

MINUTES OF SEPTEMBER 4, 2019 BOARD MEETING

The regular meeting of the Board of Directors of the Meyersdale Area School District was held September 4, 2019 at 7:00 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, Jami Gindlesperger, Heather Reese, Jeffory McKenzie, Erik Schafer, Bryan Stanczyk, Tammy Witherite, Ron Donaldson .....8

Members absent: Brian Deist ..... 1

Others present: Tracey Karlie-Superintendent, Shannon Brant-Bus.Mgr./Bd. Sec., Ron Repak-Solicitor, John Wilttrout-HS Principal, Wayne Miller-MS Principal, Devin Pritts-Elem. Principal, Dan Johnson-Maint. Supervisor, Craig Gindlesperger-Athletic Director, Angela Boutiller-MAEA, Patti Shaulis-MAESP, Ginger Ackerman-MASD, Audrey Bear-PiperJaffray, Thomas Lynch-Bond Attorney, Becky Sanner-Press, Karyl Sarver, Celeste Decker, William Heffern, Brian Witherite-resident.

President Ron Donaldson announced an executive session was held from 6-7pm to discuss personnel matters.

William Heffern spoke on the topic of vaccinations.

Audrey Bear from PiperJaffray presented potential refinance options due to the current low interest rates on bonds.

Thomas Lynch, bond attorney, presented the resolution to refinance for the board's consideration.

Dr. Karlie shared a thank you from the Relay for Life organization.

A motion was made by Heather Reese, seconded by Tammy Witherite to recommend approval of the minutes of the August 7, 2019 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 treasurers' reports:

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TREASURER'S REPORT		MEYERSDALE AREA SCHOOL DISTRICT		
GENERAL FUND		September 4, 2019		
		Somerset Trust Company		PSDLAF
		Athletic	General	
<b>Cash Balance 8/01/2019</b>		<b>\$ 264.03</b>	<b>\$ 130,034.09</b>	<b>\$ 141,668.39</b>
<b>RECEIPTS FOR August</b>				
Taxes			380,087.78	
Interest on Investments		1.17	30.36	11,057.20
Investments Cashed			450,000.00	500,000.00
Miscellaneous/Refunds		2,300.00	1,825.11	
Commonwealth of PA/IUO8				1,467,263.97
Retiree BC/BS Payments			17,618.83	
Cafeteria				
Rentals				
Contribution from Private Source			20.00	
Transfer from general		11,500.00		
Gate Receipts				
Student Fees			325.00	
<b>TOTAL RECEIPTS</b>		<b>13,801.17</b>	<b>849,907.08</b>	<b>1,978,321.17</b>
<b>TOTAL RECEIPTS &amp; BEG. BAL.</b>		<b>14,065.20</b>	<b>979,941.17</b>	<b>2,119,989.56</b>
<b>LESS EXPEND. August</b>		<b>11,259.93</b>	<b>850,478.52</b>	<b>706,365.27</b>
<b>Balance 8/31/2019</b>		<b>\$ 2,805.27</b>	<b>\$ 129,462.65</b>	<b>\$ 1,413,624.29</b>
<b>INVESTMENTS</b>				
PLIGIT			364,265.02	
PSDLAF POOL/CD			5,320,000.00	
<b>TOTAL INVESTMENTS</b>			<b>\$ 5,684,265.02</b>	
<b>Capital Reserves Fund</b>	<b>\$ 754,594.49</b>			
To be used for capital projects only				

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<b>CAFETERIA TREASURER'S REPORT</b>				
<b>September 4, 2019</b>				
Balance 8-1-19				\$ 65,595.83
<b>RECEIPTS:</b>				
Breakfast Sales		252.00		
Lunch Sales		1,512.25		
Ala Carte Sales		1,662.55		
Funds in Trust		7,215.84		
Interest		10.81		
Subsidies				
Other revenue				
Payroll				
Total Receipts for August				10,653.45
<b>EXPENDITURES:</b>				
Salaries/Benefits				
Contracted Service-Nutrition		8,496.97		
Misc				
Total Expend. for August				8,496.97
<b>Balance 8-31-19</b>				<b><u>\$ 67,752.31</u></b>

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

A motion was made by Tammy Witherite, seconded by Erik Schafer, to approve payment of the general fund bills in the amount of \$185,367.68 and athletic fund bills in the amount of \$5,569.28. Section 508: All members present voted in the affirmative. Motion carried.

A motion was made by Gidget Brooks, seconded by Erik Schafer to recommend approval to accept the resignation of Rebecca Grube, as board secretary, effective September 4, 2019. Section 508: All members present voted in the affirmative. Motion carried.

A motion was made by Gidget Brooks, seconded by Erik Schafer to recommend approval to appoint Shannon Brant as board secretary to complete Ms. Grube's term until June 30, 2021, at a salary of \$1,000 per year. Section 508: All members present voted in the affirmative. Motion carried.

A motion was made by Gidget Brooks, seconded by Erik Schafer to recommend approval to accept the resignation of Rebecca Grube as delegate to the Somerset County Tax Collection Committee effective September 4, 2019. Section 508: All members present voted in the affirmative. Motion carried.

