

BOARD MINUTES AUGUST 5, 2009

The regular meeting of the Board of Directors of the Meyersdale Area School District was held Wednesday, August 5, 2009 in the Central Office Conference Room, 309 Industrial Park Road, Meyersdale, PA.

The meeting was called to order by Jeffrey Moser at 7:15 p.m. Members present: Thomas Deetz, Jeffrey Moser, Brad Troutman, Patricia Kelley, Nancy Rouch, Grant Atwell, Sharon Troutman, David Faidley, Jr. and James Wiltrout. Also present: Tracey Karlie-Superintendent, Laura Schardt-Bus. Mgr. /Bd. Sec., Jackie Baer-Elem Principal, John Wiltrout-H.S. Principal, Julie Stahl- M.S. Lead Teacher, Tim Kretchman-Curriculum Coord., Craig Gindlesperger-AD, and Angie Brant-Press, Dan Johnson-Maintenance Supervisor, Kim McKenzie-MAEA and Natalie Hinton-teacher applicant.

A motion was made by Thomas Deetz, seconded by Sharon Troutman, to approve the minutes of the June 10, 2009 board meeting. Section 508 vote: All members present voted in the affirmative. Motion approved.

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

TREASURER'S  
REPORT  
GENERAL FUND

**MEYERSDALE AREA SCHOOL DISTRICT**

1-Jul-09

	1st National Bank of PA	PSDLAF
<b>Cash Balance 6-01-09</b>	<b>89,120.88</b>	<b>1,211,933.96</b>
<b>RECEIPTS FOR JUNE</b>		..
Taxes	83,128.13	
Interest on Investments	174.49	21,083.79
Investments Cashed	1,160,000.00	492,000.00
Miscellaneous/Refunds	2,245.21	
Commonwealth of PA/IUO8	2,200.00	2,337,547.63
Retiree BC/BS Payments	10,686.80	
Cafeteria	24,348.99	
Rentals		
Contrib from Private Sources	319.00	
<b>TOTAL RECEIPTS</b>	<b>1,283,102.62</b>	<b>2,850,631.42</b>
<b>TOTAL RECEIPTS &amp; BEG. BAL.</b>	<b>1,372,223.50</b>	<b>4,062,565.38</b>
<b>LESS EXPEND. JUNE</b>	<b>1,181,659.69</b>	<b>1,000,219.52</b>
<b>PLUS VOID CHECK</b>	<b>163.51</b>	
<b>BALANCE 6/30/09</b>	<b>190,727.32</b>	<b>3,062,345.86</b>
<b>INVESTMENTS</b>		
PLIGIT	210,000.00	
CD		

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Pligit Plus	\$	122,228.75
Pligit Cash		5,767.21
PSDLAF POOL/CD		684,000.00
<b>TOTAL INVESTMENTS</b>	<b>\$</b>	<b>1,021,995.96</b>

TREASURER'S  
REPORT  
GENERAL FUND

**MEYERSDALE AREA SCHOOL DISTRICT**

5-Aug-09

	1st National Bank of PA	PSDLAF
<b>Cash Balance 7-01-09</b>	<b>190,727.32</b>	<b>3,062,345.86</b>
<b>RECEIPTS FOR JULY</b>		
Taxes	71,218.86	
Interest on Investments	1,097.68	
Investments Cashed	1,007,531.63	
Miscellaneous/Refunds	3,029.27	
Commonwealth of PA/IUO8	22,706.71	12,021.75
Retiree BC/BS Payments	9,462.39	
Cafeteria	13,794.15	
Rentals		
Contrib from Private Sources	-	
<b>TOTAL RECEIPTS</b>	<b>1,128,840.69</b>	<b>12,021.75</b>
<b>TOTAL RECEIPTS &amp; BEG. BAL.</b>	<b>1,319,568.01</b>	<b>3,074,367.61</b>
<b>LESS EXPEND. JULY</b>	<b>923,690.34</b>	<b>1,000,000.00</b>
<b>PLUS VOID CHECK</b>	<b>250.00</b>	
<b>BALANCE 7/31/09</b>	<b>396,127.67</b>	<b>2,074,367.61</b>
<b>INVESTMENTS</b>		
PLIGIT	210,000.00	
CD		
Pligit Plus	\$	122,228.78
Pligit Cash		5,769.15
PSDLAF POOL/CD		684,000.00
<b>TOTAL INVESTMENTS</b>	<b>\$</b>	<b>1,021,997.93</b>

CAFETERIA REPORT  
AUGUST 5, 2009

Cash Balance (May 31, 2009) \$ 62,031.39

Receipts for June:

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Breakfast and Lunch Receipts	\$1,393.26	
Lunch Reimbursement (May/June)	\$27,001.95	
Other Income	<u>\$6,475.29</u>	
Total Receipts	\$34,870.50	<u>\$34,870.50</u>
Total Receipts and Beginning Balance		\$ 96,901.89
Less Disbursements		<u>\$ (44,107.34)</u>
Cash Balance (June 30, 2009)		\$ 52,794.55
Cash Balance (June 30, 2009)		\$ 52,794.55
Receipts for July:		
Other Income	<u>\$25.68</u>	
Total Receipts	\$ 25.68	<u>\$25.68</u>
Total Receipts and Beginning Balance		\$ 52,820.23
Less Disbursements		<u>\$ (14,000.30)</u>
Cash Balance (July 31, 2009)		\$ 38,819.93

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 payment of the general fund bills in the amount of \$918,710.10 and athletic fund bills in the amount of \$24,735.21. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Grant Atwell, seconded by Nancy Rouch, to approve the 2009-2010 substitute list(s), plus the two additions to the list: Crystal Sechler and Melissa Woy pending receipt of proper paper work. Copy in folder attached to minutes. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Grant Atwell, seconded by Thomas Deetz, that Jennifer Whitacre be hired as an aide at a salary of \$7.25/hour and benefits as described in the support personnel contract. 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 Natalie Hinton, certified reading specialist, be hired as a temporary professional employee (Step 1 Masters) at the salary and benefits described in the negotiated teachers' contract. 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 Laura Fedor, certified reading specialist, be hired as a temporary professional employee (Step 1 Bachelors) at the salary and benefits described in the negotiated teachers' contract. Section 508 vote: All members present voted in the affirmative. Motion approved.

