

MINUTES OF JANUARY 8, 2020 BOARD MEETING

The regular meeting of the Board of Directors of the Meyersdale Area School District was held Wednesday, January 8, 2020 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, 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, Jami Gindlesperger, Jeffory McKenzie, Brian Witherite, Bryan Stanczyk, Tammy Witherite, Ron Donaldson, Heather Reese.....9  
Members absent: .....0

Others present: Tracey Karlie-Superintendent, Jennifer Dambeck-Solicitor, Shannon Brant-Bus.Mgr./Bd. Sec., John Wilttrout-HS Principal, Wayne Miller-MS Principal, Devin Pritts-Elem. Principal, Dan Johnson-Maint. Supervisor, Craig Gindlesperger-Athletic Director, Lakyn Roadman, Tara Knopsnyder-Student Board Representative, Kim Berkley, Amanda Bennett, Cay Helinski - MAEA, Becky Sanner-Press, Brad Troutman, Diann Troutman, Darren Gnagey, Tina Gnagey-Citizen.

Comments to the Board: Diann Troutman asked if the Safe School Report could be made available. District response: they are still reviewing the release of said document. Ms. Troutman also spoke on the subject of bullying.

A motion was made by Heather Reese, seconded by Brian Deist, to recommend approval of the minutes of the December 4, 2019 board meeting. Section 508: All members present voted in the affirmative. Motion carried.

A motion was made by Jami Gindlesperger, seconded by Heather Reese, to approve the January treasurers' reports:

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TREASURER'S REPORT		MEYERSDALE AREA SCHOOL DISTRICT		
GENERAL FUND		January 8, 2020		
		Somerset Trust Company		PSDLAF
		Athletic	General	
<b>Cash Balance 12/01/2019</b>		<b>\$ 2,964.35</b>	<b>\$ 364,110.44</b>	<b>\$ 1,912,919.40</b>
<b>RECEIPTS FOR DECEMBER</b>				
Taxes			154,590.29	
Interest on Investments		1.02	48.93	7,010.19
Investments Cashed				-
Miscellaneous/Refunds			3,233.44	
Commonwealth of PA/IUO8				1,599,698.22
Retiree BC/BS Payments			3,879.03	
Cafeteria			-	
Rentals			615.00	
Contribution from Private Source			1,687.26	
Transfer from general		13,000.00	700,000.00	
Gate Receipts		247.00		
Student Fees			80.00	
<b>TOTAL RECEIPTS</b>		<b>13,248.02</b>	<b>864,133.95</b>	<b>1,606,708.41</b>
<b>TOTAL RECEIPTS &amp; BEG. BAL.</b>		<b>16,212.37</b>	<b>1,228,244.39</b>	<b>3,519,627.81</b>
<b>LESS EXPEND. DECEMBER</b>		<b>\$ 15,696.19</b>	<b>\$1,046,185.79</b>	<b>\$ 746,913.72</b>
<b>Balance 12/31/2019</b>		<b>\$ 516.18</b>	<b>\$ 182,058.60</b>	<b>\$ 2,772,714.09</b>
<b>INVESTMENTS</b>				
PLIGIT			367,004.64	
PSDLAF POOL/CD			4,120,000.00	
<b>TOTAL INVESTMENTS</b>			<b>\$ 4,487,004.64</b>	
<b>Capital Reserves Fund</b>	<b>\$ 608,985.28</b>			
To be used for capital projects only				

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<b>CAFETERIA TREASURER'S REPORT</b>				
<b>JANUARY 8, 2020</b>				
<b>Balance 12-1-19</b>				\$101,934.85
<b>RECEIPTS:</b>				
Breakfast Sales		982.05		
Lunch Sales		5,750.65		
Ala Carte Sales		4,675.90		
Funds in Trust		30.84		
Interest		14.75		
Subsidies		-		
Other revenue		543.71		
Payroll		-		
<b>Total Receipts for December</b>				11,997.90
<b>EXPENDITURES:</b>				
Salaries/Benefits		-		
Contracted Service-Nutrition		59,814.69		
Cafeteria Repairs		1,612.00		
Returned Check		85.00		
Misc		16.20		
<b>Total Expend. for December</b>				61,527.89
<b>Balance 12-31-2019</b>				<b><u>\$ 52,404.86</u></b>

