

SEPTEMBER 8, 2010 BOARD MINUTES

The meeting was called to order by Grant Atwell at 7:20 p.m. Members present: Thomas Deetz, Jeffrey Moser, Patricia Kelley, Sharon Troutman, James Wilttrout, Brad Troutman, Grant Atwell, Tina Gnagey 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, John Wilttrout-H.S. Principal, Dan Johnson-Maint. Supervisor, Craig Gindlesperger-AD and William Heffern-citizen.

President Atwell announced that an executive session was held from 7:03 p.m. to 7:10 p.m. to discuss personnel matters.

A motion was made by Thomas Deetz, seconded by Nancy Rouch, to approve the minutes of the August 4, 2010 meeting. Section 508 vote: All members present voted in the affirmative. Motion approved.

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

TREASURER'S
REPORT
GENERAL FUND

MEYERSDALE AREA SCHOOL DISTRICT

8-Sep-10

	1st National Bank of PA	PSDLAF
Cash Balance 8-01-10	69,234.06	1,631,247.21
RECEIPTS FOR AUGUST		..
Taxes	329,437.32	
Interest on Investments	33.22	246.58
Investments Cashed	850,000.00	
Miscellaneous/Refunds	4,675.19	
Commonwealth of PA/IUO8	59,541.13	1,319,144.17
Retiree BC/BS	788.38	
Payments		
Cafeteria		
Rentals		
Refunds from Prior Year	-	
TOTAL RECEIPTS	1,244,475.24	1,319,390.75
TOTAL RECEIPTS & BEG. BAL.	1,313,709.30	2,950,637.96
LESS EXPEND. AUGUST	1,102,542.80	850,000.00

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BALANCE 8/31/10	<u><u>211,166.50</u></u>	<u><u>2,100,637.96</u></u>
INVESTMENTS		
PLIGIT	210,000.00	
CD		
Pligit	\$ 130,796.66	
PSDLAF POOL/CD	<u>1,200,000.00</u>	
TOTAL	\$ <u>1,540,796.66</u>	
INVESTMENTS		

CAFETERIA TREASURER'S
REPORT

8-Sep-10

Balance 8-1-10 52,121.85

RECEIPTS:

Breakfast Sales	32.15
Lunch Sales	520.05
Ala Carte Sales	1,322.05
Funds in Trust	5,912.60
Other revenue	6.30
Subsidies	<u>10,629.18</u>

Total Receipts for August 6,603.15

EXPENDITURES:

Food and Milk	225.91
Non Food Items	
Salaries	
Benefits	
Equipment	
Other expenses	<u>52.99</u>

Total Expenditures for August 278.90

Balance 8-31-10 58,446.10

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 \$239,897.91 and athletic fund bills in the amount of \$3,137.28. 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 to add Nathan Klink, Nina Zimmerman, Craig Lane and Chris Schiffhauer to the 2010-11 substitute teacher list. 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 Chadd Sines, Melissa Woy, Heidi McMillian and Peggy Johnston upon receipt of proper paperwork, to the 2010-11 substitute teacher list. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Jeffrey Moser, seconded by Nancy Rouch, to add Frank Craig and Cory Shay upon receipt of proper paperwork and personal interview, to the 2010-11 substitute teacher list. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made Jeffrey Moser, seconded by Sharon Troutman, to add Laura Nedrow to the substitute instructional aide list pending receipt of proper paperwork and personal interview. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Jeffrey Moser, seconded by Thomas Deetz, to accept the resignation of Allison Miller, first grade teacher, for the purpose of relocation. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Jeffrey Moser, seconded by Thomas Deetz, that Christina Pecora be hired as a long-term substitute with medical coverage for the first semester. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Jeffrey Moser, seconded by Nancy Rouch, that Amanda Tracy be hired as a certified teacher at Bachelor's step one of the negotiated teachers' contract. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Jeffrey Moser, seconded by Sharon Troutman, that Jennifer Whitacre and James Whitacre be hired as advisors for the Middle School Ski Club. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Nancy Rouch, seconded by Thomas Deetz, that Jodi Miller be permitted to continue her daughter's enrollment in the Meyersdale Area School District with a tuition waiver. 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 addition of "Enrique's Journey" to the secondary Spanish curriculum. 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 Jeffrey Moser, to give permission for Kristi Donaldson to take the SADD Club to the Youth Advocacy Leadership SADD conference in Harrisburg on October 27. Anticipated cost:

