

MINUTES OF SEPTEMBER 7, 2022 BOARD MEETING

The meeting of the Board of Directors of the Meyersdale Area School District was held Wednesday, September 7, 2022 at 7:00 pm in the Media Center, 309 Industrial Park Road, Meyersdale, PA. The meeting was called to order by President 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, Ron Donaldson, Celeste Decker, Brian Deist, Bryan Stanczyk .....6  
Members absent: Darren Gnagey, Gidget Brooks.....2

Others present: Tracey Karlie-Superintendent, Shannon Brant-Bus.Mgr./Bd. Sec., Ron Repak-Solicitor, Mark Ferris, John Wiltrout-H.S. Principal, Wayne Miller-M.S. Principal, Devin Pritts- Elem. Principal, Craig Gindlesperger, Patti Shaulis, Dan Pletcher, Ken Klink, Laurel Daniels, Lillian Clark, Becky Sanner, Diane Caton, Rick Caton, Matt Gombita, Jennifer Sines.

Public Comments: None

Recognition: Dr. Karlie recognized Diane Caton’s retirement after 35 years of service to the district.

Correspondence: Thank you from the Meyersdale Vol. Fire Dept. for donation.

A motion was made by Celeste Decker, seconded by Heather Reese, to recommend approval of the August 10, 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 September treasurers’ reports (including a revised August Treasurer’s report):

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<b>TREASURER'S REPORT</b>		<b>MEYERSDALE AREA SCHOOL DISTRICT</b>		
<b>GENERAL FUND</b>		<b>REVISED August 10, 2022 for June</b>		
		<b>Somerset Trust Company</b>		<b>PSDLAF</b>
		Athletic	General	
<b>Cash Balance 6/01/2022</b>		<b>\$ 12,053.10</b>	<b>\$ 67,365.53</b>	<b>\$ 5,186,733.97</b>
<b>RECEIPTS FOR JUNE</b>				
Taxes			100,426.27	
Interest on Investments		0.96	21.06	3,693.49
Investments Cashed			2,150,000.00	
Miscellaneous/Refunds		3,256.10	21,716.08	
Commonwealth of PA/IUO8			136,052.00	2,750,277.55
Retiree BC/BS Payments			8,781.10	
Cafeteria			38,345.63	59,050.90
Rentals			4,621.00	
Contribution from Private Source			11,526.43	
Transfer from general		7,000.00		
Gate Receipts		600.00		
Student Fees			403.00	
<b>TOTAL RECEIPTS</b>		<b>10,857.06</b>	<b>2,471,892.57</b>	<b>2,813,021.94</b>
<b>TOTAL RECEIPTS &amp; BEG. BAL.</b>		<b>22,910.16</b>	<b>2,539,258.10</b>	<b>7,999,755.91</b>
<b>LESS EXPEND. JUNE</b>		<b>\$ 14,810.98</b>	<b>\$2,317,259.04</b>	<b>\$ 2,105,943.50</b>
<b>Balance 06/30/2022</b>		<b>\$ 8,099.18</b>	<b>\$ 221,999.06</b>	<b>\$ 5,893,812.41</b>
<b>INVESTMENTS</b>				
PLGIT			\$369,256.39	
<b>TOTAL INVESTMENTS</b>			<b>\$369,256.39</b>	
<b>Capital Reserves Fund</b>				
PLGIT		\$ 379,811.39		
Somerset Trust Co.		\$ 42.21		
<b>TOTAL</b>		<b>\$ 379,853.60</b>		
To be used for capital projects only				

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<b>TREASURER'S REPORT</b>		<b>MEYERSDALE AREA SCHOOL DISTRICT</b>		
<b>GENERAL FUND</b>		<b>September 7, 2022 for July</b>		
		<b>Somerset Trust Company</b>		<b>PSDLAF</b>
		Athletic	General	
<b>Cash Balance 7/01/2022</b>		<b>\$ 8,099.18</b>	<b>\$ 221,999.06</b>	<b>\$ 5,893,812.41</b>
<b>RECEIPTS FOR JULY</b>				
Taxes			65,786.17	
Interest on Investments		0.34	41.49	5,195.92
Investments Cashed			950,000.00	
Miscellaneous/Refunds			14,863.04	
Commonwealth of PA/IUO8				219,691.46
Retiree BC/BS Payments			17,905.98	
Cafeteria				67,208.24
Rentals				
Contribution from Private Source			12,825.00	
Transfer from general				
Gate Receipts				
Student Fees			200.50	
<b>TOTAL RECEIPTS</b>		<b>0.34</b>	<b>1,061,622.18</b>	<b>292,095.62</b>
<b>TOTAL RECEIPTS &amp; BEG. BAL.</b>		<b>8,099.52</b>	<b>1,283,621.24</b>	<b>6,185,908.03</b>
<b>LESS EXPEND. JULY</b>		<b>\$ 7,811.04</b>	<b>\$920,175.92</b>	<b>\$ 1,028,319.53</b>
<b>Balance 07/31/2022</b>		<b>\$ 288.48</b>	<b>\$ 363,445.32</b>	<b>\$ 5,157,588.50</b>
<b>INVESTMENTS</b>				
PLGIT			\$369,649.28	
<b>TOTAL INVESTMENTS</b>			<b>\$369,649.28</b>	
<b>Capital Reserves Fund</b>				
PLGIT	\$	380,248.75		
Somerset Trust Co.	\$	42.21		
<b>TOTAL</b>	<b>\$</b>	<b>380,290.96</b>		
To be used for capital projects only				

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<b>CAFETERIA TREASURER'S REPORT</b>				
<b>September 7, 2022 for July</b>				
<b>Balance 7-1-2022</b>				<b>\$170,758.35</b>
<b>RECEIPTS:</b>				
Breakfast Sales				
Lunch Sales				
Ala Carte Sales				
Funds in Trust				
Interest		20.28		
Subsidies		67,208.24		
Other revenue		2,739.20		
Payroll				
<b>Total Receipts for July</b>				<b>69,967.72</b>
<b>EXPENDITURES:</b>				
Salaries/Benefits		38,345.63		
Contracted Service-Nutrition		27,626.02		
Cafeteria Repairs		-		
Returned Check				
Misc		2,326.61		
<b>Total Expend. for July</b>				<b>23,426.35</b>
<b>Balance 7-31-2022</b>				<b>\$217,299.72</b>

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 \$656,717.48 and the athletic fund bills in the amount of \$7,126.66.

