

MINUTES OF APRIL 14, 2021 BOARD MEETING

The regular meeting of the Board of Directors of the Meyersdale Area School District was held Wednesday, April 14, 2021 at 7:06 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 (virtual), Ron Donaldson, Jami Gindlesperger, Bryan Stanczyk, .....8  
Members absent: Brian Deist.....1

Others present: Tracey Karlie-Superintendent, Shannon Brant-Bus.Mgr./Bd. Sec., John Wiltrout-HS Principal, Wayne Miller-MS Principal, Devin Pritts-Elem. Principal, Dan Johnson, Craig Gindlesperger, Rachel Haning, Alix Tipton, Kylie Sipple, *with others attending via zoom:* Audrey Bear, Angela Blank, Angela Boutiller, Jen Weaver.

Presentation by Audrey Bear on the recent upgrade by Moody’s Investors Service in regards to the District’s issuer rating moving from an A2 to an A1 rating. Copy in folder attached to minutes.

Presentation by Jen Weaver on the proposed Nutrition Inc. Contract for the 2021-2022 school year. (Copy in folder attached to minutes)

No public comments were received.

A motion was made by Heather Reese, seconded by Jami Gindlesperger, to recommend approval of the March minutes as presented.

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

A motion was made by Brian Witherite, seconded by Heather Reese, to approve the March treasurers’ reports:

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<b>TREASURER'S REPORT</b>		<b>MEYERSDALE AREA SCHOOL DISTRICT</b>		
<b>GENERAL FUND</b>		<b>April 14, 2021 for March</b>		
		<b>Somerset Trust Company</b>		<b>PSDLAF</b>
		Athletic	General	
<b>Cash Balance 03/01/2021</b>		<b>\$ 21,532.25</b>	<b>\$ 143,170.97</b>	<b>\$ 6,990,830.80</b>
<b>RECEIPTS FOR MARCH</b>				
Taxes			67,456.47	
Interest on Investments		1.12	20.43	55.14
Investments Cashed			1,350,000.00	
Miscellaneous/Refunds			11,168.36	
Commonwealth of PA/IUO8				610,884.10
Retiree BC/BS Payments			14,119.24	
Cafeteria			-	26,686.40
Rentals				
Contribution from Private Source			1,962.16	
Transfer from general				
Gate Receipts				
Student Fees			500.00	
<b>TOTAL RECEIPTS</b>		<b>1.12</b>	<b>1,445,226.66</b>	<b>637,625.64</b>
<b>TOTAL RECEIPTS &amp; BEG. BAL.</b>		<b>21,533.37</b>	<b>1,588,397.63</b>	<b>7,628,456.44</b>
<b>LESS EXPEND. MARCH</b>		<b>\$ 15,184.56</b>	<b>\$1,485,232.44</b>	<b>\$ 1,400,844.37</b>
<b>Balance 3/31/2021</b>		<b>\$ 6,348.81</b>	<b>\$ 103,165.19</b>	<b>\$ 6,227,612.07</b>
<b>INVESTMENTS</b>				
PLGIT			\$368,766.41	
<b>TOTAL INVESTMENTS</b>			<b>\$ 368,766.41</b>	
<b>Capital Reserves Fund</b>				
PLGIT		<b>\$ 379,161.52</b>		
Somerset Trust Co.		<b>\$ 42.21</b>		
<b>TOTAL</b>		<b>\$ 379,203.73</b>		
To be used for capital projects only				

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<b>CAFETERIA TREASURER'S REPORT</b>				
<b>April 14, 2021 for March</b>				
<b>Balance 3-1-2021</b>				<b>\$ 10,717.08</b>
<b>RECEIPTS:</b>				
Breakfast Sales		273.05		
Lunch Sales		854.00		
Ala Carte Sales		4,017.65		
Funds in Trust		153.85		
Interest		2.63		
Subsidies		26,686.40		
Other revenue		374.51		
Payroll		2,912.25		
<b>Total Receipts for MARCH</b>				<b>35,274.34</b>
<b>EXPENDITURES:</b>				
Salaries/Benefits		-		
Contracted Service-Nutrition		18,421.49		
Cafeteria Repairs		-		
Returned Check		-		
Misc		19.05		
<b>Total Expend. for MARCH</b>				<b>18,440.54</b>
<b>Balance 3-31-2021</b>				<b>\$ 27,550.88</b>

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

A motion was made by Gidget Brooks, seconded by Heather Reese, to approve payment of the general fund bills in the amount of \$902,506.15 and the athletic fund bills in the amount of \$7,992.02.

