

MINUTES OF MAY 4, 2022 BOARD MEETING

The meeting of the Board of Directors of the Meyersdale Area School District was held Wednesday, May 4, 2022 at 7:02 pm in the Media Center, 309 Industrial Park Road, Meyersdale, PA. The meeting was called to order by President 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, Brian Witherite, Ron Donaldson, Celeste Decker, Darren Gnagey, Bryan Stanczyk, Brian Deist, Gidget Brooks.....9
Members absent:0

Others present: Tracey Karlie-Superintendent, Shannon Brant-Bus.Mgr./Bd. Sec., Ron Repak Solicitor, John Wiltrout-H.S. Principal, Wayne Miller-M.S. Principal, Devin Pritts-Elem. Principal, Melanie Reither, Lillian Clark, Becky Sanner, Jennifer Sines, Karen Gnagey, David Reither, Lisa Reither, Katie Steinberg, Danny Steinberg, Jeff Kalp, Jennifer Clark, Joe Kretchman, Jen Kretchman, Britta Mitchell, and Xander Saylor.

Public Comments: Karen Gnagey – Interest in serving school/community.

Correspondence: Safety and Security meeting will be held this Tuesday.

Administrative Reports:

- Elementary - PSSA testing is complete, 55 students enrolled in Kindergarten, summer school and enrichment week flyers have been distributed. C. Decker commented on Master Rando – motivational speaker was excellent.
- Middle school - PSSA testing almost done, 8th grade career fair will be on the 13th.
- High School – est. 57 graduates, summer credit recovery planning is underway.

A motion was made by Heather Reese, seconded by Celeste Decker, to recommend approval of the April 6, 2022 minutes.

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

A motion was made by Celeste Decker, seconded by Bryan Stanczyk, to approve the May treasurers’ reports:

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TREASURER'S REPORT		MEYERSDALE AREA SCHOOL DISTRICT		
GENERAL FUND		May 4, 2022 for March		
		Somerset Trust Company		PSDLAF
		Athletic	General	
Cash Balance 3-01-2022		\$ 1,337.25	\$ 80,252.56	\$ 6,826,254.83
RECEIPTS FOR March				
Taxes			67,253.18	
Interest on Investments		0.97	21.31	167.99
Investments Cashed			2,280,000.00	
Miscellaneous/Refunds		72.51	605.23	
Commonwealth of PA/IUO8			-	658,720.22
Retiree BC/BS Payments			10,953.90	
Cafeteria			37,700.76	46,645.96
Rentals			1,629.00	
Contribution from Private Source			975.00	
Transfer from general		28,000.00		
Gate Receipts				
Student Fees			300.00	
TOTAL RECEIPTS		28,073.48	2,399,438.38	705,534.17
TOTAL RECEIPTS & BEG. BAL.		29,410.73	2,479,690.94	7,531,789.00
LESS EXPEND. March		\$ 13,429.11	\$2,312,636.03	\$ 2,348,475.91
Balance 03/31/2022		\$ 15,981.62	\$ 167,054.91	\$ 5,183,313.09
INVESTMENTS				
PLGIT			\$368,817.30	
TOTAL INVESTMENTS			\$368,817.30	
Capital Reserves Fund				
PLGIT		\$ 379,266.61		
Somerset Trust Co.		\$ 42.21		
TOTAL		\$ 379,308.82		
To be used for capital projects only				

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CAFETERIA TREASURER'S REPORT				
May 4, 2022 for March				
Balance 3-1-2022				<u>\$112,150.68</u>
RECEIPTS:				
Breakfast Sales		189.80		
Lunch Sales		1,063.90		
Ala Carte Sales		7,077.60		
Funds in Trust		(1,904.31)		
Interest		10.31		
Subsidies		46,645.96		
Other revenue		421.00		
Payroll		<u>4,414.09</u>		
Total Receipts for March				57,918.35
EXPENDITURES:				
Salaries/Benefits		37,700.76		
Contracted Service-Nutrition		25,136.27		
Cafeteria Repairs		-		
Returned Check				
Misc		<u>57.99</u>		
Total Expend. for March				62,895.02
Balance 3-31-2022				<u>\$107,174.01</u>

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

A motion was made by Brian Witherite, seconded by Heather Reese, to approve payment of the general fund bills in the amount of \$1,101,986.49 and the athletic fund bills in the amount of \$6,936.41.

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

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

1. Recommend approval for Laken Robison to be add 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. The board of school directors authorizes the school district staff, at the discretion of the Superintendent, to work a four (4) day, ten (10) hour work week in the summer months from June 6, 2022 to August 19, 2022, in order to promote energy savings for the district. Such board authorization will be an annual resolution for a summer hour work schedule.

