

MINUTES OF NOVEMBER 3, 2021 BOARD MEETING

The meeting of the Board of Directors of the Meyersdale Area School District was held Wednesday, November 3, 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, Jeffery McKenzie (ZOOM), Brian Witherite, Ron Donaldson, Bryan Stanczyk, Tammy Witherite, Jami Gindlesperger, Gidget Brooks.....8

Members absent: Brian Deist.....1

Others present: Tracey Karlie-Superintendent, Shannon Brant-Bus.Mgr./Bd. Sec., Ron Repak-Solicitor, John Wiltrout-HS Principal, Wayne Miller-MS Principal, Devin Pritts-Elem. Principal, Patti Shaulis, Dan Pletcher, Craig Gindlesperger, Melanie Reither, Lillian Clark, David Knopsnyder, John Porter, Travis Smith, Brandon Troutman, Jesse Smiley, Cassandra Smiley, Jennifer Brown, Ginger Geiger, Celeste Decker.

Public comments: The following residents addressed the board:

- David Knopsnyder – Jr. High wrestling program
- Brandon Troutman – Masking and Chromebooks
- Jennifer Brown – Student dress code

Correspondence: None

Heather Reese announced there was an executive session held prior to the meeting from 6:03-6:58 pm to discuss personnel matters and that an executive session will be held after the meeting, followed by no official action, to discuss personnel and safety items.

A motion was made by Bryan Stanczyk, seconded by Jami Gindlesperger, to recommend approval of the October 6, 2021 minutes.

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

A motion was made by Tammy Witherite, seconded by Gidget Brooks, to approve the November treasurers' reports:

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TREASURER'S REPORT		MEYERSDALE AREA SCHOOL DISTRICT		
GENERAL FUND		November 3, 2021 for September		
		Somerset Trust Company		PSDLAF
		Athletic	General	
Cash Balance 09/01/2021		\$ 5,397.28	\$ 396,151.67	\$ 5,917,925.57
RECEIPTS FOR SEPTEMBER				
Taxes			946,348.58	
Interest on Investments		0.71	34.88	23.50
Investments Cashed			700,000.00	
Miscellaneous/Refunds		20.00	12,171.68	
Commonwealth of PA/IUO8			160,132.46	471,595.89
Retiree BC/BS Payments			10,370.64	
Cafeteria			4,525.50	
Rentals			500.00	
Contribution from Private Source			1,500.00	
Transfer from general		5,000.00		
Gate Receipts		3,617.00		
Student Fees			285.00	
TOTAL RECEIPTS		8,637.71	1,835,868.74	471,619.39
TOTAL RECEIPTS & BEG. BAL.		14,034.99	2,232,020.41	6,389,544.96
LESS EXPEND. SEPTEMBER		\$ 5,895.98	\$1,731,155.04	\$ 736,320.91
Balance 09/30/2021		\$ 8,139.01	\$ 500,865.37	\$ 5,653,224.05
INVESTMENTS				
PLGIT			\$368,786.39	
TOTAL INVESTMENTS			<u>\$368,786.39</u>	
Capital Reserves Fund				
PLGIT	\$	379,201.03		
Somerset Trust Co.	\$	42.21		
TOTAL	<u>\$</u>	<u>379,243.24</u>		
To be used for capital projects only				

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CAFETERIA TREASURER'S REPORT				
Novemehr 3, 2021 for September				
Balance 9-1-2021				\$ 40,029.86
RECEIPTS:				
Breakfast Sales		39.30		
Lunch Sales		710.10		
Ala Carte Sales		4,442.00		
Funds in Trust		2,248.73		
Interest		3.57		
Subsidies		1,237.50		
Other revenue				
Payroll				
Total Receipts for September				8,681.20
EXPENDITURES:				
Salaries/Benefits		4,586.13		
Contracted Service-Nutrition		13,832.18		
Cafeteria Repairs		-		
Returned Check		50.00		
Misc		(16.10)		
Total Expend. for September				18,452.21
Balance 9-31-2021				\$ 30,258.85

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

A motion was made by Tammy Witherite, seconded by Jami Gindlesperger, to approve payment of the general fund bills in the amount of \$377,202.74 and the athletic fund bills in the amount of \$14,087.80. Section 508: All members present voted in the affirmative. Motion carried.

