

DECEMBER 9 2009 BOARD MINUTES

The reorganization and regular meeting of the Board of Directors of the Meyersdale Area School District was held Wednesday, December 9, 2009 in the Central Office Conference Room, 309 Industrial Park Road, Meyersdale, PA.

The meeting was called to order by Jeffrey Moser at 7:40 p.m. Members and elected members present: Grant Atwell, Thomas Deetz, Tina Gnagey, Jeffrey Moser, Sharon Troutman, Brad Troutman, Patricia Kelly and James Wilttrout. Member absent: Nancy Rouch. Also present: Tracey Karlie -Superintendent, Laura Schardt-Bd. Sec./Business Mgr., Jackie Baer-Elem Principal, John Wilttrout-H.S. Principal, Julie Stahl- M.S. Lead Teacher, Kelsey Scott and E'vet Werner-Student Representative, Craig Gindlesperger-AD, and Doug Horne-MAEA.

A motion was made by Grant Atwell, seconded by Sharon Troutman, that Tracey Karlie be appointed temporary chairperson for reorganization. Section 508 vote: All members present voted in the affirmative. Motion approved.

Three returning board members, Patricia Kelley, Jeff Moser and Brad Troutman, along with one new member, Tina Gnagey took the oath of office.

Dr. Karlie called for nominations for President. Thomas Deetz nominated Grant Atwell and James Wilttrout seconded the nomination. Sharon Troutman nominated Jeffrey Moser and Patricia Kelley seconded the nomination. Jeffrey Moser declined the nomination.

A motion was made by Thomas Deetz, seconded by Jeffrey Moser to close the nominations for President. Section 508 vote: All members present voted in the affirmative. Motion approved.

Grant Atwell was elected as the 2010 School Board President and chaired the rest of the meeting.

President Atwell called for nominations for Vice-President. Thomas Deetz nominated Jeffrey Moser and Sharon Troutman seconded the nomination. There were no other nominations. Jeffrey Moser was elected as Vice President for 2010.

Patricia Kelly was designated as the Legislative Chairperson.

Brad Troutman was designated as the Joint Operation Committee and Authority Representative and James Wilttrout was named as the alternate representative.

A motion was made by Jeffrey Moser, seconded by Thomas Deetz, to set the monthly meetings and time. Copy in folder attached to minutes. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Thomas Deetz, seconded by James Wilttrout, to approve the minutes of the November 4, 2009 board meeting. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Sharon Troutman, seconded by Patricia Kelley, to approve the following treasurers' report:

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TREASURER'S
REPORT

MEYERSDALE AREA SCHOOL DISTRICT

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GENERAL FUND

9-Dec-09

	1st National Bank of PA	PSDLAF
Cash Balance 11-01-09	229,527.30	3,731,409.54
RECEIPTS FOR NOVEMBER		
Taxes	110,875.43	
Interest on Investments	90.69	
Investments Cashed	1,050,000.00	
Miscellaneous/Refunds	3,443.89	
Commonwealth of PA/IUO8	-	240,197.25
Retiree BC/BS Payments	24,209.97	
Cafeteria	310.65	
Rentals	440.00	
Contrib from Private Sources	-	
TOTAL RECEIPTS	1,189,370.63	240,197.25
TOTAL RECEIPTS & BEG. BAL.	1,418,897.93	3,971,606.79
LESS EXPEND. NOVEMBER	1,329,277.45	1,050,000.00
PLUS VOID CHECK		
BALANCE 11/30/09	89,620.48	2,921,606.79
INVESTMENTS		
PLIGIT	210,000.00	
CD		
Pligit Plus	\$ 122,389.07	
Plitig Cash	5,774.68	
PSDLAF POOL/CD	384,000.00	
TOTAL INVESTMENTS	\$ 722,163.75	

CAFETERIA TREASURER'S REPORT
9-Dec-09

Balance 11-1-09	45,733.67
RECEIPTS:	
Breakfast Sales	1,316.75
Lunch Sales	9,984.20
Ala Carte Sales	5,278.20
Funds in Trust	(625.86)
Other revenue	3,480.70
Subsidies	<u>2,975.18</u>
Total Receipts for November	22,409.17
EXPENDITURES:	
Food and Milk	24,889.20
Non Food Items	1,094.73

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Salaries	292.49
Benefits	18.16
Equipment	
Other expenses	<u>75.00</u>
Total Expenditures for November	<u>26,369.58</u>
Balance 11-30-09	<u><u>41,773.26</u></u>

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

A motion was made by Thomas Deetz, seconded by James Wilttrout, to approve payment of the general fund bills in the amount of \$324,185.16 and athletic fund bills in the amount of \$6,671.50. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Jeffrey Moser, seconded by Thomas Deetz, that Brenda Thomas be added to the substitute secretary list. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Jeffrey Moser, seconded by Sharon Troutman, that Jennifer Byler be added to the substitute teacher list pending receipt of proper papers. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Jeffrey Moser, seconded by Patricia Kelley, that Jonathan Hoover be added to the substitute maintenance list (retroactive to 11/17/09). Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Jeffrey Moser, seconded by James Wilttrout, that with the retirement of Hope Grew, Karen Smith, taking over dual roles, be given \$1,500 addition in salary divided over the remaining 2009-10 school year. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Tina Gnagey, seconded by Jeffrey Moser, that Doug Horne and John Wilttrout be permitted to take Tech Ed Club students to the Sports Show in Harrisburg on February 11, 2010.

Anticipated costs:

- Transportation -- \$1,000
- Cost to students -- \$8 ea. plus food
- Cost to club -- \$500
- **Amount requested from Board -- \$500.00**

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

A motion was made by Tina Gnagey, seconded by Thomas Deetz, that Jodi Miller be permitted to take the elementary life skills class to the Somerset Vo-Tech School for the annual Christmas party.

Anticipated costs:

- Transportation -- \$152

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

Item of information: The board members were provided with copies of the minutes to review from the Business and Agriculture Occupational Advisory Committee meetings held on November 16, 2009. Copy in folder attached to minutes.

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Brad Troutman was appointed as board representative to the Occupational Advisory Committee for Agriculture and Thomas Deetz was appointed as board representative to the Occupational Advisory Committee for Business. Both committees are subcommittees of the Local Advisory Committee.

A motion was made by Patricia Kelley, seconded by Sharon Troutman, to adopt Section 900 of the policy manual. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by James Wiltrout, seconded by Thomas Deetz, that the following be hired as listed for the 2009-10 sport season:

- Tyler Sechler and T.J. Buterbaugh – Volunteer Basketball Coaches pending receipt of proper papers.
- Harry Kerr – Volunteer Wrestling Coach pending receipt of proper papers.
- Albert Knoblach, Sr. – Volunteer Rifle Coach pending receipt of proper papers.

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

A motion was made by James Wiltrout, seconded by Sharon Troutman, that 9th grade students participating in girls basketball, boys basketball and wrestling may be moved up to the varsity level having met all qualifications stated in the Freshman Eligibility Policy. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Brad Troutman, seconded by James Wiltrout, that Lana Vena, Gala Wassilchalk, Natalie Hinton, Tracey Karlie, and Tim Kretchman be permitted to attend the Pennsylvania Title I Improving School Performance Conference on January 31- February 3, 2010 in Pittsburgh. Cost to the Title I program is approximately:

- Registration: \$1340.00
- Substitutes: \$492.00
- Travel and Expenses: \$1800.00

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

A motion was made by James Wiltrout, seconded by Thomas Deetz, that the meeting be adjourned at 8:45 p.m. Section 508 vote: All members present voted in the affirmative. Motion approved.