

AUGUST 4, 2010 BOARD MINUTES

The meeting was called to order by Grant Atwell at 7:05 p.m. Members present: Thomas Deetz, Jeffrey Moser, Patricia Kelley, Sharon Troutman, James Wiltrout, 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 Wiltrout-H.S. Principal, Dan Johnson-Maint. Supervisor, Craig Gindlesperger-AD, Carol Showman, Rhonda Shultz, Almeda Miller, Britta Mitchell-Retirees, Angie Brant-Press and Carl Mitchell-citizen.

A motion was made by Thomas Deetz, seconded by Sharon Troutman, to approve the minutes of the June 9, 2010 meeting. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Nancy Rouch, seconded by James Wiltrout to approve the following treasurers' reports:

TREASURER'S REPORT

MEYERSDALE AREA SCHOOL DISTRICT

GENERAL

FUND

**July
1,2010**

<i>1st National Bank of PA</i>		PSDLAF
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Cash

Balance 6-01-10	284,920.79	1,061,907.69
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RECEIPTS FOR JUNE

Taxes		60,703.05
Interest on Investments	42.98	739.90
Investments Cashed	1,150,000.00	
Miscellaneous/Refunds	4,687.82	
Commonwealth of PA/IUO8	124,951.10	2,217,349.98
Retiree BC/BS Payments	11,616.45	
Cafeteria Rentals Contrib from		68,879.35

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Private Sources			
TOTAL RECEIPTS		1,420,	2,21
S		880.75	8,089.88
TOTAL RECEIPTS & BEG. BAL.	1,705,	3,27	
	801.54	9,997.57	
LESS EXPEND. JUNE		1,500,	1,15
		170.22	0,000.00
BALANCE 6/30/10		205,	2,12
		631.32	9,997.57
INVESTMENTS			
PLIGIT CD		210,	
		000.00	
Pligit PSDLAF POOL/CD		\$ 130,	
		795.72	
		1,200,	
		000.00	
TOTAL INVESTMENTS		1,540,	
	\$	795.72	

TREASURER REPORT
GENERAL FUND

MEYERSDALE AREA SCHOOL DISTRICT

4-Aug-10

	<i>1st National Bank of PA</i>	PSDLAF
Cash Balance 7-01-10	205,631.32	2,129,997.57
RECEIPTS FOR JULY		
Taxes	49,554.77	
Interest on Investments	27.81	304.11
Investments Cashed	700,000.10	
Miscellaneous/Refunds	4,585.79	
Commonwealth of PA/IUO8	40,308.90	200,945.53
Retiree BC/BS	16,211.71	
Payments Cafeteria		
Rentals		
Refunds from Prior Year	409.01	
TOTAL RECEIPTS	811,098.09	201,249.64

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TOTAL RECEIPTS & BEG. BAL.	1,016,729.41	2,331,247.21
LESS EXPEND. JULY	947,495.35	700,000.00
BALANCE 7/31/10	<u>69,234.06</u>	<u>1,631,247.21</u>

INVESTMENTS

PLIGIT	210,000.00	
CD		
Pligit	\$ 130,796.12	
PSDLAF POOL/CD	1,200,000.00	
TOTAL INVESTMENTS	<u>\$ 1,540,796.12</u>	

CAFETERIA
TREASURER'S
REPORT

4-Aug-10

Balance 7-1-10		39,751.90
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RECEIPTS:

Breakfast Sales	-	
Lunch Sales		
Ala Carte Sales		
Funds in Trust		
Other revenue	1,740.77	
Subsidies	<u>10,629.18</u>	

Total Receipts for July		12,369.95
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EXPENDITURE

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

Total Expenditures for July	<u> </u>	-
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Balance 7-31-10		<u>52,121.85</u>
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CAFETERIA TREASURER'S REPORT
1-Jul-10

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Balance 6-1-10	93,43	0.24
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RECEIPTS:

Breakfast Sales	494.10	
Lunch Sales	3,761.45	
Ala Carte Sales	2,921.40	
Funds in Trust	(1,189.70)	
Other revenue	8,509.60	
Subsidies	<u>28,838.22</u>	

Total Receipts for June	43,33	5.07
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EXPENDITURES:

Food and Milk	27,166.46	
Non Food Items	655.70	
Salaries	53,802.97	
Benefits	15,076.38	
Equipment		
Other expenses	<u>311.90</u>	

Total Expenditures for June	<u>97,01</u>	<u>3.41</u>
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Balance 6-30-10	39,75	<u>1.90</u>
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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 \$860,602.11 and athletic fund bills in the amount of \$26,349.27. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Jeffrey Moser, seconded by Patricia Kelley, to approve the 2010-2011 substitute list(s). Copy in folder attached to minutes. Also, approve the addition of Kristin Yommer, Becky Smith, and Kimberly Lindeman upon receipt of proper paperwork and approve the addition of Michelle Lasure, Dean Mulcaster, and Emily Teets. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Jeffrey Moser, seconded by James Wilttrout, that Dr. Grant Atwell, II, be approved as the school physician for mandated as well as sports physicals for the 2010-2011 school year. Dr. Atwell is volunteering this service and there is no cost to the district students. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Jeffrey Moser, seconded by Thomas Deetz, that Kristi Donaldson be hired as an hourly tutor for the 2010-2011 school year at the rate of \$16.68/hour (\$24,552.96/year) including benefits.

