bureau. Copy in folder attached to minutes.
- Section 508: All members present voted in the affirmative. Motion carried.

A motion was made by Bob Donaldson, seconded by Heather Reese, to approve the following athletic items as presented:

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. Brian Witherite – Head Varsity Rifle Coach
 - b. Brandon McIver – Assistant Varsity Rifle Coach
2. Recommend the following volunteer coaches be approved, as listed, for the upcoming 2017-18 seasons, pending completion of all relevant clearances and other paperwork and acceptance thereof by the district:
 - a. Dan Pletcher – Volunteer Track coach
3. Recommend re-approval of the Varsity Football Sport Cooperative between Meyersdale Area and Turkeyfoot Valley Area. Copy in folder attached to minutes.

Roll Call Vote: Ayes: Mr. Deist, Mr. Bob Donaldson, Mr. McKenzie, Mrs. Reese, Mr. Stanczyk, Ms. Brooks, Mr. Ron Donaldson.....7
 Abstention: Mrs. Witherite.....1
 Motion carried.

A motion was made by Heather Reese, seconded by Bob Donaldson, to recommend permission for the senior class to use the auditorium on Thursday, May 31, 2018 at 7:00pm for the Baccalaureate Program. Section 508: All members present voted in the affirmative. Motion carried.

A motion was made by Brian Deist, seconded by Bob Donaldson, to adjourn to executive session at 7:35pm to discuss personnel and student issues. Section 508: All members present voted in the affirmative. Motion carried.

MINUTES OF APRIL 4, 2018 BOARD MEETING

A motion was made by Bob Donaldson, seconded by Bryan Stanczyk, to reconvene the regular meeting at 9:55pm. Section 508: All members present voted in the affirmative. Motion carried.

A motion was made by Jeff McKenzie, seconded by Tammy Witherite, to adjourn the meeting at 9:55pm. Section 508: All members present voted in the affirmative. Motion carried.