

BOARD MINUTES – SEPTEMBER 7, 2011

The meeting was called to order by Grant Atwell at 7:40 p.m. Members present: Thomas Deetz, Jeffrey Moser, Patricia Kelley, Grant Atwell, Sharon Troutman, Brad Troutman, Tina Gnagey, James Wiltrout, and Nancy Rouch. Also present: Tracey Karlie-Superintendent, Laura Schardt-Bus. Mgr. /Bd. Sec., Jackie Baer-Elem Principal, Tim Kretchman-Curriculum Coord., John Wiltrout-H.S. Principal, Wayne Miller-Lead M.S. Teacher, Craig Gindlesperger-AD, Katie Walker-Press, Maret Baer and Britta Mitchel-Musical/Drama Boosters, Ginger Ackerman-Support and Peggy Paul, Lois Walker, Elsie Leydig, Doris Valentine, Deanna Kennedy, Thomas Baraniak and Philip Sechriest-Retirees.

President Atwell announced that an executive session was held from 7:00 to 7:34 to discuss personnel.

A motion was made by Nancy Rouch, seconded by Thomas Deetz, to approve the minutes of the August 3, 2011 board meeting. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by James Wiltrout, seconded by Nancy Rouch, to approve the following treasurers' reports:

TREASURER'S REPORT GENERAL FUND	MEYERSDALE AREA SCHOOL DISTRICT 7-Sep-11	
	1st National Bank of PA	PSDLAF
Cash Balance 08/01/2011	192,905.31	2,845,771.04
RECEIPTS FOR August		..
Taxes	338,222.36	
Interest on Investments	43.65	
Investments Cashed	500,000.00 -	
Miscellaneous/Refunds	2,653.59	
Commonwealth of PA/IUO8	8,891.19	1,346,941.95
Retiree BC/BS Payments	8,388.44	
Cafeteria	-	
Rentals	-	
Contribution from Private Source	500	
TOTAL RECEIPTS	858,699.23	1,346,941.95
TOTAL RECEIPTS & BEG. BAL.	1,051,604.54	4,192,712.99
LESS EXPEND. August	929,257.36	506,761.55
BALANCE 08/31/2011	122,347.18	3,685,951.44
INVESTMENTS		
PLIGIT	210,000.00	
CD		
Pligit	\$ 132,269.18	
PSDLAF POOL/CD	490,000.00	
TOTAL INVESTMENTS	\$ 832,269.18	

CAFETERIA
TREASURER'
S REPORT

BOARD MINUTES – SEPTEMBER 7, 2011

7-Sep-11

Balance 8-1-11		59,774.78
RECEIPTS:		
Breakfast Sales	98.35	
Lunch Sales	1,205.20	
Ala Carte Sales	597.15	
Funds in Trust	10,344.80	
Other revenue	2.71	
Subsidies		
Total Receipts for August		12,248.21
EXPENDITURES:		
Food and Milk		
Non Food Items		
Salaries		
Benefits		
Software		
Service Agreement		
Other expenses	156.48	
Total Expenditures for August		156.48
Balance 8-31-11		71,866.51

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

A motion was made by Tina Gnagey, seconded by Nancy Rouch, to approve payment of the general fund bills in the amount of \$218,992.06 and athletic fund bills in the amount of \$5,595.31. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Patricia Kelley, seconded by Thomas Deetz, to authorize the incurring of nonelectoral debt by the issuance of a General Obligation Note of Meyersdale Area School District in the aggregate principal amount not to exceed \$573,710 for the purpose of refunding debt previously incurred to finance additions and renovations to the Somerset County Technology Center. Roll call vote: 9-0. Motion unanimously approved.

A motion was made by Patricia Kelley, seconded by Sharon Troutman, to authorize the incurrence of nonelectoral debt of the Meyersdale Area School District in the aggregate principal amount of \$1,715,000 for the purpose of

BOARD MINUTES – SEPTEMBER 7, 2011

providing funds for refunding General Obligation Note: Series B of 2004. Roll call vote: 9-0. Motion unanimously approved.

