

MINUTES OF OCTOBER 6, 2021 BOARD MEETING

The meeting of the Board of Directors of the Meyersdale Area School District was held Wednesday, October 6, 2021 at 7:00 pm in the Media Center, 309 Industrial Park Road, Meyersdale, PA. The meeting was called to order by Board 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, Jeffory McKenzie (ZOOM), Brian Witherite, Ron Donaldson, Bryan Stanczyk, Tammy Witherite, Brian Deist.....7  
Members absent: Gidget Brooks, Jami Gindlesperger, .....2

Others present: Tracey Karlie-Superintendent, Shannon Brant-Bus.Mgr./Bd. Sec., Ron Repak-Solicitor, John Wilttrout-HS Principal, Wayne Miller-MS Principal, Devin Pritts-Elem. Principal, Dan Johnson, Patti Shaulis, Melanie Reither, Lillian Clark, Ginger Geiger, Becky Sanner, Julie Isgan.

Public comments: None

Correspondence: None

Heather Reese announced there was an executive session held prior to the meeting from 6:00-6:35 pm to discuss personnel matters.

A motion was made by Brian Deist, seconded by Brian Witherite, to recommend approval of the minutes of the September 1<sup>st</sup> and September 8<sup>th</sup>, 2021 meetings.

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

A motion was made by Tammy Witherite, seconded by Brian Deist, to approve the October treasurers' reports:

MINUTES OF OCTOBER 6, 2021 BOARD MEETING

<b>TREASURER'S REPORT</b>		<b>MEYERSDALE AREA SCHOOL DISTRICT</b>		
<b>GENERAL FUND</b>		<b>October 6, 2021 for August</b>		
		<b>Somerset Trust Company</b>		<b>PSDLAF</b>
		Athletic	General	
<b>Cash Balance 08/01/2021</b>		<b>\$ 3,994.79</b>	<b>\$ 256,862.22</b>	<b>\$ 5,355,699.57</b>
<b>RECEIPTS FOR AUGUST</b>				
Taxes			387,509.21	
Interest on Investments		0.66	51.82	30.15
Investments Cashed			800,000.00	
Miscellaneous/Refunds		52.97	385.21	
Commonwealth of PA/IUO8			-	1,384,003.95
Retiree BC/BS Payments			6,958.58	
Cafeteria			-	
Rentals			-	
Contribution from Private Source			-	
Transfer from general		7,000.00		
Gate Receipts		1,919.00		
Student Fees			201.50	
<b>TOTAL RECEIPTS</b>		<b>8,972.63</b>	<b>1,195,106.32</b>	<b>1,384,034.10</b>
<b>TOTAL RECEIPTS &amp; BEG. BAL.</b>		<b>12,967.42</b>	<b>1,451,968.54</b>	<b>6,739,733.67</b>
<b>LESS EXPEND. AUGUST</b>		<b>\$ 7,570.14</b>	<b>\$1,055,816.87</b>	<b>\$ 821,808.10</b>
<b>Balance 08/31/2021</b>		<b>\$ 5,397.28</b>	<b>\$ 396,151.67</b>	<b>\$ 5,917,925.57</b>
<b>INVESTMENTS</b>				
PLGIT			\$368,783.17	
<b>TOTAL INVESTMENTS</b>			<b>\$ 368,783.17</b>	
<b>Capital Reserves Fund</b>				
PLGIT		\$ 379,194.61		
Somerset Trust Co.		\$ 42.21		
<b>TOTAL</b>		<b>\$ 379,236.82</b>		
To be used for capital projects only				

MINUTES OF OCTOBER 6, 2021 BOARD MEETING

<b>CAFETERIA TREASURER'S REPORT</b>				
<b>October 6, 2021 for August</b>				
<b>Balance 8-1-2021</b>				\$ 40,377.70
<b>RECEIPTS:</b>				
Breakfast Sales				
Lunch Sales				
Ala Carte Sales				
Funds in Trust		255.00		
Interest		3.98		
Subsidies		6,833.90		
Other revenue				
Payroll				
<b>Total Receipts for AUGUST</b>				<b>7,092.88</b>
<b>EXPENDITURES:</b>				
Salaries/Benefits				
Contracted Service-Nutrition		7,440.72		
Cafeteria Repairs		-		
Returned Check		-		
Misc		-		
<b>Total Expend. for AUGUST</b>				<b>7,440.72</b>
<b>Balance 8-31-2021</b>				<b>\$ 40,029.86</b>

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

A motion was made by Tammy Witherite, seconded by Bryan Stanczyk, to approve payment of the general fund bills in the amount of \$410,330.75 and the athletic fund bills in the amount of \$9,977.93

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

A motion was made by Brian Deist, seconded by Tammy Witherite, to recommend approval of the following Personnel items:

1. Recommend approval to accept the resignation of Dorothy Holler, cafeteria worker.
2. Recommend approval to hire Valarie Brant 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 to create a part-time, 4.25 hours, food service employee at the rate/salary of \$8/hour.
4. Recommend approval to add Michael Friedline to the 2021-2022 maintenance substitute list, pending completion of all relevant clearances and other paperwork and acceptance thereof by the district.
5. Recommend approval for Stacy Kucenic to attend Library Network 21-22 meetings October 14, 2021 and Match 17, 2022. Approximate cost to the district will be:
  - a. Registration \$ 30.00
  - b. Substitute \$300.00

Total \$330.00

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

MINUTES OF OCTOBER 6, 2021 BOARD MEETING

A motion was made by Ron Donaldson, seconded by Brian Witherite, to recommend approval to amend the Meyersdale Area School District Health and Safety plan to require medical evidence and obtain a medical exemption from wearing a mask for students and staff.

