

MINUTES OF JANUARY 5, 2022 BOARD MEETING

The meeting of the Board of Directors of the Meyersdale Area School District was held Wednesday, January 5, 2022 at 7:02 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, Brian Witherite, Ron Donaldson, Bryan Stanczyk, Celeste Decker, Darren Gnagey, Brian Deist.....8
Members absent: Gidget Brooks.....1

Others present: Tracey Karlie-Superintendent, Shannon Brant-Bus.Mgr./Bd. Sec., Ron Repak-Solicitor, John Wiltrout-H.S. Principal, Wayne Miller-M.S. Principal, Devin Pritts-Elem. Principal, Dan Johnson, Angela Boutiller, Dan Pletcher, Matt Gombita, Jen Sines, Patti Shaulis, Kylie Sipple, Jaden Miller, Charles Bolden, Kristi Blubaugh, Christa Porter, John Porter, William Donitzen.

President Deist announced that the meeting would be recorded.

President Deist announced that there was an executive session held on Monday, December 13, 2021 for safety and security.

Public comments: Kristi Blubaugh spoke on school attendance.

Correspondence: None

A motion was made by Heather Reese, seconded by Celeste Decker, to recommend approval of the December 1, 2021 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 January treasurers' reports:

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TREASURER'S REPORT		MEYERSDALE AREA SCHOOL DISTRICT		
GENERAL FUND		January 5, 2022 for November		
		Somerset Trust Company		PSDLAF
		Athletic	General	
Cash Balance 11/01/2021		\$ 17,879.76	\$ 137,587.72	\$ 6,753,414.03
RECEIPTS FOR NOVEMBER				
Taxes			135,052.11	
Interest on Investments		1.17	29.13	25.04
Investments Cashed			900,000.00	
Miscellaneous/Refunds			210.14	
Commonwealth of PA/IUO8			-	403,572.28
Retiree BC/BS Payments			3,244.75	
Cafeteria			39,467.23	111,885.41
Rentals			-	
Contribution from Private Source			11,902.32	
Transfer from general				
Gate Receipts				
Student Fees			200.00	
TOTAL RECEIPTS		1.17	1,090,105.68	515,482.73
TOTAL RECEIPTS & BEG. BAL.		17,880.93	1,227,693.40	7,268,896.76
LESS EXPEND. NOVEMBER		\$ 10,392.10	\$934,364.70	\$ 1,049,736.19
Balance 11/30/2021		\$ 7,488.83	\$ 293,328.70	\$ 6,219,160.57
INVESTMENTS				
PLGIT			\$368,795.25	
TOTAL INVESTMENTS			\$368,795.25	
Capital Reserves Fund				
PLGIT		\$ 379,216.46		
Somerset Trust Co.		\$ 42.21		
TOTAL		\$ 379,258.67		
To be used for capital projects only				

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CAFETERIA TREASURER'S REPORT				
January 5, 2022 for November				
Balance 11-1-2021				\$ 38,660.45
RECEIPTS:				
Breakfast Sales		94.60		
Lunch Sales		779.70		
Ala Carte Sales		4,006.95		
Funds in Trust		(1,267.10)		
Interest		8.33		
Subsidies		111,885.41		
Other revenue		232.20		
Payroll		4,491.31		
Total Receipts for November				120,231.40
EXPENDITURES:				
Salaries/Benefits		39,467.23		
Contracted Service-Nutrition		21,035.86		
Cafeteria Repairs		-		
Returned Check		-		
Misc		3,330.00		
Total Expend. for November				63,833.09
Balance 11-30-2021				\$ 95,058.76

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

A motion was made by Celeste Decker, seconded by Bryan Stanczyk, to approve payment of the general fund bills in the amount of \$457,173.93 and the athletic fund bills in the amount of \$9,426.79.

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 following personnel items:

1. Recommend approval for Kenneth Klink to be named Head Night-time Supervisor.
2. Recommend approval to add Rachel Luden, Jaqueline McKenzie, Annie Pahel, Mallory Bowser and Hannah Croyle 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 approval of MOU with the Meyersdale Area Education Association for supplemental pay for Winter after-school programs to be \$45.00 per hour.

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4. Recommend approval of MOU with the Meyersdale Area Education Support Professionals Association for supplemental pay for Winter after-school programs to be \$28.00 per hour.

Section 508: Majority of members present voted in the affirmative. Brian Witherite recused himself. Motion carried.

