

NOVEMBER 2, 2011 BOARD MEETING

The meeting was called to order by Grant Atwell at 7:00 p.m. Members present: Thomas Deetz, Jeffrey Moser, Grant Atwell, Brad Troutman, Tina Gnagey, James Wiltrout, and Nancy Rouch. Absent: Sharon Troutman. Also present: Tracey Karlie-Superintendent, Laura Schardt-Bus. Mgr. /Bd. Sec., John Wiltrout-H.S. Principal, Wayne Miller-Lead M.S. Teacher, Tim Kretchman-Curriculum, Craig Gindlesperger-AD, Katie Walker-Press, Dan Johnson-Maintenance, Ginger Ackerman-Support, Brian Witherite-Rifle coach, Renee Hay-MAEA, Sam Clapper-Attorney, Les Bear-Financial Advisor, Neil Berkley, Lillian Smith, Jonathan Simpkins and Tammy Witherite-Board Candidates.

A motion was made by Thomas Deetz, seconded by Nancy Rouch, to approve the minutes of the October 12, 2011 board meeting. Section 508 vote: All members present voted in the affirmative. Motion approved.

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

TREASURER'S REPORT
GENERAL FUND

MEYERSDALE AREA SCHOOL DISTRICT
2-Nov-11

	1st National Bank of PA	PSDLAF
Cash Balance 10/01/2011	263,094.71	2,491,727.03
RECEIPTS FOR October		..
Taxes	657,042.80	
Interest on Investments	20.84	164.38
Investments Cashed	500,000.00	-
Miscellaneous/Refunds	10,685.64	
Commonwealth of PA/IUO8		1,143,503.61
Retiree BC/BS Payments	8,914.24	
Cafeteria	13,218.32	
Rentals	880.00	
Contribution from Private Source	529.39	
Student Fees	100.00	
TOTAL RECEIPTS	1,191,391.23	1,143,667.99

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TOTAL RECEIPTS & BEG. BAL.	1,454,485.94	-	-	3,635,395.02
LESS EXPEND. October	920,398.99			502,528.49
Balance 10/31/2011	534,086.95	-	-	<u>3,132,866.53</u>
INVESTMENTS				
PLIGIT CD	210,000.00			
Pligit	\$ 132,285.28			
PSDLAF POOL/CD	<u>1,490,000.00</u>			
TOTAL INVESTMENTS	\$ <u>1,832,285.28</u>			

CAFETERIA TREASURER'S REPORT
12-Oct-11

Balance 10-1-10 71,866.51

RECEIPTS:

Breakfast Sales	1,332.50
Lunch Sales	12,952.20
Ala Carte Sales	9,155.90
Funds in Trust	(3,491.98)
Other revenue	1,496.52
Subsidies	

Total Receipts for October 21,445.14

EXPENDITURES:

Salaries	
Benefits	
Contracted Service-	
Nutrition	30,778.67
Other expenses	<u>200.44</u>

Total Expenditures for October 30,979.11

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Balance 10-31-10

62,332.54

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

A motion was made by Nancy Rouch, seconded by Thomas Deetz, to approve payment of general fund bills in the amount of \$167,155.65 and athletic fund bills in the amount of \$9,896.29. Section 508 vote: All members present voted in the affirmative. Motion approved.

The four board candidates were interviewed individually by the entire Board of Directors.

A motion was made by Thomas Deetz, seconded by Brad Troutman, to appoint Tammy Witherite to fill the unexpired term of Patricia Kelley. Roll call vote: 6-1-1 with Tina Gnagey voting no and Sharon Troutman absent. Motion approved.

President Atwell administered the oath of office to newly appointed board member, Tammy Witherite.

