

MINUTES OF MARCH 6, 2024 BOARD MEETING

The meeting of the Board of Directors of the Meyersdale Area School District was held Wednesday, March 6, 2024 at 7:00 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: Mandy Marteney, Mark Ferris, Brian Deist, Missy Platt, Ron Donaldson, Bryan Stanczyk, Celeste Decker, Travis Smith.....8
Members absent: Matt Bennett1

Others present: Tracey Karlie-Superintendent, Shannon Brant-Bus.Mgr./Bd. Sec., John Wilttrout-HS Principal, Wayne Miller – MS Principal, Devin Pritts-Elem. Principal, Ron Repak-Solicitor, Craig Gindlesperger, Patti Shaulis, Matt Gombita, Bailey Knotts, Laurel Daniels, Heather Reese, Karen Gnagey, Rachel Haning, Alex Miller-Nutrition Inc.

Public comments: Alex Miller from the Nutrition Group presented on current cafeteria activity. It is doing well.

Correspondence: None

A motion was made by Brian Deist, seconded by Bryan Stanczyk, to recommend approval of the February 7, 2024 minutes.

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

A motion was made by Brian Deist, seconded by Travis Smith, to approve the March treasurers’ reports:

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MEYERSDALE AREA SCHOOL DISTRICT				
TREASURER'S REPORT				
GENERAL FUND				
March 6, 2024 for January				
		SOMERSET TRUST CO	PSDLAF	PLGIT
		General	Investments	Investments
Cash Balance 1/01/2024		\$ 432,126.62	\$ 7,141,149.95	\$ 392,671.01
RECEIPTS FOR JANUARY				
Taxes		\$ 220,508.60		
Interest on Investments		\$ 31.50	\$ 29,882.37	\$ 1,716.55
Investments Cashed		\$ 625,000.00		
Miscellaneous/Refunds		\$ 3,118.10		
Commonwealth of PA/IUO8		\$ 13,601.44	\$ 204,583.15	
Retiree BC/BS Payments		\$ 1,308.97		
Cafeteria				
Rentals		\$ 800.00		
Contribution from Private Source				
Transfer from general				
Gate Receipts (musical)		\$ 2,355.00		
Student Fees		\$ 200.00		
TOTAL RECEIPTS		\$ 866,923.61	\$ 234,465.52	\$ 1,716.55
TOTAL RECEIPTS & BEG. BAL.		\$ 1,299,050.23	\$ 7,375,615.47	\$ 394,387.56
LESS EXPEND. JANUARY		\$ 1,193,048.64	\$ 698,409.90	\$ -
Balance 1/31/2024		\$ 106,001.59	\$ 6,677,205.57	\$ 394,387.56
Capital Reserves Fund				
	PLGIT	\$ 406,381.36		
	Somerset Trust Co.	\$ 42.21		
	TOTAL	\$ 406,423.57		
Capital projects only				

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CAFETERIA TREASURER'S REPORT				
MARCH 6, 2024 for January				
Balance 1-1-2024				\$232,407.28
RECEIPTS:				
Breakfast Sales		76.52		
Lunch Sales		1,130.61		
Ala Carte Sales		\$ 5,319.85		
Funds in Trust		\$ 29.55		
Interest		\$ 24.84		
Subsidies		\$ 55,127.56		
Other revenue		\$ 90.20		
Payroll				
Total Receipts for January				\$ 61,799.13
EXPENDITURES:				
Salaries/Benefits				
Contracted Service-Nutrition		\$ 28,686.36		
Cafeteria Repairs				
Returned Check		\$ -		
Misc				
Total Expend. for January				\$ 28,686.36
Balance 1-31-2024				<u>\$265,520.05</u>

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

A motion was made by Bryan Stanczyk, seconded by Mark Ferris, to approve payment of the general fund bills in the amount of \$345,148.43.

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

President Decker announced there was an executive session held prior to the meeting for student disciplinary reasons.