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:

1. Recommend approval to hire Deb Moore, as part-time cafeteria worker at \$ 8.00 per hour, pending completion of all relevant clearances and other paperwork and acceptance thereof by the district.
2. Recommend approval to hire Deborah Valdez, as substitute cafeteria worker at \$ 8.00 per hour, pending completion of all relevant clearances and other paperwork and acceptance thereof by the district.
3. Recommend the following 2021 summer hours be approved as presented:
  - a. Katie Howard – 143 hours
  - b. Asst. Band Director – 80 hours

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4. Recommend approval to add to the approved substitute teacher list for Ignite Education Solutions, Sumer Lambie, Kaitlyn Keppler, Ryan Custer and Brea Baker, pending completion of all relevant clearances and other paperwork and acceptance thereof by the district.

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

A motion was made by Gidget Brooks, seconded by Heather Reese, to recommend approval of the following Academic Education items:

1. Recommend approval of the date for graduation be set for Saturday, June 5, 2021 at 7:30 p.m.
2. Recommend approval of Resolution Calling for Charter School Legislation Reform.

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

Legislation and Policy

\*Note: The following policies are presented for review and will be recommended for approval at the May 5, 2021 board meeting:

- a. Updated policies: 137.1, 150, 318, 705, 810.1, 810.3, 904, 907

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

1. Recommend approval to purchase a 28" orbital scrubber from Allegheny Supply for \$9,870.95 with ESSER-CARES funds.
2. Recommend approval to purchase a Ballpark Renovator from Ventrac at COSTARS(#4400020110) pricing for \$7,639.95.
3. Recommend approval to contract with Nutrition, food service management company, for the 2021-2022 school year.
4. Recommend approval to set cafeteria meal prices for the 2021-2022 school year. Adult breakfasts at \$2.15; elementary and secondary breakfasts at \$0.90; adult lunches at \$2.80; elementary lunches at \$1.45; secondary lunches at \$1.55. Reduced meal prices will be \$0.30 for breakfast and \$0.40 for lunch.
5. Recommend approval to contract with CAMCO for OT/PT services for the 2021-2022 school year for \$59 per contract hour of service.
6. Recommend approval to contract with the IU08 for internet services provided by COMCAST.

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

A motion was made by Brian Witherite, seconded by Heather Reese to recommend the following Athletic items:

1. Recommend the following coaches be approved, as listed, for the 2021-22 sporting seasons, pending completion of all relevant clearances and other paperwork and acceptance thereof by the district:
  - a. Emily Gombita – Head Cheer Coach

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- b. Mindy Pletcher – Assistance Cheer Coach
  - c. Jim Kretchman – Volunteer Track Coach retroactive April 1, 2021
2. Recommend approval for the Meyersdale School District to form a sport cooperative with the Turkeyfoot School District in the sport of wrestling, in grades 7 to 12, at the Junior High and Senior High levels. Turkeyfoot approved this cooperative on 3/15/21 at their board meeting.

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 permission for the senior class to use the auditorium on Thursday, June 3, 2021 at 7:00 p.m. for the Baccalaureate Program.
2. Recommend permission for Somerset Trust Company to use the high school parking lot for Senior Citizen Meal delivery on June 8, 2021.
3. Recommend amendment to the Feb 3, 2021 motion under building and grounds to read: Recommend approval of construction for one new softball dugout and two new softball dugout roofs for a cost of \$7,500 from insurance proceeds, \$5,000 donation from athletic boosters and the balance of \$793 from the general fund. Construction will be completed by the Somerset County Tech Center (masonry) and J. Huston Contracting (roofs).
4. Recommend approval to contract with Laurel Home Improvement to install an exterior awning at the Administration office door for \$8,688.
5. Recommend approval to contract with Tri-State Roofing for emergency repair on middle school roof, caused by storm damage on March 26, 2021, at a cost of \$45,500, pending approval from the insurance company.
6. Recommend approval to obtain an engineering quote for architectural work on a restroom/concession stand facility at the football/baseball field with no cost to the district at this time.
7. Recommend approval to request quotes and obtain approval from the buildings and grounds committee to install concrete footers for the press box prior to the next board meeting.

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

A motion was made by Heather Reese, seconded by Jami Gindlesperger, to adjourn the meeting at 8:00 pm.

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