

## MINUTES FOR MAY 2, 2012 BOARD MEETING

The meeting was called to order by Jeffrey Moser at 7:20 p.m. Members present: Tammy Witherite, Grant Atwell, Brad Troutman, Tim Miller, Sharon Troutman, Tina Gnagey, Thomas Deetz, Jeffrey Moser 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, Wayne Miller-M.S. Lead Teacher, Hannah Brant and Anna Knoblach-Student Representatives, Katie Walker-Press.

A motion was made by Thomas Deetz, seconded by Sharon Troutman, to approve the minutes of the April 4, 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  
GENERAL FUND

**MEYERSDALE AREA SCHOOL DISTRICT**  
**2-May-12**

1st National Bank of PA		<b>PSDLAF</b>
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<b>Cash Balance 4/01/2012</b>	<b>16,758.05</b>	<b>2,962,192.67</b>
<b>RECEIPTS FOR April</b>		..
Taxes	60,997.01	
Interest on Investments	10.65	169.40
Investments Cashed	800,000.00	
Miscellaneous/Refunds	4,315.64	
Commonwealth of PA/IUO8		1,075,591.24
Retiree BC/BS Payments	7,170.02	
Cafeteria	12,328.31	
Rentals	880.00	
Contribution from Private Source	500.00	
Student Fees		-
<b>TOTAL RECEIPTS</b>	<b>886,201.63</b>	<b>1,075,760.64</b>
<b>TOTAL RECEIPTS &amp; BEG. BAL.</b>	<b>902,959.68</b>	<b>4,037,953.31</b>
<b>LESS EXPEND. April</b>	<b>854,015.22</b>	801,190.34

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<b>Balance 4/30/2012</b>	<b><u>48,944.46</u></b>	<b><u>3,236,762.97</u></b>
 <b>INVESTMENTS</b>		
PLIGIT CD	248,000.00	
Pligit	\$ 96,265.41	
PSDLAF POOL/CD	<u>1,245,000.00</u>	
<b>TOTAL INVESTMENTS</b>	<b>\$ <u>1,589,265.41</u></b>	

### CAFETERIA TREASURER'S REPORT 2-May-12

Balance 4-1-12 100,725.75

**RECEIPTS:**

Breakfast Sales	1,146.30	
Lunch Sales	10,123.90	
Ala Carte Sales	7,136.35	
Funds in Trust	(966.76)	
Other revenue	3,144.69	
Subsidies	<u>31,380.21</u>	

Total Receipts for April 51,964.69

**EXPENDITURES:**

Salaries	12,328.31	
Benefits		
Contracted Service-Nutrition	28,364.55	
Other expenses	<u>                    </u>	

Total Expenditures for April 40,692.86

Balance 4-30-12 111,997.58

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 payment of the general fund bills in the amount of \$184,410.92 and athletic fund bills in the amount of \$6,161.02. 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 Tammy Edwards, majorette advisor, effective at the end of the 2011-2012 school year. Section 508 vote: All members present voted in the affirmative. Motion approved.

## MINUTES FOR MAY 2, 2012 BOARD MEETING

A motion was made by Grant Atwell, seconded by Tim Miller, to accept the resignation of Brian Eppley, middle school social studies teacher, effective at the end of the 2011-2012 school year 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 Sharon Troutman, that Cory Buterbaugh be hired as the director of the high school musical 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 Tina Gnagey, that Sharon Troutman be named treasurer of the Board at a stipend of \$75/year 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 Tina Gnagey, that the following summer hours be approved as presented:

- a. Roger Johnston – 30 hours
- b. Summer Band – 160 hours
- c. Doreen Jamison – 120 hours

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

A motion was made by Grant Atwell, seconded by Steve Schrader, that Brianna Knieriem and Tracey Weyant be added to the 2011-2012 substitute secretary list. 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 Sharon Walker, silks and honor guard advisor, effective at the end of the 2011-2012 school year. 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 list of students graduating on June 2, 2012, pending satisfactory completion of graduation requirements. 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 give permission for Beth Kennedy to take three French club students to Brasserie du Soleil in Ligonier on May 10, 2012. This trip 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 Thomas Deetz, to give permission for JoAnn Bolden to take the Art Club to Fallingwater and Kentuck Knob on Saturday, May 19, 2012. This trip 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 Tammy Witherite, that the middle school incentive trip destination be changed from Kennywood to DelGrosso's Amusement Park. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Tammy Witherite, seconded by Sharon Troutman, to approve the following:

1. Approval of the following policy updates: 004, 818, 705, 701, and 333.
2. Approval of the Notice of Reaffirmation in acknowledgement of policy 011.

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

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A motion was made by Sharon Troutman, seconded by Steve Schrader, to increase cafeteria meal prices for the 2012-2013 school year by \$0.10 for students and \$0.20 for adults per the terms of new regulations. Adult breakfasts will increase from \$1.65 to \$1.85; elementary and secondary breakfasts will increase from \$0.60 to \$0.70. Adult lunches will increase from \$2.30 to \$2.50; elementary lunches will increase from \$1.15 to \$1.25; secondary lunches will increase from \$1.25 to \$1.35. Reduced meal prices will remain the same at \$0.30 for breakfast and \$0.40 for lunch. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Sharon Troutman, seconded by Tina Gnagey to adopt the 2012-2013 Proposed Final General Budget in the amount of \$13,507,488 and authorize it be advertised for final adoption on June 6, 2012. This includes a tax increase of 0.54 mills. Copy in folder attached to minutes. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Sharon Troutman, seconded by Grant Atwell, that Bulow, Hottle, & Company be hired to conduct the audit for the year ending June 30, 2012 at a cost not to exceed \$12,000. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Sharon Troutman, seconded by Grant Atwell, to approve a resolution levying a tax on earned income and net profits; requiring tax returns; requiring employers to withhold and remit tax; and related provisions. Copy in folder attached to minutes. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Sharon Troutman, seconded by Steve Schrader, to give approval for the district to renew the contract with The Nutrition Group for the 2012-2013 school year. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Sharon Troutman, seconded by Tina Gnagey, to approve the following:

- a. Acceptance of the offer from North Fork Holding Company LLC to purchase property 43-970 in Southampton Township from Norman Gnagey for the purchase price of \$167.00.
- b. Acceptance of the offer from North Fork Holding Company LLC to purchase property 43-990 in Southampton Township from Norman Gnagey for the purchase price of \$167.00.

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 Tina Gnagey, to approve the 2012-2013 sports fees schedule. 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 permission for the band boosters to use the concession stand for the 2012-2013 athletic season as has been done in the past. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Sharon Troutman, seconded by Tina Gnagey, to adjourn the meeting at 8:30 p.m. Section 508 vote: All members present voted in the affirmative. Motion approved.