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

A motion was made by Tammy Witherite, seconded by Brian Deist, to approve payment of the general fund bills in the amount of \$188,700.42 and athletic fund bills in the amount of \$7,315.86. 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 2020 (February through December) meeting dates and times. 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 Gidget Brooks, to recommend approval of the following Personnel items:

1. Recommend approval for Tonya Brenneman to be added to the substitute Instructional Aide list, pending completion of all relevant clearances and other paperwork and acceptance thereof by the district.
2. Recommend approval for Devin Pritts, Julia Smith and Melissa Leasock to attend PBIS training in Pittsburgh on January 21, 2020. Approximate cost to the district will be:
  - a. Mileage \$ 96.28
  - b. Other \$180.00

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Total \$276.28

3. Recommend approval to add Jennifer Mullen, Keri Pifitzenmayer and Ashley Fritch 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.
4. Recommend approval for Diane Caton to attend a Pittsburgh Pirates Action Math Baseball Training at PNC Park on January 11, 2020. Approximate cost to the district will be:
  - a. Millage \$ 100.92
  - b. Other \$ 37.00
  - Total \$ 137.92

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

A motion was made by Gidget Brooks, seconded by Brian Deist, to recommend approval of the following Academic Education items:

1. Recommend approval for Jim Kretchman to take his physics classes to tour Lockheed Martin Aeronautics in Johnstown. Date will be determined later. Approximate cost to the district will be:
  - a. Bus \$ 239.00
  - b. Other \$ 90.00
  - Total \$ 339.00
2. Recommend the approval of the contract with Community Matters Cooperation for Safe School Ambassador Training and Support for the Middle School and High School faculty and students.

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

A motion was made by Jeff McKenzie, seconded by Heather Reese to present the following policies for preliminary review prior to a recommendation for approval at the February 5, 2020 board meeting:

1. Updated policies: 705, 805, 810.3

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 pay for the shale for the softball facility driveway, up to \$2,000, from the capital projects fund.

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

A motion was made by Heather Reese, seconded by Brian Witherite, to recommend approval for Katrina Ackerman to be added to the approved drivers list for van drivers, 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 Heather Reese, seconded by Gidget Brooks, to recommend the following coaches be approved, as listed, for the upcoming 2019-20 seasons, pending completion of all relevant clearances and other paperwork and acceptance thereof by the district:

- a. Tim Miller – Head Softball Coach
- b. Rich Leonard – Volunteer Softball Coach
- c. Jen Knopsnyder – Volunteer Softball Coach
- d. Scott Roadman – Volunteer Softball Coach

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- e. Paul Howsare – Baseball Coach
- f. Dara Seibert – Assistant Track Coach
- g. Kendall Swick – Assistant Track Coach
- h. Jim Whitacre – Volunteer Wrestling Coach
- i. Patrick Smith – Volunteer Wrestling Coach

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

A motion was made by Heather Reese, seconded by Gidget Brooks, to recommend the following coach be approved, as listed, for the upcoming 2019-20 seasons, pending completion of all relevant clearances and other paperwork and acceptance thereof by the district:

- a. Seth Deist – Volunteer Wrestling Coach

Roll Call Vote: Ayes: Mr. Witherite, Mrs. Reese, Mrs. Gindlesperger, Mr. Stanczyk, Ms. Brooks, Mr. Donaldson, Mr. McKenzie, Mrs. Witherite.....8  
Abstention: Mr. Deist.....1  
Motion carried.

A motion was made by Bryan Stanczyk, seconded by Tammy Witherite to adjourn to executive session at 8:00 pm to discuss personnel matters. Section 508: All members present voted in the affirmative. Motion carried.

Attorney Dambeck announced that there would be no official business conducted after the executive session. The executive session ended at 8:42 pm.

A motion was made by Jami Gindlesperger, seconded by Brian Deist, to adjourn the meeting at 8:42 pm. Section 508: All members present voted in the affirmative. Motion carried.