

MINUTES OF JANUARY 9, 2019 BOARD MEETING

The regular meeting of the Board of Directors of the Meyersdale Area School District was held Wednesday, January 9, 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.

Remarkable Raiders for December were recognized.

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., John Wiltrout-HS Principal, Wayne Miller-MS Principal, Devin Pritts-Elem. Principal, Dan Johnson-Maint. Supervisor, Craig Gindlesperger-Athletic Director, Brody Sanner- Student Board Representative, Jennifer Sines, Julia Smith, Brandy Paulman, Janine Sechler, Dan Pletcher-MAEA, Ginger Ackerman-MASD, Becky Sanner - Press, Brian Witherite, Joey Emerick, Matt Emerick-Parent, Brad Troutman, Diann Troutman-Citizen.

Diann Troutman addressed the board, raising concern regarding lack of public attendance at board meetings and questioning the details of the district student cell phone policy.

Brad Troutman addressed the board, expressing his concern that the public can't come to the board with concerns. He also questioned board members, asking if they received the same anonymous letter he had received in the mail.

There was no correspondence, however, Dr. Karlie mentioned he is in discussion with the teacher's negotiation team and is working to set meeting dates.

A motion was made by Heather Reese, seconded by Jami Gindlesperger, to recommend approval of the minutes of the December 5, 2018 board meeting. Section 508: All members present voted in the affirmative. Motion carried.

A motion was made by Tammy Witherite, seconded by Gidget Brooks, to approve the December treasurers' reports:

TREASURER'S REPORT
GENERAL FUND

MEYERSDALE AREA SCHOOL DISTRICT
January 9, 2019

	Somerset Trust Company		PSDLAF
	Athletic	General	
Cash Balance 12/01/2018	\$ 1,783.22	\$ 76,089.37	\$ 787,487.95
RECEIPTS FOR December			
Taxes		184,866.38	
Interest on Investments	0.89	30.67	21,353.43
Investments Cashed		1,320,000.00	490,000.00
Miscellaneous/Refunds		13,418.23	

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Commonwealth of PA/IUO8			1,722,646.97
Retiree BC/BS Payments		2,864.52	
Cafeteria		20,310.51	
Contribution from Private Source		10.00	
Transfer from general	55,000.00		
Gate Receipts	889.00		
Student Fees		485.00	
TOTAL RECEIPTS	55,889.89	1,541,985.31	2,234,000.40
TOTAL RECEIPTS & BEG. BAL.	57,673.11	1,618,074.68	3,021,488.35
LESS EXPEND.			
December	54,547.38	1,537,849.66	1,327,760.74
Balance 12/31/2018	\$ 3,125.73	\$ 80,225.02	\$ 1,693,727.61

INVESTMENTS

PLIGIT CD		246,000.00	
PLIGIT		111,947.54	
PSDLAF POOL/CD		5,630,000.00	
TOTAL INVESTMENTS		\$ 5,987,947.54	

Capital Reserves Fund \$ 801,880.37
To be used for capital projects only

CAFETERIA TREASURER'S REPORT
January 9, 2019

Balance 12-1-18		\$ 17,502.38
RECEIPTS:		
Breakfast Sales	958.70	
Lunch Sales	6,248.70	
Ala Carte Sales	4,875.85	
Funds in Trust	(1,741.05)	
Interest	5.96	
Other revenue	116.61	
Subsidies	35,842.77	
Payroll	2,160.70	
Total Receipts for December		48,468.24
EXPENDITURES:		
Salaries/Benefits	20,310.51	
Contracted Service-Nutrition	23,722.81	
Misc	369.65	
Total Expend. for December		44,402.97
Balance 12-31-18		\$ 21,567.65

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

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A motion was made by Brian Deist, seconded by Erik Schafer, to approve payment of the general fund bills in the amount of \$186,694.50 and athletic fund bills in the amount of \$3,394.93. Section 508: All members present voted in the affirmative. Motion carried.

President Ron Donaldson announced an executive session was held from 6:15-6:30pm to discuss personnel matters.

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

1. Recommend approval to accept the resignation of Jodi Miller, special education teacher, effective December 10, 2018.
2. Recommend approval to add Sam Brunatti and James Leakey 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 Jeff McKenzie, to recommend approval of Marissa Moore, Special Education teacher, effective January 16, 2019 through the end of the 2018-2019 school year, pending completion of all relevant clearances and other paperwork and acceptance thereof by the district.

Roll Call Vote: Ayes: Mrs. Gindlesperger, Mr. McKenzie, Mrs. Reese, Mr. Schafer, Mr. Stanczyk, Mrs. Witherite, Ms. Brooks, Mr. Donaldson8
 Abstention: Mr. Deist1
 Motion carried.

A motion was made by Brian Deist, seconded by Jeff McKenzie, to recommend approval to add Daniele Sechler to the approved substitute secretary and substitute instructional aide lists, 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 Jeff McKenzie, seconded by Tammy Witherite, to recommend approval of the following changes to the MASD policy manual: Updates to policies: 006. 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 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. Robert Hartman – Assistant Baseball Coach
 - b. Dara Seibert – Assistant Track Coach
 - c. Kendall Swick – Assistant Track Coach
2. 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. Jessica Deakins – Volunteer Softball Coach

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3. Recommend approval for Michael Brant to be added to the list of approved security personnel for events.

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

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

1. Recommend permission for the Meyersdale Girls' Softball League to utilize the softball facilities for 2019, when they are not in use by the MAHS softball team.
2. Recommend permission for Meyersdale AYSO Region 670 to use the media center for registration February 7th and 8th, 2019 from 5:30pm-8:00pm and the lower and junior high soccer fields April through June 2019 for practices and games.

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

A motion was made by Jeff McKenzie, seconded by Gidget Brooks, to adjourn the meeting at 7:41pm.

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