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A motion was made by Grant Atwell, seconded by David Faidley, Jr. that Allison Miller, certified elementary teacher, be hired as a temporary professional employee (Step 1 Bachelors) at the salary and benefits described in the negotiated teachers' contract. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Grant Atwell, seconded by Nancy Rouch, that Dr. Grant Atwell, II, be approved as the school physician for mandated as well as sports physicals for the 2009-2010 school year. Dr. Atwell is volunteering this service and there is no cost to the district or students. 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 Jo Donaldson be hired as an hourly tutor for the 2009-2010 school year at the salary and benefits presented. This is a year-to-year "grant" program and is only viable as long as the grant money is available. Copy in folder attached to minutes. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Grant Atwell, seconded by Thomas Deetz, to accept Julie Stahl's resignation as Middle School Ski Club Advisor. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Grant Atwell, seconded by Sharon Troutman, that Jennifer Whitacre be named Middle School Ski Club Advisor and James Whitacre be named Assistant Middle School Ski Club Advisor at the stipend established in the negotiated teachers' contract. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Nancy Rouch, seconded by Grant Atwell, to approve the 2009-2010 editions of the Elementary School Handbook, the Middle School Handbook and the High School Handbook. 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 Grant Atwell, that the 2009-2010 field trip requests be approved as presented.

A motion was made by Grant Atwell, seconded by James Wiltrout, to table the field trip motion. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Nancy Rouch, seconded by Thomas Deetz, to pay \$1,545 for the rights and royalties for this year's musical production, "Godspell". Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Pat Kelley, seconded by Grant Atwell, to approve the 300 Section of the District Policy Manual. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Sharon Troutman, seconded by Grant Atwell, to approve the 4<sup>th</sup> quarter report for the High School Activities Account. Copy in folder attached to minutes. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Sharon Troutman, seconded by James Wiltrout, that Galliker Dairy Company be awarded the milk bid for the 2009-2010 school year. All prices are controlled by the

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milk marketing board. 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 accept Nickels as the bread contractor for the 2009-2010 school year under the state bid. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Brad Troutman, seconded by Nancy Rouch to approve the following transportation contractors at the same rate of pay as the 2008-09 school year:

Henry and Kathy Logsdon  
Barb Pritts  
Pat Noble  
Stewart's Handicapped Accessible Van

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

Item of information:

As per the District Transportation Policy, a list of approved drivers is submitted. Copy in folder attached to minutes.

A motion was made by Brad Troutman, seconded by Sharon Troutman, to approve the extra curricular transportation price list. 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, that the following coaches be hired at the stipend specified in the negotiated teachers' contract:

Lisa Hersch – Head Varsity Volleyball Coach  
Sanford (Dan) Pletcher – Head Junior High Volleyball Coach  
Nathan Thomas, II – Head Varsity Girl's Soccer Coach  
Tony DiPasquale – Jr. High Assistant Football Coach

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 approved as volunteer coaches:

Zach Vena, Fred DiPasquale, Kevin Beitzel, Jeremy Faidley and Corey Buterbaugh – Volunteer Football Coaches  
Emily Engle – Volunteer Assistant Girl's Basketball Coach  
Jason Lantz and Julie Weimer – Volunteer Cross Country Coaches  
Julie Stahl – Volunteer for Volleyball

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

A motion was made by James Wiltrout, seconded by Grant Atwell, that Lewis Neimiller (custodial staff) be added to the list of "Security Personnel" for the school district. Section 508 vote: All members present voted in the affirmative. Motion approved.

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A motion was made by James Wiltrout, seconded by Thomas Deetz, that the Youth Football League be permitted to use the stadium this fall on the following dates: September 19th, 26th and October 3rd and 10th. 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 for the Band Boosters to use the concession stand for the 2009-2010 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 approve the following:

- a. Doris Valentine to the Somerset County School Nurses' meetings on 9/8/09, 11/10/09, 1/12/10, 2/9/10, 3/9/10, and 4/13/10 in Somerset, PA. Cost to the district is approximately \$150.00.
- b. Jackie Baer to the 2009 PA Association of Elementary and Secondary School Principal Conference on October 4-6, 2009 in State College, PA. Cost to Title IIA is approximately \$632.
- c. Jackie Baer to the PA Inspired Leadership Program-Course 2 at the IU08 in Duncansville/Altoona on August 12-13, October 13-14, December 8-9, 2009 and February 9-10, 2010. Cost to Title IIA is approximately \$700.
- d. Joanne Scarrone to the Fetal Alcohol Spectrum Disorders Seminar at Indiana University, Indiana, PA on September 9, 2009. Cost to the Title IIA program is approximately \$45.

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

A motion was made by Grant Atwell, seconded by James Wiltrout, that Nancy Rouch be appointed the Meyersdale Area School Board's voting delegate at the PSBA Policy Council Meeting held during the School Leadership Conference in Hershey. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by David Faidley, Jr., seconded by Brad Troutman, to adjourn the meeting at 8:38 p.m. Section 508 vote: All members present voted in the affirmative. Motion approved.