

MINUTES OF JANUARY 4, 2023 BOARD MEETING

The meeting of the Board of Directors of the Meyersdale Area School District was held Wednesday, January 4, 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.....8

Members absent: Gidget Brooks.....1

Others present: Tracey Karlie-Superintendent, Shannon Brant-Bus.Mgr./Bd. Sec., Wayne Miller – MS Principal, Devin Pritts-Elem. Principal, Ken Klink, Patti Shaulis, Craig Gindlesperger, Chloe Thomas, Rene Hay, Lillian Clark, Laurel Daniels, Tonya Daniels, Jeff Daniels, Jen Kretchman, Emma Kretchman.

Public comments: None

Correspondence: None

Administrative Reports: Mr. Pritts announced there will be two rounds of After School Programming for the elementary students.

Mr. Miller thanked the Board, Dr. Karlie and the maintenance staff for the improved activity area for the middle school. Students are using it often, it is very safe, and much appreciated.

A motion was made by Mark Ferris, seconded by Bryan Stanczyk, to recommend approval of the December 7, 2022 minutes.

Board Secretary, Shannon Brant, noted the correction for Deist, not Donaldson, who abstained for the vote regarding tenure.

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

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

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<b>MEYERSDALE AREA SCHOOL DISTRICT</b>				
<b>GENERAL FUND</b>				
<b>January 4, 2023 for November</b>				
		<b>Somerset Trust Company</b>		<b>PSDLAF</b>
		<b>Athletic</b>	<b>General</b>	
<b>Cash Balance 11/01/2022</b>		<b>\$ 590.78</b>	<b>\$ 612,630.69</b>	<b>\$ 6,621,041.66</b>
<b>RECEIPTS FOR NOVEMBER</b>				
Taxes			222,336.18	
Interest on Investments		0.90	30.09	17,658.55
Investments Cashed			475,000.00	
Miscellaneous/Refunds			2,773.03	
Commonwealth of PA/IUO8				757,638.45
Retiree BC/BS Payments			6,924.43	
Cafeteria			81,542.89	115,013.23
Rentals				
Contribution from Private Source			545.48	
Transfer from general		25,000.00		
Gate Receipts		864.00		
Student Fees			120.00	
<b>TOTAL RECEIPTS</b>		<b>25,864.90</b>	<b>789,272.10</b>	<b>890,310.23</b>
<b>TOTAL RECEIPTS &amp; BEG. BAL.</b>		<b>26,455.68</b>	<b>1,401,902.79</b>	<b>7,511,351.89</b>
<b>LESS EXPEND. NOVEMBER</b>		<b>\$ 24,554.83</b>	<b>\$1,295,832.12</b>	<b>\$ 614,602.97</b>
<b>Balance 11/30/2022</b>		<b>\$ 1,900.85</b>	<b>\$ 106,070.67</b>	<b>\$ 6,896,748.92</b>
<b>INVESTMENTS</b>				
PLGIT			\$372,885.65	
<b>TOTAL INVESTMENTS</b>			<b>\$372,885.65</b>	
<b>Capital Reserves Fund</b>				
PLGIT		\$ 383,728.18		
Somerset Trust Co.		\$ 42.21		
<b>TOTAL</b>		<b>\$ 383,770.39</b>		
To be used for capital projects only				

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<b>CAFETERIA TREASURER'S REPORT</b>				
<b>January 4, 2022 for November</b>				
<b>Balance 11-1-2022</b>				<b>\$191,643.06</b>
<b>RECEIPTS:</b>				
Breakfast Sales		169.85		
Lunch Sales		931.85		
Ala Carte Sales		4,506.60		
Funds in Trust		(263.97)		
Interest		12.73		
Subsidies		115,013.23		
Other revenue		1,241.93		
Payroll		<u>11,272.87</u>		
Total Receipts for November				132,885.09
<b>EXPENDITURES:</b>				
Salaries/Benefits		81,542.89		
Contracted Service-Nutrition		37,195.51		
Cafeteria Repairs		-		
Returned Check		-		
Misc		<u>324.90</u>		
Total Expend. for November				119,063.30
<b>Balance 11-30-2022</b>				<b>\$205,464.85</b>

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

A motion was made by Bryan Stanczyk, seconded by Travis Smith, to approve payment of the general fund bills in the amount of \$193,992.66 and the athletic fund bills in the amount of \$9,104.31.

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 to add Emily Rosenberger, Autumn Chonko, Donna Ruzewski 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 Heather Reese, seconded by Celeste Decker, to recommend approval of the employment agreement for Chloe Thomas, HR/Payroll Manger, retroactive to July 1, 2022. Copy in folder attached to minutes.

Roll Call Vote:

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

Motion carried.

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A motion was made by Celeste Decker, seconded by Heather Reese, to recommend the following policies be put up for review and approved at the Feb 1, 2023 board meeting.

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

Special mention for policy 202 to add language in regards to eligibility of non-resident students and the tuition to be charged.

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 of the contract with Gordian, JOC Contract # 2021JOCC-29, under Clark Contractors, Inc., for replacement of the dust collection system in the wood shop at a cost of \$77,176.42 with the use of ESSER funding.

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

A motion was made by Travis Smith, seconded by Celeste Decker, to recommend approval of 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. Paul Howsare- Head Varsity Baseball
- b. Ryan Vogt-Junior High Baseball
- c. Wayne Miller- Volunteer Baseball
- d. Riley Christner- Volunteer Baseball
- e. Glen Hetz- Volunteer Baseball
- f. John Harvey- Volunteer Baseball
- g. Doug Whitfield- Volunteer Baseball
- h. Dan Steinberg- Volunteer Baseball
- i. Tim Miller- Head Varsity Softball
- j. Jessica Deakins- Assistant Varsity Softball
- k. Jeff Hobbs Jr.- Junior High Softball
- l. Jeff Daniels- Volunteer Softball
- m. DJ. Donaldson- Volunteer Softball
- n. Scott Hutchinson- Volunteer Softball
- o. David Daughton- Volunteer Softball
- p. Frank Long- Volunteer Softball
- q. Denny Hainsworth- Volunteer Softball
- r. Tom Miller- Head Varsity Track
- s. Ian Edwards- Volunteer Track
- t. Mike Hetz- Assistant Track
- u. Dara Seibert- Assistant Track
- v. Jim Kretchman- Volunteer Track
- w. Dan Pletcher- Junior High Track
- x. John Wilttrout – Volunteer Baseball
- y. Jerry Donaldson – Assistant Varsity Baseball
- z. Stephen Stanley – Volunteer Baseball

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

A motion was made by Travis Smith, seconded by Mark Ferris, to recommend Candace Donaldson as assistant track coach for the upcoming 2022-23 season.

Roll Call Vote:

Ayes: Reese, Stanczyk, Platt, Decker, Smith, Deist, Ferris.....7

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Nays: .....0  
Abstain: Donaldson.....1

Motion carried.

A motion was made by Travis Smith, seconded by Mark Ferris, to recommend approval of the sport’s cooperative agreement for Junior Varsity and Varsity Baseball between Meyersdale and Salisbury for the 2022-2023 and 2023-2024 school year.

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

Note: There will be a joint athletic and buildings & grounds committee meeting at 5:30 on Feb. 1, 2023.

A motion was made by Bryan Stanczyk, seconded by Celeste Decker, to recommend adjournment at 7:39 pm.

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