A motion was made by Jeffrey Moser, seconded by James Wiltout, that the following individuals be added to the 2011-2012 substitute teacher list pending the receipt of proper paperwork and completion of an interview

- a) Jessica Rosenberger
- b) Megan Elder
- c) Jeremy Romesberg
- d) Kelsie Smith
- e) Nathan Menhorn
- f) Christine Metrisko
- g) Victoria Castro
- h) Heather Schrader
- i) Lynn Fitzgerald

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

A motion was made by Jeffrey Moser, seconded by Sharon Troutman, that Tracy Weyant be added to the 2011-2012 substitute instructional aide list. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Jeffrey Moser, seconded by Tina Gnagey, that James Whitacre be named as the Middle School Ski Club Advisor for the 2011-12 school year. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Jeffrey Moser, seconded by Thomas Deetz, that Josh Bolden, Carrie Long, Cay Helinski, Amanda Bennett, Kelli Smith, Jennifer Sines, Angel Floyd, and Tammy Edwards be granted permanent certification (tenure). Roll call vote: 9-0. Motion approved unanimously.

A motion was made by Jeffrey Moser, seconded by James Wiltout, to approve a Memorandum of Understanding with the custodial staff that will eliminate overtime for building checks and save the district money. Copy in folder attached to minutes. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Jeffrey Moser, seconded by Thomas Deetz, to approve the creation of a one year executive skills coaching position to help remediate seniors who fail to pass the PSSA test, ride the SCTC school bus and perform other tutoring, such as athletics, etc. The person will work 40 hours a week at an hourly wage of \$12.00 per hour, plus individual medical benefits. Roll call vote: 9-1. Motion unanimously approved.

A motion was made by Nancy Rouch, seconded by James Wiltout, to give permission for the Prom Committee to hold the 2011-12 high school prom on Saturday, May 12, 2012. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Jeffrey Moser, seconded by Thomas Deetz, that permission be granted to the administration to hire necessary personnel with approval of the Board President and Chairman of the Personnel Committee. Section 508 vote: All members present voted in the affirmative. Motion approved.

BOARD MINUTES – SEPTEMBER 7, 2011

A motion was made by Patricia Kelley, seconded by Sharon Troutman, to approve Policy 007, Policy 808, Policy 808.1, Policy 620, and Policy 815. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Tina Gnagey, seconded by Nancy Rouch, that Brian Mulnix be added to the list of approved bus drivers. Section 508 vote: All members present voted in the affirmative. Motion approved.

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

1. Any freshman meeting the requirements of the Freshman Eligibility Policy be moved to the varsity level for the 2011 season in the sports of volleyball and soccer.
2. Permission for the Athletic Boosters to host a Junior Varsity Girls' Basketball Tournament in December 2011 during the Christmas break.
3. The following volunteer coaches be approved with the receipt of proper paperwork:
 - a. Justin Kirchner – girls' soccer
 - b. Jeff Miller – football
 - c. Mike Swick – junior high soccer

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) Mike Sipple and Matt Gombita to the Algebra Lesson Study: Collaboration between Special Education and Secondary Mathematics Education in Pittsburgh on October 4-5, 2011, November 15-16, 2011, January 20, 2012, February 13-14, 2012, and TBD March 2012. Approximate cost to Title IIA is
 - i) Mileage: \$713.00
 - ii) Tolls: \$85.00
- b) Pat Haglund, Jim Johnson, Karen Smith, and Ginger Ackerman to the Special Education PIMS training at the IU8 Altoona on September 21, 2011. Approximate cost to Title IIA is:
 - i) Mileage: \$83.80
 - ii) Substitute: \$41.00
- c) Timothy Kretchman to the Defined STEM training at the IU8 Ebensburg on September 27, 2011. Approximate cost to Title IIA is:
 - i) Mileage: \$72.15

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

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.

BOARD MINUTES – SEPTEMBER 7, 2011