

BOARD MINUTES JANUARY 12, 2011

The meeting was called to order by Grant Atwell at 7:10 p.m. Members present: James Wilttrout, Thomas Deetz, Jeffrey Moser, Patricia Kelley, Grant Atwell, and Tina Gnagey. Absent: Brad Troutman, Sharon Troutman and Nancy Rouch. Also present: Tracey Karlie-Superintendent, Laura Schardt-Bus. Mgr. /Bd. Sec., Tim Kretchman-Curriculum Coord., Wayne Miller-M.S. Lead Teacher, Jackie Baer-Elem. Principal, Dan Johnson-Maint., Matt Gombita, Melanie Reckner, Kelley Sanner-MAEA, Craig Gindlesperber-AD.

A motion was made by Thomas Deetz, seconded by James Wilttrout, to approve the minutes of the December 8, 2010 meeting. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Thomas Deetz, seconded by James Wilttrout, to approve the following treasurers' reports:

TREASURER'S
REPORT
GENERAL FUND

MEYERSDALE AREA SCHOOL DISTRICT

12-Jan-10

	1st National Bank of PA	PSDLAF
Cash Balance 12-01-10	222,031.77	2,928,863.63
RECEIPTS FOR NOV.		
Taxes	145,721.25	
Interest on Investments	24.91	564.10
Investments Cashed	700,000.00	
Miscellaneous/Refunds	16,148.17	
Commonwealth of PA/IUO8		1,261,743.95
Retiree BC/BS Payments	9,950.33	
Cafeteria	20,673.67	
Rentals	-	
Contrib. from Private Sources	-	
TOTAL RECEIPTS	892,518.33	1,262,308.05
TOTAL RECEIPTS & BEG. BAL.	1,114,550.10	4,191,171.68
LESS EXPEND. DEC	1,027,088.89	700,000.00
BALANCE 12/31/10	87,461.21	3,491,171.68
INVESTMENTS		
PLIGIT	210,000.00	
CD		
Pligit	\$ 130,881.28	
PSDLAF POOL/CD	200,000.00	

BOARD MINUTES JANUARY 12, 2011

TOTAL INVESTMENTS \$ 540,881.28

CAFETERIA TREASURER'S REPORT
12-Jan-11

Balance 12-1-10 79,414.88

RECEIPTS:

Breakfast Sales	988.40
Lunch Sales	8,043.15
Ala Carte Sales	3,888.72
Funds in Trust	(1,443.43)
Other revenue	634.07
Subsidies	<u>25,725.54</u>

Total Receipts for December 37,836.45

EXPENDITURES:

Food and Milk	19,793.86
Non Food Items	657.89
Salaries	20,640.16
Benefits	33.51
Equipment	
Other expenses	<u>4.55</u>

Total Expenditures for December 41,129.97

Balance 12-31-10 76,121.36

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 payment of the general fund bills in the amount of \$214,923.81 and athletic fund bills in the amount of \$5,256.62. 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 following items:

1. Andrew Wiltrout and James Mayer be added to the 2010-2011 substitute teacher list pending receipt of proper paperwork.
- 2 Approval for Carrie Long, Cay Helinski, and Becky Hetz to take the Elementary Scrabble Club to the 24th Annual Sylvia Cowles Scrabble Tournament on Friday, April 29, 2011 in Somerset. Estimated cost is:
 - Registration: \$100.00
 - Transportation: use of 2 school vans
 - Substitutes: \$246.00

BOARD MINUTES JANUARY 12, 2011

- 3 Approval for Kristi Donaldson to take five members of SADD Club to Teens Against Tobacco Use on Wednesday, February 23, 2011 in Berlin. Estimated cost will be:
 - Substitute: \$82.00

- 4 The following coaches be approved for spring sports:
 - a. Head boys track – Tony DiPasquale

 - b. Assistant track – Michael Joe McKenzie, Laura Fedor, and Morgan Albright.

 - c. Volunteer track – Patrick Smith, Nichole Sheffield, and Jeremy Faidley pending receipt of proper paperwork. Kay Ann Cober, Amy McKenzie, Mike Swick, Julia Smith, Brian Witherite, Andy Yachere, Matt Gombita and Stacy Kucenic.

 - d. Volunteer softball – Jessica Deakins, Julie Stahl, Kara Yutzy, Courtney Hersch, and Rich Leonard pending the receipt of proper paperwork.

 - e. Assistant baseball – Paul “Buddy” Howsare and Steven Schrader, Jr.

 - f. Volunteer baseball – Jerry Donaldson, Chris Schrock, John Wiltrout, and Zach Vena. Andrew Wiltrout, Ryan Donaldson, and Matt Donaldson pending receipt of proper paperwork.

- 5 Approval to host the IU8 2011 ATOMS Scholars Program at the Meyersdale Area High School July 12 – 14, 2011 from 8:30 a.m. to 2:45 p.m. each day.

- 6 Approve the following:
 - a. Susan Levy to the IU8 Gifted Network Teachers Meeting in Ebensburg, PA on Wednesday, February 2, 2011. Estimated cost to Title IIA is approximately:
 - Travel: \$62.00
 - Substitute: \$82.00

 - b. Timothy Kretchman to the IU8 Gifted Network Administrators Meeting in Ebensburg, PA on Tuesday, February, 8, 2011. Estimated cost to Title IIA is approximately:
 - Travel: \$62.00

 - c. Ronald Kaufman to the Introduction to Snowshoeing seminar at Laurel Hill State Park on Thursday, February 17, 2011. Estimated cost to Title IIA is approximately:
 - Registration: \$30.00
 - Half-day (a.m.) substitute: \$41.00

BOARD MINUTES JANUARY 12, 2011

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

A motion was made by Patricia Kelley, seconded by Jeffrey Moser, to approve a resolution stating that Meyersdale Area School District does not plan to raise taxes above the state index for the 2011-12 school year. 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 Thomas Deetz, that Meyersdale Area School District enter into a service agreement with Comperio Energy LLC, d/b/a Clear Choice Energy to provide a program that enables the district to receive cash payments for reducing their electric consumption in response to high prices or during an emergency on the electric grid. 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 adjourn the meeting at 7:57 p.m. Section 508 vote: All members present voted in the affirmative.