

MINUTES OF FEBRUARY 7, 2018 BOARD MEETING

The regular meeting of the Board of Directors of the Meyersdale Area School District was held Wednesday, February 7, 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, 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, Ginger Ackerman-Support, April Kretchman-Citizen, Brian Witherite-Rifle Coach.

A motion was made by Bob Donaldson, seconded by Brian Deist, to approve the minutes of the January 10, 2018 board meeting. Section 508: All members present voted in the affirmative. Motion carried.

A motion was made by Tammy Witherite, seconded by Heather Reese, to approve the January treasurers' reports:

TREASURER'S REPORT GENERAL FUND	MEYERSDALE AREA SCHOOL DISTRICT		
	February 7, 2018		
	Somerset Trust Company		PSDLAF
	Athletic	General	
Cash Balance 1/01/2018			
RECEIPTS FOR January			
Taxes		155,403.12	
Interest on Investments	1.10	34.37	8,663.71
Investments Cashed		1,100,000.00	245,000.00
Miscellaneous/Refunds		15,224.41	
Commonwealth of PA/IUO8		454.26	438,475.40
Retiree BC/BS Payments		1,738.68	
Cafeteria		18,676.36	
Rentals		500.00	
Contribution from Private Source		30.00	
Transfer from general	13,000.00		
Gate Receipts	2,314.00		
Student Fees		1,452.00	
TOTAL RECEIPTS	15,315.10	1,293,513.20	692,139.11
TOTAL RECEIPTS & BEG. BAL.	17,820.03	1,330,635.11	2,078,052.42
LESS EXPEND. January	14,594.51	1,093,886.15	1,116,308.50
Balance 1/31/2018	\$ 3,225.52	\$236,748.96	\$961,743.92

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INVESTMENTS

PLIGIT CD	95,000.00
PLIGIT	258,167.91
PSDLAF POOL/CD	<u>5,240,000.00</u>
TOTAL INVESTMENTS	<u><u>\$5,593,167.91</u></u>

Capital Reserves Fund

\$ 959,302.02

To be used for capital projects only

**CAFETERIA TREASURER'S REPORT
February 7, 2018**

Balance 1-1-18 \$ 44,471.74

RECEIPTS:

Breakfast Sales	971.95
Lunch Sales	8,128.10
Ala Carte Sales	7,192.70
Funds in Trust	918.74
Interest	6.54
Other revenue	2,113.84
Subsidies	27,512.61
Payroll	<u>2,075.04</u>

Total Receipts for January 48,919.52

EXPENDITURES:

Salaries/Benefits	18,676.36
Contracted Service-Nutrition	22,177.33
Misc	<u>93.95</u>

Total Expend. for January 40,947.64

Balance 1-31-18 \$ 52,443.62

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

A motion was made by Tammy Witherite, seconded by Brian Deist, to approve payment of the general funds bills in the amount of \$206,123.53 and athletic fund bills in the amount of \$8,016.62. Section 508: All members present voted in the affirmative. Motion carried.

A motion was made by Jeff McKenzie, seconded by Erik Schafer to approve the following items as presented:

1. Recommend Stacy Hay be added to the substitute instructional aide list pending completion of all relevant clearances and other paperwork and acceptance thereof by the district.
2. Recommend Karen Lear be added to the substitute secretary list pending completion of all relevant clearances and other paperwork and acceptance thereof by the district.
3. Recommend permission for Steve Smerbeck to take students to the Newseum in Washington, D.C. on March 26, 2018. Cost to the district will be approximately:

a. Substitute	\$90.00
b. <u>Mileage</u>	<u>\$174.40</u>
Total	\$264.40

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4. Recommend permission for Heath Montgomery and Dan Pletcher to take students to Mount Aloysius for a Dual Enrollment Program on April 10, 2018. There will be no cost to the district.
5. Recommend approval of the 2nd quarter report for the High School Activities account. Copy in folder attached to minutes.
6. Recommend the following 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. Mike Swick – Head Track Coach
 - b. Dara Seibert – Assistant Track Coach
 - c. Ian Edwards – Assistant Track Coach
 - d. Kendall Swick – Assistant Track Coach
 - e. Jerry Donaldson – Assistant Baseball Coach
7. Recommend permission for the Alumni Association to hold the 105th Annual Alumni Banquet in the MASD cafeteria on Saturday, May 26, 2018.
8. Recommend permission for the Meyersdale Girls’ Softball League to utilize the softball facilities for 2018, when they are not in use by the MAHS softball team.
9. Recommend permission for the Meyersdale AYSO Region 670 to use the media center for registration on February 8th and 9th, 2018.
10. Recommend permission for the Buffalo Creek 4-H Club to use the high school home economics room for sewing project meetings to be held after school.
11. Recommend approval for Joey Emerick, Julie Stahl and Cassie Arnold to attend *Career Readiness Resources and Planning for CEW* in Johnstown on March 6, 2018. Approximate cost to the district will be:

a. <u>Mileage</u>	<u>\$53.96</u>
Total	\$53.96
12. Recommend approval for Joey Emerick, Julie Stahl and Cassie Arnold to attend *Chapter 339 Plans* in Altoona on March 19, 2018. Approximate cost to the district will be:

a. <u>Mileage</u>	<u>\$71.18</u>
Total	\$71.18
13. Recommend approval for Tim Kretchman and two math teachers to attend the MCL Spring Summit on March 15, 2018 in Altoona, PA. Approximate cost to the district will be:

a. Mileage	\$94.00
b. <u>Substitutes</u>	<u>\$180.00</u>
Total	\$274.00

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

It was noted the following policies are presented for review and will be recommended for approval at the March 7, 2018 board meeting: Updated policies: 302, 311 & 808

The following policies will be rescinded and retired upon approval at the March 7, 2018 board meeting: Retired policies: 248, 310 & 348

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A motion was made by Erik Schafer, seconded by Bob Donaldson, to 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. Ryan Donaldson – Volunteer Baseball Coach
- b. Ryan Vogt – Volunteer Baseball Coach
- c. Brian Witherite – Volunteer Track Coach
- d. Dylan Harvey – Volunteer Wrestling Coach
- e. Scott Roadman – Volunteer Softball Coach

Roll Call Vote: Ayes: Mr. Deist, Mr. Bob Donaldson, Mr. McKenzie, Mrs. Reese, Mr. Schafer, Mr. Stanczyk, Ms. Brooks, Mr. Ron Donaldson.....8
Abstention: Mrs. Witherite1
Motion carried.

A motion was made by Jeff McKenzie, seconded by Erik Schafer, to recommend appointing Tammy Witherite for a three year at-large position beginning July 1, 2018 and ending June 30, 2021 representing Somerset County on the IU8 Board of Directors.

Roll Call Vote: Ayes: Mr. Bob Donaldson, Mr. McKenzie, Mrs. Reese, Mr. Schafer, Mr. Stanczyk, Ms. Brooks, Mr. Deist, Mr. Ron Donaldson.....8
Abstention: Mrs. Witherite1
Motion carried.

A motion was made Tammy Witherite, seconded by Brian Deist, to adjourn the meeting at 7:22pm.
Section 508: All members present voted in the affirmative. Motion carried.