

## BOARD MINUTES DECEMBER 7, 2011

The reorganization and ~~re~~regular meeting of the Board of Directors of the Meyersdale Area School District was held Wednesday, December 7, 2011 in the Central Office Conference Room, 309 Industrial Park Road, Meyersdale, PA.

The meeting was called to order by Grant Atwell at 7:15 p.m. Members and elected members present: Grant Atwell, Thomas Deetz, Tina Gnagey, Jeffrey Moser, Sharon Troutman, Brad Troutman, Tammy Witherite and Tim Miller. Member absent: Steve Schrader. Also present: Tracey Karlie -Superintendent, Laura Schardt-Bd. Sec. /Business Mgr., Jackie Baer-Elem Principal, John Wiltrout-H.S. Principal, Wayne Miller- M.S. Lead Teacher, Tim Kretchman-Curriculum, Hannah Brant and Anna Knobloch-Student Representatives, Craig Gindlesperger-AD, Dan Johnson-Maint. Supervisor, Jan Stoner, Renee Hay, Amy McKenzie-MAEA, Brenda Thomas-Band Boosters, Katie Walker-Press, Sam Fuge, Roger Johnston-Band Directors and several band students.

Grant Atwell appointed Tina Gnagey as temporary chairperson for reorganization.

Three returning board members, Grant Atwell, Thomas Deetz and Sharon Troutman, along with one new member, Timothy Miller took the oath of office.

Mrs. Gnagey called for nominations for President. Thomas Deetz nominated Jeffrey Moser and Brad Troutman seconded the nomination. Atwell moved that the nominations be closed.

Jeffrey Moser was elected as the 2012 School Board President and chaired the rest of the meeting.

President Moser called for nominations for Vice-President. Thomas Deetz nominated Grant Atwell and Tina Gnagey seconded the nomination. Deetz move that the nominations be closed. Grant Atwell was elected as Vice President for 2012.

Tammy Witherite was designated as the Legislative Chairperson.

Brad Troutman was designated as the Joint Operation Committee and Authority Representative and Timothy Miller was named as the alternate representative.

A motion was made by Grant Atwell, seconded by Tammy Witherite, to set the monthly meetings and time. Copy in folder attached to minutes. Section 508 vote: All members present voted in the affirmative. Motion approved.

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A motion was made by Thomas Deetz, seconded by Sharon Troutman, to approve the minutes of the November 2 and 29, 2011 board meetings. 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 following treasurers' report:

**TREASURER'S REPORT  
GENERAL FUND**

**MEYERSDALE AREA SCHOOL DISTRICT  
7-Dec-11**

1st National Bank of PA		<b>PSDLAF</b>
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**Cash Balance 11/01/2011** **534,086.95** **3,132,866.53**

**RECEIPTS FOR November**

Taxes	126,088.28	
Interest on Investments	10.23	169.86
Investments Cashed	500,000.00	-
Miscellaneous/Refunds	18,462.35	
Commonwealth of PA/IUO8	51,873.11	118,515.34
Retiree BC/BS Payments	11,956.88	
Cafeteria	13,054.02	
Rentals	710.00	
Contribution from Private Source		
Student Fees		

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**TOTAL RECEIPTS** **722,154.87** **118,685.20**

**TOTAL RECEIPTS & BEG. BAL.** **1,256,241.82** **3,251,551.73**

**LESS EXPEND. November**

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1,218,833.01 500,956.67

**Balance 11/30/2011**

**37,408.81      2,750,595.06**

**INVESTMENTS**

PLIGIT CD

210,000.00

Pligit

\$ 132,285.59

PSDLAF POOL/CD

1,490,000.00

**TOTAL INVESTMENTS**

**\$ 1,832,285.59**

CAFETERIA TREASURER'S  
REPORT

7-Dec-11

Balance 11-1-11

107,169.98

**RECEIPTS:**

Breakfast Sales	1,137.40
Lunch Sales	11,113.90
Ala Carte Sales	7,365.25
Funds in Trust	(1,351.47)
Other revenue	3,859.10
Subsidies	<u>29,554.41</u>

Total Receipts for  
November

51,678.59

**EXPENDITURES:**

Salaries	26,129.81
Benefits	
Contracted Service- Nutrition	69,894.26
Other expenses	<u>704.38</u>

Total Expenditures for  
November

96,728.45

Balance 11-30-11

62,120.12

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

A motion was made by Grant Atwell, seconded by Thomas Deetz, to pay for a round trip bus fare to New York for the band at a cost not to exceed \$4,500. Section 508 vote: All members present voted in the affirmative. Motion approved.

