

MINUTES OF AUGUST 10, 2022 BOARD MEETING

The meeting of the Board of Directors of the Meyersdale Area School District was held Wednesday, August 10, 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, Darren Gnagey, Gidget Brooks.....6

Members absent: Brian Deist, Bryan Stanczyk2

Others present: Tracey Karlie-Superintendent, Shannon Brant-Bus.Mgr./Bd. Sec., John Wiltrout-H.S. Principal, Craig Gindlesperger, Dan Johnson, Patti Shaulis, Dan Pletcher, Ken Klink, Jami Gindlesperger, Katie Howard, Carol Stevanus, Labrina Ritchey, Deb Kolb, Ginger Geiger.

Public Comments: None

A motion was made by Gidget Brooks, seconded by Celeste Decker, to recommend approval of the June 8 and June 29, 2022 minutes.

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

A motion was made by Celeste Decker, seconded by Darren Gnagey, to approve the August treasurers' reports:

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TREASURER'S REPORT		MEYERSDALE AREA SCHOOL DISTRICT		
GENERAL FUND		August 10, 2022 for June		
		Somerset Trust Company		PSDLAF
		Athletic	General	
Cash Balance 6/01/2022		\$ 12,053.10	\$ 67,365.53	\$ 5,186,733.97
RECEIPTS FOR JUNE				
Taxes			100,426.27	
Interest on Investments		0.96	21.06	3,693.49
Investments Cashed			2,150,000.00	
Miscellaneous/Refunds		6,356.10	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	
TOTAL RECEIPTS		13,957.06	2,471,892.57	2,813,021.94
TOTAL RECEIPTS & BEG. BAL.		26,010.16	2,539,258.10	7,999,755.91
LESS EXPEND. JUNE		\$ 14,810.98	\$2,317,259.04	\$ 2,105,943.50
Balance 06/30/2022		\$ 11,199.18	\$ 221,999.06	\$ 5,893,812.41
INVESTMENTS				
PLGIT			\$369,256.39	
TOTAL INVESTMENTS			\$369,256.39	
Capital Reserves Fund				
PLGIT		\$ 379,811.39		
Somerset Trust Co.		\$ 42.21		
TOTAL		\$ 379,853.60		
To be used for capital projects only				

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CAFETERIA TREASURER'S REPORT				
August 10, 2022 for June				
Balance 6-1-2022				\$171,266.27
RECEIPTS:				
Breakfast Sales		4.30		
Lunch Sales		7.80		
Ala Carte Sales				
Funds in Trust		1,080.00		
Interest		16.73		
Subsidies		59,050.90		
Other revenue		3,008.05		
Payroll		4,622.56		
Total Receipts for June				67,790.34
EXPENDITURES:				
Salaries/Benefits		38,345.63		
Contracted Service-Nutrition		27,626.02		
Cafeteria Repairs		-		
Returned Check				
Misc		2,326.61		
Total Expend. for June				68,298.26
Balance 6-30-2022				\$170,758.35

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

A motion was made by Celeste Decker, seconded by Darren Gnagey, to approve payment of the general fund bills in the amount of \$778,090.59 and the athletic fund bills in the amount of \$16,699.45.

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

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

1. Recommend Ashley Berkley D.O. / Conemaugh Physicians Group be approved as the school district physician. Mandated physicals will be conducted at the cost of \$15.00 per physical for the 2022-2023 and 2023-2024 school year.
2. Recommend approval to contract with Ignite Education Solutions for substitute teaching services for the 2022-2023 school year.

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3. Recommend approval of the 2022-2023 substitute lists for Ignite and MASD as presented, pending completion of all relevant clearances and other paperwork and acceptance thereof by the district. Copy in folder attached to minutes.
4. Recommend approval to utilize two Ignite substitute teachers on a daily basis as building substitutes.
5. Recommend approval to create a new special education teacher position.
6. Recommend approval to hire Kala Loya beginning with the 2022-23 school year, at step 1 in the negotiated teacher contract, pending completion of all relevant clearances and other paperwork and acceptance thereof by the district.
7. Recommend approval to appoint Dr. Wayne Miller as the Safety and Security Coordinator for the district.
8. Recommend approval to contract with Angela Boutiller for the 2022-2023 school year as presented. Copy in folder attached to minutes.
9. Recommend permission be granted to any board member or administrator to attend PSBA/PASBO/PASA workshops for 2022-2023.
10. Recommend approval to accept the resignation of Mike Brant as a school board member. Copy in folder attached to minutes.

