

Board Minutes of August 1, 2012 Meeting

The 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, and Jeffrey Moser. Members absent: 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, Karen Remick-Director of SCTC, Craig Gindlesperger-AD, Connie Shankle, Chris Stewart, Heidi Whitfield, Debbie Ohler-Stewart's Transportation.

A motion was made by Thomas Deetz, seconded by Grant Atwell, to approve the minutes of the June 13, 2012 regular board meeting and the June 28, 2012 special 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

MEYERSDALE AREA SCHOOL DISTRICT

GENERAL FUND

1-Jul-12

1st National Bank of PA		PSDLAF
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Cash Balance 6/01/2012 **66,605.31** **2,483,496.28**

RECEIPTS FOR June

Taxes	50,952.65	..
Interest on Investments	15.95	273.19
Investments Cashed	1,160,000.00	
Miscellaneous/Refunds	4,663.64	
Commonwealth of PA/IUO8	1,979.00	2,194,048.64
Retiree BC/BS Payments	21,139.67	
Cafeteria	13,527.70	
Rentals		
Contribution from Private Source	464.79	
Student Fees	700.00	

TOTAL RECEIPTS **1,253,443.40** **2,194,321.83**

TOTAL RECEIPTS & BEG. BAL. **1,320,048.71** **4,677,818.11**

LESS EXPEND. June **1,301,039.78** 1,161,182.56

Balance 6/30/2012 **19,008.93** **3,516,635.55**

INVESTMENTS

PLIGIT CD 248,000.00

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Pligit	\$	96,277.50
PSDLAF POOL/CD		<u>1,245,000.00</u>
TOTAL INVESTMENTS	\$	<u><u>1,589,277.50</u></u>

TREASURER'S REPORT

MEYERSDALE AREA SCHOOL DISTRICT

GENERAL FUND

1-Aug-12

1st National Bank of PA		PSDLAF
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Cash Balance 7/01/2012	19,008.93	3,516,635.55
RECEIPTS FOR July		..
Taxes	131,542.43	
Interest on Investments	17.99	153.01
Investments Cashed	700,000.00	
Miscellaneous/Refunds	8,129.71	
Commonwealth of PA/IUO8	40,882.10	150,130.37
Retiree BC/BS Payments	5,501.17	
Cafeteria		
Rentals		
Contribution from Private Source		
Student Fees	<u>2,557.75</u>	
TOTAL RECEIPTS	888,631.15	150,283.38
TOTAL RECEIPTS & BEG. BAL.	907,640.08	3,666,918.93
LESS EXPEND. July	788,053.08	700,000.00
Balance 7/31/2012	<u><u>119,587.00</u></u>	<u><u>2,966,918.93</u></u>

INVESTMENTS

PLIGIT CD		248,000.00
Pligit	\$	96,277.50
PSDLAF POOL/CD		<u>1,245,000.00</u>
TOTAL INVESTMENTS	\$	<u><u>1,589,277.50</u></u>

CAFETERIA TREASURER'S REPORT

1-Jul-12

Balance 6-1-12 107,153.41

RECEIPTS:

Breakfast Sales
Lunch Sales

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Ala Carte Sales		
Funds in Trust		
Other revenue	2,290.94	
Subsidies	<u>51,921.21</u>	
Total Receipts for June		54,212.15
EXPENDITURES:		
Salaries	13,527.70	
Benefits		
Contracted Service-Nutrition	23,255.53	
Other expenses	<u>1,272.27</u>	
Total Expenditures for June		<u>38,055.50</u>
Balance 6-30-12		<u>123,310.06</u>
CAFETERIA TREASURER'S REPORT		
1-Aug-12		
Balance 7-1-12		123,310.06
RECEIPTS:		
Breakfast Sales		
Lunch Sales		
Ala Carte Sales		
Funds in Trust		
Other revenue	166.27	
Subsidies	<u> </u>	
Total Receipts for July		166.27
EXPENDITURES:		
Salaries		
Benefits		
Contracted Service-Nutrition		
Other expenses	<u> </u>	
Total Expenditures for July		<u> </u>
Balance 7-31-12		<u>123,476.33</u>

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

A motion was made by Thomas Deetz, seconded by Tina Gnagey, to approve payment of the general fund bills in the amount of \$145,872.49 and athletic fund bills in the amount of \$2,452.38. 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 Miranda Broadwater be added to the substitute teacher list for the 2012-2013 school year. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Grant Atwell, seconded by Thomas Deetz, that Justin Baker be added to the substitute custodian list for the 2012-2013 school year. Section 508 vote: All members present voted in the affirmative. Motion approved. 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 2012-2013 amended substitute list. Copy in folder attached to minutes.

A motion was made by Grant Atwell, seconded by Thomas Deetz, that Dr. Grant Atwell, II be approved as the school physician for mandated physicals for the 2012-2013 school year. Dr. Atwell is volunteering his services and there will be no cost to district or district students. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Grant Atwell, seconded by Tina Gnagey, that Tracy Weyant be approved as Majorette and Silks/Honor Guard advisor for the 2012-2013 school year 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 Thomas Deetz, that permission be granted to the administration to hire necessary personnel with approval of the Board President and Chairman of the Personnel Committee until the next school board meeting. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Tina Gnagey, seconded by Grant Atwell, to approve the 2012-2013 editions of the Elementary School Handbook, Middle School Handbook, and High School Handbook. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Tina Gnagey, seconded by Thomas Deetz, to approve the 2012-2013 field trips requests. Copy in folder attached to minutes. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Tina Gnagey, seconded by Grant Atwell, to dissolve the Drama Club and STAND Club and transfer current funds to Student Council as recommended by the local auditor to comply with state regulation. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Tammy Witherite, seconded by Tina Gnagey, to approve the 4th 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 Tim Miller, seconded by Grant Atwell, to approve the following transportation contractors:

- a. Henry and Kathy Logsdon
- b. Barb Pritts
- c. Pat Noble
- d. Stewart's Handicapped Accessible Van

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

A motion was made by Tim Miller, seconded by Thomas Deetz, to accept a three year contract with a 2 year extension with Stewart's Transportation Services, Inc. Contract can be reopened if State changes the formula on the

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way Meyersdale Area School District is reimbursed. 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 Tammy Witherite, that Kristi Jo Sines be approved as an assistant coach for girls' soccer. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Tim Miller, seconded by Tina Gnagey, that Kevin Beitzel be approved as a volunteer football coach. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Tim Miller, seconded by Thomas Deetz, to approve the Salisbury athletic co-op agreement for the 2012-2013 school year. 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 Grant Atwell, to give approval for the Meyersdale Elks to use the girls' high school soccer field on Saturday, September 15, 2012 from 8:00 a.m. until 11:00 a.m. to hold the annual soccer shoot. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Thomas Deetz, seconded by Grant Atwell, that PlanCon K become part of the board minutes. 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 Tina Gnagey, to charge Head Start a rental fee of \$440/month 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 Tim Miller, to adjourn the meeting at 8:22 p.m. Section 508 vote: All members present voted in the affirmative. Motion approved.