

BOARD MINUTES OCTOBER 7, 2009

The meeting was called to order by Jeffrey Moser at 7:05 p.m. Members present: Thomas Deetz, Jeffrey Moser, Patricia Kelley, Nancy Rouch, Grant Atwell, Sharon Troutman, David Faidley, Jr., James Wiltrout and Brad Troutman. 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., Angie Brant, Dan DiPaolo-Press, Dan Johnson-Maintenance Supervisor, Craig Gindlesperger, AD, Allyson Miller-MAEA, Kelsey Scott, E'vet Werner-Student Representatives, James Miller, Mary Alice Stotler, Laraine Kretchmen and Kay Davis-Retired Teachers.

A motion was made by Grant Atwell, seconded by Nancy Rouch, to approve the minutes of the September 2, 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

7-Oct-09

	1st National Bank of PA	PSDLAF
Cash Balance 9-01-09	236,642.34	1,479,690.61
RECEIPTS FOR SEPTEMBER		
Taxes	657,410.99	
Interest on Investments	184.34	3,304.78
Investments Cashed	900,000.00	100,000.00
Miscellaneous/Refunds	590.21	
Commonwealth of PA/IUO8	-	153,467.94
Retiree BC/BS Payments	11,577.46	
Cafeteria	19,057.69	
Rentals	440.00	
Contrib from Private Sources	-	
TOTAL RECEIPTS	1,589,260.69	256,772.72
TOTAL RECEIPTS & BEG. BAL.	1,825,903.03	1,736,463.33
LESS EXPEND. SEPTEMBER	1,389,715.68	900,000.00
PLUS VOID CHECK	-	
BALANCE 9/30/09	436,187.35	836,463.33
INVESTMENTS		
PLIGIT	210,000.00	
CD		
Pligit Plus	\$ 122,389.07	
Plitig Cash	5,772.82	
PSDLAF POOL/CD	584,000.00	
TOTAL INVESTMENTS	\$ 922,161.89	

BOARD MINUTES OCTOBER 7, 2009

CAFETERIA REPORT
FOR SEPTEMBER, 2009

Cash Balance (August 31, 2009)		\$ 38,857.05
Receipts for September:		
Breakfast & Lunch Receipts	\$26,503.75	
Lunch Reimbursements	\$ -	
Other Income	<u>\$ 1,019.83</u>	
Total Receipts	\$27,523.58	
		<u>\$ 27,523.58</u>
Total Receipts and Beginning Balance		\$ 66,380.63
Less Disbursements		<u>\$ (25,815.17)</u>
Cash Balance (September 30, 2009)		\$ 40,565.46

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

A motion was made by Thomas Deetz, seconded by Grant Atwell, to approve the general fund bills in the amount of \$274,887.78 and athletic fund bills in the amount of \$14,388.10. Section 508 vote: All members present voted in the affirmative. Motion approved.

An executive session was held from 7:30 p.m. to 7:55 p.m. for personnel discussion.

A motion was made by Grant Atwell, seconded by Thomas Deetz, that Dean Mulcaster and Nathaniel Foote (pending receipt of proper paperwork) be added to the substitute teachers list. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Grant Atwell, seconded by Thomas Deetz, that Shane Webber be added to the substitute maintenance list pending receipt of proper paperwork retroactive to September 28, 2009. 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 the resignation of Hope Grew, effective November 30, 2009, 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 Lois Jean Robertson be approved for an additional one-half hour daily at her hourly rate to cover student early arrivals retroactive to September 16, 2009. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Grant Atwell, seconded by Nancy Rouch, that Stacey Kucenic, Tammy Edwards, Angel Floyd and Matt Gombita be granted permanent certification (tenure). Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Grant Atwell, seconded by Sharon Troutman, that Fay Yoder be permitted to attend the Clara Barton Forum as a mentor on November 4, 2009. Section 508 vote: All members present voted in the affirmative. Motion approved.

BOARD MINUTES OCTOBER 7, 2009

A motion was made by Nancy Rouch, seconded by James Wiltrout, that JoAnn Bolden be permitted to take Art Club projects to the Farmer's Market which will give students the opportunity to market, promote and sell their artwork. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Nancy Rouch, seconded by Sharon Troutman, that Angie Benning be permitted to take the Walking Club on the Rails to Trails on October 23, 2009. Anticipated cost:

- Bus -- \$74.00
- PM Sub -- \$41.00

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

A motion was made by Nancy Rouch, seconded by Grant Atwell, that Susan Levy be permitted to take the Elementary Reading Team to Altoona Area Jr. High School for the IU08 Interscholastic Reading Competition on November 19, 2009. Anticipated cost:

- Transportation -- \$429.00
- Entry Fee -- \$70.00
- Subs (two for one-half day) -- \$82.00

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

A motion was made by Nancy Rouch, seconded by David Faidley, to give permission for the IU08 Interscholastic Reading Competition to be held at Meyersdale School on April 29, and Mary 4, 2010.

