

MINUTES OF MARCH 3, 2021 BOARD MEETING

The regular meeting of the Board of Directors of the Meyersdale Area School District was held Wednesday, March 3, 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 (virtual), 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, Dan Johnson, Craig Gindlesperger, Patti Shaulis, Melanie Reather, *with others attending via zoom*: Celeste Decker, Ron Repak, Tina Gnagey.

No public comments were received.

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

Discussion: Brian Witherite questioned the accuracy of the Buildings & Grounds item #3. Brian thought the cost of the project had been included in the motion. Secretary Shannon Brant stated that it was not part of the actual motion. President McKenzie recommended a review of the recording to provide accurate documentation of the motion.

A motion was made by Heather Reese, seconded by Gidget Brooks, to approve the February minutes with the knowledge that there will be an amendment to #3.

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

A motion was made by Heather Reese, seconded by Gidget Brooks, to approve the February treasurers' reports:

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TREASURER'S REPORT		MEYERSDALE AREA SCHOOL DISTRICT		
GENERAL FUND		March 3, 2021 for February		
		Somerset Trust Company		PSDLAF
		Athletic	General	
Cash Balance 02/01/2021		\$ 4,918.50	\$ 28,396.48	\$ 1,753,766.68
RECEIPTS FOR FEBRUARY				
Taxes			63,496.21	
Interest on Investments		0.54	23.73	481.04
Investments Cashed			580,000.00	4,499,536.50
Miscellaneous/Refunds			408,248.82	
Commonwealth of PA/IUO8				1,334,140.25
Retiree BC/BS Payments			13,093.67	
Cafeteria			27,184.67	
Rentals				18,271.56
Contribution from Private Source			688.19	
Transfer from general		26,500.00		
Gate Receipts				
Student Fees			282.00	
TOTAL RECEIPTS		26,500.54	1,093,017.29	5,852,429.35
TOTAL RECEIPTS & BEG. BAL.		31,419.04	1,121,413.77	7,606,196.03
LESS EXPEND. FEBRUARY		\$ 9,886.79	\$978,242.80	\$ 615,365.23
Balance 2/28/2021		\$ 21,532.25	\$ 143,170.97	\$ 6,990,830.80
INVESTMENTS				
PLGIT			\$368,763.06	
PSDLAF POOL/CD		Now in PSDLAF	MAX Account	
TOTAL INVESTMENTS			\$ 368,763.06	
Capital Reserves Fund				
PLGIT		\$ 379,154.87		
Somerset Trust Co.		\$ 42.21		
TOTAL		\$ 379,197.08		
To be used for capital projects only				

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CAFETERIA TREASURER'S REPORT				
March 3, 2021 for February				
Balance 2-1-2021				\$ 33,142.05
RECEIPTS:				
Breakfast Sales		157.85		
Lunch Sales		568.40		
Ala Carte Sales		2,730.75		
Funds in Trust		(1,101.79)		
Interest		2.55		
Subsidies		18,271.56		
Other revenue		99.50		
Payroll		-		
Total Receipts for FEBRUARY				20,728.82
EXPENDITURES:				
Salaries/Benefits		27,184.67		
Contracted Service-Nutrition		15,969.12		
Cafeteria Repairs		-		
Returned Check		-		
Misc		-		
Total Expend. for FEBRUARY				43,153.79
Balance 2-28-2021				\$ 10,717.08

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

A motion was made by Heather Reese, seconded by Tammy Witherite, to approve payment of the general fund bills in the amount of \$255,972.69 and the athletic fund bills in the amount of \$19,265.30.

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

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

1. Recommend approval to add to the approved substitute teacher list for Ignite Education Solutions Bryson Custer, Brianna Greenawalt and John Akers, pending completion of all relevant clearances and other paperwork and acceptance thereof by the district.
2. Recommend approval to hire Thomas Mace, Van Driver at \$10.00 per hour, pending completion of all relevant clearances and other paperwork and acceptance thereof by the district.
3. Recommend approval to amend police officer job description naming the district police office as the district truancy officer.

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

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A motion was made by Jami Gindlesperger, seconded by Heather Reese, to recommend approval of the following changes to the MASD policy manual:

- a. a. 103, 203, 209, 218.3, 332, 334, 340, 803

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

A motion was made by Tammy Witherite, seconded by Heather Reese, to recommend be it resolved that the Meyersdale Area School District Board of School Directors, on recommendation by the Somerset County Technology Center Joint Operating Committee, does hereby adopt the proposed Secondary Budget for the Fiscal Year 2021-22 of the Somerset County Technology Center in the amount of \$5,071,346.25 General Fund and \$437,850.00 Debt Service for a total of \$5,509,196.25. Copy in folder attached to minutes.

Roll Call: Ayes: Ron Donaldson, Brian Deist, Heather Reese, Brian Witherite, Tammy Witherite, Jami Gindlesperger, Gidget Brooks, Jeff McKenzie, Bryan Stanczyk.....9
Nayes:.....0

Motion carried.

A motion was made by Tammy Witherite, seconded by Gidget Brooks, to recommend be it resolved that the Meyersdale Area School District Board of School District, on recommendation by the Somerset County Technology Center Joint Operating Committee, does hereby adopt the proposed Adult Budget for the Fiscal Year 2021-2022 of the Somerset County Technology Center in the amount of \$ 1,587,005.37. Copy in folder attached to minutes.

Roll Call: Ayes: Ron Donaldson, Brian Deist, Heather Reese, Brian Witherite, Tammy Witherite, Jami Gindlesperger, Gidget Brooks, Jeff McKenzie, Bryan Stanczyk.....9
Nayes:.....0

Motion carried.

A motion was made by Tammy Witherite, seconded by Heather Reese, to recommend approval of the Appalachia Intermediate Unit 8 2021-2022 General Operating Budget in the amount of \$5,486,334.29. Copy in folder attached to minutes.

Roll Call: Ayes: Ron Donaldson, Brian Deist, Heather Reese, Brian Witherite, Tammy Witherite, Jami Gindlesperger, Gidget Brooks, Jeff McKenzie, Bryan Stanczyk.....9
Nayes:.....0

Motion carried.

A motion was made by Tammy Witherite, seconded by Brian Deist, to recommend approval to name BDH BDH/Konhaus Agency as the district’s insurance broker effective July 1, 2021. Section 508: All members present voted in the affirmative. Copy in folder attached to minutes. Motion carried.

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A motion was made by Brian Deist, seconded by Brian Witherite to recommend the following coaches be approved, as listed, for the 2020-21 spring sporting season, pending completion of all relevant clearances and other paperwork and acceptance thereof by the district:

- a. Volunteer Softball – Jeffrey Daniels

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 for the Junior-Senior Prom to be held at the Country Dreams in Rockwood on May 22, 2021.

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

A motion was made by Bryan Stanczyk, seconded by Gidget Brooks, to recommend approval of the following Buildings & Grounds items:

1. Recommend permission for the Maple Festival to use the gym for the Queens Contest with no additional rental cost.
2. Recommend permission for the Alumni Association to hold the 107th Annual Alumni Banquet in the MASD cafeteria on Saturday, May 29, 2021.
3. Recommend permission for the Meyersdale AYSO Region 670 to use the soccer fields April through June 2021 for practices and games.
4. Recommend approval for the Meyersdale Band Boosters to use the concession stand for the 2021-2022 school year during athletic events and Relay for Life in July 2021 (if it occurs).

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 and move to executive session to discuss personnel matters at 7:35 pm. No further action to be taken after the executive session.

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