Roll Call: Ayes: Ron Donaldson, Brian Witherite, Tammy Witherite.....3  
Nayes: Heather Reese, Bryan Stanczyk, Brian Deist, Jeff McKenzie.....4  
Motion failed.

A motion was made by Ron Donaldson, seconded by Brian Witherite, to recommend approval of the Meyersdale Area School District Health and Safety plan as presented.

Roll Call: Ayes: Ron Donaldson, Brian Witherite, Tammy Witherite, Bryan Stanczyk, Brian Deist, Jeff McKenzie .....6  
Nayes: Heather Reese.....1  
Motion carried.

A motion was made by Tammy Witherite, seconded by Brian Deist, to recommend the following academic items:

1. Recommend approval for Cassie Arnold to take student to Indiana University of PA for college tour and financial aid on September 28, 2021. Approximate cost to the district will be:
  - a. Van \$ 82.88  
Total \$ 82.88
2. Recommend approval for Tom Miller and Matt Gombita to take the Anatomy and Physiology class to Allegheny General Hospital in Pittsburgh. Approximate cost to the district will be:
  - a. Vans \$ 99.68
  - b. Substitute \$300.00  
Total \$399.68
3. Recommend approval for Cassie Arnold to take senior student to Allegany College of Maryland for college tour and financial aid on October 28, 2021 with no cost to the district.
4. Recommend approval for Cassie Arnold to take a student to St. Vincent for a Teach the Future Conference November 4, 2021. Approximate cost to the district will be:
  - a. Mileage \$ 57.12  
Total \$ 57.12
5. Recommend the district be permitted to perform COVID Rapid Antigen testing with parental consent.

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

After the vote was taken Ron Donaldson asked for more discussion on the item regarding the rapid antigen testing.

Heather Reese requested protocols for quarantining and sending students home with symptoms. The Health and safety committee will outline the quarantine guidelines being used.

MINUTES OF OCTOBER 6, 2021 BOARD MEETING

A motion was made by Ron Donaldson, seconded by Brian Deist to recommend the following changes to the MASD policy manual:

- a. Updates to policies: 325,618,218.1 and 247

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

A motion was made by Tammy Witherite, seconded by Ron Donaldson, to recommend approval of the following Budget and Purchasing items:

BUDGET

- a. Recommend approval of the budgetary transfer as presented. Copy in folder attached to minutes.

PURCHASING

- a. Recommend approval of the contract with The Children's Aid Home Programs for the 2021-22 school year.
- b. Recommend approval to purchase equipment for the Elementary Sensory Room from various suppliers at a cost of \$804.20 with the use of ESSER funds.
- c. Recommend approval to purchase new desk and chairs for the Ag Room from Kurtz Bros. at a cost of \$4,645.00 with the use of ESSER funds.
- d. Recommend approval to purchase a CNC Router Machine and software at a cost of \$9,600 with the use of ESSER funds.
- e. Recommend approval to purchase new desks and chairs, sofa bed, and educational software for the High School Special Education classroom at a cost of \$4,123.73 with the use of ESSER funds.

A motion was made by Brian Deist, seconded by Brian Witherite, 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. Christ Hutzell – Head Varsity Wrestling
- b. Brady McKenzie – Assistant Varsity Wrestling
- c. Craig Tresnicky – Volunteer Wrestling
- d. James Whitacre – Volunteer Wrestling
- e. Tracey Karlie – Volunteer Wrestling
- f. David Knopsnyder – Head Junior High Wrestling
- g. Mike Seibert – Head Junior High Girls Basketball
- h. Joe Kretchman – Head Varsity Boys basketball
- i. Kevin Yoder – Assistant Varsity Boys Basketball

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

A motion was made by Brian Deist, seconded by Ron Donaldson, 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. Samantha Schrock – Assistant Rifle
- b. Brian Witherite – Volunteer Rifle
- c. Larry Smith – Volunteer Rifle
- d. Darren Gnagey – Volunteer Rifle

MINUTES OF OCTOBER 6, 2021 BOARD MEETING

Roll Call: Ayes: Ron Donaldson, Heather Reese, Bryan Stanczyk, Brian Deist, Jeff McKenzie.....5  
Abstain: Tammy Witherite, Brian Witherite.....2

Motion carried.

A motion was made by Brian Deist, seconded by Brian Witherite, to recommend approval of the following Athletics and Extracurricular items:

1. Recommend James Whitacre be approved as the 2021-2022 middle school ski club assistant advisor.
2. Recommend Michael Whitacre be approved as the 2021-2022 high school ski club assistant advisor.

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

A motion was made by Bryan Stanczyk, seconded by Brian Deist, to recommend approval for the 75th Pennsylvania Maple Festival to use the Gymnasium and Auditorium on Saturday, April 24th for the Maple Queen Coronation and Ball.

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

A motion was made by Brian Witherite, seconded by Bryan Stanczyk, to move to executive session at 8:08 pm for personnel and safety matters.

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 8:59 pm.

A motion was made by Brian Deist, seconded by Ron Donaldson, to adjourn the regular meeting at 9:00 pm.

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