An executive session was held from 7:45 p. m . - 8:32 p. m. to discuss personnel.

A motion was made by Grant Atwell, seconded by Thomas Deetz, that Tom Smith and Tanner Smith be approved as high school ski club advisors for the 2011-2012 winter season. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Grant Atwell, seconded by Sharon Troutman, that Brion Reiber be added to the 2011-2012 substitute custodian list pending the receipt of proper paperwork and interview. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Grant Atwell, seconded by Brad Troutman, to accept the resignation of Dewey Jones, Jr., custodian, effective January 13, 2012 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 Tammy Witherite, to accept the resignation of Lois Jean Robertson, instruction aide, effective January 31, 2012 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 Thomas Deetz, to accept the resignation of Steven Schrader, Jr., assistant wrestling coach, effective October 31, 2011. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Grant Atwell, seconded by Sharon Troutman, that Amanda Garlitz be hired as a long-term substitute for Middle School Special Education upon 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 Tammy Witherite, that Sam Fuge be hired as a long-term substitute for the High School Band Instructor. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Grant Atwell, seconded by Sharon Troutman, that Megan Henry and Kristin Yommer be added to the 2011-2012 substitute teacher list pending the receipt of proper paperwork. Section 508 vote: All members present voted in the affirmative. Motion approved.

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A motion was made by Brad Troutman, seconded by Grant Atwell, to give permission for Jessica Deakins and two additional staff members (TBD) to take the senior class to the Holocaust Museum in Washington, D.C. on February 21, 2012. This trip is paid for by the Blanche Beerman Memorial Holocaust Trip Fund available through the Community Foundation for the Alleghenies. Approximate cost to district is:

- a. Substitutes: \$246.00

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

A motion was made by Tammy Witherite, seconded by Sharon Troutman, to approve the following policy updates: 805, 348, 248, 247, 005. 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 a resolution stating that the Meyersdale Area School District does not plan to raise school taxes above the state index for the 2012-2013 school year. Meyersdale's adjusted index rate is 2.4%. Section 508 vote: All members present voted in the affirmative. Motion approved.

### **Item of Information:**

Jason Emerick and Thomas Mazzaferro, II were added to the approved bus driver list, retroactive to November 10, 2011.

Heidi Whitfield, Jason Emerick, and Thomas Mazzaferro, II were added to the approved van driver list, retroactive to November 10, 2011.

A motion was made by Tim Miller, seconded Thomas Deetz, that Ken Warnick, Roger Hutzell, and Doug Robertson be approved as volunteer wrestling coaches pending the receipt of proper paperwork. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Timothy Miller, seconded by Grant Atwell, that Cole Brant be approved as a volunteer rifle coach pending the receipt of proper paperwork. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Thomas Deetz, seconded by Sharon Troutman, to give permission for the Meyersdale Girls' Softball organization to move forward with renovation to the Meyersdale Area School District softball fields at no cost to the district. 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:

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- a. Susan Levy and Pat Haglund to the IU08 Gifted Network on December 14, 2011 in Altoona, PA. Estimated cost to Title IIA :
  - i. Registration: \$50.00
  - ii. Travel: \$93.24
  - iii. Substitute: \$82.00
  
- b. Tim Kretchman to the High School Feedback Reporting Workshop on January 9, 2012 in Altoona, PA. Estimated cost to Title IIA:
  - i. Travel: \$93.24

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

The board was provided a copy of the Career and Technology Education Local Advisory Committee and Occupational Advisory Committee meeting minutes from November 17, 2011.

A motion was made by Thomas Deetz, seconded by Grant Atwell, to adjourn the meeting at 9:30 p.m. Section 508 vote: All members present voted in the affirmative. Motion approved.