

MINUTES OF DECEMBER 7, 2022 BOARD MEETING

The re-organizational meeting of the Board of Directors of the Meyersdale Area School District was held Wednesday, December 7, 2022 at 7:00 pm in the Media Center, 309 Industrial Park Road, Meyersdale, PA. The meeting was called to order by President, Brian Deist.

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

Roll Call:

Members present: Heather Reese, Travis Smith, Mark Ferris, Ron Donaldson, Bryan Stanczyk, Celeste Decker, Missy Platt, Brian Deist.....8
Members absent: Gidget Brooks.....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, Ken Klink, Patti Shaulis, Craig Gindlesperger, Lillian Clark, Laurel Daniels, Janice Slifko, Nick Slifko. Mike Reese, Ryder Reese, Mary Reese, John Reese.

A motion was made by Heather Reese, seconded by Celeste Decker, to appoint Tracey Karlie temporary chairman.

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

A motion was made by Heather Reese, seconded by Bryan Stanczyk, to nominate Brian Deist for President.

Roll Call Vote:

Ayes: Reese, Stanczyk, Ferris, Donaldson, Platt, Decker, Smith, Deist.....8
Nays:0
Motion carried.

A motion was made by Celeste Decker, seconded by Mark Ferris, to close the nominations for President.

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

A motion was made by Heather Reese, seconded by Celeste Decker, to elect Brian Deist as President.

Roll Call Vote:

Ayes: Reese, Stanczyk, Ferris, Donaldson, Platt, Decker, Smith, Deist.....8
Nays:0
Motion carried.

Brian Deist assumed the role of President at this time.

A motion was made by Bryan Stanczyk, seconded by Travis Smith, to nominate Heather Reese for Vice President.

Roll Call Vote:

Ayes: Reese, Stanczyk, Ferris, Donaldson, Platt, Decker, Smith, Deist.....8
Nays:0
Motion carried.

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A motion was made by Bryan Stanczyk, seconded by Celeste Decker, to close the nominations for Vice President.

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

A motion was made by Celeste Decker, seconded by Mark Ferris, to elect Heather Reese for Vice President.

Roll Call Vote:

Ayes: Reese, Stanczyk, Ferris, Donaldson, Platt, Decker, Smith, Deist.....8
Nays:0

Motion carried.

A motion was made by Heather Reese, seconded by Celeste Decker, to nominate Bryan Stanczyk for Treasurer.

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

Other nominations were asked for and none received.

Nominations were closed.

A motion was made by Heather Reese, seconded by Celeste Decker, to elect Bryan Stanczyk as Treasurer.

Roll Call Vote:

Ayes: Reese, Stanczyk, Ferris, Donaldson, Platt, Decker, Smith, Deist.....8
Nays:0

Motion carried

A motion was made by Heather Reese, seconded by Bryan Stanczyk, to appoint Celeste Decker as the Legislative Chair.

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

A motion was made by Heather Reese, seconded by Travis Smith, to appoint Ron Donaldson as the Joint Operation Committee and Authority Representative and Celeste Decker as the alternate.

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

A motion was made by Heather Reese, seconded by Bryan Stanczyk, to elect Celeste Decker as the board liaison to PSBA.

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

A motion was made by Heather Reese, seconded by Celeste Decker, to recommend approval of the 2023 meeting dates and times. Copy in folder attached to minutes.

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

Public comments: None

Correspondence: Dr. Karlie presented a book to the school library on behalf of PSBA.

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A motion was made by Celeste Decker, seconded by Heather Reese, to recommend approval of the November 2, 2022 minutes.

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

A motion was made by Heather Reese, seconded by Celeste Decker, to approve the December treasurers' reports:

TREASURER'S REPORT		MEYERSDALE AREA SCHOOL DISTRICT		
GENERAL FUND		December 7, 2022 for October		
		Somerset Trust Company		PSDLAF
		Athletic	General	
Cash Balance 10/01/2022		\$ 6,392.52	\$ 369,879.82	\$ 5,791,225.05
RECEIPTS FOR OCTOBER				
Taxes			839,511.70	
Interest on Investments		0.64	62.35	11,808.21
Investments Cashed			550,000.00	
Miscellaneous/Refunds				
Commonwealth of PA/IUO8			157,919.81	1,396,152.87
Retiree BC/BS Payments			1,190.62	
Cafeteria				5,025.20
Rentals				
Contribution from Private Source			192.77	
Transfer from general		10,000.00		
Gate Receipts		2,206.00		
Student Fees			250.00	
TOTAL RECEIPTS		12,206.64	1,549,127.25	1,412,986.28
TOTAL RECEIPTS & BEG. BAL.		18,599.16	1,919,007.07	7,204,211.33
LESS EXPEND. OCTOBER		\$ 18,008.38	\$1,306,376.38	\$ 583,169.67
Balance 10/31/2022		\$ 590.78	\$ 612,630.69	\$ 6,621,041.66
INVESTMENTS				
PLGIT			\$371,835.41	
TOTAL INVESTMENTS			\$371,835.41	
Capital Reserves Fund				
PLGIT		\$ 382,611.12		
Somerset Trust Co.		\$ 42.21		
TOTAL		\$ 382,653.33		
To be used for capital projects only				

