

MINUTES OF AUGUST 9, 2023 BOARD MEETING

The meeting of the Board of Directors of the Meyersdale Area School District was held Wednesday, August 9, 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: Travis Smith, Mark Ferris, Ron Donaldson, Celeste Decker, Heather Reese, Brian Deist, Missy Platt .....7  
Members absent: Bryan Stanczyk, Gidget Brooks .....2

Others present: Tracey Karlie-Superintendent, Shannon Brant-Bus.Mgr./Bd. Sec., John Wiltrout – HS Principal, Wayne Miller – MS Principal, Dan Johnson, Craig Gindlesperger.

Public comments: None

Correspondence: None

A motion was made by Celeste Decker, seconded by Heather Reese, to recommend approval of the June 7, 2023 minutes.

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

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

<b>TREASURER'S REPORT</b>		<b>MEYERSDALE AREA SCHOOL DISTRICT</b>		
<b>GENERAL FUND</b>		<b>AUGUST 2, 2023 for MAY</b>		
		<b>Somerset Trust Company</b>		<b>PSDLAF</b>
		Athletic	General	
<b>Cash Balance 5/01/2023</b>		<b>\$ 3,206.81</b>	<b>\$ 130,822.90</b>	<b>\$ 5,998,416.30</b>
<b>RECEIPTS FOR MAY</b>				
Taxes			179,123.04	
Interest on Investments		0.71	29.79	22,500.18
Investments Cashed			1,000,000.00	
Miscellaneous/Refunds				
Commonwealth of PA/IUO8				316,346.41
Retiree BC/BS Payments			6,245.94	
Cafeteria			44,682.18	64,426.43
Rentals			6,420.00	
Contribution from Private Source			56,523.72	
Transfer from general		10,000.00		
Gate Receipts				
Student Fees			312.50	
<b>TOTAL RECEIPTS</b>		<b>10,000.71</b>	<b>1,293,337.17</b>	<b>403,273.02</b>
<b>TOTAL RECEIPTS &amp; BEG. BAL.</b>		<b>13,207.52</b>	<b>1,424,160.07</b>	<b>6,401,689.32</b>
<b>LESS EXPEND. MAY</b>		<b>\$ 9,896.94</b>	<b>\$1,349,029.94</b>	<b>\$ 1,078,938.17</b>
<b>Balance 5/31/2023</b>		<b>\$ 3,310.58</b>	<b>\$ 75,130.13</b>	<b>\$ 5,322,751.15</b>
<b>INVESTMENTS</b>				
PLGIT			\$381,138.26	
<b>TOTAL INVESTMENTS</b>			<b>\$381,138.26</b>	
<b>Capital Reserves Fund</b>				
PLGIT		\$ 392,447.99		
Somerset Trust Co.		\$ 42.21		
<b>TOTAL</b>		<b>\$ 392,490.20</b>		
To be used for capital projects only				

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<b>CAFETERIA TREASURER'S REPORT</b>				
<b>AUGUST 2, 2023 for MAY</b>				
<b>Balance 5-1-2023</b>				<b>\$214,294.24</b>
<b>RECEIPTS:</b>				
Breakfast Sales		240.65		
Lunch Sales		1,106.45		
Ala Carte Sales		5,879.25		
Funds in Trust		(2,472.73)		
Interest		21.20		
Subsidies		64,426.43		
Other revenue		1,422.30		
Payroll		5,470.23		
<b>Total Receipts for May</b>				<b>76,093.78</b>
<b>EXPENDITURES:</b>				
Salaries/Benefits		44,682.18		
Contracted Service-Nutrition		\$30,097.34		
Cafeteria Repairs		722.00		
Returned Check		-		
Misc		771.62		
<b>Total Expend. for May</b>				<b>76,273.14</b>
<b>Balance 5-31-2023</b>				<b>\$214,114.88</b>

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<b>TREASURER'S REPORT</b>		<b>MEYERSDALE AREA SCHOOL DISTRICT</b>		
<b>GENERAL FUND</b>		<b>AUGUST 2, 2023 for JUNE</b>		
		<b>Somerset Trust Company</b>		<b>PSDLAF</b>
		Athletic	General	
<b>Cash Balance 6/01/2023</b>		<b>\$ 3,310.58</b>	<b>\$ 75,130.13</b>	<b>\$ 5,322,751.15</b>
<b>RECEIPTS FOR JUNE</b>				
Taxes			77,511.66	
Interest on Investments		0.22	22.75	27,869.11
Investments Cashed				
Miscellaneous/Refunds			3,383.60	
Commonwealth of PA/IUO8			1,158.00	2,835,261.93
Retiree BC/BS Payments			11,301.26	
Cafeteria				114,106.82
Rentals			12,598.68	
Contribution from Private Source			48,071.16	
Transfer from general		3,500.00	1,750,000.00	
Gate Receipts		260.00		
Student Fees			1,049.99	
<b>TOTAL RECEIPTS</b>		<b>3,760.22</b>	<b>1,905,097.10</b>	<b>2,977,237.86</b>
<b>TOTAL RECEIPTS &amp; BEG. BAL.</b>		<b>7,070.80</b>	<b>1,980,227.23</b>	<b>8,299,989.01</b>
<b>LESS EXPEND. JUNE</b>		<b>\$ 6,672.38</b>	<b>\$1,677,935.08</b>	<b>\$ 1,882,319.38</b>
<b>Balance 6/30/2023</b>		<b>\$ 398.42</b>	<b>\$ 302,292.15</b>	<b>\$ 6,417,669.63</b>
<b>INVESTMENTS</b>				
PLGIT			\$382,677.05	
<b>TOTAL INVESTMENTS</b>			<u>\$382,677.05</u>	
<b>Capital Reserves Fund</b>				
PLGIT	\$	394,069.12		
Somerset Trust Co.	\$	42.21		
<b>TOTAL</b>	<u>\$</u>	<u>394,111.33</u>		
To be used for capital projects only				

