

MINUTES OF APRIL 6, 2022 BOARD MEETING

The meeting of the Board of Directors of the Meyersdale Area School District was held Wednesday, April 6, 2022 at 7:02 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, Brian Witherite, Ron Donaldson, Celeste Decker, Darren Gnagey, Bryan Stanczyk...7
Members absent: Brian Deist, Gidget Brooks2

Others present: Tracey Karlie-Superintendent, Shannon Brant-Bus.Mgr./Bd. Sec., Krystal Edwards-Solicitor, John Wiltout-H.S. Principal, Wayne Miller-M.S. Principal, Devin Pritts-Elem. Principal, Dan Johnson, Ginger Geiger, Craig Gindlesperger, Patti Shaulis, Melanie Reither, Becky Sanner, Jen Weaver, Rachel Haning, Matthew Gombita, Sara Riggleman, Jody Eisentrout, Jennifer Sines, Kristen Engle, Elijah Eisentrout, Heath Engle.

Public Comments: None

Correspondence: None

Administrative Reports:

- A guest speaker will be presenting to student body on how to deal with anxiety.
- Elem reading team took 3rd place; Kindergarten screening is underway with 55 students; Rick Rando, motivational speaker on April 20. After-school program just finished and starting summer program preparations; all field trips are back on for this year.
- M.S. After-school update average of 25 students/night (good), program seems to be working.
- H.S. Tonya Kamalsky will be graduation speaker; After-school program incentive trip to 814 Lanes & Games for participation – moderate success rate with attendance.

Jen Weaver, Nutrition, Inc presented a budget proposal for 2022-2023 school year.

A motion was made by Celeste Decker, seconded by Darren Gnagey, to recommend approval of the March 2, 2022 minutes.

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

A motion was made by Celeste Decker, seconded by Bryan Stanczyk, to approve the April treasurers’ reports:

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| TREASURER'S REPORT | | MEYERSDALE AREA SCHOOL DISTRICT | | |
|---------------------------------------|--|--|-----------------------|------------------------|
| GENERAL FUND | | April 6, 2022 for February | | |
| | | Somerset Trust Company | | PSDLAF |
| | | Athletic | General | |
| Cash Balance 2-01-2022 | | \$ 3,514.59 | \$ 181,502.85 | \$ 5,480,133.03 |
| RECEIPTS FOR February | | | | |
| Taxes | | | 79,928.10 | |
| Interest on Investments | | 0.21 | 18.37 | 28.35 |
| Investments Cashed | | | 825,000.00 | |
| Miscellaneous/Refunds | | | 2,033.46 | |
| Commonwealth of PA/IUO8 | | | - | 2,217,292.13 |
| Retiree BC/BS Payments | | | 10,360.66 | |
| Cafeteria | | | | |
| Rentals | | | 500.00 | |
| Contribution from Private Source | | | 2,020.00 | |
| Transfer from general | | | | |
| Gate Receipts | | 849.00 | | |
| Student Fees | | | | |
| TOTAL RECEIPTS | | 849.21 | 919,860.59 | 2,217,320.48 |
| TOTAL RECEIPTS & BEG. BAL. | | 4,363.80 | 1,101,363.44 | 7,697,453.51 |
| LESS EXPEND. February | | \$ 3,026.55 | \$1,021,110.88 | \$ 871,198.68 |
| Balance 02/28/2022 | | \$ 1,337.25 | \$ 80,252.56 | \$ 6,826,254.83 |
| INVESTMENTS | | | | |
| PLGIT | | | \$368,806.27 | |
| TOTAL INVESTMENTS | | | \$368,806.27 | |
| Capital Reserves Fund | | | | |
| PLGIT | | \$ 379,237.12 | | |
| Somerset Trust Co. | | \$ 42.21 | | |
| TOTAL | | \$ 379,279.33 | | |
| To be used for capital projects only | | | | |

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| CAFETERIA TREASURER'S REPORT | | | | |
|-------------------------------------|--|-----------|--|----------------------------|
| April 6, 2022 for February | | | | |
| Balance 2-1-2022 | | | | <u>\$127,622.31</u> |
| RECEIPTS: | | | | |
| Breakfast Sales | | 152.65 | | |
| Lunch Sales | | 914.45 | | |
| Ala Carte Sales | | 5,519.20 | | |
| Funds in Trust | | (386.03) | | |
| Interest | | 10.59 | | |
| Subsidies | | | | |
| Other revenue | | 761.70 | | |
| Payroll | | | | |
| Total Receipts for February | | | | 6,972.56 |
| EXPENDITURES: | | | | |
| Salaries/Benefits | | 81.03 | | |
| Contracted Service-Nutrition | | 22,363.16 | | |
| Cafeteria Repairs | | - | | |
| Returned Check | | | | |
| Misc | | | | |
| Total Expend. for February | | | | 22,444.19 |
| Balance 2-28-2022 | | | | <u>\$112,150.68</u> |

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

A motion was made by Celeste Decker, seconded by Travis Smith, to approve payment of the general fund bills in the amount of \$307,677.74 and the athletic fund bills in the amount of \$15,425.78.

