

MINUTES OF APRIL 3, 2024 BOARD MEETING

The meeting of the Board of Directors of the Meyersdale Area School District was held Wednesday, April 3, 2024 at 7:01 pm in the Media Center, 309 Industrial Park Road, Meyersdale, PA. The meeting was called to order by President, Celeste Decker.

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

Roll Call:

Members present: Mark Ferris, Brian Deist, Missy Platt, Ron Donaldson, Bryan Stanczyk, Celeste Decker, Matt Bennett7
Members absent: Travis Smith, Mandy Marteney.....2

Others present: Tracey Karlie-Superintendent, Shannon Brant-Bus.Mgr./Bd. Sec., John Wiltrout-HS Principal, Wayne Miller – MS Principal, Devin Pritts-Elem. Principal, Leigh Deist, Craig Gindlesperger, Patti Shaulis, Matt Gombita, Bailey Knotts, Laurel Daniels, Christina Sines, Tonya Daniels, Jeff Daniels.

Public comments: None

Correspondence: Matt Bennett received a certificate from PSBA for successful completion of board member training.

A motion was made by Brian Deist, seconded by Missy Platt, to recommend approval of the March 6, 2024 minutes.

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

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

MINUTES OF APRIL 3, 2024 BOARD MEETING

MEYERSDALE AREA SCHOOL DISTRICT				
TREASURER'S REPORT				
GENERAL FUND				
April 3, 2024 for February				
		SOMERSET TRUST CO	PSDLAF	PLGIT
		General	Investments	Investments
Cash Balance 2/01/2024		\$ 106,001.59	\$ 6,677,205.57	\$ 394,387.56
RECEIPTS FOR FEBRUARY				
Taxes		\$ 107,187.12		
Interest on Investments		\$ 26.24	\$ 26,096.25	\$ 1,602.28
Investments Cashed		\$ 1,200,000.00		
Miscellaneous/Refunds		\$ 248.32		
Commonwealth of PA/IUO8		\$ 85,469.59	\$ 1,669,754.30	
Retiree BC/BS Payments		\$ 11,924.57		
Cafeteria		\$ 98,587.99	\$ 91,390.58	
Rentals		\$ 2,000.00		
Contribution from Private Source		\$ 1,260.30		
Transfer from general				
Gate Receipts (musical)		\$ 1,730.00		
Student Fees		\$ 100.00		
TOTAL RECEIPTS		\$ 1,508,534.13	\$ 1,787,241.13	\$ 1,602.28
TOTAL RECEIPTS & BEG. BAL.		\$ 1,614,535.72	\$ 8,464,446.70	\$ 395,989.84
LESS EXPEND. FEBRUARY		\$ 1,056,673.31	\$ 1,304,417.10	\$ -
Balance 02/29/2024		\$ 557,862.41	\$ 7,160,029.60	\$ 395,989.84
Capital Reserves Fund				
	PLGIT	\$ 408,068.16		
	Somerset Trust Co.	\$ 42.21		
	TOTAL	\$ 408,110.37		
Capital projects only				

MINUTES OF APRIL 3, 2024 BOARD MEETING

CAFETERIA TREASURER'S REPORT				
April 3, 2024 for February				
Balance 02-1-2024				\$265,520.05
RECEIPTS:				
Breakfast Sales		74.55		
Lunch Sales		1,159.09		
Ala Carte Sales		\$ 5,836.58		
Funds in Trust		\$ 839.19		
Interest		\$ 23.45		
Subsidies		\$ 91,390.58		
Other revenue		\$ 3,816.89		
Payroll				
Total Receipts for February				\$103,140.33
EXPENDITURES:				
Salaries/Benefits		\$ 98,587.99		
Contracted Service-Nutrition		\$ 32,555.90		
Cafeteria Repairs				
Returned Check		\$ -		
Misc				
Total Expend. for February				\$131,143.89
Balance 2-29-2024				\$237,516.49

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

A motion was made by Bryan Stanczyk, seconded by Missy Platt, to approve payment of the general fund bills in the amount of \$886,857.58.

