

MINUTES OF APRIL 1, 2020 BOARD MEETING

The regular meeting of the Board of Directors of the Meyersdale Area School District was held Wednesday, April 1, 2020 at 7:01 pm via a virtual Zoom meeting due to the school closures of 2020. 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.

A motion was made by Brian Deist, seconded by Heather Reese, to temporarily suspend all language in Board Policy 006.1 requiring or otherwise indicating that a majority of Board members must physically be present at a Board meeting when the participation of any Board member occurs via electronic means and further suspending the requirement for 3 days' advanced written notice of electronic participation, due to the extraordinary circumstances and recommend precautions arising as a result of the COVID-19 pandemic, with said action to be made effective immediately, and to remain in effect until further notice. Section 508: All members present voted in the affirmative. Motion carried.

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, Devin Pritts-Elem. Principal, Becky Sanner, Dylan Johnson-Press, Angela Boutiller, Terri Piatak, Amanda Shaffer, Ashley Shaffer, Mike Swank, Joann Bolden, Cassie Arnold, Becky Hetz, Kathy Emert, Matt Gombita, Dan Pletcher, Mike Sipple, Tina Gnagey, Diane Caton, Angie Benning, Tom Miller, Jim Johnson. Doug Horne, Patti Shaulis, Kevin Masciantanio, and Jim Kretchman.

Public comment was made available via a public form posted online prior to, and up to, the beginning of the meeting. No public comments were received.

President McKenzie announced that there was an executive session held prior to the meeting from 6:30 to 7:00 to discuss transportation contracts.

A motion was made by Brian Deist, seconded by Heather Reese, to recommend approval of the minutes of the March 4, 2020 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 payment of the general fund bills in the amount of \$839,873.89, athletic fund bills in the amount of \$2,764.10, and capital project fund bills in the amount of \$16,509.00. 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 to add Samantha Beas, Brenda Davis and Kimberly Miller to the approved substitute list for Ignite Education Solutions, pending completion of all relevant clearances and other paperwork and acceptance thereof by the district.

MINUTES OF APRIL 1, 2020 BOARD MEETING

2. Recommend acceptance of the resignation of Sheri Trulick, Elementary Teacher, effective after the completion of the 2019-2020 school year for the purpose of retirement.

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 changes to the MASD policy manual:

- a. Updated policies: 246

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

A motion was made by Tammy Witherite, seconded by Brian Deist, to recommend approval to enter into a five year lease contact with Queen City Business Systems for replacement of the district's copying machines. Copy in folder attached to minutes.

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

A motion was made by Brian Witherite, seconded by Ron Donaldson, to recommend the following transportation items:

1. Motion to approve a five (5) year contract between Stewart Transportation Services, Inc. and Meyersdale Area School District for transportation services per the agreed upon terms and conditions between the parties. Copy in folder attached to minutes.
2. Motion to approve a five (5) year contract between Ackerman Transportation, LLC and Meyersdale Area School District for transportation services per the agreed upon terms and conditions between the parties. Copy in folder attached to minutes.

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 acceptance of the resignation of Ginger Ackerman as cheer coach for the 2020-21 school year.

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

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

- a. Emily Gombita – Head Cheer Coach
- b. Mindy Pletcher – Assistant Cheer Coach

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

A motion was made by Bryan Stanczyk, seconded by Brian Witherite, to replace the flooring in the nurse's office.

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

A motion was made by Bryan Stanczyk, seconded by Gidget Brooks, to adjourn the meeting at 7:45pm.

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