

BOARD MINUTES APRIL 7, 2010

The meeting was called to order by Grant Atwell at 7:35 p.m. Members present: Thomas Deetz, Jeffrey Moser, Patricia Kelley, Grant Atwell, Sharon Troutman, Tina Gnagey, Nancy Rouch and James Wiltrout. Member absent: 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, Craig Gindlesperber-AD, E'vet Werner, Kelsey Scott-Student Representatives, Katie Walker-Press and William Heffern-concerned citizen.

A motion was made by Nancy Rouch, seconded by Jeffrey Moser, to approve the minutes of the March 3, 2010 board meeting. 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 treasurers' reports:

GENERAL FUND

7-Apr-10

	1st National Bank of PA	PSDLAF
Cash Balance 3-01-10	156,544.71	2,135,538.62
RECEIPTS FOR MARCH		
Taxes	54,495.35	
Interest on Investments	42.34	1,012.13
Investments Cashed	900,000.00	
Miscellaneous/Refunds	1,060.16	
Commonwealth of PA/IUO8	-	709,517.12
Retiree BC/BS Payments	20,404.12	
Cafeteria	15,192.54	
Rentals	880.00	
Contrib from Private Sources		
TOTAL RECEIPTS	992,074.51	710,529.25
TOTAL RECEIPTS & BEG. BAL.	1,148,619.22	2,846,067.87
LESS EXPEND. MARCH	978,052.51	900,000.00
PLUS VOID CHECK		
BALANCE 3/31/10	170,566.71	1,946,067.87
INVESTMENTS		
PLIGIT	210,000.00	
CD		
Pligit Plus	\$ 122,549.48	
Plitig Cash	8,196.18	
PSDLAF POOL/CD	1,192,000.00	
TOTAL INVESTMENTS	\$ 1,532,745.66	

CAFETERIA TREASURER'S REPORT
7-Apr-10

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Balance 3-1-10 67,613.73

RECEIPTS:

Breakfast Sales	1,546.55
Lunch Sales	12,871.50
Ala Carte Sales	7,575.40
Funds in Trust	393.64
Other revenue	1,264.59
Subsidies	<u>17,901.91</u>

Total Receipts for March 41,553.59

EXPENDITURES:

Food and Milk	13,360.21
Non Food Items	496.11
Salaries	15,192.54
Benefits	
Equipment	
Other expenses	<u>250.00</u>

Total Expenditures for March 29,298.86

Balance 3-31-10 79,868.46

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

A motion was made by Thomas Deetz, seconded by Sharon Troutman, that general fund bills be approved for payment in the amount of \$215,498.26 and athletic fund bills in the amount of \$5,983.45. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Jeffrey Moser, seconded by Nancy Rouch, that Nicole Hankinson be added to the substitute teacher 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 Thomas Deetz, that Kayla Wedge 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, to accept the resignation of Britta Mitchell, third grade teacher, effective at the end of the 2009-2010 school year 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 Nancy Rouch, that Karen Smith be named the Pennsylvania Information Management System (PIMS) Administrator for the district. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Jeffrey Moser, seconded by Sharon Troutman, that Dr. Charles Bolden be retained as the school dentist at a fee of \$5.50/student and his dental assistant at \$1.00/student. 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 Almeda Miller, paraprofessional, effective the last student day of the 2009-2010 school year 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 James Wiltrout, to designate Laura Schardt as Applicant Agent, who will be MASD's spokesperson and have signature authority during the potential snow declaration by FEMA (potential reimbursement for snow removal cost is \$2,300). Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Nancy Rouch, seconded by Thomas Deetz, that Roy Vena be permitted to take students to the Career Fair at Seven Springs on May 11, 2010. Anticipated costs:

- Transportation – \$316

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

A motion was made by Nancy Rouch, seconded by James Wiltrout, to give approval for the senior class to use the high school auditorium for an evening Baccalaureate service sponsored by themselves and local clergy on Thursday, June 10, 2010 at 7:00 p.m. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Nancy Rouch, seconded by Sharon Troutman, that Ronda Lee and Jodi Miller be permitted to take the Elementary and High School Life Skills students to the 38th Annual Special Recreation Day for Special Needs on May 13, 2010 in Confluence. Anticipated costs:

- Transportation – \$190
- Other Costs – \$190 (van lift)

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 a revised 2009-2010 school calendar. 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 approve Saturday, June 12, 2010, at 1:00 p.m. for Meyersdale's Senior Graduation Ceremony.

