

MINUTES JUNE 9, 2010

The meeting was called to order by Jeffrey Moser at 7:26 p.m. Members present: Thomas Deetz, Jeffrey Moser, Patricia Kelley, Sharon Troutman, James Wiltrout and Brad Troutman. Members absent: Grant Atwell, Tina Gnagey and Nancy Rouch Also present: Tracey Karlie-Superintendent, Laura Schardt-Bus. Mgr. /Bd. Sec., Tim Kretchman-Curriculum Coord., Julie Stahl-M.S. Lead Teacher, Jackie Baer-Elem. Principal, John Wiltrout-H.S. Principal, Dan Johnson-Maint. Supervisor, Craig Gindlesperber-AD, Kelsey Scott, Evet Werner, Hannah Brant- Student Representatives, Katie Walker and Angie Brant-Press, Olivia Lane, Megan Dunmeyer-Seniors presenting senior projects.

An executive session was held from 8:30 p.m. until 9:10 p.m.

A motion was made by Sharon Troutman, seconded by Thomas Deetz, to approve the minutes of the May 5, 2010 board meeting. Section 508 vote: All members present voted in the affirmative. Motion approved.

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

TREASURER'S
REPORT
GENERAL FUND

MEYERSDALE AREA SCHOOL DISTRICT

9-Jun-10

	1st National Bank of PA	PSDLAF
Cash Balance 5-01-10	657,938.46	1,547,662.03
RECEIPTS FOR MAY		
Taxes	96,884.62	
Interest on Investments	44.13	3,031.67
Investments Cashed	1,000,000.00	192,000.00
Miscellaneous/Refunds	50,046.14	
Commonwealth of PA/IUO8		519,513.99
Retiree BC/BS Payments	9,999.94	
Cafeteria	21,129.07	
Rentals	1,040.00	
Refund of Prior Yr. Expend.	19,069.95	
TOTAL RECEIPTS	1,198,213.85	714,545.66
TOTAL RECEIPTS & BEG. BAL.	1,856,152.31	2,262,207.69
LESS EXPEND. MAY	1,571,231.52	1,200,300.00
PLUS VOID CHECK		
BALANCE 5/31/10	284,920.79	1,061,907.69
INVESTMENTS		
PLIGIT	210,000.00	
CD		
Pligit Plus	\$ 122,549.48	
Plitig Cash	8,197.11	
PSDLAF POOL/CD	1,200,000.00	

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TOTAL INVESTMENTS \$ 1,540,746.59

CAFETERIA TREASURER'S REPORT
9-Jun-10

Balance 5-1-10 85,504.30

RECEIPTS:

Breakfast Sales	1,376.50
Lunch Sales	10,827.05
Ala Carte Sales	7,014.70
Funds in Trust	(2,344.28)
Other revenue	2,140.69
Subsidies	<u>30,732.54</u>

Total Receipts for May 49,747.20

EXPENDITURES:

Food and Milk	20,593.20
Non Food Items	98.99
Salaries	21,032.78
Benefits	96.29
Equipment	
Other expenses	

Total Expenditures for May 41,821.26

Balance 5-31-10 93,430.24

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

A motion was made by Thomas Deetz, seconded by James Wiltrout to approve payment of the general fund bills in the amount of \$336,298.70 and athletic fund bills in the amount of \$8,432.34. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Thomas Deetz, seconded by James Wiltrout, to accept the resignation of Kimberly McKenzie, Maple Princess/OYW Advisor, and Tara Hartman, Assistant Maple Princess/OYW Advisor for the 2010-2011 school year.

A motion was made by Thomas Deetz, seconded by James Wiltrout, that Julie Stahl be named Middle School guidance counselor. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Thomas Deetz, seconded by Sharon Troutman, that Wayne Miller be named Middle School Head Teacher under a 204 day contract. Roll call vote: 5-0-1. Motion approved with James Wiltrout abstaining from voting.

A motion was made by Thomas Deetz, seconded by Sharon Troutman, that Jessica Coughenour be hired as Administrative Assistant to the Superintendent and Director of Curriculum at the salary of \$18,640 per year with salary increases and benefits as described in the negotiated Support Personnel Contract until

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contrary action by the Board of Directors. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Thomas Deetz, seconded by Sharon Troutman, that Roy Vena, Joanne Scarrone, and Julie Stahl's contracts be modified to 204 days per year. 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 Act 93 agreement for Sandy Kelly, Cafeteria Manager. 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 Sharon Troutman, that Karen Smith be named the District Payroll Clerk at the salary of \$33,100 per 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 Thomas Deetz, seconded by James Wiltrout, to accept a semester of a medical sabbatical for faculty member Laurena Lint. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Thomas Deetz, seconded by Sharon Troutman, that Amanda Tracy be named long-term sub for Laurena Lint for the first semester of the 2010-2011 school year. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Thomas Deetz, seconded by Patricia Kelley, that Kayla Wedge be hired as a certified teacher at step one of the negotiated teachers' contract. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Thomas Deetz, seconded by Sharon Troutman, that permission be granted to the administration to hire necessary personnel until the next board meeting with approval of the Board President and Chairman of the Personnel Committee. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Sharon Troutman, seconded by Thomas Deetz, to approve the 2010-2011 general fund budget in the amount of \$14,848,618 as advertised. This budget recommends no increase to local property tax millage. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Sharon Troutman, seconded by Patricia Kelley, that in accordance with Section 609 of the School Code, recommend the business office be authorized to increase revenues and expenditures in the general fund budget for unexpected federal and state funds received in the 2009-2010 school year. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Sharon Troutman, seconded by Thomas Deetz, to approve the necessary 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 Sharon Troutman, seconded by James Wiltrout, that a membership payment of \$300 be made to the Meyersdale Ambulance Association for their services to our district. Section 508 vote: All members present voted in the affirmative. Motion approved.

