

MINUTES OF FEBRUARY 6, 2019 BOARD MEETING

The regular meeting of the Board of Directors of the Meyersdale Area School District was held February 6, 2019 at 7:00 pm 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, Tammy Witherite, Ron Donaldson7

Members Absent: Brian Deist, Bryan Stanczyk2

Others present: Tracey Karlie-Superintendent, Becky Grube-Bus.Mgr./Bd. Jennifer Dambeck-Solicitor, Sec., John Wilttrout-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, Kim Berkley, Angela Boutiller, Katie Howard, Amanda Bennett-MAEA, Patti Shaulis, Ginger Geiger, Tammy Hetrick-MAESP, Ginger Ackerman-MASD, Becky Sanner-Press, Brian Witherite-Coach, Jessica Deakins, John Smaila, Dave and Wendy Daughton, Crystal Hetz, Misty Hetz, Jeff and Tonya Daniels, DJ Donaldson, Richard Leonard- Softball.

Remarkable Raiders for January were recognized.

Ron Donaldson announced an executive session will be held at the conclusion of the meeting to discuss personnel matters. He also stated an executive session was held from 6:05-6:30pm to discuss personnel matters.

Jessica Deakins thanked the board for entering discussions regarding a softball restroom facility. She hopes the board will consider a facility that would include spaces for changing and storage.

John Smaila appreciated the efforts of the board to move forward with a much needed facility for the softball team. He said the board has a will and now needs to find a way to make it happen.

Richard Leonard stated there are safety concerns with not having a facility at the softball field. He mentioned the summer softball league has provided many upgrades to the fields including dugout upgrades and a pitching area. He requests the board keep an open mind on the type of facility they look to build.

President Ron Donaldson commented saying the board is committed to the project and will look to construct a building that is functional and that aesthetically improves the property. The goal would be to have a facility by next season.

Dr. Karlie commented during correspondence the district is looking at some new programming ideas. He also mentioned the suggested new minimum teacher wage of \$45,000 that was stated during the Governor's budget address.

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A motion was made by Jeff McKenzie, seconded by Heather Reese, to recommend approval of the minutes of the January 9, 2019 board meeting. Section 508: All members present voted in the affirmative. Motion carried.

A motion was made by Heather Reese, seconded by Gidget Brooks, to approve the January treasurers' reports:

TREASURER'S REPORT
GENERAL FUND

MEYERSDALE AREA SCHOOL DISTRICT
February 6, 2019

	Somerset Trust Company		PSDLAF
	Athletic	General	
Cash Balance 1/01/2019	\$ 3,125.73	\$ 80,225.02	\$ 1,693,727.61
RECEIPTS FOR January			
Taxes		174,696.18	
Interest on Investments	0.90	37.45	11,854.61
Investments Cashed		925,000.00	
Miscellaneous/Refunds		5,428.63	
Commonwealth of PA/IUO8			113,466.56
Retiree BC/BS Payments		9,861.00	
Rentals		500.00	
Contribution from Private Source		15.00	
Transfer from general	5,000.00		
Gate Receipts	1,968.00		
Student Fees		584.00	
TOTAL RECEIPTS	6,968.90	1,116,122.26	125,321.17
TOTAL RECEIPTS & BEG. BAL.	10,094.63	1,196,347.28	1,819,048.78
LESS EXPEND. January	6,060.50	1,092,269.04	1,478,900.47
Balance 1/31/2019	\$ 4,034.13	\$ 104,078.24	\$ 340,148.31

INVESTMENTS

PLIGIT CD	246,000.00
PLIGIT	112,157.59
PSDLAF POOL/CD	6,130,000.00
TOTAL INVESTMENTS	\$ 6,488,157.59

Capital Reserves Fund \$ 804,866.53

To be used for capital projects only

CAFETERIA TREASURER'S REPORT
February 6, 2019

Balance 1-1-19 \$ 21,567.65

RECEIPTS:

Breakfast Sales	1,004.60
Lunch Sales	8,118.20
Ala Carte Sales	6,255.95

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Funds in Trust	1,788.61	
Interest	8.80	
Other revenue	1,235.86	
Subsidies	27,860.44	
Payroll	<u>2,274.93</u>	
Total Receipts for January		48,547.39
EXPENDITURES:		
Contracted Service-Nutrition	<u>19,592.21</u>	
Total Expend. for January		19,592.21
Balance 1-31-19		<u>\$ 50,522.83</u>

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

A motion was made by Erik Schafer, seconded by Tammy Witherite, to approve payment of the general fund bills in the amount of \$562,168.26 and athletic fund bills in the amount of \$8,704.64. 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 Personnel items:

1. Recommend acceptance of the resignation of Lana Vena, Elementary Teacher, effective May 31, 2019 for the purpose of retirement.
2. Recommend approval to add April Sanner to the approved substitute teacher list for Ignite Education Solutions.
3. Recommend approval of Carrie Long as Intermediate ELA Department Chair.
4. Recommend approval of Jen Sines as Elementary Math Department Chair.
5. Recommend approval of Kim Berkley as Elementary Science Department Chair.

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 of the following Academic Education items:

1. Recommend permission for Patti Shaulis, Julie Stahl, and Dan Pletcher to take Student Council students to tour Pittsburgh on Saturday, May 18, 2019. Approximate cost to the district would be:

a. <u>Mileage (Van)</u>	<u>\$100.00</u>
Total	\$100.00
2. Recommend permission for Katie Howard to take MAHS Marching Band students to tour Orlando, Florida from February 23-29, 2020. Approximate cost to the district would be:

a. <u>Substitutes</u>	<u>\$450.00</u>
Total	\$450.00
3. Recommend permission for Heath Montgomery and Dan Pletcher to take students to Mount Aloysius for a Dual Enrollment Program on March 19, 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 Jeff McKenzie, seconded by Heather Reese, to recommend the following policies for review and to be recommended for approval at the March 6, 2019 board meeting:

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- i. Updated policies: 103, 103.1, 104, 222,323, 247, and 249

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

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

1. Recommend approval of the 2nd quarter report for the High School Activities account. Copy in folder attached to minutes.
2. Recommend approval to purchase a 2019 Ford Transit Van from Laurel Auto Group for \$29,039.12, COSTARS pricing.
3. Recommend approval to purchase new doors for the Auditorium for \$23,596, COSTARS pricing, from Architectural Interior Products, Inc., from the Capital Projects fund.

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

A motion was made by Heather Reese, seconded by Tammy Witherite, to recommend approval for Keith Emerick to be added to the approved drivers list for bus and van drivers. Section 508: All members present voted in the affirmative. Motion carried.

A motion was made by Erik Schafer, seconded by Heather Reese, 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. Jen Knopsnyder – Volunteer Softball Coach
 - b. Scott Roadman – Volunteer Softball Coach
 - c. Brady McKenzie – Volunteer Baseball Coach
 - d. Wayne Miller – Volunteer Baseball Coach
 - e. Riley Christner – Volunteer Baseball Coach
 - f. Glen Hetz – Volunteer Baseball Coach

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

A motion was made by Ron Donaldson, seconded by Jami Gindlesperger, to recommend approval of the following Buildings and Grounds items:

1. Recommend permission for the Alumni Association to hold the 106th Annual Alumni Banquet in the MASD cafeteria on Saturday, May 25, 2019.
2. Recommend permission for the Buffalo Creek 4-H Club to use the high school home economics room for sewing project meetings to be held after school.

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

Ron Donaldson provided updates on Vo-Tech Students and Co-op placements. He also mentioned the Tech Center is receiving quotes for a new forestry equipment building.

A motion was made by Jeff McKenzie, seconded by Tammy Witherite, to adjourn the meeting at 7:46pm.

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

Ron announced that an executive session would be held to discuss personnel matters and no action would be taken following the session.