

MINUTES OF NOVEMBER 1, 2023 BOARD MEETING

The meeting of the Board of Directors of the Meyersdale Area School District was held Wednesday, November 1, 2023 at 7:00 pm in the Media Center, 309 Industrial Park Road, Meyersdale, PA. The meeting was called to order by board member Celeste Decker.

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

Roll Call:

Members present: Bryan Stanczyk, Travis Smith, Mark Ferris, Ron Donaldson, Celeste Decker, Missy Platt, Gidget Brooks, Brian Deist (virtual)8
Members absent:0

Others present: Tracey Karlie-Superintendent, Shannon Brant-Bus.Mgr./Bd. Sec., Wayne Miller – MS Principal, Devin Pritts – Elem. Principal. Dan Johnson, Leigh Deist, Patti Shaulis, Laurel Daniels, Amber Homa, Steve Homa, Abby Homa, Brin Homa.

Public comments: None

Correspondence:

- Tim and Dee Mikula sent a thank you to students for town clean up.
- PSBA donated a book to the library.

A motion was made by Travis Smith, seconded by Mark Ferris, to recommend approval of the October 4, 2023 minutes.

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

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A motion was made by Bryan Stanczyk, seconded by Missy Platt, to approve the November treasurers' reports:

MEYERSDALE AREA SCHOOL DISTRICT				
TREASURER'S REPORT				
GENERAL FUND				
NOVEMBER 1, 2023 for SEPTEMBER				
		SOMERSET TRUST CO	PSDLAF	PLGIT
		General	Investments	Investments
Cash Balance 9/01/2023		\$ 391,781.25	\$ 6,877,321.62	\$ 385,958.02
RECEIPTS FOR SEPTEMBER				
Taxes		\$ 578,281.29		
Interest on Investments		\$ 45.26	\$ 27,591.36	\$ 1,633.24
Investments Cashed		\$ 1,200,000.00		
Miscellaneous/Refunds		\$ 1,538.24		
Commonwealth of PA/IUO8			\$ 649,693.61	
Retiree BC/BS Payments		\$ 13,128.63		
Cafeteria			\$ 568.66	
Rentals		\$ 500.00		
Contribution from Private Source		\$ 315.37		
Transfer from general				
Gate Receipts		\$ 5,810.00		
Student Fees		\$ 165.00		
TOTAL RECEIPTS		\$ 1,799,783.79	\$ 677,853.63	\$ 1,633.24
TOTAL RECEIPTS & BEG. BAL.		\$ 2,191,565.04	\$ 7,555,175.25	\$ 387,591.26
LESS EXPEND. SEPTEMBER		\$ 1,926,383.00	\$ 1,234,140.91	\$ -
Balance 9/30/2023		\$ 265,182.04	\$ 6,321,034.34	\$ 387,591.26
Capital Reserves Fund				
	PLGIT	\$ 399,235.09		
	Somerset Trust Co.	\$ 42.21		
	TOTAL	\$ 399,277.30		
Capital projects only				

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CAFETERIA TREASURER'S REPORT				
NOVEMBER 1, 2023 for SEPTEMBER				
Balance 9-1-2023				\$247,934.26
RECEIPTS:				
Breakfast Sales		252.07		
Lunch Sales		1,113.26		
Ala Carte Sales		\$ 5,920.20		
Funds in Trust		\$ (577.58)		
Interest		\$ 22.07		
Subsidies		\$ 568.66		
Other revenue				
Payroll				
Total Receipts for September				\$ 7,298.68
EXPENDITURES:				
Salaries/Benefits				
Contracted Service-Nutrition		\$ 17,722.89		
Cafeteria Repairs				
Returned Check		\$ -		
Misc				
Total Expend. for September				\$ 17,722.89
Balance 9-30-2023				\$237,510.05

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

A motion was made by Bryan Stanczyk, seconded by Gidget Brooks, to approve payment of the general fund bills in the amount of \$529,559.22.

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

Personnel chair, Gidget Brooks, asked for a nomination to fill the vacant school board seat.