A motion was made by Heather Reese, seconded by Travis Smith, to recommend approval Michele Donaldson and Bonnie Miller to be added to the approved substitute instructional aide list.

Roll Call:

Ayes – Deist, Decker, Smith, Reese, Witherite, Stanczyk, Gnagey.....7
Nayes -0
Abstain – Donaldson.....1

Motion carried.

A motion was made by Heather Reese, seconded by Brian Witherite, to recommend approval to accept the resignation of Ron Donaldson as board treasurer.

Roll Call:

Ayes – Decker, Smith, Reese, Witherite, Stanczyk, Gnagey, Deist.....7
Nayes -0
Abstain – Donaldson.....1

Motion carried.

A motion was made by Heather Reese, seconded by Celeste Decker, to recommend approval to name Bryan Stanczyk as board treasurer to fill the vacancy for the 2021-2022 school year.

Roll Call:

Ayes – Decker, Smith, Reese, Witherite, Gnagey, Deist.....6
Nayes -0
Abstain – Stanczyk, Donaldson.....2

Motion carried.

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

1. Recommend approval for Dan Pletcher and Tom Miller to take students to Mount Aloysius Health Quest on March 22, 2022 with no cost to the district.
2. Recommend approval for Dan Pletcher and Heath Montgomery to take students to Mount Aloysius Dual Enrollment days on March 2, 2022 with no cost to the district.
3. Recommend approval for Katie Howard and Labrina Ritchey to take band and chorus students to Lancaster, Hershey and Messiah University May 5-6, 2022 and use the school van. Approximate cost to the district:

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a. <u>Substitute:</u>	<u>\$450.00</u>
Total	\$450.00

4. Recommend approval for 5 employees to attend the Pennsylvania Educational Technology Expo and Conference (PETE&C) in Hershey on February 6-9, 2022. Approximate cost to the district will be:

a. Registration	\$ 900.00
b. Substitutes	\$ 600.00
c. Mileage	\$ 450.00
d. <u>Hotel</u>	<u>\$1400.00</u>
Total	\$3350.00

5. Recommend approval for the Meyersdale Area School District to host PMEA District 6 Band February 8-10, 2023.

6. Recommend approval for a Berlin Brothersvalley student, 2021-22A, to attend a Meyersdale life skills class room with tuition paid by the sending school district.

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

A motion was made by Celeste Decker, seconded by Brian Witherite, to approve the Meyersdale Area School District Health and Safety Plan as presented.

After discussion on the motion by board members, administration and members of the audience a motion was made by Heather Reese to table the motion, seconded by Brian Witherite.

A motion was made by Celeste Decker, seconded by Heather Reese, to recommend approval for the Emergency Instructional Time, Section 520.1.

Roll Call:

Ayes - Reese, Witherite, Gnagey, Deist, Decker, Smith, Donaldson.....7
 Nays -0

(Mr. Stanczyk had left the room)

Motion carried

A motion was made by Travis Smith, seconded by Brian Witherite, to 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. Lindsey Robertson – Rifle Volunteer

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

A motion was made by Ron Donaldson, seconded by Heather Reese, to recommend approval of the Meyersdale Baseball Staff request permission to utilize the High School Gymnasium for baseball clinics for grades 1-12 on Saturday, February 5th, 12th 19th and 26th, 2022, in conjunction with the Athletic Department winter schedules.

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

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A motion was made by Bryan Stanczyk, seconded by Heather Reese, to recommend approval to purchase the district-wide public address system upgrade through Bettwy Systems at a cost of \$43,007.44.

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

At 8:40 pm President Deist announced the board would be going into executive session and that there would be official action taken following the executive session.

The executive session ended at 10:05 pm.

A motion was made by Celeste Decker, seconded by Heather Reese, to recommend approval of the Meyersdale Area School District Health and Safety Plan with the modification of 3ft for in school contact tracing.

Roll Call:

Ayes – Stanczyk, Deist, Decker, Smith, Reese.....5

Nayes – Witherite, Gnagey, Donaldson.....3

Motion carried.

A motion was made by Celeste Decker, seconded by Heather Reese, to recommend approval of the Meyersdale Area School District Health and Safety Plan with the modification of contact tracing for transportation to be for 1 seat to the front, back and directly across.

Ayes –Decker, Smith, Reese, Stanczyk, Deist,5

Nayes – Witherite, Gnagey, Donaldson.....3

Motion carried.

A motion was made by Heather Reese, seconded by Bryan Stanczyk, to adjourn the meeting at 10:10 pm.

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