

May 15, 2010 MINUTES

The meeting was called to order by Grant Atwell at 7:15 p.m. Members present: Thomas Deetz, Jeffrey Moser, Patricia Kelley, Grant Atwell, Sharon Troutman, Tina Gnagey, Nancy Rouch, James Wiltrout and Brad Troutman. 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-Student Representative, Katie Walker AND Angie Brant-Press.

A motion was made by Jeff Moser, seconded by Sharon Troutman, to approve the minutes of the April 7, 2010 board meeting. 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 the following treasurers' reports:

TREASURER'S
REPORT
GENERAL FUND

MEYERSDALE AREA SCHOOL DISTRICT

5-May-10

	1st National Bank of PA	PSDLAF
Cash Balance 4-01-10	170,566.71	1,946,067.87
RECEIPTS FOR APRIL		
Taxes	86,771.12	
Interest on Investments	39.02	316.44
Investments Cashed	1,300,000.00	
Miscellaneous/Refunds	7,299.73	
Commonwealth of PA/IUO8	12,705.55	901,277.72
Retiree BC/BS Payments	19,054.09	
Cafeteria	3,259.08	
Rentals	136.38	
Vending		
TOTAL RECEIPTS	1,429,264.97	901,594.16
TOTAL RECEIPTS & BEG. BAL.	1,599,831.68	2,847,662.03
LESS EXPEND. APRIL	941,893.22	1,300,000.00
PLUS VOID CHECK		
BALANCE 4/30/10	657,938.46	1,547,662.03
INVESTMENTS		
PLIGIT	210,000.00	
CD		
Pligit Plus	\$ 122,549.48	
Plitig Cash	8,196.81	
PSDLAF POOL/CD	1,192,000.00	
TOTAL INVESTMENTS	\$ 1,532,746.29	

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CAFETERIA TREASURER'S REPORT
5-May-10

Balance 4-1-10 79,868.46

RECEIPTS:

Breakfast Sales	1,540.95
Lunch Sales	11,623.40
Ala Carte Sales	6,637.75
Funds in Trust	(1,665.29)
Other revenue	1,455.56
Subsidies	<u>32,616.88</u>

Total Receipts for April 52,209.25

EXPENDITURES:

Food and Milk	27,148.56
Non Food Items	300.61
Salaries	19,054.09
Benefits	
Equipment	
Other expenses	<u>70.15</u>

Total Expenditures for April 46,573.41

Balance 4-30-10 85,504.30

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 \$833,935.45 and athletic fund bills in the amount of \$14,395.85. 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 summer hours be approved as presented:

- a) Roger Johnston – 36 hours
- b) Doreen Jamison (Vo-Ag) – 210 hours
- c) Summer Band – 210 hours

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

A motion was made by Jeffrey Moser, seconded by James Wiltrout, that Westley Conn, Alexis Bussard, Michelle Lasure and Jennifer Windle 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 Jeffrey Moser, seconded by Thomas Deetz, that Leslie Mayhugh be added to the substitute nurse aide list pending 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 James Wiltrout, to accept the resignation of Carol Showman, Assistant Business Manager, effective June 30, 2010 for the purpose of retirement. 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 Sharon Troutman, that Barbera, Clapper, Beener, Rullo and Melvin be appointed solicitors for the district for the 2010-2011 school year at a retainer fee of \$2,500. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Jeffrey Moser, seconded by Nancy Rouch, that permission be granted to any board member or administrator to attend the PSBA Annual Summer Workshop. Cost to the district is approximately \$600 each. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Jeffrey Moser, seconded by Nancy Rouch, that Sharon Troutman be named treasurer of the Board at the stipend of \$75/year. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Nancy Rouch, seconded by Patricia Kelley, that Deanna Kennedy be retroactively permitted to take students to the Interscholastic Reading Competition on May 4, 2010, in Meyersdale. Anticipated costs:

- Registration – \$70

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

A motion was made by Nancy Rouch, seconded by Sharon Troutman, that Jackie Baer be permitted to take Partners In Education (P.I.E.) to an Altoona Curves game on May 8, 2010 in Altoona. Cost to the Title I program would be approximately:

- Transportation – \$790

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

A motion was made by Nancy Rouch, seconded by Thomas Deetz, that JoAnn Bolden be permitted to take the Art Club students to the Baltimore Aquarium and the Walter's Art Gallery in Baltimore on May 22, 2010. Anticipated costs:

- Cost to Club – \$2,048

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

A motion was made by Nancy Rouch, seconded by Brad Troutman, that Ronda Lee be permitted to take the Java Wagon students to the Caddie Shack Family Fun Park on June 4, 2010 in Donegal. Anticipated costs:

- Transportation – \$90
- Organization – \$153

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 list of students graduating June 12, 2010, pending the satisfactory completion of graduation requirements. 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 Thomas Deetz, that Dr. Perry Nicklow be approved as the graduation speaker at a stipend of \$100. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Nancy Rouch, seconded by Thomas Deetz, that Jennifer Topper be permitted to enroll her son in the Meyersdale Area School District with a tuition waiver. 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, that Terri Karlie be permitted to take Spanish Club students to the Rey Azteca Restaurant on May 20, 2010 in Somerset. Anticipated costs:

- Cost to Club – \$600

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

A motion was made by Nancy Rouch, seconded by Sharon Troutman, that Tracey Karlie, Tim Kretchman, Jackie Baer, John Wiltrout, Julie Stahl, Joanne Scarrone, Roy Vena, Pat Haglund and Matt Gombita be permitted to attend a Leadership in Students With Disabilities Institute on June 22 – 23, 2010 and August 12, 2010 at Penn State University. Anticipated costs from the IDEA Program:

- Registration – No Cost
- Transportation – \$250
- Lodging – \$1,000

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 adoption of the 2010-11 Proposed Final General Budget in the amount of \$14,848,618 with no tax increase and authorize it be advertised for final adoption on June 9, 2010. Copy in folder attached to minutes. Roll call vote 9-0. Motion approved.

A motion was made by Sharon Troutman, seconded by Thomas Deetz, to approve the purchase of a 2010 Econoline E-150 XL Wagon from Laurel Ford Lincoln-Mercury, Windber, PA at the price of \$21,109.79 through COSTARS. 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 August 1, 2010 to July 31, 2012 contract for student rehabilitation services with Camco Physical and Occupation Therapy, LLC at \$53.00 per hour. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Sharon Troutman, seconded by Nancy Rouch, accepting the bids for second class supplies, industrial arts supplies and Vo-Ag supplies. 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 Bulow, Hottle & Company be hired to conduct the audit for the year ending June 30, 2010, at a cost not to exceed \$12,000. 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 the offer from Somerset County Rails to Trails Association to purchase property Lot 22 in Meyersdale Borough 26-10970 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 James Wiltrout, seconded by Sharon Troutman, that Sharon Walker be renamed silks and honor guard advisor for the band front for the 2010-2011 school year at the stipend stipulated in the negotiated teachers' agreement. 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 following be approved:

- a. MRS Physical Therapy to utilize the school gymnasiums and track facilities for a training program for school aged athletes as permitted in the past. The tentative dates will be from June 21st to August 6th, 2010.

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- b. Athletic Boosters be permitted to host "Raider Fest / Bonfire 2010" on Saturday, August 21st, 2010.
- c. The youth football league be permitted to utilize the stadium and practice facilities in coordination with the school districts actual sporting schedules from early August to mid October 2010. The league will pay for the use of the portable potties and lights as requested by the school district.

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

A motion was made by James Wiltrout, seconded by Jeffrey Moser, to approve the 2010-11 athletic budget. 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 Nancy Rouch, that permission be given to the Little Raider Wrestling Program to use the school facilities as they have done in the past. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Thomas Deetz, seconded by Jeffrey Moser, that the Band Boosters be permitted 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 Thomas Deetz, seconded by Nancy Rouch, that the Band Boosters be permitted to install two new custom steel doors on the concession stand. All costs incurred will be paid by the Band Boosters. 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 the following:

1. Lana Vena and Gala Wassilchalk to the Reading Big Words: Syllabication and Advanced Decoding workshop on August 5, 2010 in Altoona. Cost to the Title IIA program is approximately:
 - Registration: \$100
 - Travel and Expenses: \$70
2. Natalie Hinton, Lana Vena and Gala Wassilchalk to Digging for Meaning: Teaching Text Comprehension workshop on July 30, 2010 in Ebensburg. Cost to the Title IIA program is approximately:
 - Registration: \$150
 - Travel and Expenses: \$50

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

A motion was made by Nancy Rouch, seconded by Sharon Troutman, to adjourn the meeting at 8:26 p.m. Section 508 vote: All members present voted in the affirmative. Motion approved.