A motion was made by Nancy Rouch, seconded by Jeffrey Moser, to amend the above motion to 4:00 p.m. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Nancy Rouch, seconded by Sharon Troutman, that Jessica Deakins be permitted to take students from her 11th and 12th grade English class to Frostburg State University on May 12, 2010 to watch students perform scenes from Macbeth and A Midsummer Night's Dream on stage.

Anticipated costs:

- Transportation – \$150
- Sub – \$82

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

A motion was made by Nancy Rouch, seconded by Sharon Troutman, that Andy Stahl be permitted to take the senior class to Washington, D.C. on April 16, 2010. Anticipated costs:

- Transportation – \$1,425
- Sub – \$82
- Other Costs – \$50
- Cost to Student – \$25

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 Intermediate Unit 8 General Budget. Copy in folder attached to minutes. 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 Nancy Rouch, to approve the High School Activities Account 3rd quarter report. 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, to approve the 2010-2011 Somerset County Technology General Fund Budget in the amount of \$4,792,720.39. 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, to approve the 2010-2011 Somerset County Technology Adult Budget in the amount of \$1,011,339.15. 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, to accept the offer from N.M.G. Real Estate, Inc. to purchase property Und 5/6 Int 161 A Min Hay, D. Est Tr in Southampton Township 43-950 from the Tax Claim Bureau.

A motion was made by Sharon Troutman, seconded by Thomas Deetz, to amend the above motion to add no less than the tax that is due which is \$2,153.98. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by James Wiltrout, seconded by Nancy Rouch, to accept the resignation of Lisa Hersch as the Head Varsity Girls Volleyball Coach. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by James Wiltrout, seconded by Nancy Rouch, to approve replacing the current score boards in the amount of \$4,978.39 through COSTARS. The Athletic Boosters will pay \$3,000 of the total cost. 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 Brenda Brosnihan of Brenda's Body Shop Dance Studio to use the high school auditorium for rehearsal on May 5th & 6th and for a dance recital on May 7 & 8, 2010. The rental cost is \$1,500 plus wages for the custodians on May 7 and the AV for the two days. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Jeffrey Moser, seconded by Sharon Troutman, to approve the following:

1. Roger Johnston to the PMEA Annual In-Service Conference on April 22 – 24, 2010 in Pittsburgh. Cost to the Title IIA program is approximately:
 - Registration: \$125.00
 - Food: \$20.00
2. Tracey Karlie to the Institute for Collective Bargaining and Labor Relations Workshop in March, June and September in Mechanicsburg. Cost to the Title II A program is approximately:
 - Registration: \$250.00
 - Travel and Expenses: \$435.00
3. Tim Kretchman, Angel Floyd and Diane Caton to the Introduction to Video Conference Integration Workshop in Altoona on April 15, 2010. Cost to the Title II A program is approximately:
 - Registration: \$150.00
 - Travel and Expenses: \$82.00
 - Subs: \$164.00

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4. Tim Kretchman to the Curriculum Leadership Academy in Altoona on July 20, September 13 & October 22, 2010. Cost to the Title II A program is approximately:
 - Registration: \$300.00
 - Travel and Expenses: \$250.00
5. John Wiltrout to the Supervision Academy in Ebensburg on September 29, November 1 & December 2, 2010. Cost to the Title II A program is approximately:
 - Registration: \$300.00
 - Travel and Expenses: \$205.00
6. Jackie Baer to the Pennsylvania Inspired Leadership Program in Duncansville on January 18 & 19, 2011 and March 1 & 2, 2011. Cost to the Title II A program is approximately:
 - Travel and Expenses: \$160.00

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

A motion was made by Nancy Rouch, seconded by Sharon Troutman, to adjourn the meeting at 8:40 p.m.
Section 508 vote: All members present voted in the affirmative. Motion approved.