

MINUTES OF OCTOBER 5, 2022 BOARD MEETING

The meeting of the Board of Directors of the Meyersdale Area School District was held Wednesday, October 5, 2022 at 7:04 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, Ron Donaldson, Celeste Decker, Brian Deist, Bryan Stanczyk, Gidget Brooks, Mark Ferris8
Members absent: Darren Gnagey,.....1

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, Dan Johnson, Ken Klink, Laurel Daniels, Lillian Clark, Becky Sanner, Matt Gombita, Jennifer Sines, Rachel Haning, Taryn Hutchinson, Mike Smiley, Sandy Miller, Wayne Miller, Camila Taimal, Anna Zbvania.

Public Comments: None

Recognition: Dr. Karlie recognized Henry Logsdon’s retirement after 43 years of service to the district as a van driver.

Correspondence: None

Administrative reports: The principals are starting to plan for this year’s after school programming.

A motion was made by Celeste Decker, seconded by Heather Reese, to recommend approval of the September 7, 2022 minutes.

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

A motion was made by Bryan Stanczyk, seconded by Travis Smith, to approve the October treasurers’ reports.

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TREASURER'S REPORT		MEYERSDALE AREA SCHOOL DISTRICT		
GENERAL FUND		October 5, 2022 for August		
		Somerset Trust Company		PSDLAF
		Athletic	General	
Cash Balance 8/01/2022		\$ 288.48	\$ 363,445.32	\$ 5,157,588.50
RECEIPTS FOR AUGUST				
Taxes			397,250.68	
Interest on Investments		0.56	36.44	7,395.88
Investments Cashed			700,000.00	
Miscellaneous/Refunds		77.49	6,377.69	
Commonwealth of PA/IUO8				2,113,062.97
Retiree BC/BS Payments			1,138.76	
Cafeteria				5,663.35
Rentals			1,000.00	
Contribution from Private Source				
Transfer from general		10,000.00		
Gate Receipts				
Student Fees			84.00	
TOTAL RECEIPTS		10,078.05	1,105,887.57	2,126,122.20
TOTAL RECEIPTS & BEG. BAL.		10,366.53	1,469,332.89	7,283,710.70
LESS EXPEND. AUGUST		\$ 6,274.84	\$1,127,041.87	\$ 737,566.74
Balance 08/31/2022		\$ 4,091.69	\$ 342,291.02	\$ 6,546,143.96
INVESTMENTS				
PLGIT			\$370,252.29	
TOTAL INVESTMENTS			\$370,252.29	
Capital Reserves Fund				
PLGIT	\$	380,906.20		
Somerset Trust Co.	\$	42.21		
TOTAL	\$	380,948.41		
To be used for capital projects only				

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CAFETERIA TREASURER'S REPORT				
October 5, 2022 for August				
Balance 8-1-2022				\$217,299.72
RECEIPTS:				
Breakfast Sales		19.35		
Lunch Sales		57.40		
Ala Carte Sales		382.30		
Funds in Trust		1,800.25		
Interest		20.15		
Subsidies		5,663.35		
Other revenue				
Payroll				
Total Receipts for August				7,942.80
EXPENDITURES:				
Salaries/Benefits				
Contracted Service-Nutrition		39,191.68		
Cafeteria Repairs		-		
Returned Check				
Misc				
Total Expend. for August				39,191.68
Balance 8-31-2022				\$186,050.84

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

A motion was made by Celeste Decker, seconded by Gidget Brooks, to approve payment of the general fund bills in the amount of \$741,672.15 and the athletic fund bills in the amount of \$16,199.65.

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

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

1. Recommend approval for Joey Emerick and Devin Pritts attend a 2022 PBIS Implementer's forum in Hershey on November 30 and December 1, 2022. Approximate cost to the district:

a. Registration	\$170.00
b. Lodging	\$375.18
c. <u>Mileage</u>	<u>\$201.25</u>
Total	\$746.43

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2. Recommend approval for Stacy Kucenic to attend Library Network 22-23 conference on October 11, 2022 at IU8 Richland office and April 12, 2023 at the IU8 Executive office. Approximate cost to the district:

a.	Food	\$ 30.00
b.	<u>Substitute</u>	<u>\$300.00</u>
	Total	\$330.00

3. Recommend approval to add Meghan Ray and Maleea Miker-Tice 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.
4. Recommend approval that Laura Miller be added to the substitute instructional aide list, 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 Gidget Brooks, seconded by Heather Reese, to recommend approval of the following academic education items:

1. Recommend permission for Mrs. Deakins and Mr. Edwards to take Honors English classes to St. Francis University to see a Shakespeare show on November 9, 2022.

