

## BOARD MINUTES NOVEMBER 3, 2010

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The meeting was called to order by Grant Atwell at 7:40 p.m. Members present: Thomas Deetz, Jeffrey Moser, Patricia Kelley, Brad Troutman, Grant Atwell, and Tina Gnagey. Absent: James Wilttrout., 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, Kim Berkley, Bernie Hobbs-MAEA, Ruth Walker.

A motion was made by Thomas Deetz, seconded by Jeffrey Moser, to approve the minutes of the October 6, 2010 meeting. Section 508 vote: All members present voted in the affirmative. Motion approved.

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

**TREASURER'S  
REPORT  
GENERAL FUND**

**MEYERSDALE AREA SCHOOL DISTRICT**

**3-Nov-10**

|                                       | 1st National Bank of PA | PSDLAF              |
|---------------------------------------|-------------------------|---------------------|
| <b>Cash Balance 10-01-10</b>          | <b>223,914.34</b>       | <b>2,177,453.59</b> |
| <b>RECEIPTS FOR OCT.</b>              |                         | ..                  |
| Taxes                                 | 690,773.32              |                     |
| Interest on Investments               | 21.30                   | 246.58              |
| Investments Cashed                    | 400,000.00              |                     |
| Miscellaneous/Refunds                 | 5,274.49                |                     |
| Commonwealth of PA/IUO8               |                         | 1,117,029.01        |
| Retiree BC/BS Payments                | 19,191.59               |                     |
| Cafeteria                             | 19,751.41               |                     |
| Rentals                               | 1,480.00                |                     |
| Refunds from Prior Year               |                         |                     |
| <b>TOTAL RECEIPTS</b>                 | <b>1,136,492.11</b>     | <b>1,117,275.59</b> |
| <b>TOTAL RECEIPTS &amp; BEG. BAL.</b> | <b>1,360,406.45</b>     | <b>3,294,729.18</b> |
| <b>LESS EXPEND. OCT</b>               | <b>1,072,216.85</b>     | <b>400,000.00</b>   |
| <b>BALANCE 10/31/10</b>               | <b>288,189.60</b>       | <b>2,894,729.18</b> |
| <b>INVESTMENTS</b>                    |                         |                     |
| PLIGIT                                | 210,000.00              |                     |
| CD                                    |                         |                     |
| Pligit                                | \$ 130,842.16           |                     |
| PSDLAF POOL/CD                        | 1,200,000.00            |                     |

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TOTAL INVESTMENTS \$ 1,540,842.16

## CAFETERIA TREASURER'S REPORT 3-Nov-10

Balance 10-1-10 75,514.17

### RECEIPTS:

|                 |                  |
|-----------------|------------------|
| Breakfast Sales | 1,660.70         |
| Lunch Sales     | 11,783.35        |
| Ala Carte Sales | 6,977.70         |
| Funds in Trust  | (2,213.28)       |
| Other revenue   | 1,498.92         |
| Subsidies       | <u>32,812.26</u> |

Total Receipts for October 52,519.65

### EXPENDITURES:

|                |              |
|----------------|--------------|
| Food and Milk  | 26,199.82    |
| Non Food Items | 2,425.44     |
| Salaries       | 19,751.41    |
| Benefits       | -            |
| Equipment      | 4,190.00     |
| Other expenses | <u>65.95</u> |

Total Expenditures for October 52,632.62

Balance 10-31-10 75,401.20

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 payment of the general fund bills in the amount of \$572,052.16 and athletic funds bills in the amount of \$12,384.38.

A motion was made by Jeffrey Moser, seconded by Thomas Deetz, to amend the above motion to decrease Nulton Diagnostic and Treatment Center amount by \$8,440 under general fund bills. Section 508 vote: All members present voted in the affirmative. Motion approved.

Section 508 vote: All members present voted in the affirmative. Motion approved with general funds bills as \$563,612.16 and athletic bills as \$12,384.38

A motion was made by Jeffrey Moser, seconded by Thomas Deetz, that Becky Kirchner and Leslie Mayhugh be added to the substitute nurse's aide list pending receipt of proper paperwork. Section 508 vote: All members present voted in the affirmative. Motion approved.

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A motion was made by Jeffrey Moser, seconded by Patricia Kelley, that Julie Pyle and Brenda Thomas be added to the substitute teacher list and that Cameron Gnagey and Steven Scharder, Jr. be added to the substitute teacher list pending receipt of proper paperwork. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Patricia Kelley, seconded by Jeffrey Moser, to give approval for Amanda Bennett, Carrie Long and Cay Helinski to take the Elementary Reading Team to the reading competition at Altoona Area Junior High School on Tuesday, November 16, 2010. Estimated cost is:

- Transportation: \$209.50  
\*Please note that the total cost of transportation (\$419.00) will be evenly divided with Salisbury Elk-Lick SD.

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

A motion was made by Patricia Kelley, seconded by Brad Troutman, to give approval for Jodi Miller and Ronda Lee to take the elementary and high school Life Skills classes to the Annual IU08 Christmas Party at the Somerset Technology Center on Friday, December 17, 2010.

Estimated cost is:

- Transportation: \$218.00

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

A motion was made by Brad Troutman, seconded by Jeffrey Moser, to approve budgetary transfers. Copy in folder attached to minutes. 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 to submit the Corrective Action letter to the PA Department of Education in response to the Performance Audit Reports issued by the Office of the Auditor General for the school years 2004-2005 and 2005-2006. Copy in folder attached to minutes. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Tina Gnagey, seconded by Thomas Deetz, that the following coaches be approved:

- a. 7<sup>th</sup>/8<sup>th</sup> grade wrestling coach – Jason Moore
- b. Volunteer wrestling coaches – Ken Warnick and Jim Whitacre

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

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A motion was made by Tina Gnagey, seconded by Patricia Kelley, to give approval for the Athletic Boosters to host a basketball game in the high school gymnasium on Friday, November 12, 2010 at 7:00 p.m. to benefit the boy's basketball and wrestling programs. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Thomas Deetz, seconded by Jeffrey Moser, to table 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 electricity grid and invite a representative to attend the December board meeting. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Jeffrey Moser, seconded by Patricia Kelley to give approval for the following:

- a. Terri Karlie to the Three Rivers Educational Technology Conference at the Regional Learning Alliance at Cranberry Woods on November 10, 2010. Cost to Title IIA is approximately:
  - Registration: \$99.00
  - Sub: \$82.00
  
- b. Wayne Miller, Angel Floyd, Devin Pritts, and Timothy Kretchman to the SAS Institute on December 5 – 8, 2010 in Hershey, PA. Cost to Title IIA is approximately:
  - Travel: \$78.50
  - Sub: \$246.00
  
- c. Natalie Hinton to DIBELS Data workshop at the IU8 Executive Office in Altoona on January 7, 2011. Cost to Title IIA is approximately:
  - Travel: \$83.00
  - Sub: \$82.00

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 8:25. p.m. Section 508 vote: All members present voted in the affirmative. Motion approved.