

MINUTES OF MARCH 7, 2018 BOARD MEETING

The regular meeting of the Board of Directors of the Meyersdale Area School District was held Wednesday, March 7, 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, Erik Schafer, Bryan Stanczyk, Tammy Witherite, Ron Donaldson9

Others present: Tracey Karlie-Superintendent, Tim Kretchman-Curriculum Coord., 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, Ali Bragg, Brody Sanner-Student Board Representative, Cay Helinski, Amanda Bennett-MAEA, Steve Kelley, Ginger Ackerman-Support, Tim Miller, Rich Leonard, Brian Witherite-Coach, Becky Sanner, Dylan Johnson-Press, Trevor Gnagey, Katie Kretchman, Emily Karlie, Rachel Miller-Student.

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

A motion was made by Brian Deist, seconded by Tammy Witherite, to approve the February treasurers' reports:

TREASURER'S REPORT
GENERAL FUND

MEYERSDALE AREA SCHOOL
DISTRICT

March 7, 2018

	Somerset Trust Company		PSDLAF
	Athletic	General	
Cash Balance 2/01/2018	3,225.52	236,748.96	961,743.92
RECEIPTS FOR February			
Taxes		69,583.07	
Interest on Investments	0.71	37.53	6,052.93
Investments Cashed		575,000.00	
Miscellaneous/Refunds	150.00	5,760.60	
Commonwealth of PA/IUO8			1,153,640.81
Retiree BC/BS Payments		8,617.36	
Cafeteria		15,788.08	
Rentals			
Contribution from Private Source	1,345.00		
Transfer from general			
Gate Receipts	1,902.00		
Student Fees		1,462.50	
TOTAL RECEIPTS	3,397.71	676,249.14	1,159,693.74
TOTAL RECEIPTS & BEG. BAL.	6,623.23	912,998.10	2,121,437.66

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2. Recommend approval of the articles of agreement with the Meyersdale Area Education Support Professionals /ESPA/PSEA/NEA that ends June 30, 2021. Copy in folder attached to minutes.
3. Recommend Kathleen Miller be added to the substitute teacher list pending completion of all relevant clearances and other paperwork and acceptance thereof by the district.
4. Recommend approval of the 2018-2019 academic calendar. Copy in folder attached to minutes.
5. Recommend approval of April 3, 2018 as an Act 80 day.
6. Recommend approval of “Chasing Lincoln’s Killer” by James L. Swanson to be used as an optional novel in the 7th grade reading curriculum.
7. Recommend approval of the following changes to the MASD policy manual:
 - a. Updated policies: 302, 311 & 808
 - b. Retired policies: 248, 310 & 348
8. Recommend approval of the Somerset County Technology Center 2018-2019 General Fund Budget in the amount of \$4,619,699.50 General Fund and \$439,727.50 Debt Service for a total of \$5,059,427.00.
9. Recommend approval of the Somerset County Technology Center 2018-2019 Adult Budget in the amount of \$1,587,005.37.
10. Recommend approval of the Appalachia Intermediate Unit 8 2018-2019 General Operating Budget in the amount of \$4,628,005.38.
11. Recommend approval to purchase a 2018 Ford Transit Van from Laurel Auto Group for \$26,963.
12. Recommend approval to purchase high school front office furniture from Interior Concepts for \$14,576.39.
13. Recommend approval to purchase high school office counters and cabinets from Reed Associates Inc. for \$8,700 from the Capital Projects Fund.
14. Recommend approval for Tobey Karg Service Agency to replace the McQuay Chiller at a cost of \$148,000 (COSTARS Contract) and to install 2 variable speed drives for chilled water pumps at a cost of \$18,930 from the Capital Projects Fund.
15. Recommend approval to participate in the APPALACHIA INTERMEDIATE UNIT 8 E-rate Consortium for the procurement of Internet services for 2018-19.
16. Recommend permission for the administration to prepare and advertise for competitive bids on specifications, general conditions, permitting, and construction plans for a softball facility.

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17. Recommend Dennis Hainsworth be added to the list of approved bus and van drivers for Stewart Transportation pending completion of all relevant clearances and other paperwork and acceptance thereof by the district.
18. Recommend the following coach be approved, as listed, for the 2017-18 season, pending completion of all relevant clearances and other paperwork and acceptance thereof by the district.
 - a. Heath Montgomery – Head Junior High Track Coach
19. 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. Jim Kretchman – Volunteer Track Coach
 - b. Andy Sines – Volunteer Track Coach
 - c. Tom Miller – Volunteer Track Coach
 - d. Mike Sipple – Volunteer Track Coach
20. Recommend approval for ‘paid coaches’ to be reimbursed from the athletic budget for the new state required “Coaching Certification” and “First Aid” courses.
21. Recommend approval for the Meyersdale Band Boosters to use the concession stand for the 2018-2019 school year during athletic events.
22. Recommend approval for Rene Hay to attend the *Sound Evidence for Clinical Management of Speech Sound Disorders in Children* at the Johnstown IU08 on April 27, 2018. Approximate cost to the district will be:
 - a. Food \$ 10.00
 - b. Mileage \$ 43.60
 - Total \$53.60
23. Recommend Tracey Karlie attend the Federal Programs Conference from April 30 – May 2, 2018. There will be no cost to the district.

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

A motion was made by Brian Deist, seconded by Erik Schafer, to adjourn to executive session at 7:44pm. Section 508: All members present voted in the affirmative. Motion carried.

A motion was made by Tammy Witherite, seconded by Gidget Brooks, to reconvene the regular meeting at 8:43pm. Section 508: All members present voted in the affirmative. Motion carried.

A motion was made by Heather Reese, seconded by Tammy Witherite, to recommend the administration pursue sub-contracting a Meyersdale Borough Police Officer to provide additional security at 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 adjourn the meeting at 8:45pm. Section 508: All members present voted in the affirmative. Motion carried.