

MINUTES OF MARCH 2, 2022 BOARD MEETING

The meeting of the Board of Directors of the Meyersdale Area School District was held Wednesday, March 2, 2022 at 7:02 pm in the Media Center, 309 Industrial Park Road, Meyersdale, PA. The meeting was called to order by Vice-President Reese.

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

Roll Call:

Members present: Heather Reese, Travis Smith, Brian Witherite, Ron Donaldson, Brian Deist (virtual), Celeste Decker, Darren Gnagey, Gidget Brooks.....8  
Members absent: Bryan Stanczyk.....1

Others present: Tracey Karlie-Superintendent, Shannon Brant-Bus.Mgr./Bd. Sec., Krystal Edwards-Solicitor, John Wiltout-H.S. Principal, Wayne Miller-M.S. Principal, Devin Pritts-Elem. Principal, Angela Boutiller, Dan Johnson, Ginger Geiger, Jami Gindlesperger, Craig Gindlesperger, Patti Shaulis, Kaylee McKenzie, Melanie Reither, Becky Sanner.

Vice-President Reese announced that the meeting would be recorded.

Public Comments: None

A motion was made by Celeste Decker, seconded by Gidget Brooks, to recommend approval of the February 2, 2022 minutes.

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

A motion was made by Celeste Decker, seconded by Gidget Brooks, to approve the March treasurers' reports:

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<b>TREASURER'S REPORT</b>		<b>MEYERSDALE AREA SCHOOL DISTRICT</b>		
<b>GENERAL FUND</b>		<b>March 2, 2022 for January</b>		
		<b>Somerset Trust Company</b>		<b>PSDLAF</b>
		Athletic	General	
<b>Cash Balance 1/01/2022</b>		<b>\$ 11,138.86</b>	<b>\$ 117,765.10</b>	<b>\$ 6,312,276.23</b>
<b>RECEIPTS FOR January</b>				
Taxes			151,970.19	
Interest on Investments		0.66	24.72	24.39
Investments Cashed			950,000.00	
Miscellaneous/Refunds			2,553.12	
Commonwealth of PA/IUO8			-	133,296.93
Retiree BC/BS Payments			12,251.78	
Cafeteria			48,327.37	95,630.54
Rentals			-	
Contribution from Private Source			3,000.00	
Transfer from general				
Gate Receipts		946.00		
Student Fees			300.00	
<b>TOTAL RECEIPTS</b>		<b>946.66</b>	<b>1,168,427.18</b>	<b>228,951.86</b>
<b>TOTAL RECEIPTS &amp; BEG. BAL.</b>		<b>12,085.52</b>	<b>1,286,192.28</b>	<b>6,541,228.09</b>
<b>LESS EXPEND. January</b>		<b>\$ 8,570.93</b>	<b>\$1,104,689.43</b>	<b>\$ 1,061,095.06</b>
<b>Balance 01/31/2022</b>		<b>\$ 3,514.59</b>	<b>\$ 181,502.85</b>	<b>\$ 5,480,133.03</b>
<b>INVESTMENTS</b>				
PLGIT			\$368,803.18	
<b>TOTAL INVESTMENTS</b>			<b>\$368,803.18</b>	
<b>Capital Reserves Fund</b>				
PLGIT		\$ 379,231.03		
Somerset Trust Co.		\$ 42.21		
<b>TOTAL</b>		<b>\$ 379,273.24</b>		
To be used for capital projects only				

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<b>CAFETERIA TREASURER'S REPORT</b>				
<b>March 2, 2022 for January</b>				
<b>Balance 1-1-2022</b>				<b><u>\$ 91,766.77</u></b>
<b>RECEIPTS:</b>				
Breakfast Sales		118.25		
Lunch Sales		893.70		
Ala Carte Sales		4,382.90		
Funds in Trust		376.73		
Interest		11.53		
Subsidies		95,630.54		
Other revenue		2,689.27		
Payroll		<u>5,943.02</u>		
Total Receipts for January				110,045.94
<b>EXPENDITURES:</b>				
Salaries/Benefits		48,327.37		
Contracted Service-Nutrition		25,343.03		
Cafeteria Repairs		-		
Returned Check				
Misc		<u>520.00</u>		
Total Expend. for January				74,190.40
<b>Balance 1-31-2022</b>				<b><u>\$127,622.31</u></b>

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

A motion was made by Gidget Brooks, seconded by Celeste Decker, to approve payment of the general fund bills in the amount of \$348,834.58 and the athletic fund bills in the amount of \$10,429.14.

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

A motion was made by Brian Witherite, seconded by Gidget Brooks, to recommend approval of the following personnel items:

1. Recommend approval to add Terri Contrillo, Jenna Tinkey and Adrian Fortescue 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.
2. Recommend approval for Jackie Bittner be added to the substitute nurse list, pending completion of all relevant clearances and other paperwork and acceptance thereof by the district.

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- 3. Recommend approval of the MOA with the Meyersdale Area Education Support Professionals in regards to the "10 and 20 leave day hold" option for FMLA. Copy in folder attached to minutes.

A motion was made by Gidget Brooks, seconded by Brian Witherite, to recommend approval of the Meyersdale Area School District Health and Safety plan to reflect updated masking requirements on transportation.