A motion was made by Bryan Stanczyk, seconded by Travis Smith, to recommend approval to appoint Matthew Bennett to fill the vacant board seat for the remainder of the term.

Roll Call Vote:

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

Motion carried.

Matthew Bennett was sworn in by Dr. Karlie who administered the oath of office.

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A motion was made by Gidget Brooks, seconded by Bryan Stanczyk, to recommend the following items under Personnel:

1. Recommend approval for Erin Miller to be added to the sub secretary list, pending completion of all relevant clearances and other paperwork and acceptance thereof by the district, retroactive to the beginning of the year.
2. Recommend approval to add Ashleigh Weaver and Kortni Schurg 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 that Olya Kyvych and Bernie Donaldson be added to the classroom volunteer list, pending completion of all relevant clearances and other paperwork and acceptance thereof by the district.
4. Recommend Danyelle Burkholder be granted permanent certification (tenure).
5. Recommend approval to hire Kay Engleka as a full-time Custodian.
6. Recommend approval to appoint Terri Karlie as the ESL Department Chair.
7. Recommend approval for Angel Floyd to attend a Gifted network conference in Johnstown PA on November 15, 2023. Approximate cost to the district:

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

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

A motion was made by Gidget Brooks, seconded by Bryan Stanczyk, to recommend approval of the following items under Academic Education:

1. Recommend approval for Katie Howard to take fifty band students to WVU Creativity Academy on April 23, 2024. Approximate cost to the district is:

a.	Bus	\$ 303.00
b.	<u>Substitute</u>	<u>\$ 150.00</u>
	Total	\$ 453.00
2. Recommend approval for Tom Miller and Dr. Karlie to take the Anatomy and Physiology class to Allegheny General Hospital to observe an open-heart surgery on November 17, 2023. Approximate cost to the district is:

a.	<u>Substitute</u>	<u>\$150.00</u>
	Total	\$150.00
3. Recommend approval for Kim Berkley to take 4th grade students to tour Flight 93 Memorial in Shanksville PA on November 13, 2023 at no cost to the district. Paid by a Wind Power Grant.

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

A motion was made by Bryan Stanczyk, seconded by Brian Deist, to recommend approval of the 1st quarter reports for the High School and Middle School Activities accounts.

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

A motion was made by Bryan Stanczyk, seconded by Gidget Brooks, to recommend approval to accept partial forgiveness of taxes, in the amount of \$1,640.20, for the property located a 4519 Mason Dixon Highway, Meyersdale, PA, 26-0-006120, for the purpose of a private sale bid as presented by the Somerset County Tax Claim Bureau.

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

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A motion was made by Travis Smith, seconded by Bryan Stanczyk, to recommend approval of the following items under Athletics and Extracurricular:

1. Recommend Jennifer Whitacre be approved as the 2023-2024 middle school ski club advisor.
2. Recommend James Whitacre be approved as the 2023-24 middle school ski club assistant advisor.
3. Recommend Michael Whitacre be approved as the 2023-24 high school ski club assistant advisor.
4. Recommend to approve a Track cooperative with Salisbury, Rockwood and Meyersdale effective the spring of 2024. This is for all levels with Meyersdale as the host school.

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

A motion was made by Travis Smith, seconded by Gidget Brooks, to recommend the following coach(es) and volunteer(s) be approved, as listed, for the upcoming 2023-24 sporting seasons, pending completion of all relevant clearances and other paperwork and acceptance thereof by the district:

- a. Jim Whitacre – Volunteer Wrestling
- b. Michael Reese – Volunteer Junior High Baseball
- c. Randy Yoder – Volunteer Junior High Baseball
- d. Scott Kelly – Volunteer Junior High Baseball
- e. Justin Schardt – Volunteer Wrestling
- f. Ken Warnick – Volunteer Wrestling
- g. Mary Knopsnyder – Volunteer Girls Wrestling
- h. Angel Floyd – Volunteer Girls Wrestling

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

A motion was made by Bryan Stanczyk, seconded by Missy Platt, to adjourn the regular meeting at 7:39 pm. and move to an executive session to discuss personnel matters. It was announced that no official action would be taken after the executive session.

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