- Substitute - \$82.00

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

A motion was made by Nancy Rouch, seconded by Sharon Troutman, to give permission for Tom Miller to take the Envirothon Club to the Allegheny Front Hawk Watch on November 5. Please note that this is an overnight fieldtrip with the club leaving Friday evening and returning Saturday morning. Anticipated cost:

- Transportation – Use of 2 school vans

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

A motion was made by Nancy Rouch, seconded by Sharon Troutman, to give permission for JoAnn Bolden to take art students to Art Seeds on November 2 and 4 in Somerset. Anticipated cost:

- Registration - \$300
- Transportation – Use of school van

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

A motion was made by Nancy Rouch, seconded by Sharon Troutman, to give permission for Mr. Vena to take 9th grade to the Somerset County Vo-Tech Center on September 20 for a walk through. Anticipated cost:

- Transportation: cost of Stewart Bus Services

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 Response to Auditor General's Performance Audit for the years ending June 30, 2003 and June 30, 2004. 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 Jeffrey Moser, that the following be approved:

- a. Volunteer Football Coaches – Andrew Stahl and Doug Hersch, Jr.

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

A motion was made by James Wiltrout, seconded by Nancy Rouch, that any freshman meeting the requirements of the Freshmen Eligibility Policy be moved to the varsity level for the 2010 season in the sports of volleyball and soccer as has been done in the past. Section 508 vote: All members present voted in the affirmative. Motion approved.

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A motion was made by James Wiltrout, seconded by Nancy Rouch, that the Meyersdale Athletic Boosters be permitted to host a Junior Varsity Girls' Basketball Tournament in December over Christmas break. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Thomas Deetz, seconded by Sharon Troutman, to approve the Pennsylvania Maple Festival, Inc.'s request to use school facilities for preparation of the 2011 PA Maple Queen Contest on the dates presented pending the receipt of proper paperwork. 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 Studio 7 School of Dance's request to use school facilities for their end of the year recital on the dates presented pending the receipt of proper paperwork. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Thomas Deetz, seconded by Sharon Troutman, to charge Head Start a rental fee of \$440/year as has been done in the past. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Nancy Rouch, seconded by Thomas Deetz, to approve the following:

- a. Tim Kretchman, Wayne Miller, Jackie Baer, and Matt Gombita to the Planning for School Improvement workshop at the IU08 office in Altoona on September 30. Cost to Title IIA is approximately:
 - Registration: \$100
 - Travel and expenses: \$380
 - Sub: \$82.00
- b. Esther Beitzel to the Changing the World training seminar on October 26 in Somerset. Charge to the district is approximately:
 - Travel and expenses: \$20
- c. Malora Bentz and Esther Beitzel to the eSAP (Elementary Student Assistance Program) conference on November 16 & 17, and December 14 & 15 in Latrobe. Cost to Title IIA is approximately:
 - Registration: \$700
 - Travel and expenses: \$320
 - Sub: \$328

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- d. Janice Stoner to the STAR-LAB training session on November 30. Cost to Title IIA is approximately:
 - Registration: \$25
 - Travel and expenses: \$95
 - Sub: \$82

- e. Matt Gombita to the IU08 Transition Coordinator's Network on September 14, January 24, and April 18 at the IU08 Richland Office. Cost to Title IIA is approximately:
 - Travel and expenses: \$246
 - Sub: \$246

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 7:55 p.m. Section 508 vote: All members present voted in the affirmative. Motion approved.