

MINUTES OF APRIL 5, 2023 BOARD MEETING

The meeting of the Board of Directors of the Meyersdale Area School District was held Wednesday, April 5, 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, Bryan Stanczyk, Celeste Decker, Missy Platt, Brian Deist, Gidget Brooks, Heather Reese.....9

Members absent:0

Others present: Tracey Karlie-Superintendent, Shannon Brant-Bus.Mgr./Bd. Sec., Ron Repak-Solicitor (virtual), John Wiltout – HS Principal, Wayne Miller – MS Principal, Devin Pritts-Elem. Principal, Ken Klink, Dan Johnson, Craig Gindlesperger, Lillian Clark, Laurel Daniels, Alex Miller-Nutrition Group, Rachel Haning-Nutrition Group, Matt Gombita, Jason Anderson, Rebekah Anderson, Jaylynn Anderson, Steven Homa, Amber Homa, Abby Homa, and Brin Homa.

Public comments: None

Correspondence: None

A motion was made by Celeste Decker, seconded by Heather Reese, to recommend approval of the March 1, 2023 minutes.

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

MINUTES OF APRIL 5, 2023 BOARD MEETING

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

TREASURER'S REPORT		MEYERSDALE AREA SCHOOL DISTRICT		
GENERAL FUND		April 5, 2023 for February		
		Somerset Trust Company		PSDLAF
		Athletic	General	
Cash Balance 2/01/2023		\$ 4,615.24	\$ 390,807.98	\$ 6,593,721.53
RECEIPTS FOR FEBRUARY				
Taxes			84,484.35	
Interest on Investments		0.69	28.18	28,380.94
Investments Cashed			650,000.00	
Miscellaneous/Refunds			11,329.40	
Commonwealth of PA/IUO8				1,211,377.64
Retiree BC/BS Payments			6,867.31	
Cafeteria				991.57
Rentals			3,812.50	
Contribution from Private Source			1,258.54	
Transfer from general		10,000.00		
Gate Receipts		1,258.00		
Student Fees				
TOTAL RECEIPTS		11,258.69	757,780.28	1,240,750.15
TOTAL RECEIPTS & BEG. BAL.		15,873.93	1,148,588.26	7,834,471.68
LESS EXPEND. FEBRUARY		\$ 13,726.30	\$956,169.65	\$ 664,396.70
Balance 2/28/2023		\$ 2,147.63	\$ 192,418.61	\$ 7,170,074.98
INVESTMENTS				
PLGIT			\$376,695.03	
TOTAL INVESTMENTS			\$376,695.03	
Capital Reserves Fund				
PLGIT		\$ 387,760.33		
Somerset Trust Co.		\$ 42.21		
TOTAL		\$ 387,802.54		
To be used for capital projects only				

MINUTES OF APRIL 5, 2023 BOARD MEETING

CAFETERIA TREASURER'S REPORT				
APRIL 5, 2023 for FEBRUARY				
Balance 2-1-2023				\$226,194.99
RECEIPTS:				
Breakfast Sales		239.55		
Lunch Sales		1,223.50		
Ala Carte Sales		5,481.50		
Funds in Trust		299.13		
Interest		18.34		
Subsidies		1,433.23		
Other revenue		1,780.86		
Payroll				
Total Receipts for February				10,476.11
EXPENDITURES:				
Salaries/Benefits				
Contracted Service-Nutrition		29,607.24		
Cafeteria Repairs		1,058.63		
Returned Check		-		
Misc		699.00		
Total Expend. for February				31,364.87
Balance 2-28-2023				\$205,306.23

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 \$966,989.39 and the athletic fund bills in the amount of \$15,667.51.

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 add Gloria Miller to the approved substitute nurse list, pending completion of all relevant clearances and other paperwork and acceptance thereof by the district.
2. Recommend approval to add Geoffrey Meadows, Jordan Cerreta and Angela Boutiller 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.

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

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

1. Recommend the following 2023 summer hours be approved as presented:
 - a. Doreen Jamison – 120 hours
2. Recommend approval of the K-12 School Counselor Plan.
3. Recommend approval of the date for graduation be set for Saturday, June 3, 2023 at 6:00 pm.
4. Recommend approval of the cooperative agreement with Walden University.