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

A motion was made by Brian Deist, seconded by Bryan Stanczyk, to recommend approval of the following items under Personnel:

1. Recommend the following 2024 summer hours be approved as presented:
 - a. Doreen Jamison - 120 hours
2. Recommend acceptance of the resignation of Doug Brown, Custodian, effective April 3, 2024.
3. Recommend acceptance of the resignation of Dan Johnson, Facilities Manager, effective June 30, 2024 for the purpose of retirement.
4. Recommend approval to add Jolene Shippy 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 Mark Ferris, seconded by Brian Deist, to recommend approval of the following items under Academic Education:

1. Recommend approval of the date for graduation be set for Saturday, June 1, 2024 at 6:00 p.m.

MINUTES OF APRIL 3, 2024 BOARD MEETING

2. Recommend approval to participate in the “College in High School Program” with Mount Aloysius College for the 2024-2025 school year.

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

A motion was made by Matt Bennett, seconded by Bryan Stanczyk, to present the following policies for approval:

Policies: 819

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

A motion was made by Bryan Stanczyk, seconded by Brian Deist, to recommend the following items under Budget, Purchasing and Tax Collection:

1. Recommend approval to contract with Bedford Somerset DBHS for counseling services at a rate of \$65.35/hr. Copy in folder attached to minutes.
2. Recommend approval for the administration to apply for the Public School Facility Improvement Grant Program, which requires a district match of 25%.
3. Recommend approval of the obsolete list as presented.
4. Recommend approval to continue the Community Eligibility Provision (CEP) for the 2024-2025 school year to provide a free breakfast and free lunch for each student daily.
5. Recommend approval to set cafeteria meal prices for the 2024-2025 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.

The following motion was tabled until the end of the meeting:

Recommend approval to contract with Appalachian Engineering Group, LLC to provide engineering and permitting services for the new multi-purpose building at a cost of \$67,750.

A motion was made by Matt Bennett, seconded by Missy Platt, to 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. Andy Sines - Volunteer Track
- b. Ken Warnick - Volunteer Track

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

A motion was made by Bryan Stanczyk, seconded by Mark Ferris to recommend the following items under Buildings & Grounds:

1. Recommend permission for the senior class to use the auditorium on Thursday, May 30, 2024 at 7:00 p.m. for the Baccalaureate Program.
2. Recommend permission for the Alumni Association to hold the 110th Annual Alumni Banquet in the MASD cafeteria on Saturday, May 25, 2024.

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

A motion was made by Bryan Stanczyk, seconded by Ron Donaldson, to authorize and allow the minor subdivision of the memorial located on the former Meyersdale Area High School Building (currently occupied by the Meyersdale Borough). Said costs of such minor subdivision shall be borne by the Memorial Committee Non-Profit group and following said minor subdivision which shall contain the memorial shall be authorized and approved for transfer to the Memorial Committee Non-Profit group. The reversionary clause contained within the current deed shall be waived for the minor subdivision which contains the memorial, in compliance with Section 24-§7-707 of the Pennsylvania

MINUTES OF APRIL 3, 2024 BOARD MEETING

School Code of 1949 as amended. Memorial Subdivision Plat is attached as Exhibit A. Copy in folder attached to minutes.

Roll Call Vote:

Ayes: Stanczyk, Donaldson, Bennett, Decker, Ferris, Platt, Deist.....7

Nays:0

Abstain:0

Motion carried

Kevin Yoder from Appalachian Engineering Group was contacted via telephone to discuss the new building. It was noted that the school district will be responsible for permit fees in addition to the contracted cost with AEG, LLC and additional costs may be added if the building needs to be modified after bids are received.

A motion was made by Bryan Stanczyk, seconded by Ron Donaldson, to recommend approval to contract with Appalachian Engineering Group, LLC to provide engineering and permitting services for the new multi-purpose building at a cost of \$67,750. Copy in folder attached to minutes.

Roll Call Vote:

Ayes: Stanczyk, Donaldson, Bennett, Decker, Ferris, Platt, Deist.....7

Nays:0

Abstain:0

Motion carried.

A motion was made by Bryan Stanczyk, seconded by Missy Platt, to adjourn the regular meeting at 8:53 pm.

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