

JUNE 10, 2009 BOARD MEETING

The regular meeting of the Board of Directors of the Meyersdale Area School District was held Wednesday, June 10, 2009 in the Central Office Conference Room, 309 Industrial Park Road, Meyersdale, PA.

The meeting was called to order by Jeffrey Moser at 7:10 p.m. Members present: Thomas Deetz, Jeffrey Moser, Brad Troutman, Patricia Kelley, Nancy Rouch, Grant Atwell, Sharon Troutman and David Faidley, Jr. Member absent: James Wiltout. Also present: Tracey Karlie-Superintendent, Laura Schardt-Bus. Mgr. /Bd. Sec., Jackie Baer-Elem Principal, John Wiltout-H.S. Principal, Julie Stahl- M.S. Lead Teacher, Tim Kretchman-Curriculum Coord., Craig Gindlesperger-AD, Bruce Siwy and Angie Brant-Press, Dan Johnson-Maintenance Supervisor, Britta Mitchell-MAEA

A motion was made by Grant Atwell, seconded by Nancy Rouch, to approve the minutes of the May 6, 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

10-Jun-09

	1st National Bank of PA	PSDLAF
Cash Balance 5-01-09	629,369.07	2,105,225.27
RECEIPTS FOR MAY		..
Taxes	103,267.58	
Interest on Investments	146.62	-
Investments Cashed	1,000,000.00	
Miscellaneous/Refunds	9,073.97	
Commonwealth of PA/IUO8	-	106,708.69
Retiree BC/BS Payments	12,010.09	
Cafeteria	23,059.78	
Rentals	1,040.00	
Contrib from Private Sources	2,500.00	
TOTAL RECEIPTS	1,151,098.04	106,708.69
TOTAL RECEIPTS & BEG. BAL.	1,780,467.11	2,211,933.96
LESS EXPEND. MAY	1,691,346.23	1,000,000.00
BALANCE 5/31/09	89,120.88	1,211,933.96
INVESTMENTS		
PLIGIT	210,000.00	
CD		
Pligit	\$ 122,110.03	
PSDLAF POOL/CD	1,176,000.00	

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TOTAL INVESTMENTS

\$ 1,508,110.03

CAFETERIA FUND TREASURER'S
REPORT 6-10-09

Cash Balance (April 30, 2009)		\$ 61,182.61
Receipts for May:		
Breakfast and Lunch Receipts	\$15,526.12	
Lunch Reimbursement	\$24,490.11	
Other Income	<u>\$6,004.01</u>	
Total Receipts	\$46,020.24	<u>\$46,020.24</u>
Total Receipts and Beginning Balance		\$107,202.85
Less Disbursements		<u>\$ (45,171.46)</u>
Cash Balance (May 31, 2009)		\$ 62,031.39

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 payment of the general fund bills in the amount of \$588,766.76 and athletic fund bills in the amount of \$12,398.01. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Grant Atwell, seconded by Thomas Deetz, to reduce Pat Haglund's extra working days from 20 to 10. 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 send Craig Gindlesperger to the "Diabetes" – The Fastest Growing Epidemic in America seminar in Altoona, PA on July 29, 2009. Cost to the district is \$97 for registration. 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 accept Ashley Bankes' resignation effective at the end of the 2008-09 school year. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Grant Atwell, seconded by Thomas Deetz, that Devon Pritts, elementary certified teacher, be hired at Step 1 Bachelor. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Grant Atwell, seconded by Thomas Deetz, that permission be granted to the administration to hire necessary personnel with approval of the Board President and Chairman of the Personnel Committee. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Nancy Rouch, seconded by Grant Atwell, to participate in the Laurel Arts' Art Seeds Program at a cost of \$200. 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 Allegany College of Maryland be approved as a summer school provider. 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 JoAnn Bolden be permitted to take the Art Club to Penn Alps Artisan Village on June 13, 2009. Approximate cost to the district is \$150 for transportation. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Nancy Rouch, seconded by Grant Atwell, that permission be granted for Terri Karlie, Spanish Instructor, to host the Justo Lamas Concert on Wednesday, October 21, 2009 from 9:30 am until 11:00 am in the high school auditorium. Cost for tickets will be \$12 for students and \$14 for adults. 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 2009-2010 general fund budget in the amount of \$14,514,027 as advertised. This budget recommends no increase to local property tax millage. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Sharon Troutman, seconded by Grant Atwell, that in accordance with Section 609 of the School Code, recommend the business office be authorized to increase revenues and expenditures in the general fund budget for unexpected federal and state funds received in the 2008-2009 school year. 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 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 Sharon Troutman, seconded by Nancy Rouch, that a membership payment of \$300 be made to the Meyersdale Ambulance Association for their services to our district. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Sharon Troutman, seconded by Nancy Rouch, that a donation of \$7500 be made to the Meyersdale Public Library. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Sharon Troutman, seconded by Thomas Deetz, to designate a fund balance in the amount of \$14,000 for future purchase of school band uniforms subject to future board action. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Sharon Troutman, seconded by Grant Atwell, to designate a fund balance in the amount of \$132,000 for potential increase to school district for employer contribution to PSERS subject to future board action. 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 apply to the Department of Education for approval of the plans and specifications for non-reimbursable construction project (roof repair/replacement). 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 the low bid of \$651,000 from Strongland Roofing Systems, Inc. for roof repair/replacement. Construction contracts will not be entered into prior to PDE approval.

