

MINUTES OF SEPTEMBER 1, 2021 BOARD MEETING

The meeting of the Board of Directors of the Meyersdale Area School District was held Wednesday, September 1, 2021 at 7:00 pm in the Media Center, 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: Heather Reese, Jeffory McKenzie, Brian Witherite, Ron Donaldson, Bryan Stanczyk, Jami Gindlesperger.....6
Members absent: Gidget Brooks, Brian Deist, Tammy Witherite.....3

Others present: Tracey Karlie-Superintendent, Shannon Brant-Bus.Mgr./Bd. Sec., Wayne Miller-MS Principal, Devin Pritts-Elem. Principal, Craig Gindlesperger, Dan Johnson, Dan Pletcher, Jennifer Sines, Patti Shaulis, Guy Berkebile and Rob Cales. Atty. Ron Repak was present via ZOOM.

Public comments:
Mr. Berkebile – spoke on masking
Mr. Cale – spoke on masking

Correspondence: None

A motion was made by Heather Reese, seconded by Jami Gindlesperger to recommend approval of the minutes of the August 4, 2021 meeting.
Section 508: All members present voted in the affirmative. Motion carried.

A motion was made by Jami Gindlesperger, seconded by Brian Witherite, to approve the September treasurers’ reports:

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TREASURER'S REPORT		MEYERSDALE AREA SCHOOL DISTRICT		
GENERAL FUND		September 1, 2021 for July		
		Somerset Trust Company		PSDLAF
		Athletic	General	
Cash Balance 07/01/2021		\$ 730.08	\$ 385,497.55	\$ 6,264,166.55
RECEIPTS FOR JULY				
Taxes			101,152.18	
Interest on Investments		0.39	39.40	47.51
Investments Cashed			1,050,000.00	
Miscellaneous/Refunds			949.39	
Commonwealth of PA/IUO8			-	164,616.28
Retiree BC/BS Payments			-	
Cafeteria			-	6,833.90
Rentals			-	
Contribution from Private Source			-	
Transfer from general		10,000.00		
Gate Receipts				
Student Fees			-	
TOTAL RECEIPTS		10,000.39	1,152,140.97	171,497.69
TOTAL RECEIPTS & BEG. BAL.		10,730.47	1,537,638.52	6,435,664.24
LESS EXPEND. JULY		\$ 6,735.68	\$1,280,776.30	\$ 1,079,964.67
Balance 07/31/2021		\$ 3,994.79	\$ 256,862.22	\$ 5,355,699.57
INVESTMENTS				
PLGIT			\$368,779.62	
TOTAL INVESTMENTS			\$ 368,779.62	
Capital Reserves Fund				
PLGIT		\$ 379,187.74		
Somerset Trust Co.		\$ 42.21		
TOTAL		\$ 379,229.95		
To be used for capital projects only				

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CAFETERIA TREASURER'S REPORT				
September 1, 2021 for July				
Balance 7-1-2021				\$ 74,345.30
RECEIPTS:				
Breakfast Sales				
Lunch Sales				
Ala Carte Sales				
Funds in Trust				
Interest		4.40		
Subsidies				
Other revenue				
Payroll				
Total Receipts for JULY				4.40
EXPENDITURES:				
Salaries/Benefits				
Contracted Service-Nutrition		33,972.00		
Cafeteria Repairs		-		
Returned Check		-		
Misc		-		
Total Expend. for JULY				33,972.00
Balance 7-31-2021				\$ 40,377.70

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

A motion was made by Heather Reese, seconded by Bryan Stanczyk, to approve payment of the general fund bills in the amount of \$317,127.99 and the athletic fund bills in the amount of \$6,166.57.

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

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

1. Recommend approval for Rick Irwin be added to the substitute custodial list for the 2021-2022 school year, pending completion of all relevant clearances and other paperwork and acceptance thereof by the district.
2. Recommend Katie Howard be granted permanent certification (tenure).
3. Recommend approval to move Janie Brenneman's classification from Instructional Aide to Secretary.
4. Recommend approval to hire Erin Miller as a one-year Instructional Aide at the rate of \$9.50 per hour, pending completion of all relevant clearances and other paperwork and acceptance thereof by the district.
5. Recommend approval to hire Destiny Stenson as a one-year teacher at the rate of \$37,000.00 master pre-step 1, pending completion of all relevant clearances and other paperwork and acceptance thereof by the district.

