

MINUTES OF JANUARY 10, 2018 BOARD MEETING

The regular meeting of the Board of Directors of the Meyersdale Area School District was held Wednesday, January 10, 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 Donaldson .....9

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, Roger Johnston, Carrie Long, Janine Sechler-MAEA, Ginger Ackerman-Support, Heather Emde-Nutrition, Inc., Brian Witherite-Rifle Coach, Carol Stevanus-Press.

A motion was made by Tammy Witherite, seconded by Gidget Brooks, to approve the minutes of the December 6, 2017 board meeting. Section 508: All members present voted in the affirmative. Motion carried.

A motion was made by Tammy Witherite, seconded by Erik Schafer, to approve the December treasurers' reports:

TREASURER'S REPORT  
GENERAL FUND

MEYERSDALE AREA SCHOOL DISTRICT

January 10, 2018

	Somerset Trust Company		PSDLAF
	Athletic	General	
<b>Cash Balance 12/01/2017</b>	<b>3,790.40</b>	<b>101,794.62</b>	<b>375,386.01</b>
<b>RECEIPTS FOR December</b>			
Taxes		148,433.52	
Interest on Investments	0.94	30.35	7,269.57
Investments Cashed		1,125,000.00	
Miscellaneous/Refunds		2,128.33	
Commonwealth of PA/IUO8			1,731,895.09
Retiree BC/BS Payments		8,617.36	
Cafeteria			
Rentals			
Contribution from Private Source			
Transfer from general	5,000.00		
Gate Receipts	716.00		
Student Fees		1,281.00	
<b>TOTAL RECEIPTS</b>	<b>5,716.94</b>	<b>1,285,490.56</b>	<b>1,739,164.66</b>
<b>TOTAL RECEIPTS &amp; BEG. BAL.</b>	<b>9,507.34</b>	<b>1,387,285.18</b>	<b>2,114,550.67</b>
<b>LESS EXPEND. December</b>	<b>7,002.41</b>	<b>1,350,163.27</b>	<b>728,637.36</b>
<b>Balance 12/31/2017</b>	<b>\$ 2,504.93</b>	<b>\$ 37,121.91</b>	<b>\$ 1,385,913.31</b>



MINUTES OF JANUARY 10, 2018 BOARD MEETING

Adrienne Vogt be granted permanent certification (tenure). Section 508: All members present voted in the affirmative, with Tammy Witherite abstaining. Motion carried.

A motion was made by Brian Deist, seconded by Tammy Witherite, to recommend approval of agreements for an arranger and facilitators to organize the Strengthening Families Program. The program is funded through a grant awarded to Unified Family Services Systems, and UFSS will reimburse the district for all program costs. Copy in folder attached to minutes. Section 508: All members present voted in the affirmative. Motion carried.

A motion was made by Gidget Brooks, seconded by Heather Reese, for the Meyersdale School District to award 1/2 elective credit to those students who concurrently enroll in Penn Highland's FYE-100 First Year Experience course and/or ACP 100-Academic and Career Planning, pending approval from Penn Highlands and the MASD Dual Enrollment Committee. Section 508: All members present voted in the affirmative. Motion carried.

A motion was made by Gidget Brooks, seconded by Tammy Witherite, to recommend permission for Jim Kretchman to take Advanced Physics students to the STEM competition at the IU08, Altoona on February 8, 2018. Approximate cost to the district will be:

i.	Transportation	\$69.55
ii.	<u>Substitute</u>	<u>\$90.00</u>
	Total	\$159.55

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

A motion was made by Gidget Brooks, seconded by Erik Schafer, to recommend permission for Jessica Deakins and John Wiltout to take NHS members to the Special Olympics 2018 at Seven Springs on January 29, 2018. Approximate cost to the district will be:

a.	<u>Mileage</u>	<u>\$51.36</u>
	Total	\$51.36

A motion was made by Gidget Brooks, seconded by Tammy Witherite, to amend the motion on the table and to recommend permission for Cassie Arnold and John Wiltout to take members to the Special Olympics 2018 at Seven Springs on January 29, 2018. Approximate cost to the district will be:

a.	<u>Mileage</u>	<u>\$51.36</u>
	Total	\$51.36

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

A motion was made by Tammy Witherite, seconded by Brian Deist, to approve the following items as listed:

1. Recommend approval to contract with LifeTouch for the K-12 Fall school portraits for the 2018-19 school year.
2. Recommend approval to contract with Sines Studio for the Elementary Spring group photos for the 2018-19 school year.

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

MINUTES OF JANUARY 10, 2018 BOARD MEETING

A motion was made by Erik Schafer, seconded by Brian Deist to approve the following items as listed:

1. Recommend approval to accept the resignation of Mike Swank as Head Varsity Football Coach.
2. Recommend approval to accept the resignation of Dan Pletcher as Head Junior High Volleyball Coach.

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

A motion was made by Erik Schafer, seconded by Brian Deist to 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. Amy McKenzie – Head Junior High Volleyball coach
- b. Yolanda Miller – 7<sup>th</sup>/8<sup>th</sup> Grade Volleyball coach
- c. Ryan Donaldson – Head Varsity Football coach

A motion was made by Tammy Witherite, seconded by Erik Schafer, to amend the motion on the table and to 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. Amy McKenzie – Head Junior High Volleyball coach
- b. Yolanda Miller – 7<sup>th</sup>/8<sup>th</sup> Grade Volleyball coach
- c. Ryan Donaldson – Head Varsity Football coach

Roll Call Vote: Ayes: Mr. Deist, Mr. Bob Donaldson, Mr. McKenzie, Mrs. Reese, Mr. Schafer, Mr. Stanczyk, Mrs. Witherite, Ms. Brooks.....8  
 Abstention: Mr. Ron Donaldson.....1  
 Motion carried.

A motion was made by Erik Schafer, seconded by Tammy Witherite, to 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. Jessica Deakins – Volunteer Softball coach
- b. Jennifer Knopsnyder – Volunteer Softball coach

A motion was made by Erik Schafer, seconded by Brian Deist, to amend the motion on the table and 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. Jessica Deakins – Volunteer Softball coach
- b. Jennifer Knopsnyder – Volunteer Softball coach

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

A motion was made by Jeff McKenzie, seconded by Bob Donaldson, to recommend approval for Rene Hay to attend *Tools for your Speech Toolbox* in Pittsburgh, PA on January 10, 2018, retroactive to today. Approximate cost to the district will be:

a. <u>Mileage</u>	<u>\$75.00</u>
Total	\$75.00

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

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

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A motion was made by Tammy Witherite, seconded by Bob Donaldson, to reconvene the regular meeting at 9:26pm. Section 508: All members present voted in the affirmative. Motion carried.

A motion was made by Brian Deist, seconded by Bob Donaldson, to approve Brian Most as a volunteer wrestling coach. 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 Bob Donaldson, to adjourn the meeting at 9:35pm. Section 508: All members present voted in the affirmative. Motion carried.