

MINUTES OF DECEMBER 1, 2021 BOARD MEETING

The re-organizational meeting of the Board of Directors of the Meyersdale Area School District was held Wednesday, December 1, 2021 at 7:00 pm in the Media Center, 309 Industrial Park Road, Meyersdale, PA. The meeting was called to order by Vice-President, Heather Reese.

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

Roll Call:

Members present: Heather Reese, Travis Smith, Brian Witherite, Ron Donaldson, Bryan Stanczyk, Celeste Decker, Darren Gnagey, Gidget Brooks, Brian Deist.....9
Members absent:0

Others present: Tracey Karlie-Superintendent, Shannon Brant-Bus.Mgr./Bd. Sec., Krystal Edwards-Solicitor, Devin Pritts-Elem. Principal, Dan Johnson, Angela Boutiller, Patti Shaulis, Craig Gindlesperger, Melanie Reither, Jaden Miller, Michele Donaldson, and Lauren Hartman.

A motion was made by Heather Reese, seconded by Bryan Stanczyk, to appoint solicitor Krystal Edwards temporary chairman.

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

Tracey Karlie administered the Oath of Office to newly elected members.

A motion was made by Heather Reese, seconded by Bryan Stanczyk, to nominate Brian Deist for President.

A motion was made by Heather Reese, seconded by Gidget Brooks, to close the nominations for President.

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

A motion was made by Heather Reese, seconded by Bryan Stanczyk, to elect Brian Deist as President.

Roll Call Vote:

Ayes: Witherite, Reese, Stanczyk, Brooks, Donaldson, Gnagey, Decker, Smith.....8
Nays:0
Abstain: Deist.....1
Motion carried.

A motion was made by Brian Deist, to nominate Heather Reese for Vice President.

A motion was made by Gidget Brooks, seconded by Celeste Decker, to close the nominations for Vice President.

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

A motion was made by Brian Deist, seconded by Bryan Stanczyk, to elect Heather Reese for Vice President.

Roll Call Vote:

Ayes: Witherite, Deist, Stanczyk, Brooks, Donaldson, Gnagey, Decker, Smith.....8
Nays:0
Abstain: Reese.....1

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Motion carried.

A motion was made by Gidget Brooks, to nominate Ron Donaldson to fill the vacancy for Treasurer for the remainder of the fiscal year.

A motion was made by Heather Reese, seconded by Celeste Decker, to close the nominations for Treasurer.

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

A motion was made by Gidget Brooks, seconded by Heather Reese, to elect Ron Donaldson as Treasurer to fill the vacancy for the remainder of the fiscal year.

Roll Call Vote:

Ayes: Witherite, Deist, Stanczyk, Brooks, Reese, Gnagey, Decker, Smith.....	8
Nays:	0
Abstain: Donaldson.....	1

Motion carried.

A motion was made by Heather Reese, to nominate Brian Witherite as the Legislative Chairperson.

Brian Witherite declined the nomination.

A motion was made by Ron Donaldson to nominate Travis Smith as the Legislative Chairperson.

Travis Smith declined the nomination.

A motion was made by Heather Reese, seconded by Ron Donaldson, to table the election of Legislative Chairperson until further notice.

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

Ron Donaldson volunteered to be the Joint Operation Committee and Authority Representative.

A motion was made by Brian Witherite, seconded by Celeste Decker, to appoint Ron Donaldson as the Joint Operation Committee and Authority Representative.

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

Gidget Brooks volunteered to be the Alternate Joint Operation Committee and Authority Representative.

A motion was made by Heather Reese, seconded by Celeste Decker, to designate Gidget Brooks as the Alternate Joint Operation Committee and Authority Representative.

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

A motion was made by Heather Reese, seconded by Gidget Brooks, to elect Brian Witherite as the board liaison to PSBA.

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

A motion was made by Brian Witherite, seconded by Heather Reese, to recommend approval of the 2022 meeting dates and times. Copy in folder attached to minutes.

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

Brian Deist assumed the role of President at this time.

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Public comments: None

Correspondence:

- Thank you from PA Maple Festival.
- Thank you from Meyersdale Fire Dept.
- Dr. Karlie read a letter from the board to the public. Copy in folder attached to minutes.

A motion was made by Heather Reese, seconded by Gidget Brooks, to recommend approval of the November 3, 2021 minutes.