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<b>CAFETERIA TREASURER'S REPORT</b>				
<b>AUGUST 2, 2023 for JUNE</b>				
<b>Balance 6-1-2023</b>				<b>\$214,114.88</b>
<b>RECEIPTS:</b>				
Breakfast Sales				
Lunch Sales				
Ala Carte Sales				
Funds in Trust		\$ 1,294.15		
Interest		\$ 19.10		
Subsidies		\$ 114,106.82		
Other revenue		\$ 2,063.70		
Payroll		<u>\$ 5,995.68</u>		
Total Receipts for June				\$123,479.45
<b>EXPENDITURES:</b>				
Salaries/Benefits		\$ 48,071.16		
Contracted Service-Nutrition		\$ 31,751.66		
Cafeteria Repairs				
Returned Check		\$ -		
Misc		<u>\$ 274.20</u>		
Total Expend. for June				\$ 80,097.02
<b>Balance 6-30-2023</b>				<b>\$257,497.31</b>

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

A motion was made by Heather Reese, seconded by Celeste Decker, to approve payment of the general fund bills in the amount of \$633,789.84 and the athletic fund bills in the amount of \$953.27.

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 to contract with Ignite Education Solution for substitute teaching services for the 2023-2024 school year.
2. Recommend approval of the 2023-2024 substitute lists for Ignite and MASD as presented, pending completion of all relevant clearances and other paperwork and acceptance thereof by the district.
3. Recommend permission be granted to any board member or administrator to attend PSBA/PASBO/PASA workshops for the 2023-2024 school year.
4. Recommend acceptance of the resignation of Bernie Donaldson, paraprofessional, effective August 25, 2023 for the purpose of retirement.
5. Motion to approve the resignation regarding Melissa Leasock effective July 31, 2023 and to hold the employee for sixty (60) days from the date of resignation submission to the district, unless otherwise released by administration.
6. Recommend acceptance of the resignation of Dutz Bonus, Custodian, effective August 2, 2023.
7. Recommend approval of the MOA with the Meyersdale Area Educational Support Professionals in regards to the hourly rate for the Health Care Aide position.

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- 8. Recommend approval to hire Amber Homa as a one-year Health Care Aide with the use of ESSER funds for the 2023-2024 school year, pending completion of all relevant clearances and other paperwork and acceptance thereof by the district.
- 9. Recommend approval to name Delma Murray as Head Cook.
- 10. Recommend approval of the MOA with the Meyersdale Area Educational Support Professionals in regards to the hourly rate for Summer Program and Fall After School Program hours.

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

A motion was made by Heather Reese, seconded by Celeste Decker to recommend Jessica Shackley be hired as a certified vision teacher, beginning with the 2023-2024 school year, at Step 1, Masters 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, Smith, Ferris, Platt, Reese.....7  
 Nays: .....0  
 Abstain: .....0

Motion carried.

A motion was made by Celeste Decker, seconded by Mark Ferris, to recommend approval of the following items under Academic Education:

- 1. Recommend approval of the 2023-2024 field trip requests as presented. Copy in folder attached to minutes.
- 2. Recommend approval of the 2023-2024 editions of the Elementary, Middle, High and Cyber School handbooks.
- 3. Recommend permission to add an eSports Club and advisor.

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 the following items under Budget:

- a. Recommend approval of the 4<sup>th</sup> quarter reports for the High School Activities account.
- b. Recommend approval to combine athletic and general fund accounts, per state guidelines, and close the athletic checking account.

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 the following items under Purchasing:

- a. Recommend approval of the contract with Nulton Diagnostic & Treatment Center for the 2023-2024 school year. Copy in folder attached to minutes.
- b. Recommend approval of the contract with Soaring Heights School for the 2023-2024 school year. Copy in folder attached to minutes.
- c. Recommend approval of the contract with Pressley Ridge Johnstown for the 2023-2024 school year at a rate of \$16,750 per student per semester and \$1,350 per student for ESY. 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 Heather Reese, to recommend approval of the contract with Somerset Children’s Aid Home for the 2023-2024 school year. Copy in folder attached to minutes.

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Roll Call Vote:

Ayes: Platt, Donaldson, Smith, Ferris, Deist, Reese.....6  
Nays: .....0  
Abstain: Decker.....1

Motion carried.

A motion was made by Missy Platt, seconded by Celeste Decker, to recommend the following items under Transportation:

1. Recommend approval of the van transportation contractors and contracts.
  - c. Stewart Transportation
  - d. Mountain View Christian School
2. Recommend approval of the 2023-2024 transportation price list as presented.  
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 vehicle for the 2023-2024 school year.
3. Recommend approval to modify the contract with Stewart Transportation as presented.

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

A motion was made by Travis Smith, seconded by Mark Ferris, to recommend the following items under Athletics & 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. Lyle Moody – Volunteer Football and Wrestling
2. Recommend approval of the Berlin, Salisbury, Somerset Christian and Turkeyfoot athletic sport cooperative agreements for the 23-24 school year as per the current terms.
3. Recommend approval for any freshman meeting the Freshman Eligibility Policy to be moved to the varsity level for the 23-24 season in the sports of volleyball, wrestling, girls’ and boys’ basketball, baseball and softball.

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 approval for Twin Lakes to use the Auditorium on September 16, 2023 form 2:00 p.m. – 8:00 p.m. for a special event.

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

A motion was made by Heather Reese, seconded by Celeste Decker, to adjourn the regular meeting at 7:22 pm.

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