

The meeting was called to order by Grant Atwell at 7:15 p.m. Members present: Thomas Deetz, James Wiltrout, Patricia Kelley, Grant Atwell, Sharon Troutman, Brad Troutman, Tina Gnagey and Jeffrey Moser. 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, Dan Johnson-Maintenance Supervisor, E'vet Werner-Student Representative, Craig Gindlesperger-AD, Amanda Tracy, Ronda Lee, Pat Haglund, Mindy Johnson-MAEA, Ginger Ackerman-Support, Jenna Newman, Tessa Smith, Samantha Butler-Jazz Band members.

A motion was made by Thomas Deetz, seconded by James Wiltrout, to approve the minutes of the March 2, 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
GENERAL FUND

MEYERSDALE AREA SCHOOL DISTRICT
6-Apr-11

	1st National Bank of PA	PSDLAF
Cash Balance 03/01/2011	118,904.26	3,467,02 3.72
RECEIPTS FOR MARCH		..
Taxes	79,376.82	463
Interest on Investments	18.12	.36
Investments Cashed	1,000,000.00	
Miscellaneous/Refunds	2,949.33	631,62
Commonwealth of PA/IUO8	22,657.44	3.67
Retiree BC/BS Payments	16,105.16	
Cafeteria	18,141.21	
Rentals	440.00	
Contrib. from Private Sources	-	
TOTAL RECEIPTS	1,139,688.08	632,08 7.03
TOTAL RECEIPTS & BEG. BAL.	1,258,592.34	4,099,110 .75
LESS EXPEND. MARCH	1,202,383.82	1,000,00 0.00
BALANCE 03/31/2011	56,208.52	3,099,110 .75

INVESTMENTS

PLIGIT CD		210,000.00
Pligit	\$	132,250.65
PSDLAF POOL/CD		200,000.00
TOTAL INVESTMENTS	\$	<u>542,250.65</u>

CAFETERIA TREASURER'S REPORT
April 6, 2011

Balance 3-1-11	79,7 98.53
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RECEIPTS:

Breakfast Sales	1,502.15
Lunch Sales	12,112.35
Ala Carte Sales	6,761.65
Funds in Trust	(634.48)
Other revenue	2,327.50
Subsidies	<u>27,433.52</u>

Total Receipts for March	49,5 02.69
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EXPENDITURES:

Food and Milk	23,517.91
Non Food Items	1,243.99
Salaries	18,141.21
Benefits	-
Equipment	
Other expenses	<u>75.00</u>

Total Expenditures for March	42,9 <u>78.11</u>
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Balance 3-31-11	86,3 <u>23.11</u>
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Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Thomas Deetz, seconded by Tina Gnagey, to approve the general fund bills in the amount of \$346,771.51 and athletic fund bills in the amount of \$12,908.87. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Jeffrey Moser, seconded by Thomas Deetz, that William Kerrick, Zach Vena, and Corinne Moser be added to the 2010-11 substitute teacher list pending the receipt of proper paperwork and completion of an interview. Roll call vote: 7-0-1. Motion approved with Jeffrey Moser abstaining from voting.

A motion was made by Jeffrey Moser, seconded by Sharon Troutman, that Brian Mulnix be added to the 2010-11 substitute custodian list pending 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 Thomas Deetz, to approve the resignation of Tom Miller, Modern Music Club advisor, effective June 2, 2011 as a result of a lack of student involvement. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Jeffrey Moser, seconded by Sharon Troutman, that Dr. Charles Bolden be retained as the school dentist at a fee of \$5.50/student and his dental assistant at \$1.00/student. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Jeffrey Moser, seconded by Patricia Kelley, to terminate speech therapy service with IU08 with the district taking over the operation of these services. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Jeffrey Moser, seconded by Thomas Deetz, that Amy Rough be hired as the School Nurse effective July 1, 2011 at a salary of \$42,024/year and benefits as outlined in the teacher's collective bargaining agreement. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Jeffrey Moser, seconded by Sharon Troutman, that Sharon Walker be approved as the 2011-12 advisor for the Silks and Honor Guard. 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 Thomas Baraniak for the purpose of retirement at the end of the 2010-11 school year. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Brad Troutman, seconded by James Wiltrout, to give approval for Jackie Baer to take the elementary school students to an Altoona Curves game on Saturday, May 21, 2011 as an incentive for Partners in Education and parent involvement. This trip is at no cost to the district. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Brad Troutman, seconded by James Wiltrout, to give approval for JoAnn Bolden to take the Art Club to Washington D.C. on Saturday, May 21, 2011 to visit art museums. This trip is at no cost to the district. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Brad Troutman, seconded by Thomas Deetz, to give approval for Roy Vena to take high school students to a college fair in Berlin, retroactive to March 31, 2011. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Brad Troutman, seconded by Sharon Troutman, to give approval for Ronda Lee and Jodi Miller to take the elementary and high school Life Skills students to the Annual Special Recreation Day in Confluence, PA on Thursday, May 5, 2011. Estimated cost to the district is:

