

MINUTES OF JUNE 9, 2021 BOARD MEETING

The regular meeting of the Board of Directors of the Meyersdale Area School District was held Wednesday, June 9, 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, Jeffory McKenzie, Brian Witherite, Heather Reese, Tammy Witherite, Ron Donaldson, Jami Gindlesperger, Bryan Stanczyk, Brian Deist.....9

Members absent:0

Others present: Tracey Karlie-Superintendent, Shannon Brant-Bus.Mgr./Bd. Sec., John Wiltrout-HS Principal, Wayne Miller-MS Principal, Devin Pritts-Elem. Principal, Patti Shaulis, Dan Johnson, Craig Gindlesperger, Becky Sanner, Dan Pletcher.

No public comments were received.

Dr. Karlie announced to the public that the process for applying for Federal Programs funding has started for the 2021-2022 school year. At this time, the district is requesting participation from the public, both parents and community members, to participate in this process. Anyone interested should contact Dr. Karlie, Federal Programs Coordinator, for more information.

A motion was made by Heather Reese, seconded by Brian Deist, to recommend approval of the May minutes as presented.

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

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

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TREASURER'S REPORT		MEYERSDALE AREA SCHOOL DISTRICT		
GENERAL FUND		June 9, 2021 for May		
		Somerset Trust Company		PSDLAF
		Athletic	General	
Cash Balance 05/01/2021		\$ 207.38	\$ 193,820.40	\$ 5,930,401.08
RECEIPTS FOR MAY				
Taxes			146,004.50	
Interest on Investments		0.58	20.99	46.67
Investments Cashed			730,000.00	
Miscellaneous/Refunds		1,200.00	49,464.69	
Commonwealth of PA/IUO8				235,961.15
Retiree BC/BS Payments			4,226.98	
Cafeteria				
Rentals				
Contribution from Private Source				
Transfer from general		12,000.00		
Gate Receipts				
Student Fees			200.00	
TOTAL RECEIPTS		13,200.58	929,917.16	236,007.82
TOTAL RECEIPTS & BEG. BAL.		13,407.96	1,123,737.56	6,166,408.90
LESS EXPEND. MAY		\$ 11,842.48	\$910,229.47	\$ 748,072.57
Balance 5/31/2021		\$ 1,565.48	\$ 213,508.09	\$ 5,418,336.33
INVESTMENTS				
PLGIT			\$368,772.92	
TOTAL INVESTMENTS			\$ 368,772.92	
Capital Reserves Fund				
PLGIT		\$ 379,174.53		
Somerset Trust Co.		\$ 42.21		
TOTAL		\$ 379,216.74		
To be used for capital projects only				

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CAFETERIA TREASURER'S REPORT				
June 9, 2021 for May				
Balance 5-1-2021				\$ 44,919.41
RECEIPTS:				
Breakfast Sales		240.45		
Lunch Sales		691.60		
Ala Carte Sales		3,308.20		
Funds in Trust		(902.40)		
Interest		3.60		
Subsidies		-		
Other revenue		1,107.50		
Payroll		-		
Total Receipts for MAY				4,448.95
EXPENDITURES:				
Salaries/Benefits		-		
Contracted Service-Nutrition		20,532.45		
Cafeteria Repairs		-		
Returned Check		-		
Misc		437.44		
Total Expend. for MAY				20,969.89
Balance 5-31-2021				\$ 28,398.47

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

A motion was made by Gidget Brooks, seconded by Brian Witherite, to approve payment of the general fund bills in the amount of \$390,917.79 and the athletic fund bills in the amount of \$5,017.70.

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

Jeff McKenzie announced that there was an executive session held prior to the board meeting to discuss personnel items.

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

1. Recommend approval to hire both Dan Pletcher and Adrienne Vogt as prom co-advisors for the 2021-22 school year at the contractual rate.
2. Recommend acceptance of the resignation of Angela Blank, Special Education Teacher, effective July 2, 2021 and to post and advertise for this position.

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- 3. Recommend approval of the Act 93 Agreement for Victor Gaibor and Dan Johnson as presented.
- 4. Recommend approval of the employee contract for Ginger Ackerman and Tracy Wedge as confidential administrative assistants.

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

A motion was made by Heather Reese, seconded by Tammy Witherite, to recommend Michele Donaldson be added to the 2020-2021 substitute custodian list, pending completion of all relevant clearances and other paperwork and acceptance thereof by the district.

Roll Call:

Ayes:, Brian Deist, Jeffory McKenzie, Brian Witherite, Tammy Witherite, Jami Gindlesperger, Gidget Brooks, Heather Reese, Bryan Stanczyk.....8

Nayes:.....0

Abstain: Ron Donaldson1

Motion carried.

A motion was made by Heather Reese, seconded by Brian Deist, to recommend Tammy Witherite be named Board Treasurer for the 2021-2022 school year at a stipend of \$75.

Roll Call:

Ayes:, Brian Deist, Jeffory McKenzie, Ron Donaldson, Jami Gindlesperger, Gidget Brooks, Heather Reese, Bryan Stanczyk.....7

Nayes:.....0

Abstain: Brian Witherite, Tammy Witherite.....2

Motion carried.