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3. Recommend approval to hire Erin Miller as an Aide, through Federal funds, in accordance with the agreed upon terms.
4. Recommend approval to hire Destiny DiRado a Teacher, through Federal funds, in accordance with the agreed upon terms.
5. Recommend approval of the employment agreement for Shannon Brant, Business Manager. Copy in folder attached to minutes.
6. Recommend approval for Beth McGregor to be added to the substitute Instructional Aide, Cafeteria and Secretary list, pending completion of all relevant clearances and other paperwork and acceptance thereof by the district.
7. Recommend approval to accept the resignation of Angela Boutiller effective July 28, 2022.
8. Recommend approval to have substitute nurse coverage for every day of the 2022-2023 school year.
9. Recommend approval of MOU with the Meyersdale Area Education Association for supplemental pay for Summer school programs. 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 Celeste Decker, to recommend approval of the following Academic Education items:

1. Recommend approval of the Meyersdale Area School District Health and Safety plan as presented.
2. Recommend approval for the IU8 Extended Campus agreement.
3. Recommend approval of the list of students graduating on June 4, 2022 pending satisfactory completion of graduation requirements.

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

A motion was made by Gidget Brooks, seconded by Heather Reese, to recommend approval of the following Academic Education items:

1. Recommend Everly Miller, daughter of Wayne Miller, be granted a tuition waiver beginning in the 2022-2023 school year in accordance with policy 607.
2. Recommend Emma Peters, daughter of Elissa Peters, be granted a tuition waiver beginning in the 2022-2023 school year in accordance with policy 607.
3. Recommend Brynlee Sines, daughter of Kayla Sines, be granted a tuition waiver beginning in the 2022-2023 school year in accordance with policy 607.
4. Recommend Joshua Rosenberger, son of Jessica Rosenberger, be granted a tuition waiver beginning in the 2022-2023 school year in accordance with policy 607.

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

A motion was made by Gidget Brooks, seconded by Heather Reese, to recommend approval of the following Academic Education items:

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1. Recommend permission for Doreen Jamison to use the school van to take FFA students to release catfish sometime in May. Approximate cost to the district is \$75.00.
2. Recommend Tanya Kamalsky (1998 graduate) be approved as the graduation speaker at a stipend of \$100.

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 changes to the MASD policy manual:

- a. Updates to policies: 626

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

A motion was made by Bryan Stanczyk, seconded by Celeste Decker, to recommend adoption of the 2022-2023 Proposed Final General Budget in the amount of \$17,989,544 and authorize it be advertised for final adoption on June 8, 2022. There is no tax increase.

Roll Call: Ayes:, Ron Donaldson, Heather Reese, Brian Witherite, Darren Gnagey, Travis Smith, Celeste Decker, Bryan Stanczyk, Brian Deist, Gidget Brooks.....9
 Nayas:0

Motion carried.

A motion was made by Bryan Stanczyk, seconded by Celeste Decker, to recommend approval to apply for the Community Eligibility provision (CEP) to provide free breakfast and lunch to all students

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

A motion was made by Bryan Stanczyk, seconded by Heather Reese, to recommend approval of the following purchasing items:

- a. Recommend approval of the contract with Gordian, JOC Contract # KPN-2021JOCC-26, under Clark Contractors, for replacement of Canopy Spandrel Panels in front of the elementary school at a cost of \$54,904.65 with the use of ESSER funding.
- b. Recommend approval to contract with Presence Learning for speech services for the summer program.
- c. Recommend approval to contract with LifeTouch Studios for the K-12 Fall school portraits for the 2022-23, 2023-24, and 2024-25 school years.
- d. Recommend approval to purchase a CNC Router machine from Allegheny Educational Systems under PEPPM contract for \$20,994.05. (Original approval for this item occurred in October, 2021 for \$9,600 with ESSER's funds. An additional amount of \$12,825.00 will be received from EITC funds to offset costs.)

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

A motion was made by Bryan Stanczyk, seconded by Gidget Brooks, to recommend approval of the taxpayer bill of rights as presented. Copy in folder attached to minutes.

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

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A motion was made by Ron Donaldson, seconded by Celeste Decker, to recommend permission for Youth Football League to utilize the stadium/concession stand and practice facilities in coordination with the school district's actual sporting schedules from late July to November, 2022. The league will pay for the use of portable potties and lights as required by the district. Section 508: All members present voted in the affirmative. Motion carried.

A motion was made by Heather Reese, seconded by Bryan Stanczyk, to adjourn at 8:07 pm. Section 508: All members present voted in the affirmative. Motion carried.