

MINUTES OF SEPTEMBER 2, 2020 BOARD MEETING

The regular meeting of the Board of Directors of the Meyersdale Area School District was held Wednesday, September 2, 2020 at 7:00 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., John Wiltrout-HS Principal, Wayne Miller -MS Principal, Craig Gindlesperger, Dan Johnson, -MASD, Dylan Johnson, Becky Sanner-Press, Tina Gnagey, Darren Gnagey, Sheri Trulick, Kevin Masciantanio – Nutrition, with additional attendees via Zoom.

No public comment.

No correspondence.

Dr. Karlie recognized the 2019-20 MASD retirees: Henry Bockes and Sheri Trulick.

A motion was made by Heather Reese, seconded by Tammy Witherite, to recommend approval of the minutes of the August 5, 2020 board meeting.

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

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

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TREASURER'S REPORT		MEYERSDALE AREA SCHOOL DISTRICT		
GENERAL FUND		September 2, 2020		
		Somerset Trust Company		PSDLAF
		Athletic	General	
Cash Balance 08/01/2020		\$ 796.25	\$ 110,298.32	\$ 964,124.54
RECEIPTS FOR AUGUST				
Taxes			354,993.57	
Interest on Investments		0.50	66.28	255.01
Investments Cashed				
Miscellaneous/Refunds			10,548.24	
Commonwealth of PA/IUO8				1,407,728.07
Retiree BC/BS Payments			12,833.54	
Cafeteria			-	
Rentals			-	
Contribution from Private Source			35.00	
Transfer from general		7,000.00	775,000.00	
Gate Receipts				
Student Fees			-	
TOTAL RECEIPTS		7,000.50	1,153,476.63	1,407,983.08
TOTAL RECEIPTS & BEG. BAL.		7,796.75	1,263,774.95	2,372,107.62
LESS EXPEND. AUGUST		\$ 7,581.37	\$876,072.86	\$ 796,532.20
Balance 8/31/2020		\$ 215.38	\$ 387,702.09	\$ 1,575,575.42
INVESTMENTS				
PLGIT			\$368,741.41	
PSDLAF POOL/CD			\$4,380,000.00	
TOTAL INVESTMENTS			\$ 4,748,741.41	
Capital Reserves Fund				
PLGIT		\$ 396,008.31		
Somerset Trust Co.		\$ 41.71		
TOTAL		\$ 396,050.02		
To be used for capital projects only				

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CAFETERIA TREASURER'S REPORT				
September 2, 2020				
Balance 8-1-2020				\$ 2,557.20
RECEIPTS:				
Breakfast Sales		-		
Lunch Sales		-		
Ala Carte Sales		-		
Funds in Trust		255.00		
Interest		0.46		
Subsidies		-		
Other revenue		31.71		
Payroll		-		
Total Receipts for AUGUST				287.17
EXPENDITURES:				
Salaries/Benefits		-		
Contracted Service-Nutrition		-		
Cafeteria Repairs		-		
Returned Check		-		
Misc		-		
Total Expend. for AUGUST				-
Balance 8-31-2020				\$ 2,844.37

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

A motion was made by Brian Witherite, seconded by Heather Reese, to approve payment of the general fund bills in the amount of \$402,491.79, athletic fund bills in the amount of \$1,742.75.

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

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

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

1. Recommend approval to accept the resignation of Dave Baer, Custodian, effective October 7, 2020, for the purpose of retirement.
2. Recommend approval to hire Dorothy Holler as a part-time, 4.25 hours, food service employee at the rate/salary of \$8/hour, pending completion of all relevant clearances and other paperwork and acceptance thereof by the district.
3. Recommend approval for Heidi Mort to be added to the substitute cafeteria list, pending completion of all relevant clearances and other paperwork and acceptance thereof by the district.
4. Recommend approval to hire Dutz Bonus Custodial Worker, at \$9.00 per hour, pending completion of all relevant clearances and other paperwork and acceptance thereof by the district.
5. Recommend approval to hire Angela Blank Special Education Teacher, at 'Pre-Step 1' in the negotiated teacher contract, pending completion of all relevant clearances and other paperwork and acceptance thereof by the district.
6. Recommend approval to add Myra Baker, Paul Howsare, Craig Glessner, Amanda Leytle, Kendall Swick, Todd Werner, Emily Loyd and Michael Morgan 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.

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7. Recommend approval to raise the substitute teacher rate to \$150.00 per day, removing the current tiered system.

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 the following Academic items:

1. Recommend approval to apply for Flexible Instructional Day application through the Department of Education.
2. Recommend approval for the Emergency Instructional Time, Section 520.1.

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

A motion was made by Jami Gindlesperger, seconded by Heather Reese, to recommend approval of the following Legislation and Policy items:

1. Recommend approval of the following changes to the MASD policy manual:
 - a. Updated policies: 805, 805.1, 805.2, 810.1, 904 and 006.1
2. On behalf of the Meyersdale Area School District recommend that David Hein be selected as President-elect for Pennsylvania School Boards Association.
3. On behalf of the Meyersdale Area School District recommend that Daniel O'Keefe be selected as Vice-President for Pennsylvania School Boards Association.
4. On behalf of the Meyersdale Area School District recommend that Michael Gossert be selected as Treasurer for Pennsylvania School Boards Association.
5. On behalf of the Meyersdale Area School District recommend that Marsha Pleta be selected as Western At Large for Pennsylvania School Boards Association.
6. On behalf of the Meyersdale Area School District recommend that Aimee Kemick be selected as Section 2 for Pennsylvania School Boards Association.
7. On behalf of the Meyersdale Area School District recommend that Brian Petula be selected as Section 4 for Pennsylvania School Boards Association.
8. On behalf of the Meyersdale Area School District recommend that Andrea Christoff be selected as Section 6 Advisor for Pennsylvania School Boards Association.
9. On behalf of the Meyersdale Area School District recommend that the following be selected as trustees for Pennsylvania School Boards Association.
 - a. Michael Faccinnetto
 - b. Marianne Neel

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. BUDGET
 1. Recommend approval of the 2020-2021 fund transfer, as attached. Copy in folder attached to minutes.
2. PURCHASING
 1. Recommend approval of contract with Children's Behavioral Health, LLS for the 2020-21 school year.
 2. Recommend approval of contract with Nulton Diagnostic & Treatment Center for the 2020-21 school year.

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

A motion was made by Brian Witherite, seconded by Brian Deist, to adjourn the meeting at 8:00 pm and move to executive session.

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