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

1. Recommend approval of the contract amendment agreement with Ignite as presented.
2. Recommend approval to hire Michael Friedline, Maintenance/Custodial Worker, at \$9.30 base hour rate with an additional \$0.25 per hour for shift differential for night shift for an hourly rate at \$9.55 per hour, pending completion of all relevant clearances and other paperwork and acceptance thereof by the district.
3. Recommend the district be permitted to host a COVID Vaccine Clinic for all qualifying individuals.
4. Recommend approval to contract with Pennsylvania Mountain Service Corps, AmeriCorps provide two positions through August 2022.

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

A motion was made by Gidget Brooks, seconded by Ron Donaldson, to recommend approval for Mr. Brian Witherite to represent Somerset County at Large fulfilling the unexpired term of Ms. Tammy Witherite on the Appalachia IU08 Board, effective December 1, 2021.

Roll Call:

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Ayes: Ron Donaldson, Bryan Stanczyk, Jami Gindlesperger, Gidget Brooks, Jeff McKenzie, Heather Reese.....6
Abstain: Brian Witherite, Tammy Witherite.....2

Motion Carried

A motion was made by Gidget Brooks, seconded by Jami Gindlesperger, to recommend the following academic items:

1. Recommend retroactive approval for students to go to Monroeville Public Safety Training Center on October 21, 2021 for FBI Teen Academy Day. Approximate cost to the district will be:

a. <u>Van</u>	\$ 292.00
Total	\$ 292.00
2. Recommend approval for Cassie Arnold and two other teachers to take students to Penn State Fayette, Eberly Campus on November 5, 2021. Approximate cost to the district will be:

a. <u>Substitute</u>	\$300.00
Total	\$300.00
3. Recommend approval of the Meyersdale Area School District Health and Safety plan as presented.
4. Recommend approval to enter into agreement with the Somerset County Technology Center for Practical Nursing students as presented.

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

A motion was made by Jami Gindlesperger, seconded by Gidget Brooks, to recommend the following changes to the MASD policy manual:

- a. Updates to policies: 006,218.2, 218.3, 236.1, 247, 903

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:

BUDGET

- a. Recommend approval of the 1st quarter report for the High School Activities account.
- b. Recommend approval of the 1st quarter report for the Middle School Activities account.

PURCHASING

- a. Recommend approval to purchase hearing support supplies at a cost of \$917.37 with the use of ESSER funds.
- b. Recommend approval to purchase assorted furniture and supplies for the Middle School Office from Landis Office Center at a cost of \$3,791.00 with the use of ESSER funds.
- c. Recommend approval to purchase an Analytical Balance, Moisture Oven, Goggle Sanitizer and 2 Promethean Boards for the H.S. Science Dept. at a cost of \$17,094 with the use of ESSER funds.
- d. Recommend approval for Directec, LLC to repair/replace the fire alarm system panel at a cost of \$20,738. Costars # 534104.

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

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A motion was made by Brian Witherite, seconded by Bryan Stanczyk, to recommend approval of the following Athletic and Extracurricular items:

1. 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. Jeff Hobbs, Jr. – Head Junior High Softball
 - b. Ryan Vogt – Head Junior High Baseball
 - c. David Miller – 7th & 8th grade boys basketball
 - d. John Porter – 7th & 8th grade wrestling
 - e. Thomas Kelly – Volunteer Rifle
2. Recommend the following be approved as safety event staff for extracurricular events:
 - a. Eric Hoover

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

A motion was made by Bryan Stanczyk, seconded by Brian Witherite, to recommend approval of the following Buildings & Grounds items:

1. Recommend approval for the Athletic Boosters to host a Volley for a Cure fundraising event in the high school gym on Monday, November 15th from 6-9:30 p.m. This will be an employee vs. employee from the Salisbury, Meyersdale, Turkeyfoot and Rockwood Districts.
2. Recommend approval for the Meyersdale Elks Lodge #1951 to hold their annual Hoop Shoot in the high school gymnasium on Saturday, January 8, 2022. January 22, 2022 would be the snow date.
3. Recommend approval for the Meyersdale Youth Wrestling Boosters use the Elementary School Gym for practices every Monday and Thursday starting December 2021 to March 2022, except for days there is no school and or school is dismissed early and January 22, 2022 for their Tournament.
4. Recommend approval for Brenda's Body Shop to utilize the High School Auditorium on April 27, April 29 for rehearsal and April 30, 2022 for a dance recital.

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

A motion was made by Tammy Witherite, seconded by Jami Gindlesperger, to adjourn the regular meeting at 8:14 pm.

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

Heather Reese announced there would be no official action taken after the executive session.

The executive session ended at 9:42 pm.