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

1. Recommend approval for John Wiltout to attend a one-day seminar at the IU8 office in Altoona on April 11, 2024. Approximate cost to the district:
 - i. Registration \$150.00
 - Total \$150.00
2. Recommend approval for Ginger Ackerman to attend A/CAPA Spring Virtual Conference on April 11 and 12, 2024. Approximate cost to the district:
 - i. Registration \$100.00
 - Total \$100.00
3. Recommend the following 2024 summer hours be approved as presented:
 - a. Katie Howard- 180 hours
 - b. Assistant Band Director - 90 hours

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4. Recommend the acceptance of the resignation of Kenneth Klink, Custodian, effective March 8, 2024.
5. Recommend approval to add Caden Carder, Courtney Hilyer, Mandi Koontz and Mark Hicks 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 2024-2025 academic calendar.
2. Recommend approval for the Elementary After-School Program to go to 814 Lanes and Games in Johnstown on March 26, 2024. Approximate cost to the district is:

i. Bus Fee	\$ 295.00
ii. Tickets	<u>\$ 767.25</u>
Total	\$1,062.25
3. Recommend approval for fifth-grade teachers to take fifth grade to the SCTC to explore careers. Approximate cost to the district is:

a. Bus Fee	<u>\$ 221.00</u>
Total	\$ 221.00
4. Recommend approval for Cassie Arnold and Ginger Geiger to take ninth grade to tour the Court House on March 11, 12, and 13, 2024. The Somerset County Bar Association will reimburse the District for the bus cost. Approximate cost to the district is:

a. Substitute	<u>\$ 450.00</u>
Total	\$ 450.00

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

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

Policies: 200, 217, 254, 810, 815

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 April 3, 2024, board meeting:

Updated policies: 819

A motion was made by Bryan Stanczyk, seconded by Mark Ferris, be it resolved that the Meyersdale Area School District Board of School Directors, on recommendation by the Somerset County Technology Center Joint Operating Committee, does hereby adopt the proposed Secondary Budget for the Fiscal Year 2024-25 of the Somerset County Technology Center in the amount of \$6,187,910.25 General Fund and \$442,177.50 Debt Service for a total of \$6,630,087.75.

Roll Call Vote:

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

Motion carried.

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A motion was made by Bryan Stanczyk, seconded by Brian Deist, be it resolved that the Meyersdale Area School District Board of School Directors, on recommendation by the Somerset County Technology Center Joint Operating Committee, does hereby adopt the proposed Adult Budget for the Fiscal Year 2024-2025 of the Somerset County Technology Center in the amount of \$ 645,000.

Roll Call Vote:

Ayes: Stanczyk, Donaldson, Smith, Decker, Ferris, Marteney, Platt, Deist.....8
Nays:0
Abstain:0
Motion carried.

A motion was made by Bryan Stanczyk, seconded by Travis Smith, to recommend approval of the Appalachia Intermediate Unit 8 2024-2025 General Operating Budget in the amount of \$6,594,381.77

Roll Call Vote:

Ayes: Stanczyk, Donaldson, Smith, Decker, Ferris, Marteney, Platt, Deist.....8
Nays:0
Abstain:0
Motion carried.

A motion was made by Bryan Stanczyk, seconded by Mandy Marteney, to recommend approval of the following items under Purchasing:

- 1. Recommend approval of the ongoing resolution to participate in the Cooperative Bidding Program coordinated by the IU08.
- 2. Recommend approval to purchase the BoardDocs LT Document Management System for the cost of \$2,700.00 annually.

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 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. Dan Pletcher - Jr. High Track
 - b. James Kretchman, Jr. - Assistant Track
 - c. Carter Bower - Volunteer Track
 - d. Nathan Formica - Volunteer Track
 - e. Bob Hartman - Volunteer Jr. High Baseball
 - f. Keith Bender - Volunteer Jr. High Baseball
 - g. Amy McKenzie- Head Jr.High Volleyball
 - h. Carrie Long - 7th & 8th grade Volleyball
 - i. Michael Brant - Assistant Varsity Baseball
- 2. Recommend the acceptance of Elissa Peters’ resignation as the Jr. High Head Volleyball Coach.
- 3. Recommend the acceptance of Jerry Donaldson’s resignation as the Assistant Varsity Baseball Coach.

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

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A motion was made by Bryan Stanczyk, seconded by Brian Deist, to recommend permission for the Meyersdale Girls' Softball League to utilize the Softball facilities for 2024 when they are not in use by the MAHS Softball team.

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

A motion was made by Brian Deist, seconded by Bryan Stanczyk, to adjourn the regular meeting at 8:13 pm.

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