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 of the following academic education items:

1. Recommend approval of Instructional Time Summary Section 520.1. Copy in folder attached to minutes.
2. Recommend approval of the 2022-2023 field trip requests as presented. Copy in folder attached to minutes.
3. Recommend approval of the 2022-2023 editions of the Elementary, Middle and High School Handbooks.

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

A motion was made by Celeste Decker, seconded by Travis Smith, to recommend the following budget and purchasing items:

1. Recommend approval of the 4th quarter reports for the High School and Middle School Activities account.
2. Recommend approval to set the adult lunch price at \$4.10 for the 2022-2023 school year.
3. Recommend approval of the contract with Nulton Diagnostic & Treatment Center for the 2022-23 school year.
4. Recommend approval to contract with Pressley Ridge Johnstown for the 2022-2023 school year at a rate of \$15,500 per student per semester and \$1,290 per student for ESY.
5. Recommend approval to purchase a Kohler Generator from PALCO Sales Corp using Sourcewell contract # 120617-KOH for \$253,700.00 with the use of ESSER funds.

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

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A motion was made by Darren Gnagey, seconded by Celeste Decker, to recommend the following transportation items:

1. Recommend approval of the van transportation contractors and contracts.
 - a. Stewart Transportation
 - b. Mountain View Christian School
2. Recommend approval of the 2022-2023 transportation price list as presented.
 - a. Note: Per agreement with Stewart's Transportation, the Board has been provided a list of approved bus and van drivers, and a list of approved transportation vehicles for the 2022-2023 school year. Copy in folder attached to minutes.

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

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

1. Recommend the acceptance of the resignation of Christa Porter as the Head Junior High Volleyball Coach.
2. Recommend approval for Elissa Peters to be the Junior High Head Volleyball Coach.
3. 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. Stephen Stanley – Volunteer Volleyball
 - b. Christa Porter – Volunteer Volleyball
 - c. Tony DiPasquale – Volunteer Football
 - d. Chris Hutzell – Volunteer Wrestling
 - e. Brian Most – Volunteer Wrestling
 - f. Chadd Sines – Volunteer Wrestling
 - g. Doug Robertson – Volunteer Wrestling
 - h. Justin Schardt – Volunteer Wrestling
 - i. Jim Whitacre – Volunteer Wrestling
 - j. Tracey Karlie – Volunteer Wrestling
 - k. Andy Sines – Volunteer Wrestling
 - l. Mike Swick – Volunteer Wrestling
 - m. Ken Warnick – Volunteer Wrestling
 - n. David Knopsnyder – Head Jr. Wrestling Coach
 - o. John Porter – Assistant Jr. Wrestling Coach
4. Recommend approval of the Salisbury, Somerset Christian and Turkeyfoot athletic sport cooperative agreements for the 2022-23 school year as per the current terms.
5. Recommend approval for any freshman meeting the requirements of the Freshman Eligibility Policy be moved to the varsity level for the 2022-23 season in the sports or volleyball, wrestling, girl's and boys' basketball, baseball and softball.

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

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A motion was made by Ron Donaldson, seconded by Gidget Brooks, to recommend approval of the lease agreement with Tableland Services for 2 classrooms in the Elementary School for the 2022-2023 school year for their Head Start and PA Pre-K Counts program. Tableland Services, Inc. will compensate the district \$1,000 for the 2022-2023 school year.

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 list of obsolete items as presented. Copy in folder attached to minutes.

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

*Ron Donaldson made a request for suggestions to fix the field house entrance safety issue be presented at next meeting.

A motion was made by Ron Donaldson, seconded by Travis Smith, to adjourn the meeting at 7:24 pm and move to executive session to discuss personnel items. No further official business will be conducted after the executive session.

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