

MINUTES MARCH 3, 2010

The meeting was called to order by Grant Atwell at 7:50 p.m. Members present: Thomas Deetz, Jeffrey Moser, Patricia Kelley, Grant Atwell, Sharon Troutman, Tina Gnagey, Brad Troutman and James Wiltrout. Member absent: Nancy Rouch. Also present: Tracey Karlie-Superintendent, Laura Schardt-Bus. Mgr. /Bd. Sec., Tim Kretchman-Curriculum Coord., Dan Johnson-Maintenance Supervisor, Craig Gindlesperber-AD, E'vet Werner, Kelsey Scott-Student Representatives, Angie Brant and Michael Kuhne-Press.

President Atwell announced that an executive session was held 7:00 p.m. to 7:45 p.m. to discuss personnel matters.

A motion was made by Thomas Deetz, seconded by Jeffrey Moser, to approve the minutes of the February 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:

TREASURER'S
REPORT
GENERAL FUND

MEYERSDALE AREA SCHOOL DISTRICT
3-Mar-10

	1st National Bank of PA	PSDLAF
Cash Balance 2-01-10	132,188.41	1,603,119.92
RECEIPTS FOR FEBRUARY		
Taxes	55,660.01	
Interest on Investments	51.43	3,763.64
Investments Cashed	800,000.00	192,000.00
Miscellaneous/Refunds	28,274.47	
Commonwealth of PA/IUO8	-	1,136,655.06
Retiree BC/BS Payments	18,000.00	
Cafeteria	13,928.23	
Rentals	750.00	
Contrib from Private Sources		
TOTAL RECEIPTS	916,664.14	1,332,418.70
TOTAL RECEIPTS & BEG. BAL.	1,048,852.55	2,935,538.62
LESS EXPEND. FEBRUARY	892,307.84	800,000.00
PLUS VOID CHECK		
BALANCE 1/31/10	156,544.71	2,135,538.62
INVESTMENTS		
PLIGIT	210,000.00	
CD		
Pligit Plus	\$ 122,488.20	
Plitig Cash	5,776.58	
PSDLAF POOL/CD	1,192,000.00	
TOTAL INVESTMENTS	\$ 1,530,264.78	

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CAFETERIA
TREASURER' REPORT

3-Mar-10

Balance 2-1-10 63,032.53

RECEIPTS:

Breakfast Sales	738.30
Lunch Sales	7,425.90
Ala Carte Sales	4,306.05
Funds in Trust	704.83
Other revenue	1,157.19
Subsidies	<u>21,151.58</u>

Total Receipts for February 35,483.85

EXPENDITURES:

Food and Milk	16,298.00
Non Food Items	548.97
Salaries	13,928.23
Benefits	
Equipment	
Other expenses	<u>127.45</u>

Total Expenditures for 30,902.65

Balance 2-28-10 67,613.73

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 payment of the general fund bills in the amount of \$262,640.49 and athletic fund bills in the amount of \$7,286.87.

A motion was made by Jeffrey Moser, seconded by Sharon Troutman, to amend the above motion to change the general fund amount to \$259,695.24 which deletes Bedford Athletic for \$2,945.25. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Jeffrey Moser, seconded by Thomas Deetz, that Krystle Neil and Jeremy Romesberg 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 Sharon Troutman, that Heidi Whitfield 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 Ryan McCoy and Jeffrey Snyder be added to the substitute maintenance list pending receipt of proper paperwork. 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 2010-2011 school calendar. 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 Tina Gnagey, seconded by Thomas Deetz, to hold graduation for the seniors on Saturday, June 12, 2010, instead of on Sunday because of conflicting schedules for certain students. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Tina Gnagey, seconded by Sharon Troutman, to establish a relationship with the Community Foundation for the Alleghenies for the purpose of collecting and distributing monies to provide scholarship funds and programming opportunities. 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 N.M.G. Real Estate, Inc. to purchase property Und 5/6 Int 95 A Min Hay, Josiah M Tr in Southampton Township 43-970 from the Tax Claim Bureau at no less than \$1,600 to come to Meyersdale Area School District. Section 508 vote: All members present voted in the affirmative. Motion approved.

Item of information:

- Patricia Bodes will be added to the list of approved bus drivers.

A motion was made by James Wilttrout, seconded by Jeffrey Moser, that the following be approved as listed for coaching this spring:

Head Girls Track (Interim) Coach – Chris Schrock.

Volunteer Track Coach- Nicole Sheffield, pending receipt of paperwork.

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

A motion was made by James Wilttrout, seconded by Sharon Troutman, that permission be granted for Craig Gindlesperger to attend the Altoona IU-8 Sports Related Concussion and Mild Head Trauma presentation by Dr. Collins on March 15, 2010. Anticipated costs: Free seminar and no mileage. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Thomas Deetz, seconded by James Wilttrout, that permission be given for the following events:

- a. The American Youth Soccer Organization, Region 670, to use the district's soccer fields as in the past years during the months of April, May and June for the 2010 AYSO soccer season.
- b. The Meyersdale American Legion Baseball teams to utilize the high school baseball field as has been done in the past.
- c. The Meyersdale Girls' Softball League to utilize the girls' softball field for practices and games only when the MAHS girls' team is not practicing or playing and weather conditions are favorable.

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

A motion was made by Thomas Deetz, seconded by Sharon Troutman, that Jackie Baer, Julie Stahl, Andy Stahl and John Wilttrout attend the 2010 PA Conference on Character Education on March 3-4, 2010 in Pittsburgh, Pa. Cost to the Title II program is approximately:

- Registration: \$885.00
- Substitutes: \$164.00
- Travel and Expenses: \$505.00

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

A motion was made by Sharon Troutman, seconded by Jeffrey Moser, that the following be approved:

1. Jackie Baer, Ed Danel, Sheri Trulick and Tracey Karlie to the 41st Annual PAFPC conference on March 21-24, 2010 in Hershey, Pa. Cost to the Title I program is approximately:
 - Registration: \$1080
 - Substitutes: \$495.00
 - Travel and Expenses: \$1350
2. Kim Berkley, Josh Bolden, Jan Stoner, and Tim Kretchman to the Science; It's Elementary Strategic Planning Institute on March 23-26, 2010 in Pittsburgh, Pa. There is no cost to the district.
3. Tracey Karlie to the PA Association of Rural and Small Schools Annual Meeting on April 28-30, 2010 in State College. Cost to the Title I program is approximately:
 - Registration: \$199.00
 - Travel and Expenses: \$200

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 8:38 p.m.
Section 508 vote: All members present voted in the affirmative. Motion approved.