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 appoint Mark Ferris to fill the vacant board seat for the remainder of the term.

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

Mark Ferris was sworn in by President Deist 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 to add Madison Faner to the volunteer list.

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2. Recommend approval to hire Shannon Christy, as a part-time cafeteria worker at \$9.50 per hour, pending completion of all relevant clearances and other paperwork and acceptance thereof by the district.
3. Recommend approval to accept the resignation of Jennifer Whitacre, instructional aide, effective August 29, 2022.
4. Recommend approval to hire Erin Miller, as Instructional Aide at the rate of \$10.90 per hour, pending completion of all relevant clearances and other paperwork and acceptance thereof by the district.
5. Recommend approval to hire Jessica Murray, for the one-year Instructional Aide position at \$10.50 per hour through Federal funds, in accordance with the agreed upon terms.
6. Recommend approval to create a one-year Instructional Aide position through Federal funds, in accordance with the agreed upon terms.
7. Recommend approval to hire Ashley Yachere as a one-year Instructional Aide position at \$10.50 per hour through Federal funds, in accordance with the agreed upon terms.
8. Recommend approval to add Jessie Barnick, Christie Shaffer, Kaylin Folmar, Mckenzie Walters, Carrie Shroyer, Andrea Blough, Laura Wyant and Sarah Bowe 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.
9. Recommend approval of the MOA with the Meyersdale Area Education Support Professionals in regards to the after-school program. Copy in folder attached to minutes.
10. Recommend approval for the MOA with the Meyersdale Area Education Association in regards to the after-school program. Copy in folder attached to minutes.

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

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

1. Recommend approval for Tom Miller to use the school van to take his Anatomy & Physiology class to Allegheny General Hospital, Pittsburg PA on November 3, 2022.  
Approximate cost to the district:

a. <u>Substitute:</u>	<u>\$150.00</u>
Total	\$150.00

2. Recommend approval to appoint Craig Tresnicky and Elizabeth McClintock as Math Department co-chairs and they will share the stipend.

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

Celeste Decker noted the following policies are presented for review and will be recommended for approval at the October 5, 2022 board meeting:

- a. Updated policies: 111, 218, 805, 808, and 916

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A motion was made by Celeste Decker, seconded by Heather Reese to recommend the following legislation and policy items:

1. On behalf of the Meyersdale Area School District recommend that Michael Gossert be selected as President-elect for Pennsylvania School Boards Association.
2. On behalf of the Meyersdale Area School District recommend that Allison Mathis be selected as Vice-President for Pennsylvania School Boards Association.
3. On behalf of the Meyersdale Area School District recommend that Julie Preston be selected as the 2023-2025 Central Zone Representative for Pennsylvania School Boards Association.
4. On behalf of the Meyersdale Area School District recommend that the following be selected as trustees for Pennsylvania School Boards Association.
  - a. Kathy K. Swope
  - b. Roberta M. Marcus
5. On behalf of the Meyersdale Area School District recommend that the following be selected as forum steering committee members for Pennsylvania School Boards Association.
  - a. Tracy Long
  - b. Steve Skrocki

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 to forgive negative student lunch account balances made prior to the 2022-23 school year in the amount of \$840.23.

Roll Call: Ayes:, Ron Donaldson, Heather Reese, Mark Ferris, Travis Smith, Celeste Decker, Bryan Stanczyk, Brian Deist, .....7  
 Naves: .....0

Motion carried.

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

1. Recommend approval to contract with Matthews Communications for a five-year radio license at a cost of \$267.00 per year.
2. Recommend approval to purchase a wrestling mat from Tyrant SportsGear, Inc for \$7,500.00.
3. Recommend approval to engage the services of Ronald Repak, Esq. and Dillon, McCandless, King, Coulter & Graham, L.L.P as solicitor, with no change in rates, effective the close of business on Sept 16, 2022. Copy in folder attached to minutes.
4. Recommend approval to contract with Upright Fence to install a fence at a maximum cost of \$8,325.00.

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 for the MOU between Meyersdale Area School District and The Somerset County Children and Youth Services Transportation Procedures Agreement and Transportation Plan.

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

A motion was made by Travis Smith, seconded by Bryan Stanczyk, 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. Katherine Bolden – Volunteer Volleyball
  - b. Gabe Broadwater – Volunteer Wrestling
2. Recommend approval for Tracey Karlie to be the Head Varsity Wrestling Coach.

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

A motion was made by Ron Donaldson, seconded by Heather Reese, to recommend approval that the local Elks organization be permitted to utilize the high school Gymnasium on Saturday, January 7, 2023 from 9:30 a.m. until noon for the annual Elks County Hoop Shoot Contest. The snow date is Saturday, January 28, 2023.

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

A motion was made by Heather Reese, seconded by Bryan Stanczyk, to move to executive session to discuss personnel items at 7:32 pm.

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

A motion was made by Heather Reese, seconded by Celeste Decker, to adjourn the meeting at 7:33 pm. No further official business will be conducted after the executive session.

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