

BOARD MINUTES FEBRUARY 3, 2010

The meeting was called to order by Grant Atwell at 7:00 p.m. Members present: Thomas Deetz, Jeffrey Moser, Patricia Kelley, Grant Atwell, Sharon Troutman, Tina Gnagey, Brad Troutman, James Wilttrout and Nancy Rouch, Also present: Tracey Karlie-Superintendent, Laura Schardt-Bus. Mgr. /Bd. Sec., Jackie Baer-Elem Principal, Tim Kretchman-Curriculum Coord., John Wilttrout-H.S. Principal, Julie Stahl-Lead Teacher M.S., Dan Johnson-Maintenance Supervisor, Craig Gindlesperber-AD, E'vet Werner, Kelsey Scott-Student Representatives, Jessica Deakins, Pat Haglund-MAEA, Angie Brant-Press, and Cody Wedge-Student.

A motion was made by Thomas Deetz, seconded by Nancy Rouch, to approve the minutes of the January 12, 2010 board meeting. 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 following treasurers' reports:

TREASURER'S
REPORT
GENERAL FUND

MEYERSDALE AREA SCHOOL DISTRICT

3-Feb-10

	1st National Bank of PA	PSDLAF
Cash Balance 1-01-10	78,738.53	3,075,979.19
RECEIPTS FOR JANUARY		
Taxes	164,423.41	
Interest on Investments	35.76	
Investments Cashed	650,000.00	
Miscellaneous/Refunds	301.16	
Commonwealth of PA/IUO8	377.42	177,140.73
Retiree BC/BS Payments	5,291.57	
Cafeteria	24,996.21	
Rentals	440.00	
Contrib from Private Sources	-	
TOTAL RECEIPTS	845,865.53	177,140.73
TOTAL RECEIPTS & BEG. BAL.	924,604.06	3,253,119.92
LESS EXPEND. JANUARY	792,415.65	1,650,000.00
PLUS VOID CHECK		
BALANCE 1/31/10	132,188.41	1,603,119.92
INVESTMENTS		
PLIGIT	210,000.00	
CD		
Pligit Plus	\$ 122,488.20	
Plitig Cash	5,776.09	
PSDLAF POOL/CD	1,384,000.00	
TOTAL INVESTMENTS	\$ 1,722,264.29	

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CAFETERIA TREASURER'S REPORT
3-Feb-10

Balance 1-1-10 68,126.55

RECEIPTS:

Breakfast Sales	912.10
Lunch Sales	8,868.70
Ala Carte Sales	4,886.20
Funds in Trust	694.56
Other revenue	1,362.94
Subsidies	<u>21,438.64</u>

Total Receipts for January 38,163.14

EXPENDITURES:

Food and Milk	17,940.89
Non Food Items	245.06
Salaries	24,996.21
Benefits	
Equipment	
Other expenses	<u>75.00</u>

Total Expenditures for January 43,257.16

Balance 1-31-10 63,032.53

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 the general fund bills in the amount of \$213,586.87 and athletic fund bills in the amount of \$14,901.67. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Jeffrey Moser, seconded by Sharon Troutman, that Amanda Tracy be added to the substitute teacher list retroactive to January 25, 2010, with 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 Donald Sanner, Jr. and Nicole Shultz be added to the substitute teacher list as an emergency certification 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 Charles Sandy be added to the substitute teacher aide list pending receipt of proper paper work. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Jeffrey Moser, seconded by Patricia Kelley, that Jessica Coughenour be added to the substitute teacher list as an emergency certification pending receipt of proper paperwork. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Nancy Rouch, seconded by Thomas Deetz, that Doreen Jamison be permitted to take the FFA to the Renaissance Animal Nutrition Workshop in Berlin, PA on February 4, 2010.

Anticipated costs:

- Substitute teacher (pm only) -- \$41

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, that Doug Horne, Jessica Deakins and Tom Smith be permitted to take the High School Ski Club to Canaan Valley, WV in March (depends on date openings). Anticipated costs:

- Cost of transportation – School Vans
- Cost to students -- \$165
- Substitutes – \$164

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

A motion was made by Nancy Rouch, seconded by Patricia Kelley, that Becky Hetz, Carrie Long and Cay Helinski be permitted to take the Scrabble Club to St. Peter's School in Somerset on April 30, 2010 to attend the annual scrabble tournament.

Anticipated costs:

- Cost of transportation – \$136
- Registration – \$100
- Substitutes – \$246

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

A motion was made by Nancy Rouch, seconded by Thomas Deetz, that Sandy Seifert be permitted to take the Home Economics Club to Inner Harbor in Baltimore on Saturday, May 1, 2010. Anticipated costs:

- Cost to club (transportation) – \$1,025

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

A motion was made by Nancy Rouch, seconded by James Wiltrout, that Craig Gindlesperger be permitted to attend the Nutrition and Exercise workshop on February 26 – 27, 2010 in Pittsburgh. Anticipated costs:

- Registration – \$209

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

A motion was made by Nancy Rouch, seconded by Sharon Troutman, that Malora Bentz be permitted to attend the PMEA In-Service Conference at the David Lawrence Conference Center on April 22, 23 and 24, 2010. Anticipated costs:

- Registration – \$235
- Substitute – \$164

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

A motion was made by Nancy Rouch, seconded by James Wiltrout, that Jessica Deakins and Mike Sipple be permitted to take Student Council members snow tubing at Deer Valley YMCA on Sunday, February 28, 2010. Anticipated costs:

- Cost to Organization – \$75

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

A motion was made by Nancy Rouch, seconded by Thomas Deetz, to allow Cody Wedge, junior at MASD, to start a new club for scuba-diving/marine biology. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Patricia Kelley, seconded by Sharon Troutman, to adopt Section 800 of the policy manual excluding policy 801 and 815. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Patricia Kelley, seconded by Nancy Rouch, to approve posting the policy manual on-line through PSBA. Section 508 vote: All members present voted in the affirmative. Motion approved.

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

Head Boys Track – Tony DiPasquale

Assistant Track – Dara (Sines) Seibert and Michael Joe McKenzie.

Volunteer Track – Patrick Smith, Don Sanner, Susan (Warnick) Chacon, Jeremy Faidley-all pending receipt of proper papers. Kay Ann Cober, Amy McKenzie, Chris Schrock, Mike Sipple, Julia Smith, Brian Witherite, Andy Yachere and Stacy Kucenic.

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 for coaching this spring:

Head Softball – Charlene Klink

Assistant Softball – Kristi Jo Donaldson

Volunteer Softball – Melissa Woy, Jessica Deakins, Julie Stahl, Mike Donaldson, Kara Yutzy and Courtney Hersch. Pending receipt of papers, Richard Leonard.

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

A motion was made by James Wiltrout, seconded by Nancy Rouch, that the following be approved for coaching this spring:

Assistant Baseball – Paul “Buddy” Howsare

Assistant Baseball – Steve Schrader, Jr.

Volunteer Baseball – Jerry Donaldson and Chris Schrock

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

A motion was made by James Wiltrout, seconded by Sharon Troutman, to allow this year’s prom to be held at Indian Lake. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Nancy Rouch, seconded by Patricia Kelley, to allow Jackie Baer to attend the Principals Forums 2010 in Ebensburg on March 29, 2010. Cost to the Title IIA program would be approximately:

- Registration – \$35
- Travel and Expenses – \$70

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 8:30 p.m. Section 508 vote: All members present voted in the affirmative. Motion approved.