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

A motion was made by Gidget Brooks, seconded by Travis Smith, to recommend approval of the 2022-2023 academic calendar. Copy in folder attached to minutes.

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

A motion was made by Gidget Brooks, seconded by Travis Smith, to recommend approval for the Elementary After School Program to go to the Terrace Lanes in Somerset on March 22, 2022 for bowling. Approximate cost to the district: Bus \$228.00, Tickets \$630.00.

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

A motion was made by Brian Witherite, seconded by Celeste Decker, to recommend approval of the following policy items:

Changes to the MASD policy manual:

- a. Updates to policies: 249, 610, 611, and 800.1

\*Note: The following policies are presented for review and will be recommended for approval at the April 6, 2022 board meeting:

- a. Updated policies: 335, 805.2

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

A motion was made by Celeste Decker, seconded by Gidget Brooks, to recommend 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 2022-23 of the Somerset County Technology Center in the amount of \$5,294,864.47 General Fund and \$439,732.50 Debt Service for a total of \$5,734,596.97. Copy in folder attached to minutes.

Roll Call: Ayes: Ron Donaldson, Brian Deist, Heather Reese, Brian Witherite, Darren Gnagey, Travis Smith, Gidget Brooks, Celeste Decker.....8  
Nayes:.....0

Motion carried.

A motion was made by Celeste Decker, seconded by Brian Witherite, to recommend be it resolved that the Meyersdale Area School District Board of School Directors, on recommendation by the

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Somerset County Technology Center Joint Operating Committee, does hereby adopt the proposed Adult Budget for the Fiscal Year 2022-2023 of the Somerset County Technology Center in the amount of \$ 1,626,604.12.

Copy in folder attached to minutes.

Roll Call: Ayes: Ron Donaldson, Brian Deist, Heather Reese, Brian Witherite, Darren Gnagey, Travis Smith, Gidget Brooks, Celeste Decker.....8  
Nayes:.....0

Motion carried.

A motion was made by Celeste Decker, seconded by Brian Deist, to recommend approval of the following items under purchasing:

- a. Recommend approval to continue Social Worker contract with the IU08.
- b. Recommend approval to contract with Blackboard, Inc. for district communication services.
- c. Recommend for approval to contract with TimeClock Plus for new time clock management system (NCPA contract # 11-27) at a cost of \$6,926.70 with the use of ESSER funding.
- d. Recommend approval to purchase the Lincoln Education-Weld Cell Package from Dale Oxygen, Inc. at a cost of \$13,874.70 with the use of the Supplemental Equipment Grant funding.
- e. Recommend approval to contract with Presence Learning for school psychologist services.
- f. Recommend approval of the contract with Gordian, JOC Contract # KPN-201801JOCC-06, under Clark Contractors, for elementary window replacement at a cost of \$185,423.13 with the use of ESSER funding.
- g. Recommend approval of the contract with Gordian, JOC Contract # KPN-201801JOCC-06, under Clark Contractors, for media center entrance doors at a cost of \$27,763.66 with the use of ESSER funding.
- h. Recommend approval of the contract with Gordian, JOC Contract # KPN-201801JOCC-01, under Clark Contractors, for asphalt removal and concrete replacement in front of elementary at a cost of \$30,340.69 with the use of ESSER funding.
- i. Recommend approval to purchase six RealCare baby simulators from RealityWorks at a cost of \$6,026.65 with the use of ESSER funding.

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

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A motion was made by Celeste Decker, seconded by Gidget Brooks, to recommend the following items under tax collection

- a. Recommend approval of the request by the Borough of Meyersdale for the forgiveness of all delinquent taxes owing for the tax years 2017-\$198.03, 2018-\$1,215.20, 2019-\$1,128.08, 2020-\$1,040.96 and 2021-\$371.34, for a total of \$3,953.61, for the property located at 618 Grant St., Meyersdale Borough, Somerset County, Pennsylvania, ref # 26-0-015840.
- b. Recommend approval of the request by the Borough of Meyersdale for the forgiveness of all delinquent taxes owing for the tax years 2018-\$1,250.17, 2019-\$1,160.53, 2020-\$1,070.89 and 2021-\$996.19 for a total of \$4,477.78, for the property located at 345 Main St., Meyersdale Borough, Somerset County, Pennsylvania, ref # 26-0-015830.

Roll Call: Ayes:, Ron Donaldson, Gidget Brooks .....2  
 Naves: Brian Deist, Heather Reese, Brian Witherite, Darren Gnagey, Travis Smith,  
 Celeste Decker.....6

Motion failed.

A motion was made by Travis Smith, seconded by Celeste Decker, to recommend the acceptance of the resignation of Emily Gombita as Cheer Advisor, effective June 30<sup>th</sup>, 2022

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

A motion was made by Ron Donaldson, seconded by Celeste Decker, to recommend permission for the Meyersdale RED RAIDER Athletic Boosters to utilize the High School Gym for a 3 on 3 Basketball Tournament as a fund raiser. The date is Saturday, March 19<sup>th</sup> from 1 pm to approximately 5 p.m.

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

A motion was made by Brian Witherite, seconded by Travis Smith, to move to executive session at 7:55 pm to discuss personnel items.

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

The announcement was made that there would be no official business taken after the executive session.