

MINUTES OF AUGUST 4, 2021 BOARD MEETING

The meeting of the Board of Directors of the Meyersdale Area School District was held Wednesday, August 4, 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: Gidget Brooks, Heather Reese, Jeffory McKenzie, Brian Witherite, Tammy Witherite, Ron Donaldson, Brian Deist.....7
Members absent: Jami Gindlesperger, Bryan Stanczyk.....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, Craig Gindlesperger, Dan Johnson, Angela Boutiller, Dan Pletcher, Jennifer Sines, Jill Luster, Kim Berkley, Patti Shaulis, and Becky Sanner.

Public comments: None

Correspondence:

- Dr. Karlie presented a petition from parents expressing concerns in regards to masking.
- Somerset Trust sent a thank you for the use of the school parking lot with a donation for \$500.

Atty. Ron Repak:

Atty. Repak explained the new requirements with Act 65. Shannon Brant detailed the new process for distributing and publicizing board agendas in regards to Act 65.

Act 84 discussion; every school board member should have a school email that is posted on the school website.

Board meetings can be recorded at the discretion of the board.

Recommendation to add the Health and Safety plan to the agenda each month in the event an update is necessary.

A motion was made by Heather Reese, seconded by Gidget Brooks, to recommend approval of the minutes of the June 9, 2021 and July 14, 2021 board meetings.

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

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

TREASURER'S REPORT		MEYERSDALE AREA SCHOOL DISTRICT		
GENERAL FUND		August 4, 2021 for June		
		Somerset Trust Company		PSDLAF
		Athletic	General	
Cash Balance 06/01/2021		\$ 1,565.48	\$ 213,508.09	\$ 5,418,336.33
RECEIPTS FOR JUNE				
Taxes			58,391.52	
Interest on Investments		0.22	35.28	53.30
Investments Cashed			1,725,000.00	
Miscellaneous/Refunds			127.51	
Commonwealth of PA/IUO8			1,264.00	2,615,349.03
Retiree BC/BS Payments			6,847.91	
Cafeteria			55,795.86	91,341.52
Rentals			500.00	
Contribution from Private Source			7,699.00	
Transfer from general		4,000.00		
Gate Receipts		1,530.00		
Student Fees			480.97	
TOTAL RECEIPTS		5,530.22	1,856,142.05	2,706,743.85
TOTAL RECEIPTS & BEG. BAL.		7,095.70	2,069,650.14	8,125,080.18
LESS EXPEND. JUNE		\$ 6,365.62	\$1,684,152.59	\$ 1,860,913.63
Balance 6/30/2021		\$ 730.08	\$ 385,497.55	\$ 6,264,166.55
INVESTMENTS				
PLGIT			\$368,776.01	
TOTAL INVESTMENTS			\$ 368,776.01	
Capital Reserves Fund				
PLGIT		\$ 379,180.82		
Somerset Trust Co.		\$ 42.21		
TOTAL		\$ 379,223.03		
To be used for capital projects only				

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CAFETERIA TREASURER'S REPORT			
August 4, 2021 for June			
Balance 6-1-2021			\$ 28,398.47
RECEIPTS:			
Breakfast Sales	12.90		
Lunch Sales	22.40		
Ala Carte Sales	65.15		
Funds in Trust	1,272.40		
Interest	3.40		
Subsidies	91,341.52		
Other revenue	36,020.00		
Payroll	6,410.32		
Total Receipts for JUNE			135,148.09
EXPENDITURES:			
Salaries/Benefits	55,795.86		
Contracted Service-Nutrition	32,215.95		
Cafeteria Repairs	-		
Returned Check	-		
Misc	1,189.45		
Total Expend. for JUNE			89,201.26
Balance 6-31-2021			\$ 74,345.30

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 \$956,192.77 and the athletic fund bills in the amount of \$15,207.30.

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

A motion was made by Heather Reese, seconded by Gidget Brooks, to recommend approval of the following Personnel items, numbers 1 through 6 and numbers 8 through 10, with an addition to item number 7 having a 2% contractual increase as presented.

