

BOARD MINUTES NOVEMBER 4, 2009

The meeting was called to order by Jeffrey Moser at 7:00 p.m. Members present: Thomas Deetz, Jeffrey Moser, Patricia Kelley, Nancy Rouch, Grant Atwell, Sharon Troutman, David Faidley, Jr., James Wiltrout and Brad Troutman. Also present: Tracey Karlie-Superintendent, Laura Schardt-Bus. Mgr. /Bd. Sec., Jackie Baer-Elem Principal, Julie Stahl- M.S. Lead Teacher, Tim Kretchman-Curriculum Coord., Angie Brant-Press, Dan Johnson-Maintenance Supervisor, Craig Gindlesperger-AD, Kelsey Scott, E'vet Werner-Student Representatives and Kim Berkley, along with a few 5th grade science students.

A motion was made by Nancy Rouch, seconded by Grant Atwell, to approve the minutes of the October 7, 2009 board meeting. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Grant Atwell, seconded by David Faidley, Jr., to approve the following treasurers' reports:

TREASURER'S
REPORT
GENERAL FUND

MEYERSDALE AREA SCHOOL DISTRICT

4-Nov-09

	1st National Bank of PA	PSDLAF
Cash Balance 10-01-09	436,187.35	836,463.33
RECEIPTS FOR OCTOBER		
Taxes	537,843.87	
Interest on Investments	98.41	2,277.28
Investments Cashed	300,000.00	200,000.00
Miscellaneous/Refunds	11,117.09	
Commonwealth of PA/IUO8	-	2,992,668.93
Retiree BC/BS Payments	262.93	
Cafeteria	17,963.45	
Rentals	440.00	
Contrib from Private Sources	-	
TOTAL RECEIPTS	867,725.75	3,194,946.21
TOTAL RECEIPTS & BEG. BAL.	1,303,913.10	4,031,409.54
LESS EXPEND. OCTOBER	1,074,860.80	300,000.00
PLUS VOID CHECK	475.00	
BALANCE 10/31/09	229,527.30	3,731,409.54
INVESTMENTS		
PLIGIT	210,000.00	
CD		
Pligit Plus	\$ 122,389.07	
Plitig Cash	5,773.85	
PSDLAF POOL/CD	384,000.00	
TOTAL INVESTMENTS	\$ 722,162.92	

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CAFETERIA TREASURERS' REPORT
November 4, 2009

Balance 10-1-09 40,565.46

RECEIPTS:

Breakfast Sales	1,630.25
Lunch Sales	12,612.20
Ala Carte Sales	7,008.75
Funds in Trust	(1,273.60)
Other revenue	996.48
Subsidies	<u>23,865.61</u>

Total Receipts for October 44,839.69

EXPENDITURES:

Food and Milk	20,457.76
Non Food Items	652.46
Salaries	18,277.11
Benefits	75.00
Equipment	200.00
Other expenses	<u>9.15</u>

Total Expenditures for October 39,671.48

Balance 10-31-09 45,733.67

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

A motion was made by Thomas Deetz, seconded by David Faidley, Jr., to approve the general fund bills in the amount of \$245,593.13 and athletic fund bills in the amount of \$13,327.54. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Grant Atwell, seconded by Thomas Deetz, that Judy A. Bolden be added to the substitute teacher's list pending receipt of proper paperwork. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Grant Atwell, seconded by James Wiltrout, that Hope Grew be added to the substitute secretary list. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Grant Atwell, seconded by Nancy Rouch, that Amy N. Durst be added to the substitute teachers list. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Grant Atwell, seconded by Nancy Rouch, that an instructional aide be approved for an additional one-half hour at the individual's hourly rate to cover early student arrivals. Section 508 vote: All members present voted in the affirmative. Motion approved.

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A motion was made by Nancy Rouch, seconded by Sharon Troutman, that Matt Gombita be permitted to take four students from the SADD Club to the SADD Convention at Seven Springs on November 17, 2009. Anticipated cost:

- Use of school van
- Sub -- \$82.00

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

A motion was made by Nancy Rouch, seconded by David Faidley, Jr., that Deanna Kennedy be permitted to take eleven Middle School Reading Team members to the Altoona Reading Team Contest on November 17, 2009. Anticipated cost:

- Use of two school vans
- Registration -- \$70.00

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

A motion was made by Nancy Rouch, seconded by Grant Atwell, that Roy Vena be permitted to take fifteen students to the Meyersdale Medical Center for a Health Careers Field trip on November 12, 2009. Anticipated cost:

- Cost of bus -- \$37.00

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

A motion was made by Patricia Kelley, seconded by Sharon Troutman, to adopt policies 103.1, 113, 113.1, 113.2, 113.3, and Section 700. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Patricia Kelley, seconded by Grant Atwell, to accept revisions to policies 114 and 200. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Sharon Troutman, seconded by Thomas Deetz, to approve the budgetary transfers. Copy in folder attached to minutes. 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 2009-2010 sport season:

- Shane Webber – Volunteer Basketball Coach.
- Jeff McKenzie- Head Junior High Wrestling Coach.
- Jason Lantz – 7th/8th Grade Wrestling Coach.
- Leonard Day, Jr. and Brian Deist – Volunteer Junior High Wrestling Coaches pending receipt of proper papers.
- Jeremy Faidley – Volunteer Wrestling Coach

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

A motion was made by Grant Atwell, seconded by James Wiltrout, that the following be approved:

1. Nelson Crowe and Kim Berkley to attend the Star Lab training on December 1, 2009 at the IU08 offices in Altoona, PA. Cost to the Title IIA program is approximately:
 - Registration: \$50.00
 - Substitute: \$0.00
 - Travel and Expenses: \$85.00
2. Deanna Kennedy and Susan Levy to attend the Regional ACCESS PA meeting on November 20, 2009 at the Pennsylvania Highlands Community College in Johnstown, PA. Cost to the Title IIA program is approximately:

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- Registration: \$0.00
- Substitute: \$164.00
- Travel and Expenses: \$54.00

3. Heath Montgomery and Tim Kretchman to attend Using the Standards Aligned System to Insure 21st Century Teaching and Learning Institute from December 7 – 10, 2009 in Hershey, PA. Cost to the Title II program is approximately:

- Expenses: \$200.00

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

A motion was made by Nancy Rouch, seconded by David Faidley, Jr., to adjourn the meeting at 8:20 p.m.

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