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Other bidders were:

Burns & Scalo Roofing Company, Inc. - \$666,700
David M. Maines Associates, Inc. - \$732,446
Jottan-Jorel, Inc. - \$743,250
Tuscano-Maher Roofing Inc. - \$758,940

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

A motion was made by Sharon Troutman, seconded by Grant Atwell, to purchase a fire alarm upgrade from Simplex Grinnell at a cost of \$24,125. Pricing for this proposal is based on the current COSTARS contract for 2009. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Sharon Troutman, seconded by Nancy Rouch, that tax collectors be exonerated from collecting the delinquent per capita tax and that JP Harris be appointed to collect the tax. 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 Thomas Deetz, to approve the 2009 Homestead and Farmstead Exclusion Resolution. 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 Thomas Deetz, to adopt the resolution to appoint the following individuals as Act 32 Tax Collector Committee representatives:

Primary Voting Delegate-Laura Schardt
1st Alternate Voting Delegate-Carol Showman
2nd Alternate Voting Delegate-Dr. Tracey Karlie

Copy in folder attached to minutes. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by David Faidley, Jr., seconded by Thomas Deetz, that the Athletic Boosters be permitted to host "Raider Fest/Bonfire 2009" at the athletic stadium on Saturday, August 22, 2009 beginning at 4pm. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by David Faidley, Jr., seconded by Thomas Deetz, that the summer weight room stipend be paid to Craig Gindlesperger as per the teacher agreement and that the weightlifting program be open to all athletes. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by David Faidley, Jr., seconded by Nancy Rouch, that the following coaches be hired at the stipend specified in the negotiated teachers' contract:

- a. Kara Yutzy – 7th/8th Grade Volleyball Coach (pending receipt of paperwork)
- b. David Miller – 7th/8th Grade Soccer Coach
- c. Tara Hartman – Co-cheering Advisor
- d. Jerry Donaldson – 2nd Assistant Varsity Football Coach
- e. Steve Schrader, Jr. – 4th Assistant Varsity Football Coach (pending receipt of paperwork)
- f. Doug Hersch, Jr. – 7th/8th Grade Football Coach (pending receipt of paperwork)
- g. Robert Munion – Assistant Varsity Girls' Basketball Coach

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

A motion was made by Thomas Deetz, seconded by Grant Atwell, that the Band Boosters be permitted 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 Thomas Deetz, seconded by David Faidley, Jr. that permission be granted to Laurel Arts to hold two, one-week Summer Art Camps in two classrooms June 22-26 and July 27-31, 2009. 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 Meyersdale Area Volunteer Fire Department be given permission to use the softball field for practice. 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 following:

- a. Pat Haglund to the 35th Annual National Direct Instruction Conference and Institutes July 19-23, 2009 in Eugene Oregon. Cost to IDEA Program is approximately \$2690.
- b. Joanne Scarrone to the High-Risk Children, Families, and Behavioral Health (MATI) July 13-17, 2009 at Indiana University of Pennsylvania. Cost to Title IIA Program is approximately \$615.
- c. Tracey Karlie and Victor Gaibor to the IU 08 Leadership Academy in July, 2009, in State College, PA. Cost to Title IIA is approximately \$700.

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 8:05 p.m. Section 508 vote: All members present voted in the affirmative. Motion approved.