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6. Recommend approval to add the following Kendra Miller and Kelly McNaul to the Substitute Nurse list, pending completion of all relevant clearances and other paperwork and acceptance thereof by the district.
7. Recommend approval to set the substitute nurse rate at \$150.00 per day.
8. Recommend approval to add Jason Zelenak, Christine Richie, Madison Troy, Jaclyn Johnson and Raven Roland 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.
9. Recommend the approval of the Memorandum of Understanding (MOU) with the Meyersdale Area Education Association as presented. Copy in folder attached to minutes.
10. Recommend the approval of the Memorandum of Agreement (MOA) with the Meyersdale Area Education Association for a one-year teaching position as presented. Copy in folder attached to minutes.
11. Recommend the approval of the Memorandum of Agreement (MOA) with the Meyersdale Area Education Support Professionals for a one-year aide position as presented. Copy in folder attached to minutes.
12. Recommend the approval of the Memorandum of Understanding (MOU) with the Summit Township Police as presented. Copy in folder attached to minutes.
13. Recommend the approval of the Memorandum of Understanding (MOU) with the State Police as presented. Copy in folder attached to minutes.
14. Recommend approval for Sanford Pletcher to attend Schools Chemical Managements and Safety Training online September 15, 2021. Approximate cost to the district will be:

a. <u>Substitute</u>	\$ 150.00
Total	\$ 150.00
15. Recommend approval for Juliann Isgan, Rich Berkley, Angela Boutiller, and George Soflak to attend NCI: Initial Certification at the Somerset IU on September 23 and 24, 2021. Approximate cost to the district will be:

a. Registration	\$160.00
b. <u>Substitute</u>	\$ 600.00
Total	\$ 760.00

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 for Cassie Arnold to take students to the College Fair on September 21, 2021 at the Pasquerilla Center in Johnstown. Approximate cost to the district will be \$218.00 for transportation.

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

Jami Gindlesperger announced the following policies are presented for review and will be recommended for approval at the October 6, 2021 board meeting:

Updated policies: 325, 618, 218.1 and 247.

A motion was made by Jami Gindlesperger, seconded by Heather Reese, to recommend approval of the following Legislation and Policy items:

1. On behalf of the Meyersdale Area School District recommend that Sabrina Backer be selected as President-elect for Pennsylvania School Boards Association.

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2. On behalf of the Meyersdale Area School District recommend that Allison Mathis be selected as Vice-President for Pennsylvania School Boards Association.
3. On behalf of the Meyersdale Area School District recommend that the following be selected as trustees for Pennsylvania School Boards Association.
 - a. Richard Frerichs
 - b. William LaCoff
 - c. Nathan Mains
4. On behalf of the Meyersdale Area School District recommend that the following be selected as forum steering committee members for Pennsylvania School Boards Association.
 - a. Jennifer Davidson
 - b. Deana Lancenese
 - c. Jaime Lynn Zimerofsky

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 Purchasing items:

1. Recommend approval to purchase 8 HALO IOT SMART SENSORS from DIRECTEC at a cost of \$10,160.80 which includes installation. A UPMC grant of \$5,000 will be applied to this purchase.
2. Recommend approval to purchase furnishings for the high school conference rooms, hallways, and guidance office suites at a cost of \$16,063.88 with ESSER funds (as presented).

Section 508: The majority of members present voted in the affirmative. Brian Witherite opposed. Motion carried.

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

1. Recommend Jennifer Leseman be added to the list of approved van drivers for Stewart Transportation pending completion of all relevant clearances and other paperwork and acceptance thereof by the district.
2. Recommend Thomas Miller be added to the list of approved bus drivers for Stewart Transportation pending completion of all relevant clearances and other paperwork and acceptance thereof by the district.
3. Recommend approval of the van transportation contract with Eric and Kaitlin Maust.

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 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. Karissa White – Volunteer Cheer Coach

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

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A motion was made by Brian Witherite, seconded by Heather Reese to move to executive session at 7:38 pm to discuss personnel and safety items.

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

President McKenzie announced there would be no official business conducted after the executive session.

President McKenzie announced there was an executive session held prior to this meeting for personnel items.