

MINUTES OF NOVEMBER 4, 2020 BOARD MEETING

The regular meeting of the Board of Directors of the Meyersdale Area School District was held Wednesday, November 4, 2020 at 7:01 pm in the Media Center, 309 Industrial Park Road, Meyersdale, PA. The meeting was called to order by Board President, Jeff McKenzie.

Dr. Karlie opened the meeting with an invocation and led those present in the flag salute.

Roll Call: Members present: Gidget Brooks, Brian Deist, Jeffory McKenzie, Brian Witherite, Bryan Stanczyk, Tammy Witherite, Ron Donaldson, Jami Gindlesperger .....7  
Members absent: Heather Reese.....1

Others present: Tracey Karlie-Superintendent, Ron Repak-Solicitor (virtual), Shannon Brant-Bus.Mgr./Bd. Sec., John Wiltrout-HS Principal, Wayne Miller-MS Principal, Devin Pritts-Elem. Principal, Craig Gindlesperger, Angela Boutiller, Dan Johnson, Alix Tipton, Melanie Reather, Becky Sanner, Dylan Johnson, LaDawn Rose, Brenda Shroyer.

Public comments: Request, from LaDawn Rose and Brenda Shroyer, for the district to consider placing an Internet Hotspot at the Kennels Mills Sportsman’s Club to assist with virtual learning.

No correspondence.

Jeff McKenzie announced that an executive session was held after the October 7, 2020 board meeting to discuss personnel and safety matters.

Jeff McKenzie announced that an executive session was held prior to this meeting to discuss personnel and safety matters.

A motion was made by Brian Deist, seconded by Brian Witherite, to recommend approval of the minutes of the October 7, 2020 board meeting.

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

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

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<b>TREASURER'S REPORT</b>		<b>MEYERSDALE AREA SCHOOL DISTRICT</b>		
<b>GENERAL FUND</b>		<b>November 4, 2020</b>		
		<b>Somerset Trust Company</b>		<b>PSDLAF</b>
		Athletic	General	
<b>Cash Balance 10/01/2020</b>		<b>\$ 337.10</b>	<b>\$ 252,576.37</b>	<b>\$ 1,138,326.43</b>
<b>RECEIPTS FOR OCTOBER</b>				
Taxes			966,447.16	
Interest on Investments		1.46	95.46	79.58
Investments Cashed				
Miscellaneous/Refunds			439.91	
Commonwealth of PA/IUO8			151,823.15	1,170,379.93
Retiree BC/BS Payments			19,160.24	
Cafeteria				4,580.08
Rentals				
Contribution from Private Source			1,000.00	
Transfer from general		17,000.00	400,000.00	
Gate Receipts		532.00		
Student Fees			2,059.00	
<b>TOTAL RECEIPTS</b>		<b>17,533.46</b>	<b>1,541,024.92</b>	<b>1,175,039.59</b>
<b>TOTAL RECEIPTS &amp; BEG. BAL.</b>		<b>17,870.56</b>	<b>1,793,601.29</b>	<b>2,313,366.02</b>
<b>LESS EXPEND. OCTOBER</b>		<b>\$ 10,873.10</b>	<b>\$1,140,990.01</b>	<b>\$ 440,821.06</b>
<b>Balance 10/31/2020</b>		<b>\$ 6,997.46</b>	<b>\$ 652,611.28</b>	<b>\$ 1,872,544.96</b>
<b>INVESTMENTS</b>				
PLGIT			\$368,748.35	
PSDLAF POOL/CD			\$4,380,000.00	
<b>TOTAL INVESTMENTS</b>			<b>\$ 4,748,748.35</b>	
<b>Capital Reserves Fund</b>				
PLGIT		<b>\$ 379,121.86</b>		
Somerset Trust Co.		<b>\$ 41.73</b>		
<b>TOTAL</b>		<b>\$ 379,163.59</b>		
To be used for capital projects only				

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<b>CAFETERIA TREASURER'S REPORT</b>				
<b>November 4, 2020</b>				
<b>Balance 10-1-2020</b>				\$ 29,964.51
<b>RECEIPTS:</b>				
Breakfast Sales		152.20		
Lunch Sales		557.90		
Ala Carte Sales		2,686.75		
Funds in Trust		(1,277.30)		
Interest		2.72		
Subsidies		-		
Other revenue		-		
Payroll		2,415.24		
<b>Total Receipts for OCTOBER</b>				4,537.51
<b>EXPENDITURES:</b>				
Salaries/Benefits				
Contracted Service-Nutrition		29,960.01		
Cafeteria Repairs		-		
Returned Check		-		
Misc		188.26		
<b>Total Expend. for OCTOBER</b>				30,148.27
<b>Balance 10-31-2020</b>				<b>\$ 4,353.75</b>

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

A motion was made by Tammy Witherite, seconded by Brian Witherite, to approve payment of the general fund bills in the amount of \$262,543.84, athletic fund bills in the amount of \$16,043.03.