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Copy in folder attached to minutes. This is a year-to-year “grant” program and is only viable as long as the grant money is available.

A motion was made by Jeffrey Moser, seconded by Thomas Deetz, to amend the motion to change including benefits to plus benefits. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Jeffrey Moser, seconded by James Wiltrout, to acceptance the resignation of Rhonda Shultz, Elementary Secretary, 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 Thomas Deetz, that Jeanne Klink be hired as Elementary Secretary at the salary of \$16,776/year with salary increases and benefits as described in the negotiated Support Personnel Contract until contrary action by the Board of Directors, retroactive to July 1, 2010. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made Jeffrey Moser, seconded by Thomas Deetz, to approve the Memorandum of Understanding for the EETT Technology Coach position. 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, to hire Betsy Kreger as a long-term substitute for Middle School English (1st semester) upon 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 hire James Henry as a long-term substitute for Middle School Math. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Jeffrey Moser, seconded by Sharon Troutman, to hire Esther Beitzel for the position of Family-School Liaison through Americorps. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Nancy Rouch, seconded by James Wiltrout, to approve the 2010-2011 editions of the Elementary School Handbook, the Middle School Handbook, and the High School Handbook. 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 2010-2011 field trip requests. Copy in folder attached to minutes. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Nancy Rouch, seconded by Sharon Troutman, to pay \$2,180.00 for the rights and royalties to this year’s musical production “Beauty and the Beast”. 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, to add "My Brother Sam Is Dead" to the 5th grade reading curriculum. 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 4th 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 Sharon Troutman, seconded by Nancy Rouch, that Galliker Dairy Company be awarded the milk bid for the 2010-2011 school year. All prices are controlled by the milk marketing board. 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 Wondra Hostess as the bread contractor for the 2010-2011 school year under the state bid. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Sharon Troutman, seconded by James Wiltrout, to accept Knieriem Construction, Inc.'s low bid of \$7000 to replace various concrete on school property. 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 Jeffrey Moser, to accept the offer from Jenna Tinkey to purchase property 24.138 A Coal, Conrad and Elizabeth Werner Tr in Summit Township 46-1850 from the Tax Claim Bureau. 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, to approve the following transportation contractors with a 2% increase in their compensation:

- a. Henry and Kathy Logsdon
- b. Barb Pritts
- c. Pat Noble
- d. Stewart's Handicapped Accessible Van

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

A motion was made by Tina Gnagey, seconded by Sharon Troutman, to approve the extracurricular transportation price list. Copy in folder attached to minutes. Section 508 vote: All members present voted in the affirmative. Motion approved.

Item of information:

- e. As per the District Transportation Policy, a list of approved drivers is submitted to the board. Copy in folder attached to minutes.

A motion was made by James Wiltrout, seconded by Nancy Rouch, that the following be approved as presented:

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- a. Volunteer Soccer Coach – Morgan Albright, Matt Miller, Ryan Lauver, and Melissa Friend.
- b. 7th/8th grade Football Coach – Cory Buterbaugh
- c. Volunteer Cross Country Coach – Tammy Knoblach

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

A motion was made by James Wiltrout, seconded by Nancy Rouch, that permission be given for the Meyersdale Elks to utilize the High School Gymnasium for their annual Hoop Shoot on Saturday, January 8, 2011 from 8:30 a.m. to 11:30 a.m. The potential snow date is Saturday, January 22, 2011. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by James Wiltrout, seconded by Nancy Rouch, that Adam Lavan be added to the list of potential “Security Guards” for the school district upon receipt of proper papers. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Thomas Deetz, seconded by Sharon Troutman, to allow the Band Boosters to use the concession stand for the 2010-2011 school year. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Nancy Rouch, seconded by Jeffrey Moser, to approve the following:

- a. Kayla Wedge to the Teacher Induction training at the Appalachia IU08 office in Altoona on October 26 and November 16, 2010, and January 14, March 10, and April 18, 2011. Cost to Title IIA is approximately \$150.
- b. Amanda Tracy to the Teacher Induction training at the Appalachia IU08 office in Altoona on October 27 and December 14 2010, and January 13, March 17, and April 19, 2011. Cost to Title IIA is approximately \$150.
- c. Jessica Coughenour to the Appalachia Intermediate Unit 8 Time Management and Organizational Skills workshop on August 12, 2010 in Altoona, PA. Cost to Title IIA is approximately \$40.
- d. Kim Berkley to the ACT 48 Technology in the classroom session on October 30 at UPJ. Cost to Title IIA is approximately \$60.
- e. Doris Valentine to the County School Nurses meetings on September 14 and November 9, 2010, and January 11, February 8, March 8, and April 12, 2011 at Mostoller’s Restaurant in Friedens. Cost to Title IIA is approximately \$132.00.

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

A motion was made by Nancy Rouch, seconded by James Wiltrout, to adjourn the meeting at 8:55 p.m. Section 508 vote: All members present voted in the affirmative. Motion approved.