Approximate cost to the district is:

a.	Bus	\$418.00
b.	<u>Substitute</u>	<u>\$300.00</u>
	Total	\$718.00

2. Recommend permission for Dan Pletcher and Tom Miller to take students to Mount Aloysius College Health Quest on October 27, 2022. Approximate cost to the district is:

a.	Bus	\$250.00
b.	<u>Substitute</u>	<u>\$300.00</u>
	Total	\$550.00

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

A motion was made by Celeste Decker, seconded by Heather Reese to recommend approval of the following changes to the MASD policy manual:

- a. Updates to policies: 111, 218, 805, 808, and 916

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 November 2, 2022 board meeting:

- a. Updated policies: 220, 236.1, 227, 805.2

*Note: A majority of the Board approved the addition of the below item to the agenda during the meeting. This matter was brought to the Board's attention less than 24 hours prior to the start of

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the Board Meeting and it was necessary to take action without delay due to timing restrictions. This item does not involve the expenditure of District funds.

A motion was made by Bryan Stanczyk, seconded by Heather Reese, to authorize the District to enter into an Attorney-Client Fee Contract with the Frantz Law Group, ALPC, 402 West Broadway, Suite 860, San Diego, California, 92101, and Dillon McCandless King Coulter & Graham, LLP, 128 West Cunningham Street, Butler, Pennsylvania, 16001, for the commencement of a legal action against Juul Labs, Inc. Said action shall be for the purpose of claiming money damages related to School District costs related to the use of vaping products on District property. The Attorney-Client Fee Contract shall provide for a Contingent Fee of Twenty-Five Percent (25%) of any recovery. Expenses needed to fund the litigation shall be advanced by Frantz Law Group, APLC, and deducted from any recovery. The District shall not be responsible for any fee or cost reimbursement in the event that there is no recovery in the action.

The School Board President and/or District Superintendent are authorized to sign the Attorney-Client Fee Contract.

Discussion: Ron Repak provided details of the class action suit as stated.

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

A motion was made by Bryan Stanczyk, seconded by Celeste Decker, to recommend approval of the following items:

1. Recommend approval to purchase a John Deere 5075E Tractor and a John Deere 520M loader under Costars contract #4400020085, including a trade of the 1996 John Deere 5200, from West Central Equipment for the total purchase price of \$40,397.50, as presented.
2. Recommend approval of resolution no. 101 pertaining to Act 57.

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 for Tim Lenhart be added to the approved driving list for Stewart Transportation, 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 Travis Smith, seconded by Heather Reese, to recommend approval of the following athletics and extracurricular items:

1. Recommend the following coaches be approved, as listed, for the upcoming 2022-23 seasons, pending completion of all relevant clearances and other paperwork and acceptance thereof by the district:
 - a. George Soflac-volunteer rifle.
 - b. Larry Smith-volunteer rifle.
 - c. Joe Kretchman- head varsity boys basketball.
 - d. Kevin Yoder- assistant varsity boys basketball.
 - e. Jason Aldinger- volunteer boys basketball.

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- f. Matt Gombita- head junior high boys basketball.
- g. David Miller- assistant 7th/8th grade boys basketball.
- h. Mike Seibert- head junior high girls basketball.
- i. Ginger Geiger- assistant 7th/8th grade girls basketball.
- j. Rich Berkley- head varsity girls basketball.
- k. Jim Kretchman- assistant varsity girls basketball.
- l. Chris Hutzell – Assistant Varsity Wrestling Coach

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

A motion was made by Travis Smith, seconded by Bryan Stanczyk, to recommend Lyle Moody be approved as a volunteer wrestling coach.

All members present voted in the affirmative with the exception of Gidget Brooks who abstained. Motion Carried.

A motion was made by Travis Smith, seconded by Celeste Decker, to recommend approval of the following athletic and extracurricular items:

1. Recommend the acceptance of the resignation of Brandon McIver as the Varsity Head Rifle coach.
2. Recommend Jennifer Whitacre be approved as the 2022-2023 middle school ski club advisor.
3. Recommend James Whitacre be approved as the 2022-2023 middle school ski club assistant advisor.
4. Recommend Michael Whitacre be approved as the 2022-2023 high school ski club assistant advisor.

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

A motion was made by Ron Donaldson, seconded by Bryan Stanczyk, to recommend approval of the following buildings and grounds items:

1. Recommend approval of the list of obsolete items as presented.
2. Recommend approval for the Meyersdale Youth Wrestling Boosters use the Elementary School Gym for practices every Monday and Thursday from 6:00 p.m. to 7:30 p.m. starting December 2022 to March 2023, except for days there is no school and or school is dismissed early and January 21, 2023 for their Tournament.

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

A motion was made by Celeste Decker, seconded by Bryan Stanczyk, to adjourn the meeting at 7:45 pm.

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