

BOARD MINUTES FOR MAY 4, 2011

The meeting was called to order by Grant Atwell at 7:05 p.m. Members present: Thomas Deetz, James Wiltrout, Patricia Kelley, Grant Atwell, Sharon Troutman, Brad Troutman, Tina Gnagey and Nancy Rouch. Member absent: Jeffrey Moser. 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, Dan Johnson-Maintenance Supervisor, Hannah Brant and E'vet Werner-Student Representatives, Craig Gindlesperger-AD, Ginger Ackerman-Support, Roy Vena and Lana Vena-MAEA, Christina Pecora-long-term substitute teacher, Katie Walker-Press and Brian Witherite-rifle coach.

A motion was made by Sharon Troutman, seconded by Nancy Rouch, to approve the minutes of the April 6, 2011 board meeting. 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 the following treasurers' reports:

TREASURER'S REPORT GENERAL FUND	MEYERSDALE AREA SCHOOL DISTRICT 4-May-11	
	1st National Bank of PA	PSDLAF
Cash Balance 04/01/2011	56,208.52	3,099,110.75
RECEIPTS FOR April		..
Taxes	100,261.40	
Interest on Investments	16.85	
Investments Cashed	1,525,000.00	
Miscellaneous/Refunds	2,980.21	
Commonwealth of PA/IUO8		1,107,963.03
Retiree BC/BS Payments	19,913.38	
Cafeteria	18,888.05	
Rentals	2,540.00	
Contrib. from Private Sources		
TOTAL RECEIPTS	1,669,599.89	1,107,963.03
 TOTAL RECEIPTS & BEG. BAL.	 1,725,808.41	 4,207,073.78
LESS EXPEND. April	1,600,120.92	1,525,000.00
BALANCE 04/30/2011	125,687.49	2,682,073.78
INVESTMENTS		
PLIGIT CD	210,000.00	
Pligit	132,250.88	
PSDLAF POOL/CD	200,000.00	
TOTAL INVESTMENTS	542,250.88	

Cafeteria
Report for

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Balance 4-1-11 86,323.11

RECEIPTS:

Breakfast Sales	1,447.15
Lunch Sales	11,056.20
Ala Carte Sales	7,127.55
Funds in Trust	(1,878.16)
Other revenue	2,183.22
Subsidies	<u>33,570.44</u>

Total Receipts for April 53,506.40

EXPENDITURES:

Food and Milk	28,100.47
Non Food Items	476.71
Salaries	18,888.05
Benefits	-
Equipment	
Other expenses	<u>159.65</u>

Total Expenditures for April 47,624.88

Balance 4-30-11 92,204.63

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 payment of the general fund bills in the amount of \$773,395.09 and athletic fund bills in the amount of \$10,180.65.

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

A motion was made by Sharon Troutman, seconded by Nancy Rouch, to adopt the 2011-12 Proposed Final General Budget in the amount of \$12,966,712, which includes a 0.44 mill increase, and authorize it be advertised for final adoption on June 8, 2011. Roll call vote: 7-1-1, with Brad Troutman voting no and Jeffrey Moser being absent. Motion approved.

A motion was made by Sharon Troutman, seconded by James Wiltrout, that First National Bank be named as the school's depository for the school years 2011-12, 2012-13, and 2013-14. 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 a contract with Somerset MH/MR for the 2011-12 school year at a rate of \$53.00 per hour. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Sharon Troutman, seconded by Thomas Deetz, that Bulow, Hottle, & Company be hired to conduct the audit for the year ending June 30, 2011, at a cost not to exceed \$12,000. 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, to accept the bids for second class supplies, industrial arts supplies, and vo-ag supplies. Copies 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 accept the offer from Murphy 333, LLC to purchase property 64.817 A Min Gaumer 3B & 3C Tr in Southampton Township 43-380 from the Tax Claim Bureau for the purchase price of \$512.24. Section 508 vote: All members present voted in the affirmative. Motion approved.

Sharon Troutman left the meeting at 7:40 p.m.

A motion was made by Nancy Rouch, seconded Thomas Deetz, that the following summer hours be approved:

- a. Roger Johnston – 30 hours
- b. Doreen Jamison (Vo-Ag) – 120 hours
- c. Summer Band – 160 hours

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

A motion was made by Nancy Rouch, seconded by Patricia Kelley, that Mr. W. Miller be approved as a truancy officer with the authority to represent the Meyersdale Area School District at the district magistrate's office for any violations that occur on school grounds. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Nancy Rouch, seconded by Patricia Kelley, that Rebecca Lichty be added to the 2010-11 substitute teacher list pending the receipt of proper paperwork. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Nancy Rouch, seconded by Patricia Kelley, that Jeffrey Bucy be added to the 2010-11 substitute custodian list pending the receipt of proper paperwork. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Nancy Rouch, seconded by James Wiltout, to accept the resignation of Lois Walker, cafeteria worker, effective May 12, 2011 for the purpose of retirement. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Nancy Rouch, seconded by Patricia Kelley, to accept the resignation Edward Danel as the elementary math department chairperson. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Nancy Rouch, seconded by Patricia Kelley, to accept the resignation of Don Stoner, musical director. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Nancy Rouch, seconded by Patricia Kelley, that Sharon Troutman be named treasurer of the Board for the 2011-12 school year. Section 508 vote: All members present voted in the affirmative. Motion approved.

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A motion was made by Nancy Rouch, seconded by James Wilttrout, to accept the resignation of Elsie Leydig, 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 Nancy Rouch, seconded by James Wilttrout, to accept the resignation of Peggy Paul, 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 Nancy Rouch, seconded by Patricia Kelley, that Mrs. Jackie Baer be approved as a truancy officer with the authority to represent the Meyersdale Area School District at the district magistrate's office for any violations that occur on school grounds, retroactive February 18, 2011. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Nancy Rouch, seconded by Patricia Kelley to approve the list of students graduating on June 4, 2011, pending the satisfactory completion of graduation requirements. Copy in folder attached to minutes. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by James Wilttrout, seconded by Thomas Deetz, that the Athletic Boosters be permitted to host "Raider-Fest/Bonfire 2011" on Saturday, August 20, 2011. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by James Wilttrout, seconded by Thomas Deetz, that the Youth Football League be permitted to utilize the stadium and practice facilities in coordination with the district's sporting schedules from August to mid-October 2011. The league will pay for the use of the lights and portable potties as requested by the school district. 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 Band Boosters to use the concession stand for the 2011-2012 athletic season. 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 the Little Raider Wrestling Program to use the school facilities during their 2011-12 season with the understanding that they compensate for custodial services. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Thomas Deetz, seconded by Patricia Kelley, to accept the lowest bid from Benning Construction in the amount of \$4,500 for the library renovation project. 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 Cornerstone Assembly of God to use the auditorium from June 16 – 19, 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 approve the following as presented:

- a. Julie Stahl and Roy Vena to attend the Regional Career Counseling meeting at the IU8 in Altoona, retroactive to April 20, 2011. Estimated cost to Title IIA:

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- i. Registration: \$50.00
 - ii. Travel: \$76.00
- b. Esther Beitzel to the Somerset County Chamber of Commerce Industry Tours on Wednesday, June 22 and Tuesday, June 28, 2011 in Somerset. Estimated cost to Title IIA:
- i. Registration: \$10.00
 - ii. Travel: \$24.50
- c. Jim Johnson to the Managing SQL with MMS Conference at the York County School of Technology on May 25-26, 2011. Estimated cost to Title IIA:
- i. Registration: \$395.00
 - ii. Lodging: \$126.00
 - iii. Travel expenses: \$219.95

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 8:18.

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