

BOARD MEETING AUGUST 3, 2011

The meeting was called to order by Grant Atwell at 8:00 p.m. Members present: Thomas Deetz, Jeffrey Moser, Patricia Kelley, Grant Atwell, Sharon Troutman, Brad Troutman, Tina Gnagey and James Wiltrout. Member absent: 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.

President Atwell announced that an executive session was held from 7:00 to 7:56 to discuss personnel.

A motion was made by Thomas Deetz, seconded by Sharon Troutman, to approve the minutes of the June 8, 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:

CAFETERIA TREASURER'S REPORT  
3-Aug-11

Balance 7-1-11 59,760.79

**RECEIPTS:**

Breakfast Sales

Lunch Sales

Ala Carte Sales

Funds in Trust

Other revenue 13.99

Subsidies

Total Receipts for July 13.99

**EXPENDITURES:**

Food and Milk

Non Food Items

Salaries

Benefits

Software Service Agreement

Other expenses

Total Expenditures for July -

Balance 7-31-11 59,774.78

CAFETERIA  
TREASURER'S REPORT  
JULY 1, 2011

Balance 6-1-11 96,075.27

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<b>RECEIPTS:</b>	
Breakfast Sales	73.80
Lunch Sales	306.95
Ala Carte Sales	552.01
Funds in Trust	413.50
Other revenue	6,452.74
Subsidies	33,106.89

Total Receipts for June 40,905.89

<b>EXPENDITURES:</b>	
Food and Milk	19,452.04
Non Food Items	446.28
Salaries	37,073.10
Benefits	20,000.00
Software Service Agreement	-
Other expenses	248.95

Total Expenditures for June 77,220.37

Balance 6-30-11 59,760.79

**TREASURER'S REPORT  
GENERAL FUND**

**MEYERSDALE AREA SCHOOL DISTRICT  
1-Jul-11**

1st National Bank of PA		<b>PSDLAF</b>
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<b>Cash Balance 06/01/2011</b>	<b>.43</b>	<b>265,129</b>	<b>2,042,700</b>
<b>RECEIPTS FOR June</b>			..
Taxes	.87	63,489	
Interest on Investments	56	7.	202.
Investments Cashed	.00	1,000,000	
Miscellaneous/Refunds	.88	44,766	
Commonwealth of PA/IUO8	.71	116,951	2,091,602
Retiree BC/BS Payments	.13	11,582	
Cafeteria	.10	37,073	

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Rentals	00	1,175.	
Contrib. from Private Sources	-		
<b>TOTAL RECEIPTS</b>	<b>.25</b>	<b>1,275,046</b>	<b>2,091,804</b>
<b>TOTAL RECEIPTS &amp; BEG. BAL.</b>	<b>.68</b>	<b>1,540,175</b>	<b>4,134,505</b>
<b>LESS EXPEND. April</b>	<b>.97</b>	<b>1,397,503</b>	<b>1,000,000</b>
<b>BALANCE 04/30/2011</b>	<b>.71</b>	<b>142,671</b>	<b>3,134,505</b>
<b>INVESTMENTS</b>			
PLIGIT CD	.00	210,000	
Pligit	\$ .75	132,268	
PSDLAF POOL/CD	.00	490,000	
<b>TOTAL INVESTMENTS</b>	<b>\$ .75</b>	<b>832,268</b>	

TREASURER'S REPORT  
GENERAL FUND

MEYERSDALE AREA SCHOOL DISTRICT  
3-Aug-11

1st National Bank of PA		PSDLAF
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<b>Cash Balance 07/01/2011</b>	<b>.71</b>	<b>142,671</b>	<b>3,134,505</b>
<b>RECEIPTS FOR July</b>			..
Taxes	.29	32,946	
Interest on Investments	99	10.	
Investments Cashed	.00	750,000	-
Miscellaneous/Refunds	15	8,787.	
Commonwealth of PA/IUO8	.04	12,627	462,086
Retiree BC/BS Payments		24,952	

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	.72		
Cafeteria	-		
Rentals	-		
Student Fees	.00	300.	
<b>TOTAL RECEIPTS</b>	<b>.19</b>	<b>829,624</b>	<b>462,086</b>
<b>TOTAL RECEIPTS &amp; BEG. BAL.</b>	<b>.90</b>	<b>972,295</b>	<b>3,596,592</b>
<b>LESS EXPEND. July</b>	<b>.59</b>	<b>779,390</b>	<b>750,821</b>
<b>BALANCE 07/31/2011</b>	<b>.31</b>	<b>192,905</b>	<b>2,845,771</b>
<b>INVESTMENTS</b>			
		210,000	
PLIGIT CD	.00		
Pligit	\$ .96	132,268	
PSDLAF POOL/CD	.00	490,000	
<b>TOTAL INVESTMENTS</b>	<b>\$ .96</b>	<b>832,268</b>	

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

A motion was made by Thomas Deetz, seconded by James Wiltrout, to approve payment of the general fund bills in the amount of \$389,387.82 and athletic funds bills in the amount of \$10,553.97. 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 2011-2012 substitute list. 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 Sharon Troutman, that Joel Holsopple, Kelsey Hillegass, Denise Sherlock, Kevin Fleck, and Samuel Fuge be added to the 2011-2012 substitute teacher list pending the receipt of proper paperwork and completion of an interview. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Jeffrey Moser, seconded by Thomas Deetz, that Dr. Grant Atwell, II, be approved as the school physician for mandated as well as sports physicals for the 2011-2012 school year. Dr. Atwell

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is volunteering his service and there will be no cost to district students. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Jeffrey Moser, seconded by Sharon Troutman, 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.

