

APRIL 1, 2009 BOARD MINUTES

The regular meeting of the Board of Directors of the Meyersdale Area School District was held Wednesday, April 1, 2009 in the Central Office Conference Room, 309 Industrial Park Road, Meyersdale, PA.

The meeting was called to order by Jeffrey Moser at 7:25 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, Chris Stewart-Bus Contractor, Christine Custer-MAEA and Brian Witherite-Coach.

An executive session was held from 7:00 p.m. to 7:23 p.m. to discuss personnel matters.

A motion was made by Thomas Deetz, seconded by Grant Atwell, to approve the minutes of the March 4, 2009 board meeting. Section 508 vote: All members present voted in the affirmative. Motion approved.

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

TREASURER'S  
REPORT  
GENERAL FUND

**MEYERSDALE AREA SCHOOL DISTRICT**

**1-Apr-09**

	1st National Bank of PA	PSDLAF
Cash Balance 3-01-09	<b>18,221.65</b>	<b>2,772,727.19</b>
<b>RECEIPTS FOR MARCH</b>		..
Taxes	55,909.16	
Interest on Investments	204.67	7,502.92
Investments Cashed	800,000.00	
Miscellaneous/Refunds	6,503.00	
Commonwealth of PA/IUO8	58,931.13	199,061.96
Retiree BC/BS Payments	10,023.89	
Cafeteria	35,948.33	
Rentals	2,380.00	
	-	
<b>TOTAL RECEIPTS</b>	<b>969,900.18</b>	<b>206,564.88</b>
<b>TOTAL RECEIPTS &amp; BEG. BAL.</b>	<b>988,121.83</b>	<b>2,979,292.07</b>
<b>LESS EXPEND. MARCH</b>	<b>908,907.02</b>	<b>800,025.28</b>
<b>BALANCE 3/31/09</b>	<b>79,214.81</b>	<b>2,179,266.79</b>

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**INVESTMENTS**

PLIGIT	210,000.00
CD	
Pligit	\$ 122,109.95
PSDLAF POOL/CD	1,176,000.00
TOTAL INVESTMENTS	\$ <u>1,508,109.95</u>

**CAFETERIA FUND  
TREASURER'S REPORT MARCH, 2009**

Cash Balance (February 28, 2009) \$ 58,527.93

Receipts for March:

Breakfast and Lunch Receipts	\$23,199.89	
Lunch Reimbursement	\$26,247.01	
Other Income	<u>\$ 1,873.12</u>	
Total Receipts		<u>\$ 51,320.02</u>

Total Receipts and Beginning Balance \$109,847.95

Less Disbursements \$ (58,942.36)

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

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 payment of the general fund bills in the amount of \$272,233.42 and athletic fund bills in the amount of \$6,461.54. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Grant Atwell, seconded by Sharon Troutman, that Dr. Charles Bolden be retained as the school dentist at a fee of \$5.50/student and his dental assistant at \$1.00/student. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Grant Atwell, seconded by Thomas Deetz, that Emily Baer (Emergency Certificate) be added to the substitute teacher list pending receipt of 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 Mary Stotler, Reading Specialist, effective at the end of the 2008-09 school year for retirement purposes. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Brad Troutman, seconded by Grant Atwell, that Deanna Kennedy and Susan Levy go to the Camson meeting at the Penn Highlands Community College on April 23, 2009. Cost to the district is approximately \$45. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Brad Troutman, seconded by James Wiltrout, that Josh Covert go to the 2009 PMEA Annual Conference for Music Education at Valley Forge Convention Center on April 23-25,

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2009. Cost to the district is approximately \$110. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Brad Troutman, seconded by Sharon Troutman, that Mr. Vena and Mrs. Stahl take students to the Career Fair at Seven Springs on April 1, 2009. Cost to the district is \$378 for transportation. 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 allow Mrs. Seifert to take the Home Economics Club to Pittsburgh Childrens' Hospital, Carnegie Center and the zoo on April 8, 2009. Cost to the district is approximately \$250. 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 approve paying the \$70 registration fee for the Meyersdale Area School District Reading Team to participate in the reading team competition on April 21, 2009. This year's competition is being held at Meyersdale Area School District. 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 High School Activities Account 3<sup>rd</sup> quarter report. 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 Wiltout, to approve the state contract bid of \$58,086 from C.M. Eichenlaub Co. for gymnasium bleachers and end curtains. 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 bids for second class supplies, industrial arts supplies and vo-ag supplies. 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 Grant Atwell, to accept the offer from Harry E. and Ruth A. Kennell to purchase property Und 5/6 Int 108 A Min Hay D Est TR) in Southampton Township 43-960 from the Tax Claim Bureau. Copy in folder attached to minutes. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by James Wiltout, seconded by Thomas Deetz, that the following be approved:

- a. Steve Day volunteer for Jr. High Girls Basketball.
- b. MRS Physical Therapy to utilize the school gymnasiums and track facilities for a training program for school aged athletes as done in the past. The tentative dates will be from June through the beginning of August, 2009.
- c. Recommend Sharon Walker be renamed silks and honor guard advisor for the band front for the 2009-2010 school year at the stipend stipulated in the negotiated teachers' agreement.

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 following be approved:

- a. Summit Twp. Police Department to host a Tazor Instructor Course with a certified

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instructor at the Meyersdale High School on Monday, June 8, 2009 from 7:00 a.m. – 5:00 p.m. in the high school gym and MS-1 with approximately 30-40 attendees.

- b. American Youth Soccer Organization, Region 670, would like to request the use of the district's soccer fields as in the past years during the months of April, May and June, 2009.

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 approve the proposed Somerset County Technology Center General Fund Budget in the amount of \$4,618,160.71. 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, to approve the proposed Somerset County Technology Center Adult Fund Budget in the amount of \$971,871.55. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Grant Atwell, seconded by Sharon Troutman, to approve the following:

1. Nelson Crowe to the Pennsylvania Hands-On Science workshop on April 1, 2009, in Pittsburgh, PA. Cost to the Title IIA program is approximately \$293. This is retroactive to March 15, 2009.
2. Nelson Crowe to the Zero Energy Homes: Can Your Students Get Us There workshop at Penn State University on May 2, 2009, in State College, PA. Cost to the Title IIA program is approximately \$115.

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 adjourn the meeting at 8:12 p.m. Section 508 vote: All members present voted in the affirmative. Motion approved.