

MINUTES OF FEBRUARY 1, 2023 BOARD MEETING

The meeting of the Board of Directors of the Meyersdale Area School District was held Wednesday, February 1, 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: Heather Reese, Travis Smith, Mark Ferris, Ron Donaldson, Bryan Stanczyk, Celeste Decker, Missy Platt, Brian Deist, Gidget Brooks.....9

Members absent:0

Others present: Tracey Karlie-Superintendent, Shannon Brant-Bus.Mgr./Bd. Sec., Ron Repak – Solicitor, John Wiltrout – HS Principal, Wayne Miller – MS Principal, Devin Pritts-Elem. Principal, Ken Klink, Dan Johnson, Craig Gindlesperger, Lillian Clark, Laurel Daniels, Matt Gombita, Joey Emerick, Mallory Emerick.

Public comments: None

Correspondence: None

Ron Donaldson asked Craig Gindlesperger for an update on the status of playing baseball on the Salisbury field. Craig stated that Salisbury will accommodate all baseball games if needed.

A motion was made by Celeste Decker, seconded by Heather Reese, to recommend approval of the January 4, 2023 minutes.

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

A motion was made by Bryan Stanczyk, seconded by Travis Smith, to approve the February treasurers' reports:

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TREASURER'S REPORT		MEYERSDALE AREA SCHOOL DISTRICT		
GENERAL FUND		February 1, 2023 for December		
		Somerset Trust Company		PSDLAF
		Athletic	General	
Cash Balance 12/01/2022		\$ 1,900.85	\$ 106,070.67	\$ 6,896,748.92
RECEIPTS FOR DECEMBER				
Taxes			196,182.01	
Interest on Investments	0.40		26.73	19,636.16
Investments Cashed			1,300,000.00	
Miscellaneous/Refunds			6,051.02	
Commonwealth of PA/IUO8				1,894,863.82
Retiree BC/BS Payments			12,549.00	
Cafeteria				74,143.91
Rentals				
Contribution from Private Source			3,944.37	
Transfer from general	5,000.00			
Gate Receipts	1,205.00			
Student Fees				
TOTAL RECEIPTS		6,205.40	1,518,753.13	1,988,643.89
TOTAL RECEIPTS & BEG. BAL.		8,106.25	1,624,823.80	8,885,392.81
LESS EXPEND. DECEMBER		\$ 5,841.30	\$1,486,119.58	\$ 1,324,826.99
Balance 12/31/2022		\$ 2,264.95	\$ 138,704.22	\$ 7,560,565.82
INVESTMENTS				
PLGIT			\$374,121.70	
TOTAL INVESTMENTS			\$374,121.70	
Capital Reserves Fund				
PLGIT	\$ 385,036.28			
Somerset Trust Co.	\$ 42.21			
TOTAL	\$ 385,078.49			
To be used for capital projects only				

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CAFETERIA TREASURER'S REPORT				
February 1, 2023 for December				
Balance 12-1-2022				\$205,464.85
RECEIPTS:				
Breakfast Sales		145.85		
Lunch Sales		623.30		
Ala Carte Sales		3,784.65		
Funds in Trust		(967.73)		
Interest		18.06		
Subsidies		-		
Other revenue		170.60		
Payroll		-		
Total Receipts for December				3,774.73
EXPENDITURES:				
Salaries/Benefits				
Contracted Service-Nutrition		34,862.47		
Cafeteria Repairs		-		
Returned Check		-		
Misc				
Total Expend. for December				34,862.47
Balance 12-31-2022				\$174,377.11

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 \$203,039.62 and the athletic fund bills in the amount of \$11,791.30.

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 acceptance of the resignation of Beth Romesberg, Math Teacher, effective the day after the last teacher day for 2022-2023 school year for the purpose of retirement.
2. Recommend approval that Kayliegh Pritts, Lincoln Baker, Cainan Kabler and Giovanna Browne be added to the Substitute Custodian list, pending completion of all relevant clearances and other paperwork and acceptance thereof by the district.
3. Recommend approval to add Annabella McKenzie 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.

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

1. Recommend approval to sign a Dual Enrollment agreement with the Penn Highlands Community College. Copy in folder attached to minutes.
2. Recommend approval for John Miller to graduate on January 18, 2023 due to meeting all graduation requirements.
3. Recommend approval for Mrs. Jamison and Mr. T. Miller to take FFA and Envirothon students to Somerset Lake on May 11, 2023 for catfish release field day. Approximate cost to the district:

a. Bus	\$130.00
b. <u>Substitute</u>	<u>\$300.00</u>
Total	\$430.00

4. Recommend approval for Mrs. Howard and Miss Ritchey to take band and chorus students to Pittsburgh to observe professional musicianship. Approximate cost to the district:

c. Bus	\$415.00
d. <u>Substitute</u>	<u>\$150.00</u>
Total	\$565.00

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

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

- a. Updated policies: 011, 200, 202, 204, 217, 221, 251, 622, 626, 810, 913

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

A motion was made by Bryan Stanczyk, seconded by Heather Reese, to recommend approval of the 2nd quarter report for the High School Activities account and the 2nd quarter report for the Middle School Activities account as presented.

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

A motion was made by Travis Smith, seconded by Bryan Stanczyk, to recommend the following coaches be approved, as listed, for the upcoming 2022-23 seasons, pending completion of all relevant clearances and other paperwork and acceptance thereof by the district:

- a. Mike Swick – Volunteer track

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

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

1. Recommend approval for the Meyersdale Red Raider Athletic Boosters to host a 3 on 3 Basketball Tournament, in the high school gymnasium on Saturday, March 18, 2023 in the afternoon. This will be a fundraiser for the organization.
2. Recommend approval for the Meyersdale Red Raider Athletic Boosters to host a Vendor Fair in the High School Gym on Saturday, April 22, 2023 for 8:00 a.m. to 4:00 p.m.

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3. Recommend permission for Child Evangelism Fellowship of PA, Inc use the elementary forum every Tuesday (when school is in session) starting February 28, 2023 until April 1, 2023 after dismissal.
4. Recommend permission for the Meyersdale AYSO Region 670 to use the soccer fields April through June 2023 for practices and games., the use of Mrs. K. Sines for soccer meeting once a month in the evenings.

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 for Cassie Arnold and Doreen Jamison to join the Somerset County Technology Center, Local Advisory Committee.

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

A motion was made by Celeste Decker, seconded by Heather Reese, to recommend adjournment at 7:43 pm.

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