Heather Reese announced an executive session will be held at the end of the meeting and that official action will be taken after the executive session.

A motion was made by Gidget Brooks, seconded by Brian Deist, to recommend approval for Katie Howard to take High School band students to Seven Springs on June 11, 2021 for a field trip.

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

A motion was made by Tammy Witherite, seconded by Gidget Brooks, to recommend adoption of the final 2021-2022 general fund budget in the amount of \$17,700,911. The adoption of the final general fund budget calls for a real estate tax levy at 23.88 mills. There is no tax increase.

Roll Call:

Ayes: Ron Donaldson, Brian Deist, Jeffory McKenzie, Brian Witherite, Tammy Witherite, Jami Gindlesperger, Gidget Brooks, Heather Reese, Bryan Stanczyk.....9

Nayes:.....0

Motion carried.

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A motion was made by Tammy Witherite, seconded by Jami Gindlesperger to recommend approval of the following items under Budget, Purchasing and Tax Collection:

1. Budget
 - a. In accordance with Section 609 of the school code, recommend the business office be authorized to increase revenues and expenditures in the general fund budget for unexpected federal and state funds received in the 2020-2021 school year.
 - b. Recommend approval for committed fund balances to remain the same as the previous year, with the exception of the newly added athletic project fund balance and transfer as approved by the board on May 5, 2021, and for the Business Manager to assign fund balance as needed.
 - c. Recommend a membership payment of \$300 be made to the Meyersdale Ambulance Association for their services to our district.
 - d. Recommend a membership payment of \$300 be made to the Meyersdale Volunteer Fire Department for their services to our district.
2. Purchasing
 - a. Recommend Beard Legal Group be appointed solicitor for the district for the 2021-22 school year.
 - b. Recommend approval to purchase the All Access Package, including Administrative Regulations from PSBA at the cost of \$7,449.35 for the 2021-022 school year.
 - c. Recommend approval of the Extended Family Program letter of agreement for behavioral support and educational services and for behavioral intervention staff for July 1, 2021 to June 30. 2022.
 - d. Recommend approval to contract with Bedford-Somerset MH/MR for the 2021-2022 school year at a rate of \$ 54 per hour.
 - e. Recommend approval to purchase a riding orbital scrubber from Allegheny Supply for \$14, 547.72 with ESSER-CARES funds.
3. Tax Collection
 - a. Recommend approval of the tax resolutions and the Section 511/679 taxes for the 2021- 2022 school year (per capita - \$10; earned income tax – ½ of 1%; real estate transfer tax - ½ of 1%).
 - b. Recommend tax collectors be exonerated from collecting the 2020-2021 delinquent per capita tax and that JP Harris be appointed to collect the delinquent per capita tax.
 - c. Recommend acceptance of the 2021 Homestead and Farmstead Exclusion Resolution.

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

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A motion was made by Brian Deist, seconded by Heather Reese, to recommend the following Athletic 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. Elizabeth Sleasman- Head Varsity Volleyball
 - b. Mary Knopsnyder - - Assistant Varsity volleyball
 - c. Christa Porter- Head Junior High Volleyball
 - d. Mike Swank- 7th/8th grade Volleyball
 - e. Jerry Donaldson- 1st Assistant Football
 - f. Cody Stewart- 2nd Assistant Football
 - g. Bobby Hartman- 3rd Assistant Football
 - h. Bob Donaldson- Junior High Assistant Football
 - i. Keith Walker- Volunteer Football
 - j. Tony DiPasquale- Volunteer Football
 - k. Fred DiPasquale, Sr.- Volunteer Football
 - l. Glen Hetz, Jr.- Volunteer Football
2. Recommend approval of a Junior High Girls Basketball sport cooperative between Meyersdale and Salisbury. At the conclusion of the 2022-23 school year this cooperative agreement will be reevaluated by both individual schools and one of the participating schools can end the cooperative agreement, for Girls JH Basketball, with the understanding that each school will submit to PIAA a letter of intent to end this cooperative agreement after two years if warranted.

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

A motion was made by Bryan Stanczyk, seconded by Brian Witherite, to recommend the following items under Buildings and Grounds:

1. Recommend permission for Studio 7 Dance to utilize the high school auditorium on May 13, 2022 for dress rehearsal and May 14, 2022 for their annual dance recital.
2. Recommend approval for the PA Maple Festival to utilize the school's facilities for the annual PA Maple Queen Contest as well as auditions and contest rehearsals.

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

A motion was made by Heather Reese, seconded by Brian Witherite, to move to executive session at 8:05 for personnel reasons. Official action may be taken after the session.

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

A motion was made by Brian Deist seconded by Heather Reese, to come out of executive session at 9:28 pm.

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

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A motion was made by Heather Reese, seconded by Brian Witherite, to move into regular session at 9:28 pm.

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 articles of agreement with the Meyersdale Area Education Support Professionals/ESPA/PSEA/NEA that ends June 30, 2024.

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 9:31 pm.

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