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 acceptance of the resignation of Eunice Sue Ream, Special Education Teacher, effective January 19, 2021 for the purpose of retirement.
2. Recommend approval to add Tammy Dirienzo, Michele Greenawalt, Logan Christner, Mariah Corbett, Kaylin Dunn, Brandon Leonard, Jennifer Boden and Katlyn Furlong to the approved substitute teacher list for Ignite Education Solutions, pending completion of all relevant clearances and other paperwork and acceptance thereof by the district.
3. Recommend acceptance of the resignation of David Schafer, Head Night Shift Custodian, effective December 31, 2020 for the purpose of retirement.
4. Recommend approval to accept the Memorandum of Agreement, pertaining to parent teacher conference day, as presented.  
Copy in folder attached to minutes.

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5. Recommend approval to create a position for school Police Officer.

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

A motion was made by Brian Deist, seconded by Tammy Witherite, to recommend approval to accept the resignation of Debbie Day, cafeteria worker, effective November 6, 2020.

Roll Call: Ayes: Ron Donaldson, Brian Deist, Jeffory McKenzie, Brian Witherite, Bryan Stanczyk, Tammy Witherite, Jami Gindlesperger .....7  
Abstain: Gidget Brooks.....1

Motion carried

A motion was made by Tammy Witherite, seconded by Brian Deist, to recommend approval of the following Policy items:

1. Recommend approval of the following changes to the MASD policy manual:

a. Updates to policies: 103, 104, 247, 249

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

\*Note: The following policies are presented for review and will be recommended for approval at the December 2, 2020 board meeting:

Updated policies: 113.1, 113.2, 113.4, 122, 123, 123.2, 314, 317.1, 331

A motion was made by Tammy Witherite, seconded by Gidget Brooks, to recommend approval of the 1<sup>st</sup> quarter report for the High School Activities account.

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

A motion was made by Brian Witherite, seconded by Gidget Brooks, to recommend the following coaches be approved, as listed, for the 2020-21 winter sporting season, pending completion of all relevant clearances and other paperwork and acceptance thereof by the district:

- a. Dave Miller – Junior High Boys Basketball
- b. Jason Aldinger – Volunteer Varsity Boys Basketball

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

A motion was made by Brian Witherite, seconded by Tammy Witherite, to recommend the following coaches be approved, as listed, for the 2020-21 winter sporting season, pending completion of all relevant clearances and other paperwork and acceptance thereof by the district:

- a. Jeff McKenzie – Volunteer Wrestling
- b. David Knopsnyder – Head Junior High Wrestling Coach

Roll Call: Ayes: Ron Donaldson, Gidget Brooks, Brian Witherite, Bryan Stanczyk, Tammy Witherite, Jami Gindlesperger .....6  
Abstain: Brian Deist, Jeff McKenzie.....2

Motion carried

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A motion was made by Brian Deist, seconded by Brian Witherite, to recommend approval of the following Athletic items:

1. Recommend Michael Whitacre be approved as the assistant High School Ski Club Advisor, for the 2020-21 school year, pending completion of all relevant clearances and other paperwork and acceptance thereof by the district.
2. Recommend Jim Whitacre be approved as the assistant Middle School Ski Club Advisor, for the 2020-21 school year, 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 Bryan Stanczyk, seconded by Gidget Brooks, to recommend permission for the Meyersdale Youth Wrestling Boosters to use the Elementary School Gym for sign-ups on November 9 and 13, 2020 and practices on Tuesdays and Thursdays from December 3, 2020 through March 9, 2021 from 6-8pm, and to use the L.G.I. for monthly meetings, except for days there is no school or school is dismissed early.

Roll Call: Ayes: Ron Donaldson, Gidget Brooks, Brian Witherite, Bryan Stanczyk, Tammy Witherite, Jami Gindlesperger .....6  
Abstain: Brian Deist, Jeff McKenzie.....2

Motion carried

A motion was made by Bryan Stanczyk, seconded by Brian Deist, to adjourn the meeting at 7:50 pm.

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