A motion was made by Gidget Brooks, seconded by Heather Reese to recommend approval to appoint Shannon Brant as the delegate to the Somerset County Tax Collection Committee. Section 508: All members present voted in the affirmative. Motion carried.

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

1. Recommend acceptance of the resignation of Chadd Sines, Science Teacher effective August 12, 2019.
2. Recommend Katrina Ackerman be added to the substitute custodial list pending completion of all relevant clearances and other paperwork and acceptance thereof by the district.
3. Recommend approval of the employee contract with Shannon Brant. Copy in folder attached to minutes.
4. Recommend approval to add Cathy Johnson and Kerri Burtner to the approved substitute teacher list for Ignite Education Solutions.
5. Recommend approval for Angie Benning to attend *SAP Training* September 10, 11, 12, 2019 at St. Vincent College. Approximate cost to the district will be:
  - i. Mileage \$ 194.88
  - ii. Substitute \$ 270.00
  - Total \$464.88
6. Recommend approval for Angela Boutiller to attend *2019-20 PA Fellowship Program* September 18-19, 2019, October 30, 2019, December 11, 2019, February 5, 2020, March 9, 10, 11, 2020 and May 13,14, 2020. Approximate cost to the district will be:
  - i. Mileage \$1176.24
  - ii. Registration \$ 525.00
  - iii. Lodging \$ 330.00
  - Total \$2031.24

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

A motion was made by Gidget Brooks, seconded by Jami Gindlesperger to recommend approval to hire Chloe Thomas as Payroll/HR Manager, pending completion of all relevant clearances and other paperwork and acceptance thereof by the district. Section 508: All members present voted in the affirmative. Motion carried.

A motion was made by Gidget Brooks, seconded by Jami Gindlesperger to recommend approval for Cassie Arnold to take high school students to Cambria County College Fair at the Johnstown War Memorial on September 10, 2019. Approximate cost to the district will be:

- i. Mileage(van) \$54.52
- Total \$54.52

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

A motion was made by Jeff McKenzie, seconded by Jami Gindlesperger, to recommend approval of the following items as listed:

1. On behalf of the Meyersdale Area School District recommend that Art Levinowitz be selected as President-elect for Pennsylvania School Boards Association.
2. On behalf of the Meyersdale Area School District recommend that David Hein be selected as Vice-President for Pennsylvania School Boards Association.
3. On behalf of the Meyersdale Area School District recommend that Julie Preston be selected as Central At-Large for Pennsylvania School Boards Association.

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- 4. On behalf of the Meyersdale Area School District recommend that Sabrina Backer be selected as Section 1 Advisor for Pennsylvania School Boards Association.
- 5. On behalf of the Meyersdale Area School District recommend that Ron Cole be selected as Section 3 Advisor for Pennsylvania School Boards Association.
- 6. On behalf of the Meyersdale Area School District recommend that Marsha Pleta be selected as Section 5 Advisor for Pennsylvania School Boards Association.
- 7. On behalf of the Meyersdale Area School District recommend that Tricia Steiner be selected as Section 7 Advisor for Pennsylvania School Boards Association.
- 8. On behalf of the Meyersdale Area School District recommend that the following be selected as trustees for Pennsylvania School Boards Association.
  - a. Kathy Swope
  - b. Mark Miller

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

A motion was made by Tammy Witherite, seconded by Heather Reese, to recommend to approve the Resolution authorizing the incurrence of non-electoral debt through the issuance of tax-exempt bonds, which bonds shall (i) reduce the School District's outstanding debt service by refunding existing debt of the School District, and (ii) pay costs of issuing and insuring the bonds, accept a proposal for the purchase of the Bonds, appoint bond counsel, and approve all actions necessary to accomplish the foregoing. Copy in folder attached to minutes.

Roll Call Vote: Ayes: Mrs. Gindlesperger, Mr. McKenzie, Mrs. Reese, Mr. Schafer, Mr. Stanczyk, Mrs. Witherite, Ms. Brooks, Mr. Donaldson.....8  
 Nays: .....0

Motion carried.

Dr. Karlie commented on the current status of the softball facility.

A motion was made by Mr. Stanczyk, seconded by Mr. KcKenzie, to advertise for bids for construction of the softball facility. Section 508: All members present voted in the affirmative. Motion carried.

A motion was made by Erik Schafer, seconded by Gidget Brooks, to recommend approval of the following Athletics and Extracurricular items:

- 1. Recommend the following volunteer 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. Mindy Pletcher – Volunteer Cheerleading coach
- 2. Recommend acceptance of Richard Leonard’s resignation as the Assistant V. Softball Coach.

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

A motion was made by Bryan Stanczyk, seconded by Erik Schafer, to recommend permission for the American Cancer Society and the Relay for Life of Meyersdale to use the athletic field, parking area, ticket booth, concession stand, and field house on July 10<sup>th</sup> (set-up), 11<sup>th</sup>, and 12<sup>th</sup>, 2020 to host the annual Relay for Life event. Section 508: All members present voted in the affirmative. Motion carried.

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An announcement was made that the Budget Committee will hold a regular scheduled meeting on September 17, 2019 at 6:00 pm to further discuss potential debt re-finance options.

A motion was made by Heather Reese, seconded by Jami Gindlesperger, to adjourn the meeting at 8:20pm. Section 508: All members present voted in the affirmative. Motion carried.