

MINUTES OF SEPTEMBER 6, 2023 BOARD MEETING

The meeting of the Board of Directors of the Meyersdale Area School District was held Wednesday, September 6, 2023 at 7:00 pm in the Media Center, 309 Industrial Park Road, Meyersdale, PA. The meeting was called to order by President, Brian Deist.

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

Roll Call:

Members present: Bryan Stanczyk, Gidget Brooks, Mark Ferris, Ron Donaldson, Celeste Decker, Heather Reese, Brian Deist, Missy Platt8

Members absent: Travis Smith1

Others present: Tracey Karlie-Superintendent, Shannon Brant-Bus.Mgr./Bd. Sec., Ron Repak, Solicitor, John Wilttrout – HS Principal, Wayne Miller – MS Principal, Craig Gindlesperger, Samantha Smith, Elizabeth Miller, Gracen Miller, Bree Yoder, Micki Bruck, Jaclyn Winters, Kathy Emert, Bernie Donaldson, Rachel Haning, Matt Gombita, Patti Shaulis, Laurel Daniels, Bailey Knotts.

Public comments: None

Correspondence:

- Dr. Karlie recognized retirees, Bernie Donaldson and Kathy Emert.
- Dr. Karlie presented honor roll certificates to Brian Deist and Gidget Brooks for 8 years of service as school board members.

A motion was made by Heather Reese, seconded by Celeste Decker, to recommend approval of the August 9, 2023 minutes.

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

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A motion was made by Celeste Decker, seconded by Mark Ferris, to approve the September treasurers' reports:

TREASURER'S REPORT		MEYERSDALE AREA SCHOOL DISTRICT		
GENERAL FUND		SEPTEMBER 6, 2023 for JULY		
		Somerset Trust Company		PSDLAF
		Athletic	General	
Cash Balance 7/01/2023		\$ 398.42	\$ 302,292.15	\$ 6,417,669.63
RECEIPTS FOR JULY				
Taxes			66,640.45	
Interest on Investments		0.06	51.99	24,233.14
Investments Cashed				
Miscellaneous/Refunds			917.13	
Commonwealth of PA/IUO8				7,049.00
Retiree BC/BS Payments			2,484.38	
Cafeteria				
Rentals				
Contribution from Private Source				
Transfer from general			800,000.00	
Gate Receipts				
Student Fees			274.00	
TOTAL RECEIPTS		0.06	870,367.95	31,282.14
TOTAL RECEIPTS & BEG. BAL.		398.48	1,172,660.10	6,448,951.77
LESS EXPEND. JULY			\$973,396.76	\$ 813,027.39
Balance 7/31/2023		\$ 398.48	\$ 199,263.34	\$ 5,635,924.38
INVESTMENTS				
PLGIT			\$384,287.66	
TOTAL INVESTMENTS			\$384,287.66	
Capital Reserves Fund				
PLGIT	\$ 395,765.96			
Somerset Trust Co.	\$ 42.21			
TOTAL	\$ 395,808.17			
To be used for capital projects only				

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CAFETERIA TREASURER'S REPORT				
SEPTEMBER 6, 2023 for JULY				
Balance 7-1-2023				\$257,497.31
RECEIPTS:				
Breakfast Sales				
Lunch Sales				
Ala Carte Sales				
Funds in Trust				
Interest		\$ 23.84		
Subsidies				
Other revenue		\$ 174.55		
Payroll				
Total Receipts for July				\$ 198.39
EXPENDITURES:				
Salaries/Benefits				
Contracted Service-Nutrition		\$ 8,208.34		
Cafeteria Repairs		\$ 2,068.36		
Returned Check		\$ -		
Misc				
Total Expend. for July				\$ 10,276.70
Balance 7-31-2023				\$247,419.00

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

A motion was made by Bryan Stanczyk, seconded by Heather Reese, to approve payment of the general fund bills in the amount of \$283,589.65.

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 items under Personnel:

1. Recommend approval for Beth Romesberg to be added to the classroom volunteer list, pending completion of all relevant clearances and other paperwork and acceptance thereof by the district.
2. Recommend approval to add Debbie Hostetler and Ally Hetz to the substitute cafeteria list, pending completion of all relevant clearances and other paperwork and acceptance thereof by the district.
3. Recommend approval to add Ally Hetz to the substitute secretary list, pending completion of all relevant clearances and other paperwork and acceptance thereof by the district
4. Recommend approval to add Ally Hetz and Erin Miller to the substitute aide list, pending completion of all relevant clearances and other paperwork and acceptance thereof by the district
5. Recommend approval to add Jessie Barnick, Claire Hotchkiss, Annabella McKenzie, Jenna Tinkey, Darlene Willoughby and Jessica King 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.

