

Board Minutes September 5, 2012

The meeting was called to order by Jeffrey Moser at 7:20 p.m.

A motion was made by Grant Atwell, seconded by Tina Gnagey, to appoint Terry Decker to fill the unexpired term of Sharon Troutman representing Region 3. Section 508 vote: All members present voted in the affirmative. Motion approved.

President Moser administered the oath of office to newly appointed board member, Terry Decker.

Members present: Tammy Witherite, Grant Atwell, Tim Miller, Tina Gnagey, Thomas Deetz, Terry Decker, 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, Katie Strong-MAEA, Dan Johnson-Maintenance, Craig Gindlesperger-AD, Brian Witherite-Rifle Coach, Laura Stancysk, Jen Weaver, Joe Geisweidt-Nutrition Group, David Bittner, Dewey Jones, Malora Bentz, Lois Jean Robertson and Fay Yoder-retirees, Alyssa Chainiere-Press.

A motion was made by Grant Atwell, seconded by Thomas Deetz, to approve the minutes of the August 1, 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 Tim Miller, to approve the following treasurers' reports:

TREASURER'S REPORT
GENERAL FUND

MEYERSDALE AREA SCHOOL DISTRICT
5-Sep-12

1st National Bank of PA		PSDLAF
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Cash Balance 8/01/2012	119,587.00	2,966,918.93
RECEIPTS FOR August		..
Taxes	327,588.70	
Interest on Investments	15.81	135.25
Investments Cashed	600,000.00	
Miscellaneous/Refunds	18,114.64	
Commonwealth of PA/IUO8	87,868.64	1,334,528.93
Retiree BC/BS Payments Cafeteria	16,444.95	
Rentals	499.95	
Contribution from Private Source Student Fees		
TOTAL RECEIPTS	1,050,532.69	1,334,664.18

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TOTAL RECEIPTS & BEG. BAL.	1,170,119.69	4,301,583.11
LESS EXPEND. August	699,415.01	616,551.50
Balance 8/31/2012	<u>470,704.68</u>	<u>3,685,031.61</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
5-Sep-12

Balance 8-1-12 123,476.33

RECEIPTS:

Breakfast Sales	212.30
Lunch Sales	2,404.80
Ala Carte Sales	1,382.05
Funds in Trust	8,569.04
Other revenue	4.21
Subsidies	

Total Receipts for August 12,572.40

EXPENDITURES:

Salaries	
Benefits	
Contracted Service-Nutrition	5,703.71
Other expenses	<u>1,219.48</u>

Total Expenditures for August 6,923.19

Balance 8-31-12 129,125.54

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

A motion was made by Thomas Deetz, seconded by Tammy Witherite, to approve payment of the general fund bills in the amount of \$200,447.67 and athletic fund bills in the amount of \$10,462.87. Section 508 vote: All members present voted in the affirmative. Motion approved.

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A motion was made by Grant Atwell, seconded by Thomas Deetz, that Malora Bentz be added to the 2012-2013 substitute teacher list. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Grant Atwell, seconded by Steve Schrader, that Linda Lottig be added to the 2012-2013 substitute nurse list pending 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 Patti Shaulis be named Student Council 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 Wayne Miller be named Dean of Students and paid per diem for 18 extra days in the 2012-13 school year. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Tina Gnagey, seconded by Grant Atwell, that the graduation requirements be modified for the 2013-14 school year to include the requirement that students must pass any Keystone exam that is included as part of the District's Adequate Yearly Progress calculation. Any student who initially fails a Keystone exam may retake the exam as often as necessary, and as frequently as provided by the Pennsylvania Department of Education, prior to the end of their junior year before being required to participate in remediation their senior year. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Tammy Witherite, seconded by Tina Gnagey, to accept the offer from North Fork Holding Co., LLC to purchase property 140 A Min 555/570 in Southampton Township 43-1010 from the Tax Claim Bureau. 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 Steve Schrader, to accept the offer from North Fork Holding Co., LLC to purchase property 82 A Min 555/576 in Southampton Township 43-1030 from the Tax Claim Bureau. Copy in folder attached to minutes. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Steve Schrader, seconded by Tammy Witherite, to approve the 2012-2013 school bus driver list. Copy in folder attached to minutes. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Steve Schrader, seconded by Tammy Witherite, to approve the 2012-2013 school transportation vehicles. Copy in folder attached to minutes. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Steve Schrader, seconded by Thomas Deetz, to approve the 2012-2013 transportation price list. 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 accept the resignation of Anthony DiPasquale, Head Varsity Track Coach. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Tim Miller, seconded by Tammy Witherite, that Fred DiPasquale, Sr., Andrew Stahl, and Cameron Gnagey be approved as volunteer football coaches for the 2012-2013 season. Section 508 vote: All members present voted in the affirmative. Motion approved.

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A motion was made by Tim Miller, seconded by Grant Atwell, that Eric McCool be approved as Head Varsity and Head Junior High Girls' Basketball 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 Tammy Witherite, that Fred Walters be approved as Assistant Varsity Girls' Basketball 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 Tina Gnagey, that any freshman meeting the requirements of the Freshman Eligibility Policy be moved to the varsity level for the 2012-2013 season in the sports of volleyball and soccer as has been done in the past. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Tim Miller, seconded by Tina Gnagey, to give permission for the Athletic Boosters to host a Junior Varsity Girls' Basketball Tournament in December 2012 during the Christmas break. Section 508 vote: All members present voted in the affirmative. Motion approved.

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

1. Permission for the Little Raider Wrestling Boosters to use the school facilities on Monday and Thursday evenings from 6:00 p.m. to 8:00 p.m., beginning November 16, 2012 through March 2013. Registration will be held on November 12, 2012.
2. Permission for the Little Raider Wrestling Boosters to hold the annual youth wrestling tournament on Saturday, January 26, 2013 in the high school gymnasium.
3. Permission for the PA Maple Festival to use the school facilities for the 2013 PA Maple Queen Contest as has been done in the past.
4. Permission for Studio 7 Dance to use the school facilities to hold their annual year-end dance recital with a date to be determined.

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

A motion was made by Steve Schrader, seconded by Thomas Deetz, to approve the following:

- a. John Wiltrout, Jackie Baer, and two teachers to be named to attend the PVAAS training at the IU08 in Altoona on a date to be determined in October 2012. Approximate cost to the district is:
 - i. Registration: \$100.00
 - ii. Mileage: \$93.24
 - iii. Substitutes: \$164.00
- b. Tim Kretchman to the PASCD Annual Conference in Hershey, PA on November 18 and 19, 2012. Approximate cost to the district is:
 - i. Registration: \$205.00
 - ii. Lodging: \$135.00
 - iii. Mileage: \$174.00

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

A motion was made by Brad Troutman, seconded by Steve Schrader, to adjourn the meeting at 8:47. p.m. Section 508 vote: All members present voted in the affirmative. Motion approved.

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