MINUTES OF APRIL 5, 2023 BOARD MEETING

- 5. Recommend approval for Katie Howard and Labrina Ritchey to take the Band members to 814 Lanes and a restaurant in Johnstown on May 1st. Approximate cost to the district is:
 - a. Mileage \$ 63.00
 - b. Substitute \$150.00
 - Total \$213.00
- 6. Recommend approval to participate in the “College in High School Program” with Mount Aloysius College for the 2023-2024 school year.

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

A motion was made by Celeste Decker, seconded by Gidget Brooks, to recommend approval of the following changes to the MASD policy manual:

- a. Updates to policies: 233

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

*Note: The following policies are presented for review and will be recommended for approval at the May 3, 2023 board meeting:

Updated policies: 137, 137.1, 137.2, 137.3, 246, 626.1

A motion was made by Bryan Stanczyk, seconded by Heather Reese, to recommend approval to continue the Community Eligibility Provision (CEP) for the 2023-2024 school year to provide a free breakfast and free lunch for each student daily.

Roll Call Vote:

Ayes: Stanczyk, Platt, Decker, Smith, Donaldson, Ferris, Brooks, Deist, Reese.....9
 Nays:0
 Abstain:0

Motion carried.

A motion was made by Bryan Stanczyk, seconded by Celeste Decker, to recommend approval to set cafeteria meal prices for the 2023-2024 school year:

- adult breakfasts - \$2.77
- adult lunches - \$4.73
- student **second** lunch - \$1.55
- student **second** breakfast - \$1.00

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 Nutrition, food service management company, for the 2023-2024 school year.

Roll Call Vote:

Ayes: Stanczyk, Platt, Decker, Smith, Donaldson, Ferris, Brooks, Deist, Reese.....9
 Nays:0
 Abstain:0

Motion carried.

A motion was made by Bryan Stanczyk, seconded by Heather Reese, to recommend the following items under Purchasing:

- a. Recommend approval to pay for 50%, or \$13,927.25, of the new band uniforms with the Band Boosters agreement to pay the other half.

MINUTES OF APRIL 5, 2023 BOARD MEETING

- b. Recommend approval for solicitor to do a title search on the SJ Miller building.
 - a. Estimate \$1,300.00
- c. Recommend approval to purchase AXIS surveillance cameras from SHI International Corp w/ InShore as the installer of the product with the winning bid of \$184,368.02. \$30,000 to be funded through the PCCD Safety & Security grant and \$154,368.02 to be funded through ARP ESSER.
- d. Recommend approval to purchase Extreme Networks switches and hardware for camera system from SHI International Corp w/ InShore as the installer of the product with the winning bid of \$63,974.25. \$40,000 to be funded through the PCCD Safety and Security grant and \$23,974.25 to be funded through Title IV.

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

A motion was made by Bryan Stanczyk, seconded by Heather Reese, to recommend Somerset Trust Company as bank depository for 2023-24, 2024-25, and 2025- 26.

Roll Call Vote:

Ayes: Stanczyk, Decker, Smith, Donaldson, Ferris, Brooks, Deist, Reese.....8
 Nays:0
 Abstain: Platt.....1

Motion carried.

A motion was made by Missy Platt, seconded by Celeste Decker, to recommend approval for Craig Hower be added to the list of approved bus drivers 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 Travis Smith, seconded by Gidget Brooks, to recommend the following items under Athletics and Extracurricular:

1. Recommend that Mindy Pletcher and Karisa White be re-approved as a Cheerleading Advisor’s for the 2023-24 season, pending completion of all relevant clearances and other paperwork and acceptance thereof by the district.
2. 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. Kasie Campbell – Volunteer Cheerleading
 - b. Ashley Hoffman – Volunteer Cheerleading

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

A motion was made by Ron Donaldson, seconded by Heather Reese, to recommend the following items under Buildings and Grounds:

1. Recommend permission for the senior class to use the auditorium on Thursday, June 1, 2023 at 7:00 p.m. for the Baccalaureate Program.
2. Recommend permission for the Alumni Association to hold the 109th Annual Alumni Banquet in the MASD cafeteria on Saturday, May 27, 2023.

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

MINUTES OF APRIL 5, 2023 BOARD MEETING

A motion was made by Heather Reese, seconded by Gidget Brooks, to move to executive session to discuss safety and security matters. President Deist announced there would be no official business after the executive session ends.

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

A motion was made by Mark Ferris, seconded by Gidget Brooks, to close the regular meeting at 7:46 pm.

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