

DECEMBER 5, 2012 BOARD MEETING

The reorganization and regular meeting of the Board of Directors of the Meyersdale Area School District was held Wednesday, December 5, 2012 in the Central Office Conference Room, 309 Industrial Park Road, Meyersdale, PA.

The meeting was called to order by Jeffrey Moser at 7:05. Present: Grant Atwell, Thomas Deetz, David Blaney, Steve Schrader, Brad Troutman, Tammy Witherite, Tina Gnagey and Tim Miller. Also present: Tracey Karlie -Superintendent, Laura Schardt-Bd. Sec. /Business Mgr., Jackie Baer-Elem Principal, John Wiltrout-H.S. Principal, Tim Kretchman-Curriculum, Madison Bungard and Anna Knoblach-Student Representatives, Craig Gindlesperger-AD, Dan Johnson-Maint. Supervisor, Ginger Ackerman-Support Union, Brenda Thomas-Parent, Alyssa Choiniere-Press and Courtney Brant, Brittany Arnold-FFA.

Jeffrey Moser appointed Tracey Karlie as temporary chairperson for reorganization.

Dr. Karlie called for nominations for President.

Tammy Witherite nominated Jeffrey Moser and Brad Troutman seconded the nomination.

Atwell moved that the nominations be closed.

Roll call vote: 8-0-1 with Jeff Moser abstaining.

Jeffrey Moser was elected as the 2013 School Board President and chaired the rest of the meeting.

President Moser called for nominations for Vice-President. A motion was made by Thomas Deetz, seconded by Tim Miller, that all other officers remain the same. Section 508 vote: All members present voted in the affirmative. Motion approved.

Grant Atwell will remain Vice President for 2013.

David Blaney will remain the Legislative Chairperson for 2013

Brad Troutman will remain as the Joint Operation Committee and Authority Representative and Timothy Miller remain as the alternate representative for 2013 and 2014.

A motion was made by Grant Atwell, seconded by Tim Miller, to set the monthly meetings and time. 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 Steve Schrader, to approve the minutes of the November 7, 2012 board meeting. Section 508 vote: All members present voted in the affirmative. Motion approved.

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A motion was made by Thomas Deetz, seconded by Tina Gnagey, to approve the following treasurers' report:

TREASURER'S REPORT
GENERAL FUND

MEYERSDALE AREA SCHOOL DISTRICT

5-Dec-12

1st National Bank of PA		PSDLAF
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Cash Balance 11/01/2012	657,581.19	3,265,578.95
RECEIPTS FOR November		..
Taxes	142,927.93	
Interest on Investments	11.98	254.10
Investments Cashed	600,000.00	
Miscellaneous/Refunds	5,078.81	
Commonwealth of PA/IUO8		160,632.62
Retiree BC/BS Payments	22,429.20	
Cafeteria	410.35	
Rentals	440.00	
Contribution from Private Source	255.90	
Student Fees	260.00	
TOTAL RECEIPTS	771,814.17	160,886.72
TOTAL RECEIPTS & BEG. BAL.	1,429,395.36	3,426,465.67
LESS EXPEND. November	1,182,006.45	606,309.93
Balance 11/30/2012	247,388.91	2,820,155.74
INVESTMENTS		
PLIGIT CD	248,000.00	
Pligit	\$ 96,222.83	

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PSDLAF POOL/CD	<u>2,245,000.00</u>
TOTAL INVESTMENTS	\$ <u>2,589,222.83</u>

CAFETERIA TREASURER'S REPORT
7-Dec-12

Balance 11-1-12 107,863.06

RECEIPTS:

Breakfast Sales	1,312.00
Lunch Sales	10,546.70
Ala Carte Sales	7,248.50
Funds in Trust	(1,753.87)
Other revenue	606.76
Subsidies	

Total Receipts for November 17,960.09

EXPENDITURES:

Salaries	410.35
Benefits	
Contracted Service-Nutrition	26,580.65
Other expenses	967.99

Total Expenditures for November 27,958.99

Balance 11-30-12 97,864.16

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

A motion was made by David Blaney, seconded by Tina Gnagey to approve payment of the general fund bills in the amount of \$235,193.51 and athletic fund bills in the amount of \$4,270.09. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Tina Gnagey, seconded by Tammy Witherite, to give approval for the Science Club to accompany FFA to the PA Farm Show on January 7, 2013. Approximate cost to the district:

- a. Substitute: \$82.00

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

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A motion was made by David Blaney, seconded by Tina Gnagey, to approve the Athletic/Extra-Curricular Eligibility & Tutoring requirements referenced in policies 122 and 123 of the Meyersdale Area Policy Manual. Copy in folder attached to minutes. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Tammy Witherite, seconded by Tina Gnagey, to give approval for the district to enter into a 5-year agreement with Appalachia Intermediate Unit #8 Regional Wide Area Network and Internet Consortium Services effective July 1, 2013 through June 30, 2018. Copy in folder attached to minutes. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Tim Miller, seconded by Steve Schrader, to give permission for 9th grade students participating in girls' basketball, boys' basketball and wrestling to be moved up to the varsity level having met all requirements as has been 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 Tammy Witherite, to give permission for the American Cancer Society and The Relay for Life of Meyersdale to use the athletic field, press box, sound system, concession stand and field house on July 11, 12, and 13, 2013 to host the annual Relay for Life event. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Grant Atwell, seconded by Thomas Deetz, to approve the following:

- a. Tim Kretchman to the *How to Transition to the ELA Common Core* training on Friday, December 7, 2012 at the IU08 in Johnstown. Approximate cost to district is:
 - i. Registration: \$60.00
 - ii. Mileage: \$47.40

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

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