A motion was made by Jeffrey Moser, seconded by Thomas Deetz, to approve the 2011-2012 editions of the Elementary School Handbook, Middle School Handbook, and High School Handbook. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Jeffrey Moser, seconded by James Wiltout, that the 2011-2012 field trip requests be approved. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Jeffrey Moser, seconded by Thomas Deetz, to add the following nonfiction books to the secondary English curriculum.

- Marley & Me: Life & Love with the World's Worst Dog (grade 10)
- Fast Food Nation (grades 10-12)
- Greatest Generation (grade 12)
- Hiroshima (grade 12)
- Hot Zone (grade 12)

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

A motion was made by Patricia Kelley, seconded by Sharon Troutman, to approve Policy 210.1. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Sharon Troutman, seconded by Tina Gnagey, to approve the 4<sup>th</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 Sharon Troutman, seconded by Thomas Deetz, to enter into a five year lease contract with Queen City Business for replacement of the district's copying machines. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Sharon Troutman, seconded by Tina Gnagey, to approve the earned income tax transition resolution. The resolution does not reenact the tax but clarifies that the provision of Act 32 supersedes any contrary provision in the existing resolution. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Sharon Troutman, seconded by Jeffrey Moser, that in order to comply with Act 32 of 2008 and the consolidated collection of earned income and net profits taxes, the Board hereby terminates the engagement of Carol Evans as its collector of such taxes effective January 1, 2012, provided, however, that she shall remain collector of 4<sup>th</sup> quarter 2011 earned income and net profits taxes

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and she shall remain collector for final 2011 returns. Her duties shall then end as provided in Act 32 of 2008. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Tina Gnagey, seconded by Thomas Deetz, to approve the following transportation contractors:

- a. Henry and Kathy Logsdon
- b. Barb Pritts
- c. Pat Noble
- d. Stewart's Handicapped Accessible Van

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

A motion was made by Tina Gnagey, seconded by Sharon Troutman, to approve the extracurricular transportation price list. Copy in folder attached to minutes. Section 508 vote: All members present voted in the affirmative. Motion approved.

As per the District Transportation Policy, a list of approved drivers is submitted to the board. Copy in folder attached to minutes.

A motion was made by James Wiltrout, seconded by Jeffrey Moser, to approve the Salisbury athletic co-op agreement for the 2011-2012 school year. 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 Jeffrey Moser, that the Michael Miller/William McDonough Race/Walk organizers be permitted to utilize the stadium and grounds on Saturday, October 8, 2011 for the annual fundraising event that goes towards Meyersdale graduation scholarships. This event is no cost to the district. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by James Wiltrout, seconded by Thomas Deetz, that Jessica Deakins be approved as a volunteer volleyball coach for the 2011-12 season. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Thomas Deetz, seconded by James Wiltrout, to charge Head Start a rental fee of \$440/month as has been done in the past. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Thomas Deetz, seconded by James Wiltrout, to approve the Pennsylvania Maple Festival, Inc. to use school facilities for preparation of the 2012 PA Maple Queen Contest on the dates presented pending the receipt of proper paperwork. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Jeffrey Moser, seconded by Patricia Kelley, to approve the following:

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- a. Jackie Baer and John Wiltrout to the PA Association of Elementary and Secondary Principals 2011 State Conference in State College on October 23 – 25, 2011.  
Approximate cost to Title IIA is:
  - i. Registration: \$850.00
  - ii. Travel: \$120.00
  - iii. Lodging: \$800
  
- b. Timothy Kretchman and Angel Floyd to the CONNECT Moodle Manager Training in Ebensburg, PA on August 5, 2011. Approximate cost to Title IIA is:
  - i. Travel: \$70.00
  
- c. Stacy Kucenic, Terri Karlie, and Angel Floyd to the CONNECT Moodle Teacher Training in Altoona, PA on August 23, 2011. Approximate cost to Title IIA is:
  - i. Travel: \$89.00

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

A motion was made by Thomas Deetz, seconded by James Wiltrout, that permission be granted to board members and/or administrators to attend any PSBA or PASBO sponsored clinics/workshops that will be held throughout the coming school year and to appoint Nancy Rouch as a voting delegate to participate in the PSBA Legislative Policy Council meeting. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by James Wiltrout, seconded by Thomas Deetz, to adjourn the meeting at 9:24 p.m. Section 508 vote: All members present voted in the affirmative. Motion approved.