

## Board Minutes October 12, 2011

The meeting was called to order by Grant Atwell at 8:15 p.m. Members present: Thomas Deetz, Jeffrey Moser, Grant Atwell, Sharon Troutman, Brad Troutman, Tina Gnagey, James Wilttrout, and Nancy Rouch. Absent: Patricia Kelley. Also present: Tracey Karlie-Superintendent, Laura Schardt-Bus. Mgr. /Bd. Sec., Jackie Baer-Elem Principal, John Wilttrout-H.S. Principal, Wayne Miller-Lead M.S. Teacher, Craig Gindlesperger-AD, Katie Walker-Press, Dan Johnson-Maintenance.

A moment of silence was held in memory of Patricia Kelley, board member who recently passed away.

President Atwell announced that an executive session was held from 7:00 to 8:14 to discuss personnel.

A motion was made by Thomas Deetz, seconded by Nancy Rouch, to approve the minutes of the September 7, 2011 board meeting. 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 the following treasurers' reports:

**TREASURER'S REPORT**

**MEYERSDALE AREA SCHOOL DISTRICT**

**GENERAL FUND**

**12-Oct-11**

1st National Bank of PA		<b>PSDLAF</b>
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<b>Cash Balance 09/01/2011</b>	<b>122,347.18</b>	<b>3,685,951.44</b>
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<b>RECEIPTS FOR September</b>		
Taxes	676,600.31	
Interest on Investments	10.17	232.09
Investments Cashed	500,000.00	-
Miscellaneous/Refunds	1,654.97	
Commonwealth of PA/IUO8		306,480.12
Retiree BC/BS Payments Cafeteria	21,024.07	-
Student Fees Contribution from Private Source	200.00	
<b>TOTAL RECEIPTS</b>	<b>1,199,489.52</b>	<b>306,712.21</b>
 <b>TOTAL RECEIPTS &amp; BEG. BAL.</b>	 <b>1,321,836.70</b>	 <b>3,992,663.65</b>
 <b>LESS EXPEND. September</b>	 <b>1,058,741.99</b>	 <b>1,500,936.62</b>

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<b>Balance 09/30/2011</b>	<b><u>263,094.71</u></b>	<b><u>2,491,727.03</u></b>
 <b>INVESTMENTS</b>		
PLIGIT CD	210,000.00	
Pligit	\$ 132,285.15	
PSDLAF POOL/CD	<u>1,490,000.00</u>	
<b>TOTAL INVESTMENTS</b>	<b>\$ <u>1,832,285.15</u></b>	

### CAFETERIA TREASURER'S REPORT 12-Oct-11

Balance 9-1-10 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 September 21,445.14

**EXPENDITURES:**

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

Total Expenditures for September 30,979.11

Balance 9-30-10 62,332.54

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 the general fund bills in the amount of \$263,288.90 and athletic fund bills in the amount of \$6,263.86. 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 teacher list pending the receipt of proper paperwork and completion of a personal interview.

- a. Amy Thomas – emergency permit
- b. Leah Stutzman – emergency permit
- c. Chelsey Tressler – emergency permit

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

A motion was made by Jeffrey Moser, seconded by Thomas Deetz, that Tanya Shuck be added to the 2011-2012 substitute nurse list. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Jeffrey Moser, seconded by Sharon Troutman, to accept the resignation of Josh Covert, teacher, effective September 14, 2011. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Jeffrey Moser, seconded by Sharon Troutman, that Cory Buterbaugh be hired as the Executive Skills Coach for the 2011-2012 school year at an hourly rate of \$12.00/hour (\$17,664.00/year) including individual medical benefits, retroactive to September 28, 2011. This is a year-to-year grant program and is only viable as long as the grant money is available. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Nancy Rouch, seconded by Sharon Troutman, to permit Dan Pletcher to take the SADD Club to the Somerset County SADD Rally at the Somerset County Court house on October 14, 2011. Approximate cost to district is:

- a. Travel: Use of school van
- b. Substitute: \$82.00

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

A motion was made by Nancy Rouch, seconded by Sharon Troutman, to permit Wayne Miller and Julie Stahl to take the middle school students to the Peterson Event Center in Pittsburgh, PA on November 18, 2011. This is an academic incentive trip with no cost to the district. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Sharon Troutman, seconded by Nancy Rouch, to approve the 1<sup>st</sup> quarter 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 James Wiltrout, seconded by Thomas Deetz, that the following coaches be approved for winter sports:

- a. Eric McCool – head varsity and junior high girls’ basketball
- b. Bill Cooney – head varsity and junior high boys’ basketball
- c. Marya McCool – assistant varsity boys’ basketball
- d. Bob Munion – assistant varsity girls’ basketball
- e. Dave Miller – 7<sup>th</sup>/8<sup>th</sup> grade boys’ basketball
- f. Brian Witherite – head rifle
- g. Rich Stoner – assistant rifle
- h. Chadd Sines – head varsity wrestling
- i. Steve Schrader, Jr. – assistant varsity wrestling
- j. Jeff McKenzie – head junior high wrestling
- k. Jason Moore – 7<sup>th</sup>/8<sup>th</sup> grade wrestling
- l. Mike Burkholder – volunteer football
- m. Roger Hutzell – volunteer junior high wrestling
- n. Doug Robertson – volunteer junior high wrestling
- o. Fred Walters – volunteer girls’ basketball

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

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A motion was made by James Wilttrout, seconded by Thomas Deetz, that permission be given to the Meyersdale Elks to utilize the high school gymnasium for their annual Hoop Shoot on Saturday, January 14, 2012 from 8:00 a.m. to 11:00 a.m. The potential snow date would be Saturday, January 28, 2012. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by James Wilttrout, seconded by Nancy Rouch, to give approval for Craig Gindlesperger to attend the Diabetes Medications seminar in Morgantown, WV on December 15, 2011. Approximate cost to the athletic fund will be:

- a. Registration: \$179.00

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

A motion was made by Thomas Deetz, seconded by James Wilttrout, to give permission for Brenda's Body Shop to utilize the auditorium for their annual recital on April 26 – 28, 2012. 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 Studio 7 to utilize the auditorium for their year-end recital on May 13 – 14, 2012. Another date, to be negotiated and determined at a later date, will be scheduled for a dress rehearsal. 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. Dan Johnson to the PASBO conference in Harrisburg, PA retroactive to September 28 – 29, 2011. Approximate cost to Title IIA is:
  - i. Registration: \$220.00
  - ii. Lodging: \$77.69
- b. Ron Kaufman and Terri Piatak to the Silver Sneakers Instructor Training Workshop at the Beaver County YMCA in New Brighton, PA on Thursday, October 20, 2011. Approximate cost to Title IIA is:
  - i. Substitute: \$164.00
- c. Jessica Coughenour to the PEARS Administrative Process Review seminar at PaTTAN Pittsburgh on Thursday, October 27, 2011. Approximate cost to Title IIA is:
  - i. Mileage: \$48.40
  - ii. Tolls: \$10.00

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

Nancy Rouch commented that Patricia Kelley had not missed a board meeting until tonight. On Pat's behalf, a motion was made by Nancy Rouch, seconded by Thomas Deetz, to adjourn the meeting at 8:45 p.m. Section 508 vote: All members present voted in the affirmative. Motion approved.