

BOARD MINUTES OF JUNE 13, 2012

The meeting was called to order by Jeffrey Moser at 7:07 p.m. Members present: Tammy Witherite, Grant Atwell, Brad Troutman, Tim Miller, Tina Gnagey, Thomas Deetz, Jeffrey Moser and Steve Schrader. Member absent: Sharon Troutman. Also present: Tracey Karlie-Superintendent, Laura Schardt-Bus. Mgr. /Bd. Sec., John Wiltrout-H.S. Principal, Jackie Baer-Elem. Principal, Tim Kretchman-Curriculum, Wayne Miller-M.S. Lead Teacher, Craig Gindlesperger-AD, Dan Johnson-Maintenance Supervisor, Mr. & Mrs. Terry Paul-Bus contractor, Matt Gombita-MAEA, Ginger Ackerman-support, Dave Jenkins, Mr. & Mrs. Mike Walker, Bradley Coughenour, Kaitlyn Coughenour- FFA supporters, Chelsea Howsare-Business Education supporter and Katie Walker-Press.

An executive session was held from 7:46 to 8:09 to discuss personnel matters.

A motion was made by Thomas Deetz, seconded by Tim Miller, to approve the minutes of the May 2, 2012 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

13-Jun-12

1st National Bank of PA		PSDLAF
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Cash Balance 5/01/2012	48,944.46	3,236,762.97
RECEIPTS FOR May		..
Taxes	96,530.85	
Interest on Investments	10.62	1,878.93
Investments Cashed	900,000.00	
Miscellaneous/Refunds	6,341.30	
Commonwealth of PA/IUO8	2,400.00	146,702.08
Retiree BC/BS Payments Cafeteria	9,957.73	-
Rentals	1,240.00	
Contribution from Private Source	7,300.00	
Student Fees	100.00	
TOTAL RECEIPTS	1,023,880.50	148,581.01
 TOTAL RECEIPTS & BEG. BAL.	 1,072,824.96	 3,385,343.98
 LESS EXPEND. May	 1,006,219.65	 901,847.70

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Balance 5/31/2012	<u>66,605.31</u>	<u>2,483,496.28</u>
 INVESTMENTS		
PLIGIT CD	248,000.00	
Pligit	\$ 96,265.42	
PSDLAF POOL/CD	<u>1,245,000.00</u>	
TOTAL INVESTMENTS	\$ <u>1,589,265.42</u>	

CAFETERIA TREASURER'S REPORT
13-Jun-12

Balance 5-1-12		111,997.58
 RECEIPTS:		
Breakfast Sales	1,280.50	
Lunch Sales	10,553.65	
Ala Carte Sales	6,676.15	
Funds in Trust	(4,212.37)	
Other revenue	5,307.39	
Subsidies	<u> </u>	
Total Receipts for May		19,605.32
 EXPENDITURES:		
Salaries	-	
Benefits		
Contracted Service-Nutrition	24,308.99	
Other expenses	<u>140.50</u>	
Total Expenditures for May		<u>24,449.49</u>
Balance 5-31-12		<u><u>107,153.41</u></u>

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 payment of the general fund bills in the amount of \$411,267.91 and athletic fund bills in the amount of \$8,511.62. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Tammy Witherite, seconded by Steve Schrader, to approve the following policy updates: 304, 305, 306, 307, 309, 317 and proposed pre-employment drug testing. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Tammy Witherite, seconded by Brad Troutman, that the Somerset County Technology Center be permitted to keep Meyersdale's portion of the refund for the 2011-2012 school year in the amount of \$48,672.65 to be used for SCTC's sewage project. 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 Tina Gnagey, on behalf of Sharon Troutman, Budget Chairperson, to approve the 2012-2013 general fund budget in the amount of \$13,009,072 without a tax increase. Roll call vote: 8 - 0. Motion unanimously approved.

