

MINUTES OF OCTOBER 7, 2020 BOARD MEETING

The regular meeting of the Board of Directors of the Meyersdale Area School District was held Wednesday, October 7, 2020 at 7:07 pm in the Media Center, 309 Industrial Park Road, Meyersdale, PA, with optional attendance via public zoom meeting. 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, Heather Reese, Jami Gindlesperger9
Members absent:.....0

Others present: Tracey Karlie-Superintendent, Ron Repak-Solicitor, Shannon Brant-Bus.Mgr./Bd. Sec., Wayne Miller-MS Principal, Devin Pritts-Elem. Principal, Craig Gindlesperger, Patti Shaulis, Dan Johnson, Tara Knopsnyder, Melanie Reather, Tim Mostoller, Greg Brant, Jeff Daniels, Tina Gnagey, Becky Sanner, Dylan Johnson; with additional attendees via Zoom.

No public comments were received.

Jeff McKenzie announced that an executive session was held prior to the September 2 board meeting to discuss personnel matters.

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

A motion was made by Heather Reese, seconded by Gidget Brooks, to recommend approval of the minutes of the September 2, 2020 board meeting.

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

A motion was made by Heather Reese, seconded by Brian Deist, to approve the September treasurers' reports:

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TREASURER'S REPORT		MEYERSDALE AREA SCHOOL DISTRICT		
GENERAL FUND		October 7, 2020		
		Somerset Trust Company		PSDLAF
		Athletic	General	
Cash Balance 09/01/2020		\$ 215.38	\$ 387,702.09	\$ 1,575,575.42
RECEIPTS FOR SEPTEMBER				
Taxes			538,082.01	
Interest on Investments		0.41	44.67	116.34
Investments Cashed				
Miscellaneous/Refunds			271.05	
Commonwealth of PA/IUO8				583,355.06
Retiree BC/BS Payments			10,471.64	
Cafeteria			20,529.24	590.00
Rentals			500.00	
Contribution from Private Source			3,000.00	
Transfer from general		4,000.00	930,000.00	
Gate Receipts				
Student Fees			4,525.00	
TOTAL RECEIPTS		4,000.41	1,507,423.61	584,061.40
TOTAL RECEIPTS & BEG. BAL.		4,215.79	1,895,125.70	2,159,636.82
LESS EXPEND. SEPTEMBER		\$ 3,878.69	\$1,642,549.33	\$ 1,021,310.39
Balance 9/31/2020		\$ 337.10	\$ 252,576.37	\$ 1,138,326.43
INVESTMENTS				
PLGIT			\$368,744.55	
PSDLAF POOL/CD			\$4,380,000.00	
TOTAL INVESTMENTS			\$ 4,748,744.55	
Capital Reserves Fund				
PLGIT		\$ 396,030.27		
Somerset Trust Co.		\$ 41.72		
TOTAL		\$ 396,071.99		
To be used for capital projects only				

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CAFETERIA TREASURER'S REPORT				
October 7, 2020				
Balance 9-1-2020				\$ 2,844.37
RECEIPTS:				
Breakfast Sales		376.05		
Lunch Sales		1,633.65		
Ala Carte Sales		2,046.65		
Funds in Trust		3,459.15		
Interest		8.12		
Subsidies		590.00		
Other revenue		55,058.00		
Payroll		-		
Total Receipts for SEPTEMBER				63,171.62
EXPENDITURES:				
Salaries/Benefits		20,529.24		
Contracted Service-Nutrition		15,522.24		
Cafeteria Repairs		-		
Returned Check		-		
Misc		-		
Total Expend. for SEPTEMBER				36,051.48
Balance 9-31-2020				\$ 29,964.51

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

A motion was made by Jami Gindlesperger, seconded by Tammy Witherite, to approve payment of the general fund bills in the amount of \$514,799.22, athletic fund bills in the amount of \$9,680.34.

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

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

1. Recommend approval of Ian Dively as the assistant band director for the 2020-2021 school year pending completion of all relevant clearances and other paperwork and acceptance thereof by the district.
2. Recommend approval to add Patricia Miller, Richard (Tony) DiRoma, Victoria Kineer, Erin Boburchock, Stephen Stanley and Andrea Ferry 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 approval for Richard Berkley to attend an online conference on Integrated Learning Nov 4, 5, 2020. Approximate cost to the district will be:

a. <u>Registration</u>	\$ 25.00
Total	\$ 25.00

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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 items:

1. Recommend approval to waive graduation projects for the class of 2021.
2. Recommend approval to sign Dual Enrollment agreements with the following Universities: IUP, Mt. Aloysius, ACM, Penn Highlands, Delaware Valley University.

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 to contract with Dr. Gertrude A Barber Center, Inc. for the 2020-2021 school year, per the attached contract. Copy in folder attached to minutes.

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

A motion was made by Heather Reese, seconded by Brian Deist, to recommend approval to pay Keystone Lime Company from the Capital Projects Fund for the following projects:

- Alternative Education Road Quote #2881 for \$8,750.00
- Softball Field House Road Quote #2905 for \$8,175.00.

Section 508: The majority of members present voted in the affirmative. Motion carried.

A motion was made by Tammy Witherite, seconded by Heather Reese, to approve administration's discretion on use of Rural Internet access grant funds for expanding internet access.

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

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

- a. Rick Berkley – Head Varsity Girls Basketball
- b. Mike Seibert – Head Junior High Girls Basketball
- c. Ginger Geiger – 7th & 8th grade Girls Basketball
- d. Joe Kretchman – Head Varsity Boys Basketball Coach
- e. Chris Hutzell – Head Varsity Wrestling Coach
- f. Brady McKenzie – Assistant Varsity Wrestling Coach
- g. Craig Tresnicky – Volunteer Wrestling
- h. Dr. Tracey Karlie – Volunteer Wrestling
- i. Ken Warnick – Volunteer Wrestling
- j. Kevin Yoder – Assistant Boys Varsity Basketball Coach

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

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

- a. Lyle Moody – Volunteer Wrestling

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Roll Call: Ayes: Ron Donaldson, Brian Deist, Jeffory McKenzie, Brian Witherite, Bryan Stanczyk,
Tammy Witherite, , Heather Reese, Jami Gindlesperger8
Abstain: Gidget Brooks.....1
Motion carried.

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

- a. Larry Smith – Volunteer Rifle
- b. Darren Gnagey – Volunteer Rifle
- c. Brian Whiterite – Volunteer Rifle
- d. Samantha Schrock – Assistant Rifle Coach
- e. Lindsey Robertson – Volunteer Rifle

Roll Call: Ayes: Ron Donaldson, Brian Deist, Jeffory McKenzie, Gidget Brooks, Bryan Stanczyk,
Heather Reese, Jami Gindlesperger7
Abstain: Brian Witherite, Tammy Witherite.....2
Motion carried.

A motion was made by Heather Reese, seconded by Brian Deist, to adjourn the meeting at 7:55pm.
Section 508: All members present voted in the affirmative. Motion carried.

A motion was made by Ron Donaldson, seconded by Tammy Witherite to move to executive session.
Section 508: All members present voted in the affirmative. Motion carried.