A motion was made by Tina Gnagey, seconded by Nancy Rouch, to authorize 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 Tina Gnagey, seconded by Thomas Deetz, that the Underwriting Engagement Letter dated November 2, 2011, with Robert W. Baird & Co. be approved as presented and that the Board Secretary/Business Manager be authorized to execute same on behalf of the School District. Copy in folder attached to minutes. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion made by Tina Gnagey, seconded by Nancy Rouch , to approve A RESOLUTION OF THE MEYERSDALE AREA SCHOOL DISTRICT INCREASING THE BONDED INDEBTEDNESS OF THE SCHOOL DISTRICT BY AN ISSUE OF GENERAL OBLIGATION BONDS UP TO AND NOT TO EXCEED MAXIMUM AGGREGATE PRINCIPAL AMOUNT OF \$9,995,000, FOR THE PURPOSES OF PROVIDING FOR (1) THE CURRENT REFUNDING OF ALL OF THE PRESENTLY OUTSTANDING MEYERSDALE AREA SCHOOL DISTRICT, GENERAL OBLIGATION BONDS, SERIES OF 2007, AND (2) THE PAYMENT OF THE COSTS AND EXPENSES OF PREPARING, ISSUING AND MARKETING SAID 2012 BONDS; FIXING THE FORM, SERIES, NUMBERS, DENOMINATIONS, DATE, MAXIMUM AND NOT TO EXCEED INTEREST RATES AND STATED MATURITIES THEREOF; PLEDGING AND LEVYING A TAX FOR PAYMENT OF DEBT SERVICE CHARGES; AUTHORIZING EXECUTION, SALE AND DELIVERY THEREOF; PLEDGING THE REPAYMENT OF SAID BONDS; ESTABLISHING A 2012 CLEARING FUND, ESTABLISHING PRIOR BONDS ESCROW FUND (IF NECESSARY); AND A 2012 BONDS SINKING FUND; AUTHORIZING THE FILING FOR APPROVAL OF SAID DEBT WITH THE PENNSYLVANIA DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT; AND AUTHORIZING THE PAYMENT OF THE REQUIRED FILING FEE AND ISSUANCE COST'S THEREFORE and that the officers of the Board be and hereby are authorized to execute and deliver same

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and that the execution thereof by the President and attestation thereto of the Secretary shall conclusively establish that said Resolution is the Resolution hereby approved. Roll call vote: Motion unanimously approved.

A motion was made by Jeffrey Moser, seconded by Nancy Rouch, that the following individuals be added to the 2011-2012 substitute instructional aide list pending the receipt of paperwork and an interview:

- a. Teresa Sipe
- b. Brianna Knieriem
- c. Cynthia Brant
- d. Patricia Gartliz
- e. Judy Garland

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

A motion was made by Jeffrey Moser, seconded by Nancy Rouch, that the following individuals be added to the 2011-2012 substitute secretary list pending the receipt of paperwork and an interview:

- f. Cynthia Brant
- g. Patricia Garlitz
- h. Judy Garland

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

A motion was made by Jeffrey Moser, seconded by Thomas Deetz, that Morgan Albright be added to the 2011-2012 substitute teacher list pending the receipt of proper paperwork and an interview. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was by Jeffrey Moser, seconded by James Wiltrout, to accept the resignation of Barry Wilt, Computer Technician effective November 4, 2011. 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 Angel Floyd to take the Middle School Reading Team to the annual reading competition at Bellwood-Antis School District on Tuesday, November 15, 2011. Approximate cost to the district is:

- a. Transportation: \$274.00

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

A motion was made by Tammy Witherite, seconded by Nancy Rouch, to accept the following policy updates: 609, 104, 218, 218.1, and 324. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by James Wiltrout, seconded by Thomas Deetz, to accept the resignation of Nathan Thomas, Jr., varsity girls' soccer head coach. Section 508 vote: All members present voted in the affirmative. Motion approved.

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A motion was made by James Wiltrout, seconded by Nancy Rouch, to accept the resignation of Heath Montgomery, junior high track coach. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Thomas Deetz, seconded by Nancy Rouch, to give permission for the Relay for Life of Meyersdale to utilize the athletic track and field area from Thursday, June 14, 2012 to Saturday, June 16, 2012. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Brad Troutman, seconded by James Wiltrout, to approve the following:

- a. Jim Kretchman, Dan Pletcher, Tom Miller, Doreen Jamison, Kayla Wedge, and Nelson Crowe to the Science on Saturday Inquiry in State College on Saturday, November 5, 2011. Approximate cost to Title IIA is:

Transportation: Use of school van

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 Esther Beitzel to take the Elementary School Reading Team to the annual reading competition at Bellwood-Antis School District on Tuesday, November 15, 2011. Approximate cost to the district is:

- a. Transportation: \$274.00

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 9:10 p.m. Section 508 vote: All members present voted in the affirmative. Motion approved.