

# JUNE 08, 2011 BOARD MEETING

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The meeting was called to order by Grant Atwell at 7:44 p.m. Members present: Thomas Deetz, Jeffrey Moser, Patricia Kelley, Grant Atwell, Sharon Troutman, Brad Troutman, Tina Gnagey and Nancy Rouch. Member absent: James Wilttrout. Also present: Tracey Karlie-Superintendent, Laura Schardt-Bus. Mgr. /Bd. Sec., Jackie Baer-Elem Principal, Tim Kretchman-Curriculum Coord., John Wilttrout-H.S. Principal, Wayne Miller-Lead M.S. Teacher, Dan Johnson-Maintenance Supervisor, Hannah Brant, Anna Knoblach and E'vet Werner-Student Representatives, Craig Gindlesperger-AD, Ginger Ackerman-Support, Katie Walker and Ruth Walker-Press and many other community members concerned about the musical.

President Atwell announced that an executive session was held from 6:30 to 7:30 to discuss personnel.

A motion was made by Nancy Rouch, seconded by Jeffrey Moser, to approve the minutes of the May 4, 2011 board meeting. 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 following treasurers' reports:

**TREASURER'S REPORT**

**MEYERSDALE AREA SCHOOL DISTRICT**

**GENERAL FUND**

**8-Jun-11**

	1st National Bank of PA	PSDLAF
<b>Cash Balance 05/01/2011</b>	49 125,687.	78 2,682,073.
<b>RECEIPTS FOR May</b>		..
Taxes	40 71,421.	
Interest on Investments	2 12.6	0 2,100.0
Investments Cashed	00 900,000.	00 200,000.
Miscellaneous/Refunds	0 7,178.7	
Commonwealth of PA/IUO8	62 65,783.	53 549,169.
Retiree BC/BS Payments	0 8,044.8	
Cafeteria	06 20,087.	
Rentals	0 440.0	
Contrib. from Private Sources	6 2,425.8	
<b>TOTAL RECEIPTS</b>	<b>06 1,075,394.</b>	<b>53 751,269.</b>

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<b>TOTAL RECEIPTS &amp; BEG. BAL.</b>	<b>55</b>	<b>1,201,081.</b>	<b>31</b>	<b>3,433,343.</b>
<b>LESS EXPEND. May</b>	<b>12</b>	<b>935,952.</b>	<b>37</b>	<b>1,390,642.</b>
<b>BALANCE 05/31/2011</b>	<b>43</b>	<b>265,129.</b>	<b>94</b>	<b>2,042,700.</b>
<b>INVESTMENTS</b>				
PLIGIT CD	00	490,000.		
Pligit	\$ 30	132,251.		
PSDLAF POOL/CD	00	200,000.		
<b>TOTAL INVESTMENTS</b>	<b>\$ 30</b>	<b>822,251.</b>		

### CAFETERIA TREASURER'S REPORT 8-Jun-11

Balance 5-1-11		92,20		4.63
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**RECEIPTS:**

Breakfast Sales		1,471.65		
Lunch Sales		11,395.60		
Ala Carte Sales		6,237.81		
Funds in Trust		(2,849.71)		
Other revenue		5,587.01		
Subsidies		<u>31,289.37</u>		

Total Receipts for May		53,13		1.73
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**EXPENDITURES:**

Food and Milk		25,536.39		
Non Food Items		1,264.82		
Salaries		20,054.79		
Benefits		32.27		
Software Service Agreement		1,897.50		
Other expenses		<u>475.32</u>		

Total Expenditures for May		<u>49,26</u>		<u>1.09</u>
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Balance 5-31-11		96,07		<u>5.27</u>
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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 Nancy Rouch, to approve the general fund bills in the amount of \$362,906.93 and athletic fund bills in the amount of \$8,485.69. 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 having a musical for 2011-12 as long as it is fully financed from outside the district and with union approval of the musical and vocal directors being paid from non-district funds or volunteering. Roll call vote: 8-0. Motion approved.

A motion was made by Jeffrey Moser, seconded by Thomas Deetz, that Charles Sandy be added to the substitute instructional aide list, retroactive to May 27, 2011. 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 Carol Petenbrink, cafeteria worker, effective June 6, 2011 for the purpose of retirement. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Jeffrey Moser, seconded by Thomas Deetz, that Renee Hay be hired as the Speech Language Pathologist at a salary of \$48,527 (Step 8 Masters) and benefits as outlined in the teacher's bargaining agreement. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Jeffrey Moser, seconded by Nancy Rouch, to accept the resignation of Sandy Kelly, cafeteria manager, effective June 30, 2011. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Jeffrey Moser, seconded by Patricia Kelley, that Sandy Kelly be hired as head cook to the cafeteria at a rate of \$13.85/hour with salary increases and benefits as described in the negotiated Support Personnel Contract until contrary action by the Board of Directors. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Sharon Troutman, seconded by Nancy Rouch, to increase cafeteria meal prices for the 2011-2012 school year by \$.05 as per the terms of the new USDA regulation. Adult breakfast will increase from \$1.60 to \$1.65; elementary and secondary breakfasts will increase from \$0.55 to \$0.60. Adult lunch will increase from \$2.25 to \$2.30; elementary lunch will increase from \$1.10 to \$1.15; secondary lunch will increase from \$1.20 to \$1.25. Reduced meal prices will remain the same. 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 2011-2012 general fund budget in the amount of \$12,966,712 as advertised. This budget includes a .44 mill increase to local property tax millage. Roll call vote 6-2, with Jeffrey Moser and Brad Troutman voting no. Motion approved.

