

MINUTES OF APRIL 3, 2019 BOARD MEETING

The regular meeting of the Board of Directors of the Meyersdale Area School District was held April 3, 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, Brian Deist, Jami Gindlesperger, Heather Reese, Jeffery McKenzie, Erik Schafer, Bryan Stanczyk, Tammy Witherite, Ron Donaldson9
 Others present: Tracey Karlie-Superintendent, Becky Grube-Bus.Mgr./Bd. Sec., Ron Repak-Solicitor, Wayne Miller-MS Principal, Devin Pritts-Elem. Principal, Craig Gindlesperger-Athletic Director, Brody Sanner- Student Board Representative, Angela Boutiller, Brandy Paulman, Diane Caton-MAEA, Patti Shaulis, Jeanne Klink, Tammy Hetrick, Ginger Geiger-MAESP, Ginger Ackerman-MASD, Alex Miller-The Nutrition Group, Becky Sanner, Dylan Johnson-Press, Brian Witherite-Coach, Matt Emerick, Joey Emerick-Parent, Bill Heffern-Citizen.

Remarkable Raiders for March were recognized.

Five Elementary Students presented Wax Museum previews, and the students and Mrs. Berkley invited the board to attend the Wax Museum at the Elementary School on May 9th.

The 2 Middle School K'nex teams presented their competition projects. At the recent IU8 contest, the Meyersdale Area Middle School teams placed first and second. Mrs. Caton will take the winning team to the state competition May 17th.

Bill Heffern addressed the board, making them aware of exceptions to the law which permits religious exemptions for certain vaccines.

A motion was made by Jami Gindlesperger, seconded by Tammy Witherite to recommend approval of the minutes of the March 6, 2019 board meeting. 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 March treasurers' reports:

TREASURER'S REPORT
 GENERAL FUND

MEYERSDALE AREA SCHOOL DISTRICT
 April 3, 2019

	Somerset Trust Company		PSDLAF
	Athletic	General	
Cash Balance 3/01/2019	\$ 1,738.59	\$ 107,236.46	\$ 1,066,510.44
RECEIPTS FOR March			
Taxes		83,868.04	
Interest on Investments	0.90	20.91	10,976.09
Investments Cashed		1,165,000.00	
Miscellaneous/Refunds		7,160.62	

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Commonwealth of PA/IUO8			514,861.63
Retiree BC/BS Payments		9,126.96	
Cafeteria		19,073.50	
Contribution from Private Source		20.00	
Transfer from general	13,500.00		
Gate Receipts	(55.00)		
Student Fees		988.00	
TOTAL RECEIPTS	13,445.90	1,285,258.03	525,837.72
TOTAL RECEIPTS & BEG. BAL.	15,184.49	1,392,494.49	1,592,348.16
LESS EXPEND. March	13,825.30	1,350,565.81	1,174,413.62
Balance 3/31/2019	\$ 1,359.19	\$ 41,928.68	\$ 417,934.54

INVESTMENTS

PLIGIT CD		246,000.00
PLIGIT		112,564.91
PSDLAF POOL/CD		5,780,000.00
TOTAL INVESTMENTS		\$ 6,138,564.91

Capital Reserves Fund \$ 810,635.01

To be used for capital projects only

CAFETERIA TREASURER'S REPORT

April 3, 2019

Balance 3-1-19 \$ 60,405.59

RECEIPTS:

Breakfast Sales	1,410.00
Lunch Sales	8,999.70
Ala Carte Sales	8,725.35
Funds in Trust	(938.08)
Interest	12.91
Other revenue	1,055.90
Subsidies	25,895.50
Payroll	3,864.99

Total Receipts for March 49,026.27

EXPENDITURES:

Salaries/Benefits	19,073.50
Contracted Service-Nutrition	20,753.86
Misc	125.12

Total Expend. for March 39,952.48

Balance 3-31-19 \$ 69,479.38

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

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A motion was made by Jeff McKenzie, seconded by Heather Reese, to approve payment of the general fund bills in the amount of \$270,163.07 and athletic fund bills in the amount of \$4,803.37. 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 to add Shontae Graham to the approved substitute teacher list for Ignite Education Solutions.
2. Recommend the following summer hours be approved as presented:
 - a. Katie Howard – 116 hours
 - b. Asst. Band Director – 66 hours
 - c. Doreen Jamison – 120 hours