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

A motion was made by Brian Witherite, seconded by Celeste Decker, to approve the December treasurers' reports:

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TREASURER'S REPORT		MEYERSDALE AREA SCHOOL DISTRICT		
GENERAL FUND		December 1, 2021 for October		
		Somerset Trust Company		PSDLAF
		Athletic	General	
Cash Balance 10/01/2021		\$ 8,139.01	\$ 500,865.37	\$ 5,653,224.05
RECEIPTS FOR OCTOBER				
Taxes			700,177.02	
Interest on Investments		1.08	35.49	24.54
Investments Cashed			-	
Miscellaneous/Refunds		31.00	249.14	
Commonwealth of PA/IUO8			-	1,132,222.17
Retiree BC/BS Payments			18,658.05	
Cafeteria			-	2,448.12
Rentals			-	
Contribution from Private Source			447.16	
Transfer from general		20,000.00		
Gate Receipts		2,889.00		
Student Fees			-	
TOTAL RECEIPTS		22,921.08	719,566.86	1,134,694.83
TOTAL RECEIPTS & BEG. BAL.		31,060.09	1,220,432.23	6,787,918.88
LESS EXPEND. OCTOBER		\$ 13,180.33	\$1,082,844.51	\$ 34,504.85
Balance 10/31/2021		\$ 17,879.76	\$ 137,587.72	\$ 6,753,414.03
INVESTMENTS				
PLGIT			\$368,790.21	
TOTAL INVESTMENTS			\$368,790.21	
Capital Reserves Fund				
PLGIT		\$ 379,208.17		
Somerset Trust Co.		\$ 42.21		
TOTAL		\$ 379,250.38		
To be used for capital projects only				

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CAFETERIA TREASURER'S REPORT				
December 1, 2021 for October				
Balance 10-1-2021				\$ 30,258.85
RECEIPTS:				
Breakfast Sales		138.30		
Lunch Sales		909.10		
Ala Carte Sales		4,100.15		
Funds in Trust		(559.85)		
Interest		3.31		
Subsidies		2,448.12		
Other revenue		845.55		
Payroll		675.26		
Total Receipts for October				8,559.94
EXPENDITURES:				
Salaries/Benefits		158.34		
Contracted Service-Nutrition		-		
Cafeteria Repairs		-		
Returned Check		-		
Misc		-		
Total Expend. for October				158.34
Balance 10-31-2021				\$ 38,660.45

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

A motion was made by Heather Reese, seconded by Brian Witherite, to approve payment of the general fund bills in the amount of \$491,505.54 and the athletic fund bills in the amount of \$2,631.17.

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

A motion was made by Heather Reese, seconded by Celeste Decker, to recommend approval to add Sara Smith and Conrad Hamather 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.

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 of the following Budget, Purchasing and Tax Collection items:

1. BUDGET
 - a. Recommend retroactive approval to raise the adult lunch prices to \$3.90, effective November 15, 2021, per government regulation.
2. PURCHASING

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- a. Recommend approval to purchase a 2021 Ford Escape 4 DR AWD SE from Laurel Auto Group (COSTARS vendor#178949) for \$28,980, using COSTARS contract #026-021.
- b. Recommend approval to purchase adjustable standing desks for Miss. Isgan's room at a cost of \$5,122 with the use of ESSER funds.
- c. Recommend approval to purchase 5 new electric ranges from Highpoint TV & Appliance at a cost of \$3,809.75 with the use of ESSER funds.
- d. Recommend approval of an additional donation of \$200 to the Meyersdale Volunteer Fire Department.

3. TAX COLLECTION

- a. Recommend approval of a resolution stating Meyersdale Area School District does not plan to raise school taxes above the state index for the 2022-2023 school year. Meyersdale's adjusted index rate is 4.8%.

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

A motion was made by Brian Witherite, seconded by Bryan Stanczyk, to recommend approval for Mark Grew to be added to Stewart's 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 Brian Witherite, seconded by Celeste Decker, to recommend the following coach(es) be approved, as listed, for the upcoming 2021-22 sporting seasons, pending completion of all relevant clearances and other paperwork and acceptance thereof by the district:

- a. Gabe Broadwater – Volunteer Wrestling

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

A motion was made by Brian Witherite, seconded by Ron Donaldson, to recommend approval to add an additional athletic item to the agenda due to a timing issue.

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

A motion was made by Brian Witherite, seconded by Ron Donaldson, to recommend approval for the Meyersdale Area School District to exit the West Pac at the end of the next school year and explore other league options for 2023-2024 school year.

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

A motion was made by Bryan Stanczyk, seconded by Gidget Brooks, to recommend the following Buildings and Grounds items:

1. Recommend approval of the obsolete items list, as presented.
2. Recommend permission for the Meyersdale AYSO Region 670 to use the soccer fields April through June 2022 for practices and games, the use of Mrs. K. Sines for soccer meeting once a month in the evenings and the use of the cafeteria a weekend in April for a fundraiser if they choose to do one.

Discussion: The obsolete item is the 2005 Ford Taurus Drivers Ed car to be sold.

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

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A motion was made by Gidget Brooks, seconded by Brian Witherite, to move to executive session at 7:59 pm.

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

Brian Deist announced there may be official action taken after the executive session.

The executive session ended at 10:23 pm.

A motion was made by Heather Reese, seconded by Celeste Decker, to adjourn the regular meeting at 10:24 pm.

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