

FEBRUARY 2, 2011 BOARD MEETING

The meeting was called to order by Grant Atwell at 7:00 p.m. Members present: Thomas Deetz, James Wiltrout, Patricia Kelley, Grant Atwell, Sharon Troutman, Tina Gnagey, and Brad Troutman. Absent: Jeffrey Moser and 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-M.S. Lead Teacher, Dan Johnson-Maintenance Supervisor, Katie Walker, Ruth Walker-Press and Fred Walters-concerned parent.

A motion was made by Thomas Deetz, seconded by James Wiltrout, to approve the minutes of the January 12, 2010 board meeting. 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 treasurers' reports:

TREASURER'S
REPORT
GENERAL FUND

MEYERSDALE AREA SCHOOL DISTRICT

2-Feb-11

	1st National Bank of PA	PSDLAF
Cash Balance 1-01-11	87,461.21	3,491,171.68
RECEIPTS FOR		..
JAN		
Taxes	157,797.09	
Interest on Investments	20.97	
Investments Cashed	800,000.00	
Miscellaneous/Refunds	1,017.07	
Commonwealth of PA/IUO8		296,151.67
Retiree BC/BS	17,629.32	
Payments		
Cafeteria	25,548.96	
Rentals	880.00	
Contrib. from Private Sources	-	
TOTAL RECEIPTS	1,002,893.41	296,151.67
TOTAL RECEIPTS & BEG. BAL.	1,090,354.62	3,787,323.35
LESS EXPEND. JAN	926,765.65	800,000.00
BALANCE 1/31/11	163,588.97	2,987,323.35

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INVESTMENTS

PLIGIT		210,000.00
CD		
Pligit	\$	130,881.63
PSDLAF POOL/CD		<u>200,000.00</u>
TOTAL	\$	<u>540,881.63</u>

INVESTMENTS

CAFETERIA
TREASURER'
S REPORT

2-Feb-11

Balance 1-1-11 76,121.36

RECEIPTS:

Breakfast	1,179.90
Sales	
Lunch Sales	10,326.90
Ala Carte	5,751.00
Sales	
Funds in Trust	427.57
Other revenue	2,588.62
Subsidies	<u>21,979.99</u>

Total Receipts for January 42,253.98

EXPENDITURES:

Food and Milk	18,631.61
Non Food	917.36
Items	
Salaries	25,548.96
Benefits	-
Equipment	
Other expenses	<u>39.50</u>

Total Expenditures for January 45,137.43

Balance 1-31-11 73,237.91

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 James Wiltrout, to approve payment of the general fund bills in the amount of \$171,895.02 and athletic fund bills in the amount of \$5,005.20. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Thomas Deetz, seconded by James Wiltrout, to accept the following:

1. Accept the resignation of Deanna Kennedy, high school librarian, effective June 30, 2011 for the purpose of retirement.
2. Jennifer Kretchman and Michelle Miller be added to the substitute cafeteria list for the 2010-11 school year pending receipt of proper paperwork.
3. Cristina Pecora be hired as a long-term substitute with medical for the second semester, retroactive to January 24, 2011.
4. Approve John Wiltrout, Roy Vena, Matt Gombita, Doug Horne, and Kristi Donaldson to take the senior class to Hidden Valley on February 15, 2011 for a snow tubing day as an incentive for high PSSA scores. Estimated cost is:
 - Transportation: \$350.00
 - Tubing and lunch: \$1,425
 - Substitutes: \$82.00
5. Approve Doug Horne to take the Tech Ed. Club to Lockheed Martin AeroParts, Inc. on March 24, 2011. Estimated cost is:
 - Transportation: \$262.00
 - Substitute: \$82.00
6. Approve Doug Horne to take the Tech Ed. Club to Triangle Tech. on April 27, 2011 in Greensburg. Estimated cost is:
 - Transportation: no cost (transportation will be arranged by Triangle Tech.)
 - Substitute: \$82.00
7. Approve Doug Horne and Andy Yachere to take the Ski Club to Canaan Valley Resort on February 24, 2011. Estimated cost is:
 - Substitute: \$82.00
8. Rebecca Romesberg be permitted to enroll in the Meyersdale Area School District for the 2011-12 school year with a tuition waiver.

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9. Approval to solicit bids for second class school supplies, wood shop, vocational, and agriculture supplies for the 2011-2012 school year.
10. The following coaches be approved for spring sports:
 - a. Girls junior high basketball volunteer coach – Fred Walters
 - b. Baseball volunteer coach – Matt Gombita
 - c. Track volunteer coach – Dara Seibert
11. Approve the following as presented:
 - a. Susan Levy to the Access PA CamSom Meeting on February 23, 2011 in Johnstown, PA. Estimated cost to Title IIA is approximately:
 - Travel: \$45.00
 - Substitute: \$82.00
 - b. Michael Swank to attend “America and the Holocaust” as part of the IU8 Continuing Professional Education class in Duncansville, PA on April 2 and April 9. Estimated cost to Title IIA is approximately:
 - Registration: \$125.00
 - Travel: \$102.00
 - c. Angel Floyd, Tim Kretchman, Victor Gaibor, and Jim Johnson to the PETE-C conference on February 13 – 16, 2011 in Hershey. Estimated cost to Title IIA is approximately:
 - Registration: Mrs. Floyd won a technology contest and won free registration
 - Travel & expenses: \$1037.13
 - Substitutes: \$246.00
 - d. Approve Chris Schrock, Wayne Miller, Josh Bolden, Roy Vena, Steve Schrader, Jerry Donaldson, and Tony DiPasquale to attend the 2011 PSFCA Kick-off Clinic at Penn State University on February 10-12, 2011. Estimated cost is:
 - Registration: \$200.00
 - Lodging: \$436.00
 - Substitutes: \$328.00
12. Permission be granted to administration to schedule any professional development activities required under the i3 grant as outlined in ASSET Inc.’s advanced professional development plan over a five year period. All costs will be covered by the i3 grant.

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

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A motion was made by Brad Troutman, seconded by Thomas Deetz, to adjourn the meeting at 8:08 p. m. Section 508 vote: All members present voted in the affirmative. Motion approved.