

JANUARY 12, 2010 BOARD MEETING

The meeting was called to order by Grant Atwell at 7:07 p.m. Members present: Thomas Deetz, Jeffrey Moser, Patricia Kelley, Grant Atwell, Sharon Troutman, Tina Gnagey, and Brad Troutman. Absent: James Wiltrout and Nancy Rouch, Also present: Tracey Karlie-Superintendent, Laura Schardt-Bus. Mgr. /Bd. Sec., Jackie Baer-Elem Principal, Tim Kretchman-Curriculum Coord., John Wiltrout-H.S. Principal, Dan Johnson-Maintenance Supervisor, Kelsey Scott-Student Representative and Matt Gombita, Doug Horne-MAEA.

An executive session was held from 7:00 p.m. to 7:05 p.m. to discuss personnel.

A motion was made by Thomas Deetz, seconded by Sharon Troutman, to approve the minutes of the December 9, 2009 board meeting. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Sharon Troutman, seconded by Jeff Moser, to approve the following treasurers' reports:

TREASURER'S
REPORT
GENERAL FUND

MEYERSDALE AREA SCHOOL DISTRICT

12-Jan-10

	1st National Bank of PA	PSDLAF
Cash Balance 12-01-09	89,620.48	2,921,606.79
RECEIPTS FOR DECEMBER		
Taxes	146,010.82	
Interest on Investments	58.13	1,493.94
Investments Cashed	1,050,000.00	
Miscellaneous/Refunds	14,481.71	
Commonwealth of PA/IUO8	-	1,202,878.46
Retiree BC/BS Payments	495.24	
Cafeteria	19,401.70	
Rentals	440.00	
Contrib from Private Sources	-	
TOTAL RECEIPTS	1,230,887.60	1,204,372.40
TOTAL RECEIPTS & BEG. BAL.	1,320,508.08	4,125,979.19
LESS EXPEND. DECEMBER	1,241,769.55	1,050,000.00
PLUS VOID CHECK		
BALANCE 12/31/09	78,738.53	3,075,979.19
INVESTMENTS		
PLIGIT	210,000.00	
CD		
Pligit Plus	\$ 122,488.20	
Plitig Cash	5,775.58	
PSDLAF POOL/CD	384,000.00	
TOTAL INVESTMENTS	\$ 722,263.78	

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CAFETERIA
TREASURER'S
REPORT 1-12-10

Balance 12-1-09 41,773.26
26.00

RECEIPTS:

Breakfast Sales 1,070.85
Lunch Sales 8,658.55
Ala Carte Sales 4,513.45
Funds in Trust (961.51)
Other revenue 1,298.02
Subsidies 51,840.64

Total Receipts for December 66,420.00

EXPENDITURES:

Food and Milk 18,960.70
Non Food Items 1,704.31
Salaries 19,401.70
Benefits
Equipment
Other expenses _____

Total Expenditures for December 40,066.71

Balance 12-31-09 68,126.55

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 payment of the general fund bills in the amount of \$183,869.26 and athletic fund bills in the amount of \$5,092.79. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Jeffrey Moser, seconded by Thomas Deetz, that Tom Smith be named Assistant High School Ski Club Advisor at the stipend established in the negotiated teachers' contract 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 Wendy Swauger be added to the substitute cafeteria list. Section 508: All members present voted in the affirmative. Motion approved.

A motion was made by Jeffrey Moser, seconded by Thomas Deetz, that James Henry 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 Tina Gnagey, seconded by Jeffrey Moser, to approve the following items:

1. Kim Berkley, Cay Helinski and Amanda Bolden be permitted to take the fifth grade to Deer Valley for a Science Adventure Day on June 1, 2010. Costs paid through the Target Grant.

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2. Kim Berkley be permitted to take the fourth grade to the Pasquerilla Performing Arts Center for a Mad Science CSI: Live performance by a CSI team on February 10, 2010. Anticipated costs:
 - Transportation -- \$432
 - Cost to students -- \$5 each
 - **Amount requested from Board -- \$432**

3. Joanne Scarrone be permitted to attend the American Counseling Association Annual Conference in Pittsburgh on March 18 to 22, 2010. Anticipated costs:
 - Registration -- \$420
 - Food -- \$50
 - Lodging -- \$190
 - Mileage -- \$55
 - Total Costs -- \$715

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

A motion was made by Tina Gnagey, seconded by Jeffrey Moser that the district enter into a Memorandum of Understanding with the Commonwealth of Pennsylvania for the purpose of establishing a framework of collaboration as well as articulate specific rules and responsibilities in support of the State in its implementation of an approved Race to the Top grant project. 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 approve the 2nd quarter report for the High School Activities Account. 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 Jeffrey Moser, to approve a resolution stating that the Meyersdale Area School District does not plan to raise school taxes above the state index for the 2010-2011 school year. January 28, 2010 is the deadline by which a school board must make their FY 2010-2011 proposed preliminary budget available for public inspection or they may adopt a resolution indicating that they will not raise taxes above the index no later than January 29, 2010. Districts are reminded that, if they adopt a resolution not to raise taxes above the index, they may NOT apply for exceptions. 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 the following addendum be added to the 2010-11 Athletic Code of Conduct that reads as such under the "Expectations of the Participant":

Inform the Coach and / or Athletic Trainer if you are taking, or begin taking, ANY medication(s) that may affect your well-being in a game or practice situations.

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 following be hired as listed for the 2009-10 sport season:

- Volunteer Rifle Coach -- Tammy Wisseman
- Head Junior High Boys Basketball Coach – Dave Miller
- Volunteer Junior High Boys Basketball Coach – Bill Cooney

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

A motion was made by Thomas Deetz, seconded by Patricia Kelley, that Eric McCool be approved

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retroactive to November, 2009 as the Head Varsity Girls Basketball Coach and approved as the Head Junior High Girls Basketball Coach for the spring. 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 attached Science: It's Elementary training schedule. No cost to district. 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 Brad Troutman, to adjourn the meeting at 8:30 p.m. Section 508 vote: All members present voted in the affirmative. Motion approved.