

MINUTES SEPTEMBER 2, 2009

The regular meeting of the Board of Directors of the Meyersdale Area School District was held Wednesday, September 2, 2009 in the Central Office Conference Room, 309 Industrial Park Road, Meyersdale, PA.

The meeting was called to order by Jeffrey Moser at 7:45 p.m. Members present: Thomas Deetz, Jeffrey Moser, Patricia Kelley, Nancy Rouch, Grant Atwell, Sharon Troutman, David Faidley, Jr. and James Wilttrout. Absent: Brad Troutman. Also present: Tracey Karlie-Superintendent, Laura Schardt-Bus. Mgr./Bd. Sec., Jackie Baer-Elem Principal, John Wilttrout-H.S. Principal, Julie Stahl- M.S. Lead Teacher, Tim Kretchman-Curriculum Coord., Angie Brant-Press, Dan Johnson-Maintenance Supervisor, Laura Fedor-MAEA, Kelsey Scott, E'vet Werner-Student Representatives and William Heffern-taxpayer.

An executive session was held from 7:00 p.m. until 7:45 p.m.

A motion was made by Thomas Deetz, seconded by Sharon Troutman, to approve the minutes of the August 5, 2009 board meeting. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Thomas Deetz, seconded by Grant Atwell, to approve the following treasurers' reports:

TREASURER'S
REPORT
GENERAL FUND

MEYERSDALE AREA SCHOOL DISTRICT

2-Sep-09

	1st National Bank of PA	PSDLAF
Cash Balance 8-01-09	396,127.67	2,074,367.61
RECEIPTS FOR JULY		
Taxes	405,690.75	
Interest on Investments	232.18	
Investments Cashed	700,000.00	
Miscellaneous/Refunds	81,822.12	
Commonwealth of PA/IUO8	76,476.87	105,323.00
Retiree BC/BS Payments	13,401.68	
Cafeteria	635.92	
Rentals		
Contrib from Private Sources	104.66	
TOTAL RECEIPTS	1,278,364.18	105,323.00
TOTAL RECEIPTS & BEG. BAL.	1,674,491.85	2,179,690.61
LESS EXPEND. JULY	1,437,849.51	700,000.00
PLUS VOID CHECK	-	
BALANCE 7/31/09	236,642.34	1,479,690.61

INVESTMENTS

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PLIGIT		210,000.00
CD		
Pligit Plus	\$	122,228.78
Plitig Cash		5,771.19
PSDLAF POOL/CD		684,000.00
TOTAL INVESTMENTS	\$	<u>1,021,999.97</u>

Cafeteria Treasurer's Report August, 2009

Cash Balance (July 31, 2009)		\$ 38,819.93
Receipts for August:		
Other Income	<u>\$1,068.38</u>	
Total Receipts	\$ 1,068.38	
		<u>\$ 1,068.38</u>
Total Receipts and Beginning Balance		\$ 39,888.31
Less Disbursements		<u>\$ (1,031.26)</u>
Cash Balance (August 31, 2009)		\$ 38,857.05

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

A motion was made by Sharon Troutman, seconded by Nancy Rouch, to approve payment of the general fund bills in the amount of \$625,136.79 and athletic fund bills in the amount of \$14,279.82. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Grant Atwell, seconded by James Wiltrout, that Kristi Donaldson (retroactive to 8/31/09), Jennifer Kretchman, and Megan Schmuck (pending receipt of proper paper work) be added to the substitute teacher list and Wendy Swauger 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 David Faidley, Jr., that district employees be permitted to have payroll post tax deductions for Aflac. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Nancy Rouch, seconded by James Wiltrout, to permit the Child Evangelism Fellowship to offer students their program on a released time basis as has been done in the past. 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 permission be given for Andy Stahl to take his Elective History class to Smith Island, Chesapeake Bay, MD in late September early October. Cost to the district is approximately \$300. 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 Thomas Deetz, to approve the 2009-10 field trip requests. Copy in folder attached to minutes. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Nancy Rouch, seconded by Thomas Deetz, to allow Josh Covert and Roger Johnston to take the high school band to Chicago, IL to perform at Chicago's Navy Pier, to see professional musicians, and to experience Historic Chicago. Approximate cost to the district is \$7,600.

A motion was made by Sharon Troutman, seconded by Thomas Deetz, to amend the above motion to include all band students must be able to participate. Section 508 vote: All members present voted in the affirmative. Motion approved.

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

A motion was made by Sharon Troutman, seconded by Grant Atwell, to accept the bid of \$26,050 from The Meneghini Company for the tennis court resurfacing. 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 Grant Atwell, to approve the following:

1. Athletic Director recommends that any freshman meeting the requirements of the Freshman Eligibility Policy be moved to the varsity level for the 2009 season in the sports of volleyball and soccer as has been done in the past.
2. The Athletic Director recommends that the Athletic Boosters be permitted to host a Junior Varsity Maple City Girls Basketball Tournament in December.
3. The Athletic Director recommends the following be hired as listed for the 2009-10 sport season:
 - Matt Miller – Volunteer Soccer Coach
 - Andrew Stahl – Volunteer Football Coach
 - Courtney Hersch – Volunteer coach for volleyball (pending receipt of proper paper work)
4. The Athletic Director recommends that Meyersdale Youth Football be permitted to host a playoff game for their league under the lights on Wednesday, September 30th.
5. The Athletic Director recommends that the Elementary Wrestling Program (Pee Wee) be permitted to use the school practice facilities this year. They also request permission to host an elementary wrestling tournament in the high school gym, as has been done in the past, on Saturday, November 14, 2009.

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

A motion was made by Thomas Deetz, seconded by Grant Atwell, that permission be given to the Maple Festival Committee to use the school facilities for their annual Maple Festival festivities for a fee of \$600. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Thomas Deetz, seconded by David Faidley, Jr., that the Lions Club be permitted to use the athletic field for Punt, Pass and Kick, Saturday, September 26, 2009. Section 508 vote: All members present voted in the affirmative. Motion approved.

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A motion was made by Thomas Deetz, seconded by Grant Atwell, that permission be given for Kelli Smith to hold her dance recital in the auditorium on Saturday, May 15, 2010 for rehearsal and Sunday, May 16, 2010 for the recital. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Sharon Troutman, seconded by David Faidley, Jr., to send Devin Pritts, Allison Miller and Laura Fedor to the Teacher Induction Seminars on 10/27-28/2009, 11/12/09, 12/3/2009, 1/14-15/2010, 3/4, 11, 29-30/2010 at various IU08 facilities. Cost to the Title IIA program is approximately \$500. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Sharon Troutman, seconded by Grant Atwell, that permission be granted to board members and/or administrators to attend any PSBA or PASBO sponsored clinics/workshops that will be held throughout the coming school year. 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 8:40 p.m. Section 508 vote: All members present voted in the affirmative. Motion approved.