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 give permission for the Middle School to attend a women's basketball game and participate in various other educational activities at the University of Pittsburgh's Peterson Events Center on November 17, 2009. Anticipated cost:

- Transportation -- \$1,616.00
- Student Cost -- \$7.00
- Amount Requested from Board -- \$404.00

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

A motion was made by Nancy Rouch, seconded by Thomas Deetz, to give permission for Mr. & Mrs. Stoner and Mrs. McClure to take the Drama Club to view a musical production of "Godspell" on October 10, 2009 in Hagerstown. Anticipated cost:

- Use of school van

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

A motion was made by Pat Kelley, seconded by Grant Atwell, to accept revisions made to policy #246 - Student Wellness. 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 quarterly 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 Grant Atwell, to accept the bid of \$8,072.75 from The Craig Fencing Company, Inc. for the tennis court fence and railing. Copy in folder attached to minutes. Section 508 vote: All members present voted in the affirmative. Motion approved.

BOARD MINUTES OCTOBER 7, 2009

1. Item of information:

- Jonathan Hoover will be added to the list of approved bus drivers.

A motion was made by James Wiltrout, seconded by Thomas Deetz, that the following be hired as listed for the 2009-2010 sport season:

Chadd Sines – Head Varsity Wrestling Coach
Steve Schrader, Jr. – Assistant Varsity Wrestling Coach
Mark Lyons (2009 graduate of Meyersdale) – Volunteer Wrestling Coach (pending receipt of paperwork)
Andy Sines, Ken Warnick, Jeff Beal, Neil Berkley, Patrick Smith and Doug Robertson – Volunteer Wrestling Coaches (pending receipt of paperwork)
Mike Swick, Tracey Karlie and Jim Whitacre – Volunteer Wrestling Coaches
Bill Cooney – Head Boys Varsity Basketball Coach
L. Fred DiPasquale – Volunteer Basketball Coach
Brian Witherite – Head Varsity Rifle Team Coach
Richard Stoner – Assistant Varsity Rifle Team Coach
Gwen Hahn and Bob Wedge – Volunteer Varsity Rifle Team Coaches

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

A motion was made by James Wiltrout, seconded by David Faidley, Jr., that permission be given for the Meyersdale Elks to utilize the High School gymnasium for their annual Hoop Shoot on Saturday, January 2, 2010 from 8-11 a.m. The potential snow date is Saturday, January 9, 2010. 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 Sports Fees retroactive to the start of the school term. The fees were factored into the approved 2009-2010 athletic budget. Roll call vote 4-4-0-1 with Nancy Rouch, Brad Troutman, Sharon Troutman and Jeffrey Moser voting no. David Faidley, Jr., abstained from voting. Motion defeated.

A motion was made by Thomas Deetz, seconded by David Faidley, Jr., that Meyersdale Area School District be designated as a point of distribution (POD) for local and pandemic emergencies. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Grant Atwell, seconded by Nancy Rouch, that Michael Swick attend the 2009 PA Council for Social Studies Conference on October 9, 2009 in Johnstown, PA. Cost to the Title IIA program is approximately:

- Registration: \$0.00
- Substitute: \$82.00
- Travel and Expenses: \$0.00

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

A motion was made by Grant Atwell, seconded by Sharon Troutman, that Susan Levy attend a session entitled “Effective Strategies for Teaching Reading to English Language Learners in the ESL Classroom” on October 23, 2009 at the IU08 in Altoona, PA. Cost to the ESL program is approximately:

- Registration: \$0.00
- Substitute: \$82.00
- Travel and Expenses: \$85.00

BOARD MINUTES OCTOBER 7, 2009

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

A motion was made by Grant Atwell, seconded by Nancy Rouch that Kim Berkley, Nelson Crowe, James Kretchman and Tim Kretchman attend the ASSET K-8 Science Strategic Planning Institute on November 9-13, 2009 in Pittsburgh, PA, if the state budget is passed and the science grant application is approved. Cost to the Title IIA program is approximately:

- Registration: \$0.00
- Substitutes: \$1230.00
- Travel and Expenses: \$400.00

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 8:20 p.m. Section 508 vote: All members present voted in the affirmative. Motion approved.