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CAFETERIA TREASURER'S REPORT				
December 7, 2022 for October				
Balance 10-1-2022				\$179,271.81
RECEIPTS:				
Breakfast Sales		256.20		
Lunch Sales		967.80		
Ala Carte Sales		6,009.85		
Funds in Trust		(458.23)		
Interest		17.38		
Subsidies		5,025.20		
Other revenue		952.89		
Payroll		-		
Total Receipts for October				12,771.09
EXPENDITURES:				
Salaries/Benefits		-		
Contracted Service-Nutrition		-		
Cafeteria Repairs		-		
Returned Check		-		
Misc		399.84		
Total Expend. for October				399.84
Balance 10-31-2022				\$191,643.06

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

A motion was made by Bryan Stanczyk, seconded by Travis Smith, to approve payment of the general fund bills in the amount of \$333,624.64 and the athletic fund bills in the amount of \$16,158.58.

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

Mark Ferris left the meeting at 7:50 pm.

A motion was made by Heather Reese, seconded by Missy Platt, to recommend approval for Marissa Deist and Cody Stewart be granted permanent certification (tenure).

Roll Call Vote:

Ayes: Reese, Stanczyk, Platt, Decker, Smith, Donaldson.....6
 Nays:0
 Abstain: Deist.....1

Motion carried.

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

1. Recommend approval to accept the resignation of Erin Miller, instructional aide, effective December 2, 2022.
2. Recommend approval to hire Ashley Yachere as a full-time instructional aide at an hourly rate of \$10.50, pending completion of all relevant clearances and other paperwork and acceptance thereof by the district.

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3. Recommend approval to add Jennifer Buterbaugh, Kaitlyn Ludy and Erin Miller to the approved substitute instructional aid list, pending completion of all relevant clearances and other paperwork and acceptance thereof by the district.
4. Recommend approval to add Erin Miller to the approved substitute secretary list, pending completion of all relevant clearances and other paperwork and acceptance thereof by the district.
5. Recommend approval to add John Bridges and Brianna Welch 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.
6. Recommend approval of the MOA with the Meyersdale Area Educational Association in regards to the after-school program.
7. Recommend approval of the MOA with the Meyersdale Area Education Support Professional Association in regards to the after-school program.
8. Recommend approval to add Horizan Hemming and Brandon Robinson to the substitute custodian list, pending completion of all relevant clearances and other paperwork and acceptance thereof by the district.
9. Recommend approval to hire Kay Engelka , for the one-year Custodial position at \$10.50 per hour through Federal funds, in accordance with the agreed upon terms.
10. Recommend approval to hire Amber Homa, for the one-year Instructional Aide position at \$10.50 per hour through Federal funds, in accordance with the agreed upon terms.

A majority of the Board approved the addition of item #10 to the agenda during the meeting. This matter was brought to the Board’s attention less than 24 hours prior to the start of the Board Meeting and it was necessary to act without delay due to timing restrictions. The public was provided time to make any comments – none were received. The updated agenda was published within 24 hours.

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

A motion was made by Heather Reese, seconded by Celeste Decker, to recommend approval to increase the following: substitute secretary, substitute instructional aide and substitute cafeteria worker to \$9.00/hour; substitute custodian to \$10.50/hour and substitute custodian/van driver to \$10.95/hour.

Roll Call Vote:

Ayes: Reese, Stanczyk, Platt, Decker, Smith, Deist.....	6
Nays:	0
Abstain: Donaldson.....	1

Motion carried.

A motion was made by Bryan Stanczyk, seconded by Celeste Decker, to recommend approval of the following items under purchasing:

- a. Recommend approval to purchase vision testing equipment for the nurse’s office at a cost of \$8,578 with the use of ESSER funds.
- b. Recommend approval to purchase hearing testing equipment for the nurse’s office at a cost of \$4,200 with the use of ESSER funds.

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

A motion was made by Bryan Stanczyk, seconded by Heather Reese to recommend approval of a resolution stating Meyersdale Area School District does not plan to raise school taxes above the state

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index for the 2023-2024 school year. Meyersdale's adjusted index rate is 5.8%. Copy in folder attached to minutes.

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

A motion was made by Missy Platt, seconded by Travis Smith, to recommend approval for Suzanne Dom be added to the approved driving list for Stewart Transportation, 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 Travis Smith, seconded by Celeste Decker, to recommend the following coach(es) be approved, as listed, for the upcoming 2022-23 sporting seasons, pending completion of all relevant clearances and other paperwork and acceptance thereof by the district:

- a. Lucas Carnell – volunteer wrestling coach
- b. Elijah Miller – volunteer boys' basketball
- c. Riley Christner – volunteer boys' basketball

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

Ron Donaldson announced the buildings and grounds are looking at possible upgrades for the baseball field.

Dan Johnson announced preliminary exterior field house repairs have been completed.

A motion was made by Celeste Decker, seconded by Heather Reese, to adjourn the regular meeting at 8:11 pm.

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