- Transportation: \$280.00

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

A motion was made by Brad Troutman, seconded by Patricia Kelley, to give approval for Ronda Lee and Sharon Clapper to take the high school Life Skills/Java Wagon students to the Caddie Shak in Donegal, PA on Friday, May 20, 2011. Estimated cost to the district is:

- Transportation: \$90.00

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 June 4, 2011 at 2:00 p.m. for Meyersdale's Senior Graduation Ceremony. 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 policies 335, 304, 103, and 006. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Sharon Troutman, seconded by Thomas Deetz, to approve the 2011-2012 IU8 General Fund Operating Budget. 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 Patricia Kelley, to approve the 3rd 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 approve a resolution authorizing the issuance of individual procurement cards. 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 give approval for the Meyersdale Area School to enter into an agreement with CBIZ Benefits & Insurance, Inc. to service the Section 125 Cafeteria Plan Flexible Spending Program. All fees will be paid by Kades-Margolis Corporation. Security Benefit is the current service provider. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Sharon Troutman, seconded by Thomas Deetz, to approve the following:

- a. acceptance of the offer from Jenna Tinkey to purchase property 1/12 Int. 624 A All Coal In Summit Township 46-31120 from the Tax Claim Bureau for the purchase price of \$7,645.11.
- b. acceptance of the offer from Jenna Tinkey to purchase property 1/12 Int. 624 A All Coal In Summit Township 46-31120 from the Tax Claim Bureau for the purchase price of \$7,456.92.
- c. acceptance of the offer from Jenna Tinkey to purchase property 1/12 Int. 624 A All Coal In Summit Township 46-31120 from the Tax Claim Bureau for the purchase price of \$8,690.91.

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 Patricia Kelley, to give approval for MRS Physical Therapy to utilize the school gymnasiums (coordinated) and track facilities for a training program for

school aged athletes as permitted in the past. The tentative dates will be June 17 to July 27, 2011.
Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Thomas Deetz, seconded by Patricia Kelley, to give approval for Deanna Kennedy, Patti Shaulis, and Mike Swick to use the high school auditorium on Thursday, June 2 at 7:00 p.m. for the Baccalaureate Program. This date is subject to change depending upon the date of graduation. 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 approval for Brenda's Body Shop to use the high school auditorium for their annual dance recital on May 5, 2011 from 4:00 p.m. to 8:00 p.m., May 6, 2011 from 6:00 p.m. to 10:00 p.m., and May 7, 2011 from 3:00 p.m. to 7:00 p.m. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Thomas Deetz, seconded by John Wiltrot, to give approval for the Summit Township Police Department and Taser International to use the school facilities to conduct a taser instructor class on June 23 and 24, 2011 from 8:00 a.m. until 5:00 p.m. 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:

1. Tim Kretchman, Angel Floyd, and Stacy Kucenic to attend a virtual conference entitled *The Challenges and Opportunities of Online Blended Learning* on Wednesday, April 13, 2011 from 8:30 a.m. to 3:00 p.m. Estimated cost to Title IIA is:
 - Substitutes: \$164.00
 - Transportation: \$76.00
2. Tracey Karlie, Tim Kretchman, John Wiltrot, Wayne Miller, Victor Gaibor, Laura Schardt, and Jackie Baer to attend the 2011 Leadership Academy from July 13 – 15, 2011 in State College, PA. Estimated cost to Title IIA is:
 - Transportation: use of school van
 - Registration: \$2275.00
3. Timothy Kretchman to attend the First Year Teacher Induction Banquet on Monday, May 2, 2011 in Ebensburg, PA. Estimated cost to Title IIA is:
 - Registration: \$20.00
 - Travel: \$60.00
4. Tracey Karlie to the 2011 PARSS Annual Meeting on April 28 and 29, 2011 in State College. Estimated cost to Title IIA is:
 - Registration: \$199.00
 - Lodging: \$158.00
 - Travel: \$113.00

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

A motion was made by Patricia Kelley, seconded by Thomas Deetz, to adjourn the meeting at 8:40 p.m.
Section 508 vote: All members present voted in the affirmative. Motion approved.