

**BOARD MINUTES OCTOBER 6, 2010**

The meeting was called to order by Grant Atwell at 7:15 p.m. Members present: Thomas Deetz, Jeffrey Moser, Patricia Kelley, Sharon Troutman, Brad Troutman, Grant Atwell, Tina Gnagey and Nancy Rouch. Absent: James Wiltrout. 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, John Wiltrout-H.S. Principal, Dan Johnson-Maint. Supervisor, Craig Gindlesperger-AD.

A motion was made by Thomas Deetz, seconded by Nancy Rouch, to approve the minutes of the September 1, 2010 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' reports:

**TREASURER'S  
REPORT  
GENERAL FUND**

**MEYERSDALE AREA SCHOOL DISTRICT**

**6-Oct-10**

	<i>1st National Bank of PA</i>	PSDLAF
Cash Balance 9-01-10	<b>211,166.50</b>	<b>2,100,637.96</b>
<b>RECEIPTS FOR SEPT</b>		..
Taxes	681,104.81	
Interest on Investments	22.72	652.14
Investments Cashed	300,000.00	
Miscellaneous/Refunds	6,385.48	
Commonwealth of PA/IUO8		376,163.49
Retiree BC/BS Payments	23,377.34	
Cafeteria	763.08	
Rentals		
Refunds from Prior Year	2,469.46	
<b>TOTAL RECEIPTS</b>	<b>1,014,122.89</b>	<b>376,815.63</b>
<b>TOTAL RECEIPTS &amp; BEG. BAL.</b>	<b>1,225,289.39</b>	<b>2,477,453.59</b>
<b>LESS EXPEND. SEPT</b>	<b>1,001,375.05</b>	<b>300,000.00</b>
<b>BALANCE 9/30/10</b>	<b>223,914.34</b>	<b>2,177,453.59</b>
<b>INVESTMENTS</b>		
PLIGIT	210,000.00	
CD		
Pligit	\$ 130,841.82	
PSDLAF POOL/CD	1,200,000.00	

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TOTAL INVESTMENTS \$ 1,540,841.82

CAFETERIA TREASURER'S REPORT  
6-Oct-10

Balance 9-1-10 58,446.10

**RECEIPTS:**

Breakfast Sales	1,472.45
Lunch Sales	10,948.75
Ala Carte Sales	6,092.25
Funds in Trust	129.21
Other revenue	1,352.24
Subsidies	<u>-</u>

Total Receipts for September 19,994.90

**EXPENDITURES:**

Food and Milk	1,085.30
Non Food Items	1,003.45
Salaries	716.10
Benefits	46.98
Equipment	
Other expenses	<u>75.00</u>

Total Expenditures for September 2,926.83

Balance 9-30-10 75,514.17

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

A motion was made by Thomas Deetz, seconded by Nancy Rouch, to approve payment of the general fund bills in the amount of \$267,707.23 and athletic fund bills in the amount of \$17,360.86. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Jeffrey Moser, seconded by Nancy Rouch, that Tosha Ritchey and Lynn Fitzgerald be added to the 2010-11 substitute teacher list 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, to add Stacy Oester to the substitute cafeteria list, Rebbecca Walker to the substitute secretary and substitute teacher aide lists pending the receipt of proper paperwork and Tiffany Rosenberger to the 2010-11 substitute school nurse list. 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 Nancy Rouch, that Fay Yoder be permitted to attend the Clara Barton Forum as a mentor on November 3, 2010. 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 Kindergarten class to attend a field trip to Faranda's Farm in Hollsopple on October 22, 2010. Estimated cost will be:

- Transportation: \$406.00

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 Mrs. Karlie to take the Spanish Club to the Justo Lamas concert in Morgantown, WV on March 29, 2011. All costs to be paid for by the club and there is no cost to the district. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Nancy Rouch, seconded by Thomas Deetz, to give approval for Mrs. Benning to take the Walking Club to the Meyersdale Rails for Trails on October 15, 2010 and April 29, 2011. All costs to be paid for by the club and trips will be no cost to the district. 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 1<sup>st</sup> quarter report for the High School Activities Account. Copy in folder attached to minutes. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Jeffrey Moser, seconded by Sharon Troutman, that the following coaches be approved:

- a. Head Varsity and Junior High Girls' Basketball – Eric McCool; Assistant Varsity Girls' Basketball – Bob Munion.
- b. Head Varsity and Junior High Boys' Basketball – Bill Cooney; Assistant Junior High and Volunteer Varsity Boys' Basketball - Dave Miller; Volunteer Boys' Basketball – L. Fred DiPasquale.
- c. Head Wrestling – Chadd Sines; Assistant Wrestling – Steven Schrader, Jr.; Head Junior High Wrestling – Jeff McKenzie.
- d. Head Rifle – Brian Witherite; Assistant Rifle – Rich Stoner; Volunteer Rifle – Albert Knoblach, Sr. and Tammy Wisseman.

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

## BOARD MINUTES OCTOBER 6, 2010

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

- a) Susan Levy and Deanna Kennedy to the CAMDOM Consortium Meeting (Access PA) at Penn Highlands Community College on November 4, 2010. Cost to Title IIA is approximately:
  - Travel and expenses: \$47.00
  - Sub: \$164.00
- b) Angel Floyd to EETT Coach Training in Hershey on November 9 – 11, 2010. There is no cost to Title IIA as PDE covers all associated costs.
- c) Susan Levy to the ESL Update for Administrators at the IU8 Richland Office on October 28, 2010. Cost to Title IIA is approximately:
  - Travel and expenses: \$47.00
  - Sub: \$82.00
- d) Ronald Kaufman to the 2010 PSAHPERD Convention at Seven Springs Resort on November 11-14, 2010. Cost to Title IIA is approximately:
  - Registration: \$145.00 (includes pre-convention workshop)
  - Sub: \$123.00
- e) Theresa Piatak to the 2010 PSAHPERD Convention at Seven Springs Resort on November 11, 2010. Cost to Title IIA is approximately:
  - Registration: \$135.00
  - Sub: \$82.00
- f) Mike Swank and Mike Swick to the Year Two Video Conference Integration workshop on October 20, 2010 at the IU8 Offices in Altoona. Cost to Title IIA is approximately:
  - Registration: \$100.00
  - Travel and expenses: \$190.00
  - Sub: \$164.00
- g) Craig Gindlesperger to the Orthopedic Core seminar on December 9, 2010 in State College. Cost to Title IIA is approximately:
  - Registration: \$179.00

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

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A motion was made by Nancy Rouch, seconded by Sharon Troutman, that Ed Danel and Sheri Trulick attend the PCTM Conference on November 11 and 12, 2010 in Harrisburg. Cost to Title IIA is approximately:

- Registration: \$180.00
- Travel and expenses: \$494.00
- Subs: \$328.00

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 7:50 p.m. Section 508 vote: All members present voted in the affirmative. Motion approved.