

MINUTES OF MAY 1, 2019 BOARD MEETING

The regular meeting of the Board of Directors of the Meyersdale Area School District was held May 1, 2019 at 7:03 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
Others present: Tracey Karlie-Superintendent, Becky Grube-Bus.Mgr./Bd. Sec., Jennifer Dambeck-Solicitor, John Wiltrout-HS Principal, Wayne Miller-MS Principal, Devin Pritts-Elem. Principal, Dan Johnson-Maint. Supervisor, Craig Gindlesperger-Athletic Director, Brody Sanner, Lakyn Roadman-Student Board Representative, Angela Boutiller, Matt Gombita-MAEA, Patti Shaulis-MAESP, Ginger Ackerman-MASD, Becky Sanner, Matt Churella-Press, Brian Witherite, Tim and Kelly Mostoller, Ricky and Susan Housel-Parent.

Remarkable Raiders for April were recognized.

Brian Witherite addressed the board regarding district policy. He asked the board to evaluate each policy and to determine if a change is necessary. He stated a policy is present to protect all involved and it needs to be evaluated and considered for the betterment of all.

Matt Gombita shared with the board an accomplishment of his high school learning support students. Today, seven students participated in planting flowers, donated by Swamp Creek Nursery, outside their classroom around the chiller to beautify the area. He hopes the pride his students have expressed will encourage others to find ways to demonstrate their pride for the district.

A thank you letter from the Pennsylvania Maple Festival was shared. The Festival is thankful to the board and administrators for allowing the students to assist with town cleanup and volunteering at the festival.

A letter from Kelli Smith, Studio 7 Dance owner and instructor, was shared. Kelli's spring recital will be held May 11th in the Auditorium.

A motion was made by Jami Gindlesperger, seconded by Tammy Witherite to recommend approval of the minutes of the April 3, 2019 board meeting. Section 508: All members present voted in the affirmative. Motion carried.

A motion was made by Gidget Brooks, seconded by Brian Deist, to approve payment of the general fund bills in the amount of \$747,277.43 and athletic fund bills in the amount of \$1,890.24. Section 508: All members present voted in the affirmative. Motion carried.

President Ron Donaldson announced an executive session was held Mach 27th to discuss personnel matters. President Donaldson also announced an executive session will be held following adjournment of tonight's regular meeting.

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A motion was made by Tammy Witherite, seconded by Brian Deist, to recommend approval to accept the Memorandum of Agreement between the Meyersdale Area School District and Meyersdale Area Education Support Professionals. Copy in folder attached to minutes. Section 508: All members present voted in the affirmative. Motion carried.

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

1. Recommend Labrina Ritchey, Ian Edwards, Tina Zeglin and Melissa Leasock be granted permanent certification (tenure).
2. Recommend approval to add Corey Nau and Annie Ream to the approved substitute teacher list for Ignite Education Solutions.
3. Recommend approval of Ian Dively as the assistant band director for the 2019-2020 school year pending completion of all relevant clearances and other paperwork and acceptance thereof by the district.
4. Recommend Darsea Robertson be added to the 2018-2019 substitute custodian list pending completion of all relevant clearances and other paperwork and acceptance thereof by the district.
5. Recommend Devin Pritts to attend the *Alternatives to Suspensions and Expulsion: Collaborative and Proactive Solutions* in Pittsburgh on May 10, 2019.

i. Food	\$15.00
ii. <u>Mileage</u>	<u>\$87.74</u>
Total	\$102.74

6. Recommend acceptance of the resignation of Miranda Yogan, English Teacher, effective April 23, 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 of the following Academic Education items:

1. Recommend permission for Doreen Jamison to take FFA students to Meyersdale Healthcare to refurbish flower beds in May, 2019. Approximate cost to the district would be:

i. <u>Substitute</u>	<u>\$ 45.00</u>
Total	\$45.00

2. Recommend Susan (Bolden) Rodrigues be approved as the graduation speaker at a stipend of \$100.
3. Recommend approval of the list of students graduating on June 1, 2019 pending satisfactory completion of graduation requirements. Copy in folder attached to minutes.

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

Jeff McKenzie made note of the following Legislation and Policy items, to be recommended for approval at the June 5, 2019 board meeting. The following policies are presented for review: Updates to policies 004.1, 311, 707, 810.3, 818. Additionally, Safe2Say Something Procedures are presented for informational purposes.

A motion was made by Tammy Witherite, seconded by Gidget Brooks to recommend approval of the following Budget items:

1. Recommend approval of the 3rd quarter report for the High School Activities account. Copy in folder attached to minutes.

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2. Recommend adoption of the 2019-2020 Proposed Final General Fund Budget in the amount of \$15,129,259 and authorize it be advertised for final adoption on June 5, 2019. This includes a tax increase of .78 mills.

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

A motion was made by Tammy Witherite, seconded by Heather Reese, to recommend approval of the following Purchasing items:

1. Recommend Beard Legal Group be appointed solicitor for the district for the 2019-20 school year.
2. Recommend approval for Ridgetop Interiors to replace the Elementary Gym Floor with installation of Gerflor Sport M Plus at COSTARS (#00753743) pricing for \$43,764.00 from the Capital Projects Fund.

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

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

1. 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. Calista Shafer – Volunteer Track Coach
2. 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. Tim Garlitz – Volunteer Football Coach
 - b. Jim Henry – Volunteer Football Coach
 - c. Bob Hartman – Volunteer Football Coach
 - d. Paul Howsare – Volunteer Football Coach
 - e. Doug Horne – Volunteer Football Coach
 - f. Fred Dipasquale, Sr. – Volunteer Football Coach
 - g. Kendall Swick – Volunteer Cross Country Coach
3. Recommend acceptance of Amy McKenzie's resignation as the Junior High Head Volleyball Coach effective immediately.
4. Recommend approval for Hanna Short, Chalyce Howsare, Mike Brant, and Angie Brant to take the Cheerleaders to the Gateway Clipper in Pittsburgh on May 17, 2019. 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 Jeff McKenzie, to recommend approval of the following Athletics and Extracurricular items:

1. 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. Jerry Donaldson – Assistant Varsity Football Coach
 - b. Barry Rowland – 3rd Assistant Varsity Football Coach
 - c. Bob Donaldson – Jr. High Assistant Football Coach
 - d. Tess Schafer – Head Varsity Volleyball Coach
 - e. Savannah Leonard – Assistant Varsity Volleyball Coach

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f. David Miller – 7th/8th grade Soccer Coach

2. Recommend the High School Physical Education Instructor (Mr. Ryan Donaldson) be paid the annual summer weight room stipend per the teachers’ agreement.

Roll Call Vote: Ayes: Mr. Deist, Mrs. Gindlesperger, Mr. McKenzie, Mrs. Reese, Mr. Stanczyk, Ms.

Brooks, Ms. Witherite7

Abstention: Mr. Schafer, Mr. Donaldson.....2

Motion carried.

A motion was made by Brian Deist, seconded by Gidget Brooks, to recommend the following volunteer coach be approved, as listed, for the upcoming 2019-20 season, pending completion of all relevant clearances and other paperwork and acceptance thereof by the district:

a. Larry Smith – Volunteer Rifle Coach

Roll Call Vote: Ayes: Mrs. Gindlesperger, Mr. McKenzie, Mrs. Reese, Mr. Stanczyk, Ms. Brooks, Mr.

Deist, Mr. Donaldson7

Abstention: Mr. Schafer, Mrs. Witherite.....2

Motion carried.

A motion was made by Heather Reese, seconded by Jeff McKenzie, to adjourn the meeting at 7:50 p.m.

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