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

A motion was made by Brian Witherite, seconded by Bryan Stanczyk, to recommend approval of the following personnel items:

1. Recommend approval to add Claire Hotchkiss, Alexandra Nulton, Faith Deal, Jerry Lyons, Madeline Duffield and Laura Wyant RN 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.
2. Recommend acceptance of the resignation of Diane Caton, Math Teacher, effective June 30, 2022 for the purpose of retirement.

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3. Recommend approval for the Michael Swank, Michael Swick and Kristi Sines to register for an online professional development class, American History for All Educators March 23-April 26, 2022. Approximate cost to the district:
 - a. Registration \$810.00
 - Total \$810.00
4. Recommend approval for Rene` Hay to attend a Non-Violent Crisis Intervention Training in Johnstown on April 28, 29, 2022. Approximate cost to the district:
 - a. Registration \$ 40.00
 - b. Mileage \$ 585.00
 - Total \$ 625.00
5. Recommend the following 2022 summer hours be approved as presented:
 - a. Doreen Jamison – 120 hours
 - b. Katie Howard – 175
 - c. Assistant Band Director – 85
7. Recommend approval to hire an Aide, through Federal funds, in accordance with the agreed upon terms.
8. Recommend approval to hire a Teacher, through Federal funds, in accordance with the agreed upon terms.
9. Recommend approval of MOU with the Meyersdale Area Education Support Professionals Association for supplemental pay for summer school program. Copy in folder attached to minutes

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

A motion was made by Brian Witherite, seconded by Celeste Decker, to recommend approval of the following Academic Education items:

1. Recommend approval of the Meyersdale Area School District Health and Safety plan as presented.
2. Recommend approval of the date for graduation be set for Saturday, June 4, 2022 at 5:30 p.m. (*see end of motion*)
3. Recommend approval for High School After School Program go to 814 Lanes in Johnstown on April 7, 2022. Approximate cost to the district:
 - i. Bus \$ 250.00
 - ii. Tickets \$ 750.00
 - Total \$1,000.00
4. Recommend approval for the Life Skills Class to go to the Maple Festival on April 29, 2022. Approximately cost to the district:
 - a. Bus \$ 43.00
 - b. Tickets \$ 240.00
 - Total \$ 283.00

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Brian Witherite moved to amend item #2 to reflect a 6:00 pm start time for graduation. Celeste Decker agreed to change.

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

A motion was made by Brian Witherite, seconded by Darren Gnagey, to recommend approval of the following changes to the MASD policy manual:

- a. Updates to policies: 335, 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 Appalachia Intermediate Unit 8 2022-2023 General Operating Budget in the amount of \$5,643,691.91. Copy in folder attached to minutes.

Roll Call: Ayes:, Ron Donaldson, Heather Reese, Brian Witherite, Darren Gnagey, Travis Smith, Celeste Decker, Bryan Stanczyk.....7

Nayes:0

Motion carried.

A motion was made by Bryan Stanczyk, seconded by Celeste Decker, to recommend approval to transfer \$100,000 from the unassigned fund balance to the committed fund balance for athletic projects.

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 following federally funded applications; ESSER Fund, ARP-ESSER and the ARP-ESSER 7% Set Aside.

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

A motion was made by Bryan Stanczyk, seconded by Brian Witherite, to recommend the following items for purchase:

- a. Recommend approval to contract with New Directions and the Chestnut Ridge Counseling Services, Inc. for counseling services for the 2022-23 school year.
- b. Recommend approval to contract with Nutrition, food service management company, for the 2022-2023 school year. Copy in folder attached to minutes.
- c. Recommend approval to purchase a 36x48 campus photo from Mike Petenbrink Photography at a cost of \$850 for the athletic department.
- d. Recommend approval to contract with Asphalt Surface Enterprises, INC using BuyBoard contract # 641-21 to resurface the track at a cost of \$183,480 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 Celeste Decker, to recommend approval to contract with Keystone Collections Group to collect future and delinquent Per Capita Taxes, beginning July 1, 2022. Copy in folder attached to minutes.

