

MINUTES OF NOVEMBER 2, 2022 BOARD MEETING

The meeting of the Board of Directors of the Meyersdale Area School District was held Wednesday, November 2, 2022 at 7:00 pm in the Media Center, 309 Industrial Park Road, Meyersdale, PA. The meeting was called to order by Vice-President Reese.

Dr. Karlie opened the meeting with an invocation and led those present in the flag salute.

Roll Call:

Members present: Heather Reese, Travis Smith, Ron Donaldson, Celeste Decker, Bryan Stanczyk, Gidget Brooks, Mark Ferris7
Members absent: Brian Deist.....1

Others present: Tracey Karlie-Superintendent, Shannon Brant-Bus.Mgr./Bd. Sec., John Wiltrout-H.S. Principal, Wayne Miller-M.S. Principal, Devin Pritts-Elem. Principal, Dan Johnson, Ken Klink, Craig Gindlesperger, Laurel Daniels, Lillian Clark, Becky Sanner, Rachel Haning, Alex Miller-Nutrition, Sara Riggelman, Heidi Whitfield, Doug Whitfield, Missy Platt.

Public Comments:

Sara Riggelman addressed the board in regards to repairs to the area outside the field house.
Alex Miller from Nutrition Inc. presented an update to the board.

Correspondence: None

Administrative reports:

HS – Mr. Wiltrout: Four sessions of After School Programming are underway, last 2 weeks of every 9-week period for students to catch up, also includes an SEL component to each session.
MS – Mr. Miller: After school Programming has started with an average of 25 kids each day.
Elem. – Mr. Pritts: After School Programming has started with 54 students attending. Includes homework support and tutoring with an SEL component.

A motion was made by Gidget Brooks, seconded by Celeste Decker, to recommend approval of the October 5, 2022 minutes.

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

A motion was made by Celeste Decker, seconded by Gidget Brooks, to approve the November treasurers’ reports.

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TREASURER'S REPORT		MEYERSDALE AREA SCHOOL DISTRICT		
GENERAL FUND		November 2, 2022 for September		
		Somerset Trust Company		PSDLAF
		Athletic	General	
Cash Balance 9/01/2022		\$ 4,091.69	\$ 342,291.02	\$ 6,546,143.96
RECEIPTS FOR SEPTEMBER				
Taxes			673,721.77	
Interest on Investments	0.69		48.52	9,932.86
Investments Cashed			1,225,000.00	
Miscellaneous/Refunds			21,377.02	
Commonwealth of PA/IUO8			31,918.27	484,331.85
Retiree BC/BS Payments			13,776.88	
Cafeteria			5,752.93	13,205.04
Rentals				
Contribution from Private Source				
Transfer from general	7,000.00			
Gate Receipts	4,271.00			
Student Fees				
TOTAL RECEIPTS		11,271.69	1,971,595.39	507,469.75
TOTAL RECEIPTS & BEG. BAL.		15,363.38	2,313,886.41	7,053,613.71
LESS EXPEND. SEPTEMBER		\$ 8,970.86	\$1,944,006.59	\$ 1,262,388.66
Balance 09/30/2022		\$ 6,392.52	\$ 369,879.82	\$ 5,791,225.05
INVESTMENTS				
PLGIT			\$370,943.23	
TOTAL INVESTMENTS			<u>\$370,943.23</u>	
Capital Reserves Fund				
PLGIT	\$ 381,655.15			
Somerset Trust Co.	\$ 42.21			
TOTAL	<u>\$ 381,697.36</u>			
To be used for capital projects only				

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CAFETERIA TREASURER'S REPORT				
November 2, 2022 for September				
Balance 9-1-2022				\$186,050.84
RECEIPTS:				
Breakfast Sales		230.05		
Lunch Sales		845.85		
Ala Carte Sales		5,781.85		
Funds in Trust		765.75		
Interest		16.31		
Subsidies		1,210.04		
Other revenue		11,995.00		
Payroll		862.82		
Total Receipts for September				21,707.67
EXPENDITURES:				
Salaries/Benefits		5,752.93		
Contracted Service-Nutrition		18,693.77		
Cafeteria Repairs		3,340.00		
Returned Check		60.00		
Misc		640.00		
Total Expend. for September				28,486.70
Balance 9-30-2022				\$179,271.81

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

A motion was made by Mark Ferris, seconded by Travis Smith, to approve payment of the general fund bills in the amount of \$292,445.60 and the athletic fund bills in the amount of \$15,196.36.

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

Board members interviewed Melissa Platt, the sole candidate to fill the vacant board seat.

A motion was made by Heather Reese, seconded by Celeste Decker, to recommend approval to appoint Melissa Platt to fill the vacant board seat for the remainder of the term.

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

Melissa Platt was sworn in by Vice President Reese who administered the oath of office.

A motion was made by Heather Reese, seconded by Celeste Decker, to recommend approval of the following personnel items:

1. Recommend approval that Laura Miller be added to the substitute secretary list, pending completion of all relevant clearances and other paperwork and acceptance thereof by the district.

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2. Recommend approval to add Brittany Saylor and Sarah Bower 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.
3. Recommend acceptance of the resignation of Angela Boutiller as Special Education Coordinator effective Nov. 2, 2022.
4. Recommend approval for Kayla Loya be named the Special Education Coordinator effective Nov. 2, 2022.
5. Recommend to retain Angela Boutiller as a consultant at an hourly rate of \$60/hr. as needed through June 30, 2023.
6. Recommend approval to accept the resignation of Darren Gnagey as school board member.
7. Recommend approval of the MOA with the Meyersdale Area Education Support Professionals in regards to the one-year custodial position.
8. Recommend approval of the MOA with the Meyersdale Area Education Association in regards to Parent-Teacher conferences.
9. Recommend permission for Cassie Arnold to attend the PSCA 67th Annual Conference in Lancaster on December 8th, 9th, 2022. The approximate cost to the district is:
 - a. Registration \$300.00
 - b. Lodging \$268.00
 - c. Mileage \$237.50
 - Total \$805.50

10. Recommend approval to allow administration to hire for substitute facilities help.
Section 508: All members present voted in the affirmative. Motion carried.

A motion was made by Gidget Brooks, seconded by Celeste Decker, to recommend approval for Marissa Diest to take her students to a community-based instruction activity once monthly.
Section 508: All members present voted in the affirmative. Motion carried.

A motion was made by Celeste Decker, seconded by Mark Ferris to recommend approval of the following changes to the MASD policy manual:

- a. Updates to policies: 220, 236.1, 227, 805.2

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

A motion was made by Bryan Stanczyk, seconded by Celeste Decker, to recommend approval of the 1st quarter report for the High School and Middle School Activities account.
Section 508: All members present voted in the affirmative. Motion carried.

A motion was made by Travis Smith, seconded by Celeste Decker, to recommend approval of the following athletics and extracurricular items:

1. Recommend the following coaches be approved, as listed, for the upcoming 2022-23 seasons, pending completion of all relevant clearances and other paperwork and acceptance thereof by the district:
 - a. Steve Hetz – head rifle coach

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b. Mike Hetz – assistant rifle coach

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

A motion was made by Ron Donaldson, seconded by Celeste Decker, to recommend approval of the following buildings and grounds items:

1. Recommend permission for Brenda's Body Shop to utilize the high school auditorium on May 3 & 4, 2023 for dress rehearsal and May 6 & 7, 2023 for their annual dance recital.

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

A motion was made by Ron Donaldson, seconded by Celeste Decker, to adjourn the meeting.

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