

MARCH 4, 2009 BOARD MEETING

The regular meeting of the Board of Directors of the Meyersdale Area School District was held Wednesday, March 4, 2009 in the Central Office Conference Room, 309 Industrial Park Road, Meyersdale, PA.

The meeting was called to order by Jeffrey Moser at 7:20 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, Kelsey Scott and Amanda Bouch-Student Representatives, Dan Johnson-Maintenance Supervisor, Connie Shankle and Chris Stewart-Bus Contractor.

A motion was made by Thomas Deetz, seconded by Sharon Troutman, to approve the minutes of the February 4, 2009 board meeting with the following addition: After the Chairperson of the Budget, Purchasing and Tax Collection Committee announced that the committee decided that the tax collector's commission of \$3.75 per line would remain in effect, President Moser asked board members if anyone would like to call for a revote and there was no response. Section 508 vote: All members present voted in the affirmative. Motion approved.

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

TREASURER'S  
REPORT  
GENERAL FUND

**MEYERSDALE AREA SCHOOL DISTRICT**

**4-Mar-09**

	1st National Bank of PA	PSDLAF
Cash Balance 2-01-09	<b>43,285.91</b>	<b>2,531,829.42</b>
<b>RECEIPTS FOR FEBRUARY</b>		..
Taxes	66,881.43	
Interest on Investments	140.24	8,812.91
Investments Cashed	700,000.00	(200,000.00)
Miscellaneous/Refunds	107,832.31	
Commonwealth of PA/IUO8	-	1,132,550.70
Retiree BC/BS Payments	10,104.39	
Cafeteria	-	
Rentals	750.00	
Target Grant	800.00	
<b>TOTAL RECEIPTS</b>	<b>886,508.37</b>	<b>941,363.61</b>
<b>TOTAL RECEIPTS &amp; BEG. BAL.</b>	<b>929,794.28</b>	<b>3,473,193.03</b>
<b>LESS EXPEND. FEBRUARY</b>	<b>911,572.63</b>	<b>700,465.84</b>
<b>BALANCE 2/28/09</b>	<b>18,221.65</b>	<b>2,772,727.19</b>

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**INVESTMENTS**

PLIGITCD	210,000.00
Pligit	\$ 121,757.10
PSDLAF POOL/CD	1,176,000.00
TOTAL INVESTMENTS	\$ <u><u>1,507,757.10</u></u>

**CAFETERIA FUND  
TREASURER'S REPORT FOR FEBRUARY, 2009  
March 4, 2009**

Cash Balance (January 31, 2009) \$37,651.47

Receipts for February:

Breakfast and Lunch Receipts	\$21,151.35
Lunch Reimbursement	\$20,461.33
Other Income	<u>\$1,942.70</u>
	\$43,555.38

Total Receipts and Beginning Balance \$81,206.85

Less Disbursement \$22,678.92

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

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 general fund bills in the amount of \$242,650.02 and athletic fund bills in the amount of \$5,585.61. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Grant Atwell, seconded by Thomas Deetz, that Tracey Boden be added to the substitute secretary list, Tiffany Rosenberger to the substitute nurse's list and Karen Lear to the substitute teacher aide list 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 David Faidley, Jr., that Ashley Carter be named Assistant High School Ski Club Advisor and Jennifer Whitacre, Assistant Middle School Ski Club Advisor at the stipend established in the negotiated teachers' contract (retroactive to 12/8/2008) pending receipt of proper paperwork. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Brad Troutman, seconded by Grant Atwell, to approve the 2009-2010 school calendar. Copy in folder attached to minutes. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Brad Troutman, seconded by Grant Atwell, to give Tom Miller permission to take 11 Anatomy & Physiology class members to the Bodies Exhibit in New York City on April 24-25, 2009. Cost to the district is the use of a van and a substitute teacher. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Brad Troutman, seconded by Thomas Deetz, to give Roy Vena permission to take 40 students to the College Fair at the Days Inn in Somerset on March 26, 2009. Cost to the district is transportation. 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., to set the graduation date for Sunday, June 7, 2009 at 2:00 p.m. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Patricia Kelley, seconded by Grant Atwell, to approve section 600 (FINANCES) of the policy manual. 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 Intermediate Unit 8 General Budget. 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 Laura M. Sutton to purchase property (Lot 254 Bng O.138A 2 Sty Fr Ho) in Meyersdale Borough 26-7580 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 Wiltrout, seconded by Grant Atwell, that the following coaches be hired:

Girls Soccer Head Coach – Susan Kolb (pending proper paperwork)  
Assistant Girls Soccer Coach – Jennifer Byler (pending proper paperwork)

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

A motion was made by James Wiltrout, seconded by Thomas Deetz, that Kay Ann Cober be added to the volunteer track coach list for 2009. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by James Wiltrout, seconded by Grant Atwell, that Craig Gindlesperger be permitted to attend the Sports Related Injuries in the Young Athlete Treatment and Prevention Seminar in Pittsburgh, PA on Thursday, April 9, 2009. Cost to the district is \$189 for registration. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Thomas Deetz, seconded by Brad Troutman, that permission be given to Brenda Brosnihan of Brenda's Body Shop Dance Studio to use the high school auditorium for rehearsal on Thursday, April 30 and dance recital on Friday, May 1 and Saturday, May 2, 2009. The rental cost is \$1500 plus wages for the custodians on May 1 and the AV for all three days. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Thomas Deetz, seconded by Grant Atwell, that Meyersdale Girls' Softball League be given permission to use the girls' softball field for practices and games only when the MAHS girls' team is not practicing or playing and weather conditions are favorable. 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 Melanie Reckner and Bernie Hobbs be permitted to attend "An Overview of Standards-Based IEP's" on March 30, 2009, at PaTTAN Pittsburgh. Cost to the Title IIA Program is approximately \$125. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Brad Troutman, seconded by Sharon Troutman, to adjourn the meeting at 8:25 p.m. Section 508 vote: All members present voted in the affirmative. Motion approved.