

MINUTES OF NOVEMBER 6, 2019 BOARD MEETING

The regular meeting of the Board of Directors of the Meyersdale Area School District was held November 6, 2019 at 7:04 p.m. in the Central Office Conference Room, 309 Industrial Park Road, Meyersdale, PA. The meeting was called to order by Board President, Ron Donaldson.

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, Jami Gindlesperger, Heather Reese, Jeffory McKenzie, Erik Schafer, Bryan Stanczyk, Tammy Witherite, Ron Donaldson9

Members absent:0

Others present: Tracey Karlie-Superintendent, Shannon Brant-Bus.Mgr./Bd. Sec., Jennifer Dambeck-Solicitor, John Wilttrout-HS Principal, Wayne Miller-MS Principal, Devin Pritts-Elem. Principal, Dan Johnson-Maint. Supervisor, Craig Gindlesperger-Athletic Director, Rene Hay, Kayla Sines, Angela Boutiller-MAEA, Lakyn Roadman, Alix Tipton-Student Board Representative, Becky Sanner-Press, Diane Troutman, Brad Troutman, Brian Witherite-resident.

Mrs. Troutman spoke of transportation issues during foggy weather conditions. The board responded that someone will look into the travel conditions. She also questioned if annual evaluations had been completed for Dr. Karlie. The board responded that evaluations have been completed.

A motion was made by Heather Reese, seconded by Brian Deist to recommend approval of the minutes of the October 2, 2019 board meeting. Section 508: All members present voted in the affirmative. Motion carried.

A motion was made by Jami Gindlesperger, seconded by Tammy Witherite, to approve the treasurers' reports for September and October:

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TREASURER'S REPORT		MEYERSDALE AREA SCHOOL DISTRICT		
GENERAL FUND		November 6, 2019 for September		
		Somerset Trust Company		PSDLAF
		Athletic	General	
Cash Balance 9/01/2019		\$ 2,805.27	\$ 129,462.65	\$ 1,413,624.29
RECEIPTS FOR September				
Taxes			693,724.06	
Interest on Investments		1.79	40.43	10,374.81
Investments Cashed				
Miscellaneous/Refunds		3,710.00	1,943.58	
Commonwealth of PA/IUO8			143,761.10	411,214.47
Retiree BC/BS Payments			2,235.39	
Cafeteria				
Rentals			500.00	
Contribution from Private Source				
Transfer from general		5,000.00	660,000.00	
Gate Receipts		3,040.00		
Student Fees			4,683.90	
TOTAL RECEIPTS		11,751.79	1,506,888.46	421,589.28
TOTAL RECEIPTS & BEG. BAL.		14,557.06	1,636,351.11	1,835,213.57
LESS EXPEND. SEPTEMBER		6,573.51	\$1,320,709.81	691,545.65
Balance 9/30/2019		\$ 7,983.55	\$ 315,641.30	\$ 1,143,667.92
INVESTMENTS				
PLIGIT			365,492.67	
PSDLAF POOL/CD			5,320,000.00	
TOTAL INVESTMENTS			\$ 5,685,492.67	
Capital Reserves Fund	\$ 755,345.53			
To be used for capital projects only				

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CAFETERIA TREASURER'S REPORT
November 6, 2019 for September

Balance 9-1-19		\$ 67,752.31
RECEIPTS:		
Breakfast Sales	1,474.10	
Lunch Sales	7,763.35	
Ala Carte Sales	8,454.20	
Funds in Trust	(2,448.05)	
Interest	11.68	
Subsidies	-	
Other revenue	500.00	
Payroll		
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Total Receipts for September		15,755.28
EXPENDITURES:		
Salaries/Benefits		
Contracted Service-Nutrition	12,667.36	
Misc	174.75	
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Total Expend. for September		12,842.11
Balance 9-30-19		<u><u>\$ 70,665.48</u></u>

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TREASURER'S REPORT		MEYERSDALE AREA SCHOOL DISTRICT		
GENERAL FUND		November 6, 2019 for October		
		Somerset Trust Company		PSDLAF
		Athletic	General	
Cash Balance 10/01/2019		\$ 7,983.55	\$ 315,641.30	\$ 1,143,667.92
RECEIPTS FOR October				
Taxes			837,684.20	
Interest on Investments		2.21	97.22	9,970.45
Investments Cashed				1,200,000.00
Miscellaneous/Refunds			692.24	
Commonwealth of PA/IUO8				1,288,080.55
Retiree BC/BS Payments			10,956.47	
Cafeteria			265.48	
Rentals			500.00	
Contribution from Private Source				
Transfer from general		5,000.00	1,488,828.55	
Gate Receipts		7,723.00		
Student Fees			250.00	
TOTAL RECEIPTS		12,725.21	2,339,274.16	2,498,051.00
TOTAL RECEIPTS & BEG. BAL.		20,708.76	2,654,915.46	3,641,718.92
LESS EXPEND. October		14,487.16	\$2,305,302.41	1,543,117.05
Balance 10/31/2019		\$ 6,221.60	\$ 349,613.05	\$ 2,098,601.87
INVESTMENTS				
PLIGIT			366,053.57	
PSDLAF POOL/CD			4,120,000.00	
TOTAL INVESTMENTS			\$ 4,486,053.57	
Capital Reserves Fund	\$ 756,962.54			
To be used for capital projects only				

