

MAY 6, 2009 BOARD MINUTES

The regular meeting of the Board of Directors of the Meyersdale Area School District was held Wednesday, May 6, 2009 in the Central Office Conference Room, 309 Industrial Park Road, Meyersdale, PA.

The meeting was called to order by Jeffrey Moser at 8:00 p.m. Members present: Thomas Deetz, Jeffrey Moser, Brad Troutman, Patricia Kelley, James Wiltrout, Grant Atwell, Sharon Troutman and David Faidley, Jr. Member absent: Nancy Rouch. 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, Angie Brant-Press, Dan Johnson-Maintenance Supervisor, Christine Custer, Bernie Hobbs-MAEA and E'vet Werner, Amanda Bouch and Kelsey Scott-Student Representatives, Kurt Hahn and Zach Smith-Physics Students.

An executive session was held from 7:00 p.m. to 7:55 p.m. to discuss personnel matters.

A motion was made by Thomas Deetz, seconded by Grant Atwell, to approve the minutes of the April 1, 2009 board meeting. 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 approve the following treasurers' reports:

TREASURER'S  
REPORT  
GENERAL FUND

**MEYERSDALE AREA SCHOOL DISTRICT**

**6-May-09**

	1st National Bank of PA	PSDLAF
Cash Balance 4-01-09	<b>79,214.81</b>	<b>2,179,266.79</b>
<b>RECEIPTS FOR APRIL</b>		
Taxes	69,532.59	
Interest on Investments	224.83	-
Investments Cashed	1,450,000.00	
Miscellaneous/Refunds	12,613.80	
Commonwealth of PA/IUO8	15,000.00	1,375,958.48
Retiree BC/BS Payments	10,140.71	
Cafeteria	16,400.50	
Rentals	1,040.00	
	-	
<b>TOTAL RECEIPTS</b>	<b>1,574,952.43</b>	<b>1,375,958.48</b>
<b>TOTAL RECEIPTS &amp; BEG. BAL.</b>	<b>1,654,167.24</b>	<b>3,555,225.27</b>
<b>LESS EXPEND. APRIL</b>	<b>1,024,798.17</b>	<b>1,450,000.00</b>
<b>BALANCE 4/30/09</b>	<b>629,369.07</b>	<b>2,105,225.27</b>

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**INVESTMENTS**

PLIGIT	210,000.00
CD	
Pligit	\$ 122,110.00
PSDLAF POOL/CD	1,176,000.00
TOTAL INVESTMENTS	\$ <u><u>1,508,110.00</u></u>

CAFETERIA FUND TREASURER'S REPORT  
6-May-09

Cash Balance (March 31, 2009) \$ 50,905.59

Receipts for April:

Breakfast and Lunch Receipts	\$16,920.01	
Lunch Reimbursement	\$28,562.34	
Other Income	<u>\$ 4,775.54</u>	
Total Receipts	\$50,257.89	<u>\$ 50,257.89</u>

Total Receipts and Beginning Balance \$101,163.48

Less Disbursements \$ (39,980.87)

Cash Balance (April 30, 2009) \$ 61,182.61

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

A motion was made by Grant Atwell, seconded by James Wiltrout, to approve payment of the general fund bills in the amount of \$779,252.20 and athletic fund bills in the amount of \$5,197.19. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by James Wiltrout, seconded by Thomas Deetz, to approve the 2009-2010 athletic budget. 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 updated "Athletic Code of Conduct" be approved for Implementation as of July, 2009. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Grant Atwell, seconded by Thomas Deetz, that Ashley Wisner be added to the substitute teacher list (Social Studies) 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, to accept the resignation of Kay Beal effective at the end of the school year for the purpose of retirement. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Grant Atwell, seconded by Sharon Troutman, that Barbera, Clapper, Beener, Rullo and Melvin be appointed solicitors for the district for the 2009-2010 school year at

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a retainer fee of \$2,500. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Grant Atwell, seconded by James Wiltout that Sharon Troutman be named treasurer of the Board at the stipend of \$75/year. 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 rescind Don Stoner's resignation as co-director of the musical and to allow him to return to this position in order to direct a show in honor of Logan Buterbaugh and establish an award/scholarship for future generations. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Grant Atwell, seconded by Brad Troutman, that permission be granted to any board member or administrator to attend the PSBA Annual Summer Workshop. Cost to the district is approximately \$600 each. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Grant Atwell, seconded by Sharon Troutman, that the following summer hours be approved as presented:

- a) Roger Johnston – 36 hours
- b) Doreen Jamison (Vo-Ag) – 210 hours
- c) Summer Band – 210 hours

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

A motion was made by Grant Atwell, seconded by Thomas Deetz, to approve the Act 93 Compensation Agreements for:

- a. Dan Johnson
- b. Victor Gaibor
- c. Craig Gindlesperger

Copy in folder attached to minutes. Roll call vote: 6-2 with Brad Troutman and Sharon Troutman voting no. Motion approved.