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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 the following items under Athletics & Extracurricular:

1. Recommend approval that the Berlin Brothersvalley School District form a sport’s cooperative agreement in Junior High Soccer, Varsity Boys and Girls Soccer, with Berlin as the host, effective for the 2022 season.
2. Recommend approval that the Berlin Brothersvalley School District from a sport’s cooperative agreement in Varsity Cross Country, with Meyersdale as the host, effective for the 2022 season.
3. Recommend that the Board approved motion to join the Laurel Highlands Athletic Conference be rescinded from the February, 2022 meeting, and that the Meyersdale Area School District pursue athletic admittance to the Inter-County Conference beginning the 2023-24 school term.
4. Recommend that Karisa White be approved as a Cheerleading Advisor for the 2022-23 season, pending completion of all relevant clearances and other paperwork and acceptance thereof by the district.
5. Recommend that Mindy Pletcher be re-approved as a Cheerleading Advisor for the 2022-23 season, pending completion of all relevant clearances and other paperwork and acceptance thereof by the district.
6. Recommend the following coach(es) be approved, as listed, for the upcoming 2021-22 sporting seasons, pending completion of all relevant clearances and other paperwork and acceptance thereof by the district:

- a. Stephen Stanley – Volunteer Baseball

Ron Donaldson requested item #3 be done as a roll call vote.

Travis Smith amended the motion to only recommend the board approved motion to join the Laurel Highlands Athletic Conference be rescinded from the February, 2022 meeting, and that the Meyersdale Area School District pursue athletic admittance to the Inter-County Conference beginning the 2023-24 school term, seconded by Ron Donaldson.

Roll Call: Ayes:, Ron Donaldson, Heather Reese, Brian Witherite, Darren Gnagey, Travis Smith, Celeste Decker, Bryan Stanczyk.....7
 Naves:0

Motion carried.

A motion was made by Travis Smith, seconded by Bryan Stanczyk, to recommend the following Athletics & Extracurricular items

1. Recommend approval that the Berlin Brothersvalley School District form a sport’s cooperative agreement in Junior High Soccer, Varsity Boys and Girls Soccer, with Berlin as the host, effective for the 2022 season.
2. Recommend approval that the Berlin Brothersvalley School District from a sport’s cooperative agreement in Varsity Cross Country, with Meyersdale as the host, effective for the 2022 season.

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3. Recommend that Karisa White be approved as a Cheerleading Advisor for the 2022-23 season, pending completion of all relevant clearances and other paperwork and acceptance thereof by the district.
4. Recommend that Mindy Pletcher be re-approved as a Cheerleading Advisor for the 2022-23 season, pending completion of all relevant clearances and other paperwork and acceptance thereof by the district.
5. Recommend the following coach(es) be approved, as listed, for the upcoming 2021-22 sporting seasons, pending completion of all relevant clearances and other paperwork and acceptance thereof by the district:
 - a. Stephen Stanley – Volunteer Baseball

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

A motion was made by Ron Donaldson, seconded by Celeste Decker, to recommend the following items under Buildings & Grounds:

1. Recommend permission for 14U Meyersdale travel and intensity rec softball teams to utilize the softball facilities 2022, when they are not in use by the MAHS Softball team.
2. Recommend permission for the senior class to use the auditorium on Thursday, June 2, 2022 at 7:00 p.m. for the Baccalaureate Program.
3. Recommend permission for the Alumni Association to hold the 108th Annual Alumni Banquet in the MASD cafeteria on Saturday, May 28, 2022.
4. Recommend approval for the Meyersdale Band Boosters to use the concession stand for the 2022-2023 school year during athletic events.

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 obsolete items list as verbally presented by Dan Johnson. Copy in folder attached to minutes.

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

A motion was made by Ron Donaldson, seconded by Bryan Stanczyk, to recommend approval to have a floodplain study completed for a new concession stand or any new construction at the football field.

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 to contract with LHI to install an awning on the administration building at a cost of \$7,050.00.

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 to contract with All American Athletics, using Costars # 014-212 to resurface the gym floor at a cost of \$25,300.00

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

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A motion was made by Ron Donaldson, seconded by Celeste Decker, to recommend approval to purchase a topdresser from Millcreek Manufacturing at a cost of \$10,990, with additional freight of \$660.00

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 for the Friends of the Library to use the elementary parking lot for an electronics recycling event on June 11, 2022

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

Ron Donaldson presented to the board an organizational flow chart of recommended persons/positions to serve on the Meyersdale Athletic Steering Committee.

Vice-President Reese announced that there was an executive session held prior to the meeting from 6:40 to 6:58 to discuss personnel matters.

A motion was made by Bryan Stanczyk, seconded by Darren Gnagey, to adjourn at 8:36 pm.

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