1. Recommend Ashley Berkley D.O. / Conemaugh Physicians Group be approved as the school district physician. Mandated physicals will be conducted at the cost of \$15.00 per physical for the 2021-2022 school year.
2. Recommend approval to contract with Ignite Education Solutions for substitute teaching services for the 2021-2022 school year. Copy in folder attached to minutes.
3. Recommend approval for Chloe Thomas to attend Southwest Human Resource Organization meetings on September 16, 2021, November 19, 2021, January 20, 2022, April 8, 2022 and May 13, 2022. Approximate cost to the district will be:

a. Mileage	\$ 450.24
b. Toll Cost	\$ 68.00
Total	\$ 518.24

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4. Recommend approval of the 2021-2022 substitute lists for Ignite and MASD as presented, pending completion of all relevant clearances and other paperwork and acceptance thereof by the district.
5. Recommend permission be granted to any board member or administrator to attend PSBA/PASBO/PASA workshops for 2021-2022.
6. Recommend the approval of the Cyber Course Memorandum of Agreement (MOA) with the Meyersdale Area Education Association. Copy in folder attached to minutes.
7. Recommend approval of the Act 93 Agreement for Craig Gindlesperger as presented.
8. Recommend approval for Ingrid Drenner to be a classroom volunteer, pending completion of all relevant clearances and other paperwork and acceptance thereof by the district.
9. Recommend approval to hire an Instructional Aide, through Federal funds, in accordance with the agreed upon terms.
10. Recommend approval to hire a Special Education teacher, through Federal funds, in accordance with the agreed upon terms.

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

A motion was made by Gidget Brooks, seconded by Tammy Witherite, to recommend the following Academic items:

1. Recommend approval of the 2021-2022 field trip requests as presented.
2. Recommend approval of the 2021-2022 editions of the Elementary, Middle and High School Handbooks.
3. Recommend approval of the 2021-2022 Meyersdale Cyber Handbook.
4. Recommend approval to sign Dual Enrollment agreements with the following, Penn Highlands.

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

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

a. BUDGET

1. Recommend approval of the 3rd quarter and the 4th quarter reports for the High School Activities account.

b. PURCHASING

1. Recommend approval to contract with Pressley Ridge Johnstown for the 2021-2022 school year at a rate of \$15,000 per student per semester and \$1,200 per student for ESY. Copy in folder attached to minutes.
2. Recommend approval to purchase the rights and royalties for this year's musical *Into the Woods*, with the understanding that the Musical Boosters will reimburse the district.
3. Recommend approval to purchase a new playground structure at a cost of \$128,340.77 from Play & Park Structures, CoStars pricing contract #014-158, with general funds. The Educational Boosters will contribute a minimum of \$25,000.00 towards this price. Tableland Services Inc. will also be donating \$6,866.59 to the project.
4. Recommend approval to purchase 350 desks and 375 chairs for the elementary school at a cost of \$99,200.00 from Kurtz Bros., BuyBoard pricing Contract #576-18, with ESSER II funds.

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5. Recommend approval to purchase a double deck convection oven from Superior Sales at a cost of \$11,995.00, with ESSER II funds.
6. Recommend approval of contract with Nulton Diagnostic & Treatment Center for the 2021-22. Copy in folder attached to minutes.

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 following Transportation items:

1. Recommend approval of the van transportation contractors and contracts.
 - a. Stewart Transportation
 - b. Henry and Kathy Logsdon
 - c. Mountain View Christian School
Copy in folder attached to minutes.
2. Recommend approval of the 2021-2022 transportation price list as presented.
 - ❖ Note: Per agreement with Stewart's Transportation, the Board has been provided a list of approved bus and van drivers, and a list of approved transportation vehicles for the 2021-2022 school year.

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

A motion was made by Brian Deist, seconded by Heather Reese, to recommend approval of the following Athletic and Extracurricular items:

1. Recommend approval for the soccer sport cooperatives be terminated with the Salisbury School District at all levels effective August, 2021.
2. Recommend approval of the Salisbury (excluding soccer) Somerset Christian and Turkeyfoot athletic sport cooperative agreements for the 2021-22 school year as per the current terms.
3. Recommend approval for any freshman meeting the requirements of the Freshman Eligibility Policy be moved to the varsity level for the 2021-22 season in the sports of volleyball, wrestling, girl's & boys' basketball, baseball and softball.
4. Recommend that Ashley Berkley be approved as a volunteer volleyball coach for the upcoming 2021-22 season.
5. 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. Christian Hutzell – Assistant Cross Country
 - b. Paul Howsare – Volunteer Football
 - c. Barry Rowland – Volunteer Football
 - d. Harrison Hetz – Volunteer Football

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

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

1. Recommend approval for the Friends of the Library to use the elementary parking lot for an electronics recycling event on September 11, 2021.
2. Recommend approval to donate the wooden playground structure to the Meyersdale Lions Club.
3. Recommend approval of the list of obsolete items as presented. Copy in folder attached to minutes.

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4. Recommend approval of the lease agreement with Tableland Services for 2 classrooms in the Elementary School for the 2021-2022 school year for their Head Start and PA Pre-K Counts program. Tableland Services, Inc. will compensate the district \$1,000 for the 2021-2022 school year.

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

A motion was made by Heather Reese, seconded by Brian Deist, to adjourn the meeting at 7:39pm.

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