A motion was made by Tammy Witherite, seconded by Tina Gnagey, that in accordance with Section 609 of the school code, recommend the business office be authorized to increase revenues and expenditures in the general fund budget for unexpected federal and state funds received in the 2011-2012 school year. 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 budgetary transfers. 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, that a membership payment of \$300 be made to the Meyersdale Ambulance Association for their services to our district. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Tina Gnagey, seconded by Tammy Witherite, to accept the property/liability insurance package quote from Knepper Insurance Group in the amount of \$64,465 and Workers Compensation quote from First National Insurance Agency in the amount of \$30,849. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Tina Gnagey, seconded by Thomas Deetz, to purchase a Henny Penny esc-620 Combi-Steamer from Superior Sales Company, Johnstown, PA for \$17,534.75. 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 tax resolutions for the 2012-2013 fiscal year. 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 Gant Atwell, that the tax collectors be exonerated from collecting the 2011-2012 delinquent per capita tax and that JP Harris be appointed to collect tax. 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 accept the 2012 Homestead and Farmstead Exclusion Resolution. Copy in folder attached to minutes. 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 Fay Yoder, high school secretary, effective September 10, 2012 for the purpose of retirement. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Grant Atwell, seconded by Steve Schrader, to accept the resignation of Natalie Hinton, elementary reading specialist, effective June 30, 2012. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Grant Atwell, seconded by Thomas Deetz, that Barbera, Clapper, Beener, Rullo, and Melvin be appointed solicitors for the district for the 2012-2013 school year at a retainer fee of \$2,500 and special services at an hourly rate of \$135.00. 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 Steve Schrader, that Brian Sanner and Joseph Faidley be added to the substitute custodian list for the summer of 2012 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 Tina Gnagey, to accept the resignation of Mike Sipple, senior high student council advisor, effective June 30, 2012. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Grant Atwell, seconded by Tammy Witherite, that Katie Strong be hired as a certified music teacher at step one of the negotiated teachers' contract 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 Tracy Wedge, Karen Smith, and Jessica Coughenour receive the same salary and benefit increases specified in the new negotiated support personnel contract, retroactive to July 1, 2011. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Thomas Deetz, seconded by Tim Miller, that Cory Buterbaugh be hired as the Executive Skills Coach for the 2012-2013 school year at an hourly rate of \$13.50/hour (\$19,850.00/year) including individual medical benefits. This is a year-to-year grant program and is only viable as long as the grant money is available. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Tina Gnagey, seconded by Grant Atwell, to give permission for Sandy Seifert to take the Home Economics Club to Kennywood on Wednesday, June 13, 2012. This trip is funded by the Home Economics Club and is at no cost to the district. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Tina Gnagey, seconded by Steve Schrader, to accept high school credits passed with a score of 60% or higher from The Learning Lamp for students in grades 10, 11, and 12 needing credit recovery options due to failure of courses during the previous school years. All costs associated with credit recovery are the responsibility of the student and their family. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Tina Gnagey, seconded by Brad Troutman, to approve a common start and end time for all students K – 12. 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 Library Club due to lack of interest and participation and that club funds of \$49.12 be moved to the Student Council fund. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Tina Gnagey, seconded by Tammy Witherite, to purchase the rights of *South Pacific* for the 2012-2013 school musical. The district will be reimbursed for the costs by the Musical and Drama Boosters. 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 a three-year contract with Ackerman Transportation, LLC. 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:

1. Coaches for the Fall 2012 sports season:
 - a. Nathan Thomas – volunteer girls' soccer
 - b. Matt Miller – volunteer girls' soccer

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- c. Tony DiPasquale – 7th/8th grade football
 - d. Jerry Donaldson – 2nd assistant varsity football
 - e. Bill Cooney – cross country
 - f. Tom Deakins – volunteer cross country
2. Permission for the directors of the Bill McDonough/Michael Miller Memorial Walk/Run Race to utilize the school grounds on Saturday, September 29, 2012.
 3. The Athletic Director be paid the summer weight room stipend per the teachers' agreement as has been done in the past.
 4. Permission for the Youth Football League to utilize the stadium and practice facilities in coordination with the school district's actual sporting schedules from August 2012 to mid-October 2012. The league will pay for the use of portable potties and lights as required by the district.
 5. Permission for the Athletic Boosters to host the 2012 Raider-Fest at the stadium on Saturday, August 18, 2012 beginning at 5:00 p.m.
 6. Acceptance of the contractual Athletic Training/Sports Medicine agreement with M.R.S. Physical Therapy, retroactive to August 1, 2011. This agreement will continue until June 15, 2015 and has been budgeted in the annual athletic budget.
 7. Dan Parisi be approved as a volunteer football coach.

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 Meyersdale Volunteer Fire Department to use the softball field during the summer months as has been done in the past. 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 as presented:

- a. Diane Caton to the Math & Science Collaborative Summer Institute at the Allegheny IU in Homestead, PA from June 25 – 29, 2012 and July 9-13, 2012. Approximate cost to the district is
 - i. Travel: \$910.00

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

A motion was made by Grant Atwell, seconded by Tim Miller, to adjourn the meeting at 9:45 p.m. Section 508 vote: All members present voted in the affirmative. Motion approved.