

MINUTES OF JANUARY 3, 2024 BOARD MEETING

The meeting of the Board of Directors of the Meyersdale Area School District was held Wednesday, January 3, 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, Brian Deist, Missy Platt, Ron Donaldson, Matt Bennett, Mark Ferris, Bryan Stanczyk, Celeste Decker, Travis Smith.....9

Members absent:0

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, Patti Shaulis, Craig Gindlesperger, Matt Gombita, Rachel Haning, Laurel Daniels, Bailey Knotts.

Public comments: None

Correspondence: PSBA notified board members of training requirements.

A motion was made by Brian Stanczyk, seconded by Mandy Marteney, to recommend approval of the December 6, 2023 minutes.

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

A motion was made by Mark Ferris, seconded by Missy Platt, to approve the January treasurers’ reports:

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MEYERSDALE AREA SCHOOL DISTRICT				
TREASURER'S REPORT				
GENERAL FUND				
JANUARY 3, 2024 for NOVEMBER				
		SOMERSET TRUST CO	PSDLAF	PLGIT
		General	Investments	Investments
Cash Balance 11/01/2023		\$ 762,904.11	\$ 7,112,805.86	\$ 389,291.31
RECEIPTS FOR NOVEMBER				
Taxes		\$ 232,569.27		
Interest on Investments		\$ 31.54	\$ 29,380.96	\$ 1,658.15
Investments Cashed		\$ 875,000.00		
Miscellaneous/Refunds		\$ 3,346.38		
Commonwealth of PA/IUO8			\$ 350,635.67	
Retiree BC/BS Payments		\$ 6,686.25		
Cafeteria			\$ 57,086.86	
Rentals				
Contribution from Private Source		\$ 1,500.00		
Transfer from general				
Gate Receipts (musical)		\$ 6,310.00		
Student Fees		\$ 300.00		
TOTAL RECEIPTS		\$ 1,125,743.44	\$ 437,103.49	\$ 1,658.15
TOTAL RECEIPTS & BEG. BAL.		\$ 1,888,647.55	\$ 7,549,909.35	\$ 390,949.46
LESS EXPEND. NOVEMBER		\$ 1,628,539.58	\$ 974,529.62	\$ -
Balance 11/30/2023		\$ 260,107.97	\$ 6,575,379.73	\$ 390,949.46
Capital Reserves Fund				
	PLGIT	\$ 402,763.53		
	Somerset Trust Co.	\$ 42.21		
	TOTAL	\$ 402,805.74		
Capital projects only				

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CAFETERIA TREASURER'S REPORT				
JANUARY 3, 2024 for November				
Balance 11-1-2023				\$157,067.61
RECEIPTS:				
Breakfast Sales		31.16		
Lunch Sales		1,426.12		
Ala Carte Sales		\$ 5,243.05		
Funds in Trust		\$ (745.41)		
Interest		\$ 16.73		
Subsidies		\$ 57,086.86		
Other revenue		\$ 100.55		
Payroll				
Total Receipts for November				\$ 63,159.06
EXPENDITURES:				
Salaries/Benefits				
Contracted Service-Nutrition		\$ 36,921.62		
Cafeteria Repairs				
Returned Check		\$ -		
Misc		\$ 600.93		
Total Expend. for November				\$ 37,522.55
Balance 11-30-2023				\$182,704.12

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 \$138,557.88

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

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

1. Recommend the approval of the MOU with Frostburg State University as presented.
2. Recommend approval to accept the resignation of Rick Lyons effective December 29, 2023.
3. Recommend approval to add Rachel Saylor 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 Matthew Bennett, seconded by Brian Deist, to recommend approval of 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. Tim Miller – Head Varsity Softball

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- b. Jessica Deakins – Assistant Varsity Softball
- c. Dave Daughton – Volunteer Softball
- d. DJ Donaldson – Volunteer Softball
- e. Frank Long – Volunteer Softball
- f. Jeff Daniels – Volunteer Softball
- g. Mike Seibert – Volunteer Softball
- h. Rich Berkley – Volunteer Softball
- i. Glen Hetz, Jr. – Junior High Softball
- j. Jerry Donaldson – Assistant Varsity Baseball
- k. Matthew Blubaugh – Junior High Baseball
- l. Ryan Vogt – Volunteer Baseball
- m. John Wilttrout – Volunteer Baseball
- n. Wayne Miller – Volunteer Baseball
- o. Randy Yoder – Volunteer Baseball
- p. Tom Miller – Head Varsity Track
- q. Dara Seibert – Assistant Varsity Track
- r. Mike Hetz – Assistant Varsity Track
- s. Jim Kretchman – Volunteer Track
- t. Mike Swick – Volunteer Track
- u. Ian Edwards – Volunteer Track

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

A motion was made by Matthew Bennett, seconded by Brian Deist, 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. Candace Donaldson – Assistant Varsity Track

Roll Call Vote:

Ayes: Decker, Smith, Bennett, Marteney, Stanczyk, Platt, Deist, Ferris.....8
 Nays:.....0
 Abstain: Donaldson1

Motion carried.

A motion was made by Mathew Bennett, seconded by Mark Ferris, to recommend approval for the athletic boosters to hold a three on three basketball tournament on Saturday, March 16, 2024 in the high school gym.

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

A motion was made by Bryan Stanczyk, seconded by Brian Deist, to recommend approval for the PA Youth Shooting Association Inc. to use the rifle range on January 27 and 28, 2024 for a pairs clinic.

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

A motion was made by Brian Deist, seconded by Mark Ferris, to hold an executive session following the meeting to discuss personnel matters. No official action will be taken after the executive session.

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

A motion was made by Bryan Stanczyk, seconded by Mark Ferris, to adjourn the regular meeting at 7:56 pm.

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