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- 6. Recommend approval to add Kaylin Dunn to the approved substitute nurse list for Ignite Education Solutions, pending completion of all relevant clearances and other paperwork and acceptance thereof by the district.

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

A motion was made by Heather Reese, seconded by Gidget Brooks, to recommend Samantha Smith be hired as a certified Elementary Special Education teacher at the 2nd pre-step in the negotiated teacher contract, pending completion of all relevant clearances and other paperwork and acceptance thereof by the district.

Roll Call Vote:

Ayes: Deist, Donaldson, Decker, Stanczyk, Brooks, Ferris, Platt, Reese.....8

Nays:0

Abstain:0

Motion carried.

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

- 1. Recommend Cole Yoder, son of Bree Yoder, be granted a tuition waiver beginning in the 2023-2024 school year in accordance with Policy 202.
- 2. Recommend approval for Katie Howard to take the Jazz Band to the Springs Folk Festival in Springs, PA on October 6, 2023. Approximate cost to the district is:

a. Mileage	\$11.00
b. <u>Substitute</u>	<u>\$75.00</u>
Total	\$86.00

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 items under legislation and policy:

- 1. On behalf of the Meyersdale Area School District recommend that Allison Mathis be selected a President-elect for Pennsylvania School Boards Association.
- 2. On behalf of the Meyersdale Area School District recommend that Sabrina Backer be selected as Vice-President for Pennsylvania School Boards Association.
- 3. On behalf of the Meyersdale Area School District recommend that Karen Beck Pooley be selected as the 2024-2026 Treasurer for Pennsylvania School Boards Association.
- 4. On behalf of the Meyersdale Area School District recommend that Marsha Pleta be selected as the 2024-2026 Western Zone Representative for Pennsylvania School Boards Association.
- 5. On behalf of the Meyersdale Area School District recommend that Erik Meredith be selected as the 2024-2025 Section W3 Advisor for Pennsylvania School Boards Association.
- 6. On behalf of the Meyersdale Area School District recommend that the following be selected as trustees for Pennsylvania School Boards Association.
 - a. Marianne Neel
 - b. Michael Faccinnetto

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

The following policies were presented for review and will be recommended for approval at the October 4, 2023 board meeting:

Updated policies: 006, 216.1, 251, 800, 830, 830.1

A motion was made by Bryan Stanczyk, seconded by Celeste Decker, to recommend approval of the 4th quarter report for the Middle School activities account.

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

A motion was made by Missy Platt, seconded by Mark Ferris, to recommend approval for Susan Shaffer and David Knopsnyder be added to the approved driving list for Stewart Transportation, pending completion of all relevant clearances and other paperwork and acceptance thereof by the district. Section 508: All members present voted in the affirmative. Motion carried.

A motion was made by Heather Reese, seconded by Celeste Decker, to recommend the following items under Athletics and Extracurricular:

1. 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. Katherine Hutzell – Volunteer Volleyball
 - b. Elizabeth Sleasman – Volunteer Junior High Volleyball
 - c. Jeff Hobbs, Jr. – Volunteer Softball
2. Recommend the acceptance of the resignation of Paul (Bud) Howsare as varsity baseball coach.
3. Recommend the approval for Stephen Stanley be named the varsity head baseball coach for the 2023-2024 school year.
4. Recommend the Meyersdale Area School District form Girls' Varsity and Jr. High Wrestling teams.

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 local Elks organization be permitted to utilize the high school gymnasium on Saturday, January 6th 2024 from 9:30 a.m. to noon for the annual Elks County Hoop Shoot contest. The snow date is Saturday, January 27, 2024.

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

A motion was made by Ron Donaldson, seconded by Gidget Brooks, to recommend approval of the list of obsolete items as presented.

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

A motion was made by Heather Reese, seconded by Bryan Stanczyk, to adjourn the regular meeting and move to executive session to discuss safety and security issues at 7:40 pm.

It was announced that no official action will be taken after the executive session.

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