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A motion was made by Sharon Troutman, seconded by Thomas Deetz, that a donation of \$7,500 be made to the Meyersdale Public Library. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Sharon Troutman, seconded by Patricia Kelley, to designate a fund balance in the amount of \$500,000 for potential increase to the school district for employer contributions to PSERS subject to future board action. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Sharon Troutman, seconded by Thomas Deetz, to transfer \$200,000 of general fund money to the capital reserve fund under the post-war project act, resolution dated April 5, 2000. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Sharon Troutman, seconded by Patricia Kelley, that in accordance with GASB 54, approve reclassifying Capital Reserve fund to Capital Project fund and making athletic fund (presently special revenue fund) part of general fund effective 7/1/10. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Sharon Troutman, seconded by James Wilttrout, to approve purchasing a phone system upgrade from SimplexGrinnell at a cost of \$24,388. Pricing for this proposal is based on the current COSTARS contract for 2010. 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 Patricia Kelley, to accept Keystone Lime's low bid of \$49,608.75 to pave the elementary parking lot areas. Other bid: Walker Paving at \$63,500. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Sharon Troutman, seconded by Thomas Deetz, to accept Knieriem Construction, Incorporated's low bid of \$32,960 to replace various concrete on school property. Other bid: John Mosholder Masonry at \$33,600. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Sharon Troutman, seconded by Thomas Deetz, to approve purchasing a Toro 72" mower from Somerset Outdoor at a cost of \$13,998. Pricing for this proposal is based on the current state contract for 2010. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Sharon Troutman, seconded by Patricia Kelley, to approve the tax resolutions for the 2010-2011 fiscal year. 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 Thomas Deetz, that tax collectors be exonerated from collecting the 2009-10 delinquent per capita tax (copy in folder attached to minutes) and that JP Harris be appointed to collect the tax. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Sharon Troutman, seconded by Thomas Deetz, to accept the 2010 Homestead and Farmstead Exclusion Resolution. Copy in folder attached to minutes. Section 508 vote: All members present voted in the affirmative. Motion approved.

1. Item of information:

- Terri Breinin will be added to the list of approved bus drivers.

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A motion was made by James Wiltrout, seconded by Thomas Deetz, that the following be approved:

Assistant Varsity FB. Coaches – Jerry Donaldson and Steve Schrader, Jr.
Volunteer Varsity FB Coach – Buddy Howsare
Assistant JH. FB. Coach - Tony DiPasquale
Varsity V.B. coach – Julie Stahl
Assistant Varsity V.B. Coach – Teri McCool
7th/8th grade VB. coach - Courtney Hersch
Volunteer JH. VB. Coach- Lisa Hersch.
Head V. G. Soc. Coach – Nathan Thomas, Jr.
Assistant V. G. Soc. Coach – Jen Byler
7th/8th grade Soccer Coach – David Miller
Varsity Cross Country Coach – Bill Cooney
Volunteer Cross Country Coach – Don Sanner
Cheering Advisor – Tara Hartman
Volunteer Cheerleading Coaches - Chalyce Howsare and Angela Wiland upon receipt of proper papers.

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

A motion was made by James Wiltrout, seconded by Patricia Kelley, that the Directors of the Bill McDonough/Michael Miller Memorial Walk/Run Race, be permitted to utilize the school grounds on Saturday, October 2nd, 2010 for the actual event. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by James Wiltrout, seconded by Thomas Deetz, that the Athletic Director be paid the summer weight room stipend, as per the teachers' agreement, as was done last summer. Section 508 vote: All members present voted in the affirmative. Motion approved

A motion was made by James Wiltrout, seconded by Sharon Troutman, to retain MRS Physical Therapy for the district's Athletic Training service contract for a 5-year agreement at a cost of \$6,400.00/year. Several Junior High sports were added to this contract at no additional fee. 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 Sharon Troutman, to approve the following:

1. Beth Romesberg, Amanda Bolden and Josh Bolden to the PowerTeaching Year 2 workshop on October 13, 2010, December 16, 2010 and February 9, 2011 in Altoona. Cost to the Title IIA program would be approximately:
 - Registration: \$150
 - Travel and Expenses: \$70

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

A motion was made by Thomas Deetz, seconded by James Wiltrout to adjourn the meeting at 9:45 p.m. Section 508 vote: All members present voted in the affirmative. Motion approved.