

BOARD MINUTES FEBRUARY 4, 2009

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

The meeting was called to order by Jeffrey Moser at 7:00 p.m. Members present: Thomas Deetz, Jeffrey Moser, Brad Troutman, Patricia Kelley, James Wilttrout, Grant Atwell, Nancy Rouch, Sharon Troutman and David Faidley, Jr. Also present: Tracey Karlie-Superintendent, Laura Schardt-Bus. Mgr. /Bd. Sec., Jackie Baer-Elem Principal, John Wilttrout-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, Charlotte Clark, Carol Evans, Sharon Emerick and Janet Smith-Elected Tax Collectors.

A motion was made by Sharon Troutman, seconded by Nancy Rouch, to approve the minutes of the January 14, 2009 board meeting. 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 following treasurers' reports:

**TREASURER'S  
REPORT  
GENERAL FUND**

**MEYERSDALE AREA SCHOOL DISTRICT**

**4-Feb-09**

	1st National Bank of PA	PSDLAF
Cash Balance 1-01-09	<b>52,447.60</b>	<b>3,181,925.47</b>
<b>RECEIPTS FOR JANUARY</b>		..
Taxes	165,369.73	
Interest on Investments	206.62	
Investments Cashed	800,000.00	-
Miscellaneous/Refunds	11,995.19	
Commonwealth of PA/IUO8	355.40	149,903.95
Retiree BC/BS Payments	11,696.17	
Cafeteria	20,135.29	
Rentals	440.00	
<b>TOTAL RECEIPTS</b>	<b>1,010,198.40</b>	<b>149,903.95</b>
<b>TOTAL RECEIPTS &amp; BEG. BAL.</b>	<b>1,062,646.00</b>	<b>3,331,829.42</b>
<b>LESS EXPEND. JANUARY</b>	<b>1,019,360.09</b>	<b>800,000.00</b>
<b>BALANCE 1/31/09</b>	<b>43,285.91</b>	<b>2,531,829.42</b>

BOARD MINUTES FEBRUARY 4, 2009

**INVESTMENTS**

Plgit CD		210,000.00
Plgit	\$	121,757.03
PSDLAF POOL/CD		976,000.00
TOTAL INVESTMENTS	\$	<u><u>1,307,757.03</u></u>

**CAFETERIA FUND  
TREASURER'S REPORT FOR JANUARY 2009  
February 4, 2009**

Cash Balance (December 31, 2008) \$35,814.48

Receipts for January:

Breakfast and Lunch Receipts	\$16,985.59
Lunch Reimbursement	\$16,174.25
Other Income	<u>\$3,252.13</u>
	\$36,411.97

Total Receipts and Beginning Balance \$72,226.45

Less Disbursement \$34,574.78

Cash Balance (January 31, 2009) \$37,651.67

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 \$277,291.31 and athletic fund bills in the amount of \$4,486.48. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Grant Atwell, seconded by Thomas Deetz, to accept the resignation of Don Stoner from the position of vocal director of the musical. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Nancy Rouch, seconded by Sharon Troutman, to approve the following:

- a. Tech-Ed Club to Johnstown Wire Technology and Johnstown Welding, February 13, 2009. Cost to the district is a substitute teacher.

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 Grant Atwell, to give approval to solicit bids for second class school supplies, wood shop, vocational and agriculture supplies for the 2009-2010 school year. Section 508 vote: All members present voted in the affirmative. Motion approved.

BOARD MINUTES FEBRUARY 4, 2009

A motion was made by Sharon Troutman, seconded by Nancy Rouch, to accept the offer from Roger C. Hanson Jr. to purchase property (lot #26-8210) in Meyersdale Borough from the Tax Claim Bureau as presented. Copy in folder attached to minutes. Section 508 vote: All members present voted in the affirmative. Motion approved.

The board recessed for ten minutes to give the Budget, Purchasing and Tax Collection Committee a chance to review last's month's motion which set the elected tax collectors commission at \$3.75 per line.

President Moser resumed the meeting. Chairperson of the Budget, Purchasing and Tax Collection Committee announced that the committee decided that the \$3.75 per line would remain in effect.

A motion was made by James Wilttrout, seconded by Thomas Deetz, that the following coaches be hired:

- a. Softball Head Coach – Charlene Klink
- b. Softball volunteers – Julie Stahl, Kim Berkley, Jessica Deakins, Tammy Shaffer and Melissa Woy.
- c. Baseball volunteers – Zach Vena, Drew Wilttrout, Mike Donaldson, Matt Stahl (all pending proper paperwork) and Paul “Buddy” Howsare.
- d. Track volunteers – Mike Sipple, Chris Schrock, Andy Yachere (pending proper paperwork) Tom Miller, Fred DiPasquale, Amy McKenzie, Kevin Beitzel, Julie Weimer and Brian Witherite.

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

A motion was made by Thomas Deetz, seconded by James Wilttrout, that permission be given for the following events:

- a. Meyersdale American Legion Baseball teams to utilize the High School baseball field as has been done in the past.

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

A motion was made by Grant Atwell, seconded by Nancy Rouch, that Roger Johnston attend the Eastern Trombone Workshop sponsored by the US Army Band in Fort Myer, VA on March 19-21, 2009. Cost to the Title IIA program is approximately \$100.00. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Nancy Rouch, seconded by Brad Troutman, to adjourn the meeting at 8:38 p.m. Section 508 vote: All members present voted in the affirmative. Motion approved.