

MARCH 2, 2011 BOARD MINUTES

The meeting was called to order by Grant Atwell at 7:00 p.m. Members present: Thomas Deetz, James Wiltrout, Patricia Kelley, Grant Atwell, Nancy Rouch, Sharon Troutman, and Brad Troutman. Absent: Tina Gnagey and Jeffrey Moser. Also present: Tracey Karlie-Superintendent, Laura Schardt-Bus. Mgr. /Bd. Sec., Jackie Baer-Elem Principal, Tim Kretchman-Curriculum Coord., Dan Johnson-Maintenance Supervisor, Ruth Walker-Press. Carrie Long, Kayla Wedge, Amanda Bennett, Jennifer Sines, Tammy Emerick and Jan Stoner-MAEA and Ginger Ackerman-Support.

A motion was made by Thomas Deetz, seconded by James Wiltrout, to approve the minutes of the February 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

MEYERSDALE AREA SCHOOL DISTRICT

GENERAL FUND

2-Mar-11

	<i>1st National Bank of PA</i>		PSDLAF
Cash Balance 2-01-11	163,588.97		2,987,323.35
RECEIPTS FOR FEB			
Taxes	61,752.79		
Interest on Investments	12.22		
Investments Cashed	650,000.00		
Miscellaneous/Refunds	89,360.08		
Commonwealth of PA/IUO8			1,129,700.37
Retiree BC/BS Payments	11,275.99		
Cafeteria	15,588.16		
Rentals	1,243.60		
Contrib. from Private Sources	-		
TOTAL RECEIPTS	829,232.84		1,129,700.37
TOTAL RECEIPTS & BEG. BAL.	992,821.81	-	-
			4,117,023.72
LESS EXPEND. FEB	873,917.55		650,000.00
BALANCE 2/28/11	118,904.26	-	-
			3,467,023.72

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INVESTMENTS

PLIGIT	210,000.00
CD	
Pligit	\$ 130,881.89
PSDLAF POOL/CD	200,000.00
TOTAL INVESTMENTS	\$ <u><u>540,881.89</u></u>

CAFETERIA TREASURER'S REPORT 2-Mar-11

Balance 2-1-11 73,237.91

RECEIPTS:

Breakfast Sales	1,000.80
Lunch Sales	10,303.55
Ala Carte Sales	5,998.40
Funds in Trust	944.02
Other revenue	920.66
Subsidies	<u>27,272.66</u>

Total Receipts for February 46,440.09

EXPENDITURES:

Food and Milk	23,420.27
Non Food Items	871.04
Salaries	15,588.16
Benefits	-
Equipment	
Other expenses	<u>-</u>

Total Expenditures for February 39,879.47

Balance 2-28-11 79,798.53

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

A motion was made by Thomas Deetz, seconded by James Wiltrout, that the general fund bills be paid in the amount of \$252,624.50 and athletic fund bills be paid in the amount of \$14,253.33.

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

A motion was made by Sharon Troutman, seconded by Nancy Rouch, that Tracy Wedge be appointed as the Open Records Officer for the district. 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 resignation of Laurena Lint, elementary teacher, for the purpose of retirement effective as of February 11, 2011. 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 resignation of Doris Valentine, school nurse, for the purpose of retirement effective June 30, 2011. 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 2011-12 academic calendar. Copy in folder attached to minutes. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Patricia Kelley, seconded by Thomas Deetz, to approve policies 237, 347, 705, and 907. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Sharon Troutman, seconded by Brad Troutman, to approve the Somerset County Technology Center General Fund 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 Thomas Deetz, to approve the Somerset County Technology Center Adult Fund Budget. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by James Wiltrout, seconded by Nancy Rouch, that the following be approved for spring sports:

- a. Volunteer Track Coach – Donald Sanner
- b. Volunteer Track Statistician – Kelsey Scott

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

A motion was made by Thomas Deetz, seconded by James Wiltrout, to give approval for the Meyersdale Girls' Softball League to use the main and auxiliary girls' softball field for games and practices when not in use by the MAHS girl's softball team. 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 the Meyersdale Senior and Junior Legion Baseball teams to use the school baseball field and facilities for the 2011 season when not in use by the MAHS boy's baseball team. 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 the Meyersdale AYSO program to use the school soccer fields from April 2011 to June 2011 as has

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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 Thomas Deetz, to deed additional land belonging to the Somerset County Technology Center to PennDOT in order to begin construction of the Laurel Highlands Business Park along Route 31. Section 508 vote: All members present voted in the affirmative. Motion approved.

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

- a. Natalie Hinton, Gala Wassilchalk, and Lana Vena to the Reading Comprehension: Going Beyond the “Wh” Questions conference in Pittsburgh on Tuesday, April 19, 2011. Estimated cost to Title IIA is approximately:
 - Travel: \$81.60
 - Substitutes: \$246.00
- b. Craig Gindlesperger to the Assessment and Exercise Programming conference in Pittsburgh on Tuesday, March 22, 2011. Estimated cost to Title IIA is approximately:
 - Registration: \$189.00

A motion was made by Patricia Kelley, seconded by Nancy Rouch, to give approval for the district to become a member of the Somerset County Chamber of Commerce. Approximate cost to the district is a one-time initiation fee of \$15.00 and annual dues of \$125.00. 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 7:40 p.m. Section 508 vote: All members present voted in the affirmative. Motion approved.