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

A motion was made by Gidget Brooks, seconded by Jeff McKenzie, to recommend the tentative date for graduation be set for Saturday, June 1 at 7:30 p.m. 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 Angie Brant and Tammy Hetrick to take Middle School Messenger students to PNC Park for a reward trip and educational day on May 8, 2019. Approximate cost to the district would be:

a. Mileage (Van)	\$202.74
b. Substitute	\$ 54.38
c. <u>Misc.</u>	<u>\$200.00</u>
Total	\$457.12
2. Recommend permission for Diane Caton to take the K'nex Challenge students to Harrisburg for the state competition on May 17, 2019. Approximate cost to the district would be:

a. Mileage	\$176.90
b. Substitute	\$ 90.00
c. <u>Misc.(food)</u>	<u>\$ 50.00</u>
Total	\$316.90
3. Recommend permission for Chris Schrock to take the 11th Grade POD students to tour the Somerset County Courthouse in April. Approximate cost to the district would be:

a. Bus	\$259.00
b. <u>Substitute</u>	<u>\$360.00</u>
Total	\$619.00
4. Recommend permission for Cassie Arnold to take students to Somerset, PA for Engineering Day on April 30, 2019. Approximate cost to the district would be:

a. <u>Mileage (Van)</u>	<u>\$34.34</u>
Total	\$34.34

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

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A motion was made by Jeff McKenzie, seconded by Brian Deist, to recommend approval of the following changes to the MASD policy manual: Updated policies: 904. 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 Budget, Purchasing, and Tax Collection items:

1. Budget
 - a. Recommend approval of the Appalachia Intermediate Unit 8 2019-2020 General Operating Budget in the amount of \$5,617,394.26. Copy in folder attached to minutes.
2. Purchasing
 - a. Recommend approval to contract with LifeTouch for the K-12 Fall school portraits for the 2019-20, 2020-21, and 2021-22 school years.
 - b. Recommend approval to contract with Sines Studio for the Elementary Spring group photos for the 2019-20, 2020-21, and 2021-22 school years.
3. Tax Collection
 - a. Recommend acceptance of the offer from Rockdale Farms to purchase a .94 acre property on Rockdale Road in Summit Township from the Tax Claim Bureau. Copy in folder attached to minutes.

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 coaches 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. Brian Witherite –Rifle Coach
2. Recommend the following volunteer coaches be approved, as listed, for the upcoming 2018-19 season, pending completion of all relevant clearances and other paperwork and acceptance thereof by the district:
 - a. Tom Miller – Volunteer Track Coach
3. Recommend the following volunteer coaches 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. Darren Gnagey – Volunteer Rifle Coach
 - b. Dan Rough – Volunteer Rifle Coach

Roll Call Vote: Ayes: Mr. Deist, Mrs. Gindlesperger, Mr. McKenzie, Mrs. Reese, Mr. Schafer, Mr. Stanczyk, Ms. Brooks, Mr. Donaldson8
 Abstention: Mrs. Witherite1
 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.

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A motion was made by Bryan Stanczyk, seconded by Brian Deist, to recommend approval of the following Buildings and Grounds items:

1. Recommend approval for the Meyersdale Band Boosters to use the concession stand for the 2019-2020 school year during athletic events and Relay for Life.
2. Recommend approval for the Friends of the Library to use the elementary parking lot for an electronics recycling event on May 11, 2019.
3. Recommend permission for the senior class to use the auditorium on Thursday, May 30, 2019 at 7:00 p.m. for the Baccalaureate Program.

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

Dr. Karlie mentioned a Meyersdale Area School District student has received the student of the month award at Vo-Tech again this month. Katrina Ackerman, a masonry student, received the honor.

A motion was made by Jeff McKenzie, seconded by Erik Schafer, to adjourn to executive session at 7:52 p.m. to discuss personnel matters. Section 508: All members present voted in the affirmative. Motion carried.

A motion was made by Heather Reese, seconded by Erik Schafer, to adjourn the meeting at 9:25 p.m. Section 508: All members present voted in the affirmative. Motion carried.