A motion was made by Sharon Troutman, seconded by Thomas Deetz, that in accordance with Section 609 of the school code, recommend the business office be authorized to increase revenues and expenditures in the general fund budget for unexpected federal and state funds received in the 2010-2011 school year. 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 budgetary transfers. 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 Sharon Troutman, seconded by Nancy Rouch, that a membership payment of \$300 be made to the Meyersdale Ambulance Association for their services to our district. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Sharon Troutman, seconded by Nancy Rouch, that a donation of \$7,500 be made to the Meyersdale Public Library.

A motion was made by Jeffrey Moser, seconded by Brad Troutman, to amend the above motion to change the \$7,500 donation to \$5,000. Section 508 vote: All members present voted in the affirmative. Motion approved.

Motion to donate \$5,000 to the Meyersdale Public Library approved with a roll call vote 7-0-1 with Grant Atwell abstaining from voting.

A motion was made by Sharon Troutman, seconded by Nancy Rouch, to designate a fund balance in the amount of \$300,000 for potential increase to school district for employer contributions to PSERS, \$2,000 for band uniforms, \$450,000 for declining revenue, and \$100,000 for health insurance premiums subject to future board action. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Sharon Troutman, seconded by Nancy Rouch, to give approval for the district to contract with The Nutrition Group, a food service management company, for the 2011-2012 school year. 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 tax resolutions for the 2011-2012 fiscal year. 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 Nancy Rouch, that the tax collectors be exonerated from collecting the 2010-2011 delinquent per capita tax and that JP Harris be appointed to collect the tax. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Sharon Troutman, seconded by Nancy Rouch to accept the 2011 Homestead and Farmstead Exclusion Resolution. 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 Patricia Kelley, that Ackerman Transportation be changed to Ackerman, LLC in the current transportation contract expiring June 30, 2012. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Tina Gnagey, seconded by Patricia Kelley, to authorize the transportation of early intervention students through Appalachia Intermediate Unit 8. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Brad Troutman, seconded by Patricia Kelley that the following coaches be approved for fall sports:

- a. Jerry Donaldson – second varsity football assistant
- b. Steve Schrader, Jr. – third varsity football assistant
- c. Tony DiPasquale – assistant junior high football
- d. Teri McCool – assistant varsity girl's volleyball

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- e. Ed Danel – seventh/eighth grade volleyball
- f. Nate Thomas, Jr. – head varsity girl’s soccer
- g. Matt Miller – assistant varsity girl’s soccer
- h. David Miller – seventh/eighth grade soccer
- i. Bill Cooney – Head cross country
- j. Tara DeVore – co-cheerleading
- k. Jen Byler – volunteer soccer
- l. Tom Deakins and Laura Fedor – volunteer cross country
- m. Cory Buterbaugh, Zach Vena, Barry Rowland, Drew Wiltrout, and Paul Howsare – volunteer football
- n. Chelsea Danel – volunteer volleyball

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

A motion was made by Brad Troutman, seconded by Nancy Rouch, that the Athletic Director/Trainer be paid the summer weight-room stipend as per the teacher’s bargaining agreement as has been done in the past. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Brad Troutman, seconded by Patricia Kelley, to accept the resignation of Chris Schrock, girl’s head varsity track coach, effective at the conclusion of the 2010-11 season. 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. Jackie Baer, John Wiltrout, and Wayne Miller to the Leading Learning in 21<sup>st</sup> Century Schools seminar in Duncansville on February 10, 2012 and April 3, 2012. Estimated cost to Title IIA:
  - i. Travel: \$163.00
- b. Nelson Crowe to the *In the Footsteps of Galileo Workshop* and *Facets of Space & Earth Science Teaching* on July 30 and 31, 2011, and August 1 – 3, 2011 in Baltimore, MD. Estimated cost to Title IIB-MSP Seeds:
  - i. Registration: \$335.00
  - ii. Lodging: \$800.00

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 8:56 p.m. Section 508 vote: All members present voted in the affirmative. Motion approved.