

Board Minutes December 8, 2010

The reorganization and regular meeting of the Board of Directors of the Meyersdale Area School District was held Wednesday, December 8, 2010 in the Central Office Conference Room, 309 Industrial Park Road, Meyersdale, PA.

The meeting was called to order by Grant Atwell at 7:00 p.m. Members present: Thomas Deetz, Nancy Rouch, Tina Gnagey, Jeffrey Moser, Sharon Troutman, Brad Troutman, Patricia Kelley and James Wilttrout. Also present: Tracey Karlie -Superintendent, Laura Schardt-Bd. Sec. /Business Mgr., Jackie Baer-Elem Principal, John Wilttrout-H.S. Principal, Wayne Miller- M.S. Lead Teacher, Dan Johnson-Maint. Supervisor, Hannah Brant and E'vet Werner-Student Representative, Craig Gindlesperger-AD, Kim Berkley, Kay Helinski, Brenda Lichty-MAEA and Angie Walker, Ruth Walker-Press.

Tracey Karlie was appointed temporary chairperson for reorganization.

Dr. Karlie called for nominations for President.

A motion was made by Thomas Deetz, seconded by James Wilttrout, to name Grant Atwell as President and retain existing officers. Section 508 vote: All members present voted in the affirmative. Motion approved.

Grant Atwell is the 2011 School Board President and chaired the rest of the meeting. Jeffrey Moser is Vice President for 2011 and Patricia Kelley is Legislative Chairperson for 2011.

A motion was made by James Wilttrout, seconded by Thomas Deetz, to set the monthly meetings and time. Copy in folder attached to minutes. 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 minutes of the November 3, 2010 board meeting. 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 following treasurers' report:

TREASURER'S
REPORT
GENERAL FUND

MEYERSDALE AREA SCHOOL DISTRICT

8-Dec-10

	1st National Bank of PA	PSDLAF
Cash Balance 11-01-10	288,189.60	2,894,729.18
RECEIPTS FOR NOV.		..
Taxes	134,088.67	
Interest on Investments	29.02	238.36
Investments Cashed	1,200,000.00	1,000,000.00
Miscellaneous/Refunds	6,252.00	
Commonwealth of PA/IUO8		233,896.09
Retiree BC/BS Payments	10,495.75	
Cafeteria	19,973.69	

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Rentals	440.00	
Contrib. from Private Sources	41.99	
TOTAL RECEIPTS	1,371,321.12	1,234,134.45
TOTAL RECEIPTS & BEG. BAL.	1,659,510.72	4,128,863.63
LESS EXPEND. NOV	1,437,478.95	1,200,000.00
BALANCE 11/30/10	222,031.77	2,928,863.63

INVESTMENTS

PLIGIT	210,000.00	
CD		
Pligit	\$ 130,842.52	
PSDLAF POOL/CD	200,000.00	
TOTAL INVESTMENTS	\$ 540,842.52	

CAFETERIA
TREASURER'S
REPORT

8-Dec-10

Balance 11-1-10 75,401.20

RECEIPTS:

Breakfast Sales	1,367.90
Lunch Sales	9,743.65
Ala Carte Sales	4,773.40
Funds in Trust	132.03
Other revenue	5,399.48
Subsidies	<u>30,324.48</u>

Total Receipts for November 51,740.94

EXPENDITURE

S:

Food and Milk	25,290.74
Non Food Items	2,381.23
Salaries	19,973.69
Benefits	-
Equipment	
Other expenses	<u>81.60</u>

Total Expenditures for October 47,727.26

Balance 10-31-10 79,414.88

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 Jeffrey Moser, to approve payment of the general fund bills in the amount of \$216,362.62 and athletic fund bills in the amount of \$6,911.36. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Jeffrey Moser, seconded by Nancy Rouch, that Megan Harris and Megan Donaldson be added to the substitute teacher list, and Tracy Weyant and Chelsea Danel to the substitute instructional aide list for the 2010-11 school year pending the 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 Nancy Rouch, that Jennifer Kretchman and Mindy Pugh be added to the substitute secretary list for the 2010-11 school year pending the 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 James Wilttrout, to accept the resignation of Philip Sechriest, AV Technician, effective January 7, 2011, for the purpose of retirement. 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 William T. Smith, Senior High Ski Club Assistant Advisor, effective November 30, 2010. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Jeffrey Moser, seconded by James Wilttrout, that Andrew Yachere be appointed Assistant Advisor for Senior High Ski Club, pending the 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, that Barry Wilt be hired as an IT Technician at the salary of \$25,000/year with salary increases and benefits as described in the negotiated Support Personnel Contract until contrary action by the Board of Directors. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Nancy Rouch, seconded by Jeffrey Moser, to allow Mrs. B. Kennedy and Mrs. T. Knobloch to take the French Club to a performance of Cirque de Soleil in Pittsburgh on May 20, 2011. French Club members will conduct fundraisers to pay for transportation and entry fees. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Sharon Troutman, seconded by James Wilttrout, to increase the commission rate for per capita tax collections by 1% to a maximum of 3.5% and pay tax collectors one-time mileage at the IRS rate to attend a training meeting in the spring of 2011 to learn to update per capita tax rolls using the internet. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by James Wilttrout, seconded by Nancy Rouch, that that the 9th grade students participating in girls' basketball, boys' basketball, and wrestling be moved up to the varsity level if they have met all qualifications stated in the Freshman Eligibility Policy. 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 following coaches be approved for spring sports:

- a. Ronald Kaufman – Head Softball

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b. Ed Danel – Assistant Softball

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

A motion was made by Brad Troutman, seconded by Thomas Deetz, that the board complete the "Resolution of the Board of School Directors and the Board of the Somerset County Technology Center authorizing the Grant of a Water Line Right-of-way to Somerset County General Authority. 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 Nancy Rouch, to approve the following:

- a. Joanne Scarrone to the Behavioral Health Services of Somerset/Bedford Stress Training located at the Quality Inn in Somerset, PA on December 9, 2010. This training will be no cost to the district.
- b. Stephen Smerbeck to the Technical Assistance Program (TAP) located at the Somerset County Technology Center in Somerset, PA on January 17, 2011. Estimated cost to Title IIA is approximately:
 - Travel: \$10.00
 - Substitute: \$82.00
- c. Tracey Karlie, Timothy Kretchman, Stephen Smerbeck, John Wilttrout and Jessica Deakins to the Improving School Performance seminar sponsored by PAFPC in State College, PA on January 23 – 26, 2011. Estimated cost to Title IIA is approximately:
 - Registration: \$335.00
 - Travel: \$115.00
 - Food & expenses: \$200.00
 - Substitutes: \$492.00
- d. Natalie Hinton to the Guided Reading Small-Group Instruction training in Altoona, PA on January 10, 2011. Estimated cost to Title IIA is approximately:
 - Registration: \$199.00
 - Travel: \$84.00
 - Substitute: \$82.00

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 8:53.p.m. Section 508 vote: All members present voted in the affirmative. Motion approved.