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CAFETERIA TREASURER'S REPORT				
November 6, 2019 for October				
Balance 10-1-19				\$ 70,665.48
RECEIPTS:				
Breakfast Sales		1,817.55		
Lunch Sales		9,880.05		
Ala Carte Sales		8,537.20		
Funds in Trust		(1,476.67)		
Interest		11.16		
Subsidies		43,332.67		
Other revenue		-		
Payroll				
Total Receipts for October				62,101.96
EXPENDITURES:				
Salaries/Benefits		-		
Contracted Service-Nutrition		17,805.18		
Cafeteria Repairs		265.48		
Returned Check		30.00		
Misc		843.01		
Total Expend. for October				18,943.67
Balance 10-31-19				<u>\$113,823.77</u>

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

A motion was made by Erik Schafer, seconded by Jeff McKenzie, to approve payment of the general fund bills in the amount of \$1,523,499.09 and athletic fund bills in the amount of \$19,364.85. Section 508: All members present voted in the affirmative. Motion carried.

A motion was made by Brian Deist, seconded by Erik Schafer, to recommend approval of the following Personnel items:

1. Recommend approval for Devin Pritts, Angela Boutiller, Diane Caton and Jen Sines to attend a Data & Discourse: A Pathway to PSSA Math Deficiency in Altoona on November 4, 2019. Approximate cost to the district will be:

a. Mileage	\$ 91.64
b. <u>Other</u>	<u>\$180.00</u>
Total	\$271.64

2. Recommend approval for Candace Donaldson to attend two conferences on A Closer Look at Text Dependent Analysis on November 12, 2019 in Altoona, and December 12, 201 in Richland. Approximate cost to the district will be:

a. Registration	\$175.00
b. Mileage	\$127.60

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c. <u>Other</u>	\$180.00
Total	\$482.60

3. Recommend approval for Ginger Ackerman to attend the 2020 PDE Data Summit/PIMS conference in Hershey, March 15, 16, 17 and 18, 2020. Approximate cost to the district will be:

a. Registration	\$325.00
b. Lodging	\$450.00
c. <u>Mileage</u>	\$206.00
Total	\$981.00

4. Recommend approval for Stacy Kucenic to attend a Collaborate & Connect Meeting in Richland on March 13, 2020. Approximate cost to the district will be:

a. <u>Registration</u>	\$15.00
Total	\$15.00

5. Recommend approval for Stacy Kucenic to attend a Technology, Media & Information Literacy conference at Saint Vincent College on November 20, 2019. Approximate cost to the district will be:

a. <u>Registration</u>	\$50.00
Total	\$50.00

6. Recommend approval to add Paul Howsare, Roger Johnston and Victoria Kinneer to the approved substitute teacher list for Ignite Education Solutions.

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

A motion was made by Gidget Brooks, seconded by Heather Reese to recommend permission for Tom Miller and Julie Stahl to use the school vans to take the Anatomy & Physiology Class to Allegheny General Hospital on November 5, 2019. Approximate cost to the district will be:

a. Mileage	\$206.48
b. <u>Substitute</u>	\$ 90.00
Total	\$296.48

A motion was made by Jeff McKenzie, seconded by Brian Deist, to recommend approval of the following changes to the MASD policy manual:

- a. Updates to policies: 004 and 208

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

It was noted that the following policies are up for review and may be recommended for approval at the December 4, 2019 board meeting:

- a. Updated policies: 201, 204, 220, 333, 808

A motion was made by Tammy Witherite, seconded by Brian Deist, to recommend the following budgetary items:

- a. Recommend approval of the 1st quarter report for the High School Activities account.
- b. Recommend approval to authorize the Administration to advertise for bids for the District's contracted transportation services.

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A motion was made by Erik Schafer, seconded by Heather Reese, to recommend the following coaches be approved, as listed, for the upcoming 2019-20 seasons, pending completion of all relevant clearances and other paperwork and acceptance thereof by the district:

- a. Kendell Swick. - 7th/8th grade wrestling coach
- b. Travis Hurd – volunteer wrestling coach

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

A motion was made by Bryan Stanczyk, seconded by Tammy Witherite, to recommend the following Buildings & Grounds items:

1. Recommend permission for the Pennsylvania Maple Festival to have access to the High School Lobby and Restrooms on April 4, 2020 from 7:30 am-11:30 am for the Maple Race.
2. Recommend permission for Child Evangelism Fellowship (CEF) to use the Elementary Forum to hold The Good News Club on Tuesdays, after school hours, between January 14 and April 7, 2020 (when school is in session). Dismissal will be 4:30pm.
3. Recommend permission for the Meyersdale Youth Wrestling Boosters to use the Elementary School Gym for practices on Mondays and Thursdays from November 4, 2019 through March 9, 2020 from 6-8pm, except for days there is no school or school is dismissed early.

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

A motion was made by Ron Donaldson, and seconded by Tammy Witherite, to recommend approval of the following Vocational Education items:

1. Recommend approval to terminate the 52.0401/General Office Occupations and Clerical Services Career and Technical Education Program.
2. Recommend approval of the Occupational Advisory Committee members and the Local Advisory Committee members as presented to the board.

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

A motion was made by Erik Schafer, seconded by Brian Deist, to adjourn the meeting at 8:10pm.

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