

NOVEMBER 7, 2012 BOARD MEETING

The regular meeting was called to order by Jeffrey Moser at 7:05 p.m.

Members present: Tammy Witherite, Grant Atwell, Tim Miller, Tina Gnagey, Thomas Deetz, Jeffrey Moser, Brad Troutman, David Blaney and Steve Schrader. Also present: Tracey Karlie-Superintendent, Laura Schardt-Bus. Mgr. /Bd. Sec., John Wiltrout-H.S. Principal, Tim Kretchman-Curriculum, Ginger Ackerman-Support, Dan Johnson-Maintenance, Craig Gindlesperger-AD, Renee Hay-MAEA, Brian Witherite-Rifle Coach, Mark Albright-Concerned Citizen, Anna Knoblach, Madison Bungard-Student Representatives and Alyssa Choiniere-Press.

An executive session was held from 7:25 p.m. until 8:04 p.m. to discuss personnel issues.

A motion was made by Thomas Deetz, seconded by Tim Miller, to approve the minutes of the October 3, 2012 regular board meeting. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Steve Schrader, seconded by Grant Atwell, to approve the following treasurers' reports:

TREASURER'S REPORT

MEYERSDALE AREA SCHOOL DISTRICT

GENERAL FUND

7-Nov-12

		PSDLAF
	1st National Bank of PA	
Cash Balance 10/01/2012	263,848.41	3,855,368.00
RECEIPTS FOR October		..
Taxes	706,097.83	
Interest on Investments	7.08	192.62
Investments Cashed	700,000.00	
Miscellaneous/Refunds	3,438.29	
Commonwealth of PA/IUO8		1,144,163.10
Retiree BC/BS Payments	11,493.02	
Cafeteria	55,297.85	
Rentals	440.00	
Contribution from Private Source		
Student Fees	130.00	
TOTAL RECEIPTS	1,476,904.07	1,144,355.72
TOTAL RECEIPTS & BEG. BAL.	1,740,752.48	4,999,723.72
LESS EXPEND. October	1,083,171.29	1,734,144.77
Balance 10/31/2012	657,581.19	3,265,578.95
INVESTMENTS		
PLIGIT CD	248,000.00	
Pligit	\$ 96,222.79	
PSDLAF POOL/CD	2,245,000.00	
TOTAL INVESTMENTS	\$ 2,589,222.79	

NOVEMBER 7, 2012 BOARD MEETING

CAFETERIA TREASURER'S REPORT

7-Nov-12

Balance 10-1-12 145,903.78

RECEIPTS:

Breakfast Sales	1,518.05
Lunch Sales	11,926.05
Ala Carte Sales	8,020.00
Funds in Trust	(1,652.75)
Other revenue	1,181.92
Subsidies	<u>34,747.30</u>

Total Receipts for October 55,740.57

EXPENDITURES:

Salaries	55,297.85
Benefits	
Contracted Service-Nutrition	38,483.44
Other expenses	<u> </u>

Total Expenditures for October 93,781.29

Balance 10-31-12 107,863.06

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 payment of the general fund bills in the amount of \$398,011.34 and athletic fund bills in the amount of \$12,665.26. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Grant Atwell, seconded by Thomas Deetz, to accept the resignation of William Smith, high school ski club advisor. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Grant Atwell, seconded by Steve Schrader, that Jonathan McKinney be approved as high school ski club advisor pending the receipt of proper paperwork. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Grant Atwell, seconded by Brad Troutman, that Brandi Heavner and Jane Leck-Grela be added to the 2012-2013 substitute teacher list pending the receipt of proper paperwork. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Grant Atwell, seconded by Tammy Witherite, that Lorne Beal be hired as a maintenance/custodial worker at a rate of \$9.50/ hour with salary increases and benefits as outlines in the negotiated Support Personnel Contract until contrary action by the Board of Directors. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Tammy Witherite, seconded by Thomas Deetz, to approve the following:

- a. Approval of the 1st quarter report for the High School Activities account. Copy in folder attached to minutes.
- b. Authorization for budgetary transfers. Copy in folder attached to minutes.

NOVEMBER 7, 2012 BOARD MEETING

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

A motion was made by Tim Miller, seconded by Grant Atwell, that Shawn McKenzie be approved as Assistant Varsity Wrestling coach pending the receipt of proper paperwork. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Tim Miller, seconded by Steve Schrader, that Andrew Sines and Doug Robertson be approved as volunteer wrestling coaches for 2012-2013 season. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Tim Miller, seconded by Brad Troutman, to give permission for the Meyersdale Elks to utilize high school gymnasium for their annual Hoop Shoot on Saturday, January 5, 2013 from 8:00 a.m. to 11:00 a.m. The potential snow day will be Saturday, January 12th, 2013 at the same time. 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 PA Maple Festival to use the high school auditorium for rehearsal and performances of *Legend of the Magic Water*. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Grant Atwell, seconded by Steve Schrader, to approve the following:

- a. Pat Haglund, Ron Kaufman, and Terri Piatak to the Adaptive PE training in Ebensburg, PA, retroactive to November 6, 2012. Approximate cost to Access is:
 - i. Food: \$45.00
 - ii. Mileage: \$64.90
 - iii. Substitutes: \$273.90
- b. Susan Levy to the Drug Free PA presents...The Media Straight Up! in Monroeville, PA on November 13, 2012. Approximate cost to the district is:
 - i. Registration: \$100.00
 - ii. Mileage: \$66.00
 - iii. Substitute: \$82.00
- c. Tim Kretchman, Sheri Trulick, and Stephen Smerbeck to the Leadership Series on Common Core Standard on March 5, 2013 at the IU08 in Altoona. Approximate cost to the district is:
 - i. Registration: \$330.00
 - ii. Mileage: \$84.00
 - iii. Substitutes: \$164.00

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

A motion was made by Grant Atwell, seconded by Brad Troutman, to adjourn the meeting at 8:15 p.m. Section 508 vote: All members present voted in the affirmative. Motion approved.