

BOARD MINUTES OCTOBER 3, 2012

The meeting was called to order by Jeffrey Moser at 7:30 p.m.

Members present: Tammy Witherite, Grant Atwell, Tim Miller, Tina Gnagey, Thomas Deetz, Jeffrey Moser, Brad Troutman and Steve Schrader. Also present: Tracey Karlie-Superintendent, Laura Schardt-Bus. Mgr. /Bd. Sec., John Wiltrout-H.S. Principal, Jackie Baer-Elem. Principal, Tim Kretchman-Curriculum, Ginger Ackerman-Support, Dan Johnson-Maintenance, Craig Gindlesperger-AD, Philip Petrunak-Press, Robert Thompson-student working on Eagle Scout award.

An executive session was held from 6:50 until 7:25 to discuss personnel issues.

A motion was made by Tammy Witherite, seconded by Grant Atwell, to appoint David Blaney to fill the unexpired term of Terry Decker, formerly Sharon Troutman, representing Region 3 until December 2013. Section 508 vote: All members present voted in the affirmative. Motion approved.

President Moser administered the oath of office to newly appointed board member, David Blaney.

A motion was made by Thomas Deetz, seconded by Steve Schrader, to approve the minutes of the September 5, 2012 regular board meeting. Section 508 vote: All members present voted in the affirmative. Motion approved.

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

TREASURER'S REPORT

GENERAL FUND

MEYERSDALE AREA SCHOOL DISTRICT

3-Oct-12

1st National Bank of PA		PSDLAF
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Cash Balance 9/01/2012	470,704.68	3,685,031.61
RECEIPTS FOR September		..
Taxes	640,329.68	
Interest on Investments	6.71	199.60
Investments Cashed	200,000.00	
Miscellaneous/Refunds	4,208.23	
Commonwealth of PA/IUO8		389,483.53
Retiree BC/BS Payments	15,802.44	
Cafeteria		
Rentals	440.00	
Contribution from Private Source		
Student Fees	785.00	

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TOTAL RECEIPTS	861,572.06	389,683.13
TOTAL RECEIPTS & BEG. BAL.	1,332,276.74	4,074,714.74
LESS EXPEND. September	1,068,428.33	219,346.74
Balance 9/30/2012	<u>263,848.41</u>	<u>3,855,368.00</u>
 INVESTMENTS		
PLIGIT CD	248,000.00	
Pligit	\$ 96,277.55	
PSDLAF POOL/CD	<u>1,245,000.00</u>	
TOTAL INVESTMENTS	<u>\$ 1,589,277.55</u>	

CAFETERIA TREASURER'S REPORT
3-Oct-12

Balance 9-1-12 129,125.54

RECEIPTS:

Breakfast Sales	1,335.60	
Lunch Sales	10,999.10	
Ala Carte Sales	7,576.40	
Funds in Trust	(3,148.25)	
Other revenue	4.19	
Subsidies		

Total Receipts for September 16,767.04

EXPENDITURES:

Salaries		
Benefits		
Contracted Service-Nutrition		
Other expenses	<u>18.80</u>	

Total Expenditures for September 18.80

Balance 9-30-12 145,873.78

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 Steve Schrader, to approve payment of the general fund bills in the amount of \$192,913.06 and athletic fund bills in the amount of \$7,340.68. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Grant Atwell, seconded by Tim Miller, that Karyl Sarver and Julie Spade be added to the 2012-2013 substitute secretary list. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Grant Atwell, seconded by Thomas Deetz, that Megan Robertson and Kim DeArmit be added to the 2012-2013 substitute cafeteria and secretary lists 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 Tim Miller, that James Whitacre be approved as the middle 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 Thomas Deetz to accept the resignation of Don Stoner, music teacher, effective at the conclusion of the first semester for the purpose of retirement. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Tammy Witherite, seconded by Steve Schrader, to accept policy updates 216.1, 216, 123.1, 123 and 122. Section 508 vote: All members present voted in the affirmative. Motion approved.

1. As per the District Transportation Policy, the names of two additional drivers is submitted to the board.

A motion was made by Tim Miller, seconded by Grant Atwell, to approve the following:

1. Bill Cooney be approved as head boys' varsity basketball coach for the 2012-2013 season.
2. Marya McCool be approved as assistant boys' varsity basketball coach for the 2012-2013 season.
3. Chadd Sines be approved as head varsity wrestling coach for the 2012-2013 season.
4. Jeff McKenzie be approved as head junior high wrestling coach for the 2012-2013 season.
5. Brian Witherite be approved as head varsity rifle coach for the 2012-2013 season.
6. Rich Stoner be approved as assistant varsity rifle coach for the 2012-2013 season.
7. Albert Knoblach, Sr. be approved as a volunteer rifle coach for the 2012-2013 season.
8. Ken Warnick be approved as a volunteer wrestling coach for the 2012-2013 season.

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

A motion was made by Tim Miller, seconded by Steve Schrader, that the rifle team be approved to use the Jerome Sportsman's Club range in conjunction with North Star and Conemaugh Township at a cost of \$500, plus transportation costs that will be covered by two NRA grants. This will keep costs within the rifle team budget. Section 508 vote: All members present voted in the affirmative. Motion approved.

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A motion was made by Tammy Witherite, seconded by Steve Schrader, to approve the following:

- a. Craig Gindlesperger to attend the Running Injuries and Pathologies training session on Friday, November 9, 2012 in Pittsburgh. Approximate cost to the district is:
 - i. Registration: \$179.00
- b. Diane Caton to the CCSS Focus on Fractions Institute at the AUI3 and Carnegie Science Center on October 8, 2012, October 25, 2012, February 7, 2013, and May 7, 2013. Approximate cost to the district is:
 - i. Travel expenses: \$430.10
- c. Four teachers and two administrators (to be named) to the SAS Institute on December 2 – 5, 2012 in Hershey, PA. Approximate cost to Race to the Top is:
 - i. Registration: \$1200.00
 - ii. Mileage: \$172.05
 - iii. Substitutes: \$738.00

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

A motion was made by Brad Troutman, seconded by Tammy Witherite, to adjourn the meeting at 8:32 p.m. Section 508 vote: All members present voted in the affirmative. Motion approved.