A motion was made by Grant Atwell, seconded by Sharon Troutman, that all Act 93 Compensation Agreements and the Superintendent's contract align where half the number of designated sick days can be used as Family Medical Leave with accumulation not to exceed the total number of designated sick days for one year. 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 Brittany Danel be added to the substitute teacher-aide list and Stacey Vena and Sally Yachere be approved as summer custodial workers. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Sharon Troutman, seconded by Grant Atwell, to adopt the 2009-2010 Proposed Final General Budget in the amount of \$14,514,027 and authorize it be advertised for final adoption on June 10, 2009. Roll call vote: 8-0. Motion approved.

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A motion was made by Sharon Troutman, seconded by David Faidley, Jr. to transfer \$300,000 of general fund money to the capital reserve fund under the Post-War Project Act, resolution dated April 5, 2000. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Sharon Troutman, seconded by David Faidley, to approve the 2009-2010 contract for school-based counseling services with Bedford-Somerset MH/MR for 630 hours at \$51/hr for a total of \$32,130. Last year's contract was \$49/hr. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Sharon Troutman, seconded by Grant Atwell, that Tri-County Office Machines be awarded the contract for typewriter maintenance at a cost of \$29.50/machine. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Sharon Troutman, seconded by Thomas Deetz, that Bulow, Hottle & Company be hired to conduct the audit for the year ending June 30, 2009, at a cost not to exceed \$12,000.00. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Sharon Troutman, seconded by Grant Atwell, to accept Walker Paving's low bid of \$55,500 to pave the high school parking lot entrance way and the tennis courts. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Sharon Troutman, seconded by Grant Atwell, to accept CDW Government, Inc. sales quotation of \$79,575 for Virtual Iron. 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 approve the following tax resolutions for the 2009-2010 fiscal year:

**Meyersdale Area School District**

**TAX RESOLUTIONS FOR 2009-2010 FISCAL SCHOOLYEAR**

**Resolved that all of the following taxes are hereby imposed for the 2009-2010 fiscal school year:**

**I. CONTINUATION OF ACT 511 TAXES**

By their terms, and by the terms of Act 511, as amended, it is noted that all Act 511 taxes continue in effect. Those taxes are the earned income and net profits tax at one-half of 1%, realty transfer taxes of one-half of 1%, and per capita tax of \$5.00. Those taxes shall remain in effect.

**II. SCHOOL CODE PER CAPITA TAX**

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**BE IT RESOLVED** and **IT IS HEREBY RESOLVED** by the Board of School Directors of the Meyersdale Area School District that there is hereby levied and assessed a per capita tax under Section 679 of The Public School Code, as amended, 24 P.S. § 6-679, in the amount of \$5.00 annually, which tax is imposed on each resident or inhabitant of this School District over eighteen (18) years of age. Said tax is imposed for the use of this School District.

III. **ENACTMENT OF REAL ESTATE TAX**

**BE IT RESOLVED** and **IT IS HEREBY RESOLVED** by the Board of School Directors of the Meyersdale Area School District that there is hereby assessed, levied and imposed, pursuant to The Public School Code of 1949, as amended, for the fiscal school year beginning July 1, 2009, and ending June 30, 2010, a tax on all real estate in the District subject to taxation at the rate of 22.1 mills for each dollar of assessed valuation or \$2.21 for each \$100 of assessed valuation.

IV. **RULES, REGULATIONS, POLICIES, PENALTIES AND INTEREST**

**BE IT RESOLVED** and **IT IS HEREBY RESOLVED** by the Board of School Directors of the Meyersdale Area School District that all rules, regulations, policies, penalties and interest as heretofore in effect shall remain in effect as to the aforementioned taxes.

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 Meyersdale Little League be authorized to use the District's softball field for practice when not in use by the high school softball team retroactive to April 2, 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. to give permission for the Wrestling Boosters to use the school facilities to host the Somerset County Qualifier Wrestling Tournament on Friday, March 5 for set-up and Saturday, March 6, 2010 for the tournament. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by David Faidley, Jr., seconded by Grant Atwell, to approve the list of students graduating June 7, 2009, pending the satisfactory completion of graduation requirements. 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 give approval for the senior class to use the high school auditorium for an evening Baccalaureate Service sponsored by themselves and local clergy on Tuesday, June 2, 2009 at 7:00 p.m. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by David Faidley, Jr., seconded by James Wilttrout, that Keith Buterbaugh be approved as the graduation speaker at a stipend of \$100. Section 508 vote: All members present voted in the affirmative. Motion approved.

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A motion was made by David Faidley, Jr., seconded by Thomas Deetz, to adopt the Appalachia Intermediate Unit 8 Funding Distribution and Notice of Adoption of Policies and Procedures and Use of Funds under the federal requirements for IDEIA-B (Individuals with Disabilities Education Act). Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by David Faidley, Jr., seconded by Grant Atwell, to approve the Business Occupational Advisory Committee's recommendation to modify our existing 52.0408 General Office Occupations and Clerical Services program into a 52.0401 Administrative Assistance and Secretarial Science Course of Study. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by David Faidley, Jr., seconded by Sharon Troutman, to give Kim Berkley permission to take the fourth grade students to Fallingwater on May 26, 2009. Cost for the trip to be paid with Target Grant monies. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Brad Troutman, seconded by David Faidley, Jr., to adjourn the meeting at 9:01 p.m. Section 508 vote: All members present voted in the affirmative. Motion approved.