

Board Minutes – April 4, 2012

The meeting was called to order by Grant Atwell at 7:20 p.m. Members present: Tammy Witherite, Grant Atwell, Brad Troutman, Tim Miller, Sharon Troutman, Tina Gnagey, Thomas Deetz and Steve Schrader. Absent: Jeffrey Moser. Also present: Tracey Karlie-Superintendent, Laura Schardt-Bus. Mgr. /Bd. Sec., John Wiltrout-H.S. Principal, Jackie Baer-Elem. Principal, Tim Kretchman-Curriculum, Hannah Brant and Anna Knoblach-Student Representatives, Katie Walker-Press, Maret Beal, Britta Mitchell-Musical Boosters, Troy Golden, Laura Stanczyk-Nutrition Group, Janice Metzgar, Craig Erdman-PSBA Representatives.

Vice-President Atwell announced that an executive session was held from 8:10 p.m. until 8:20 p.m. to discuss personnel.

A motion was made by Thomas Deetz, seconded by Tim Miller, to approve the minutes of the March 14, 2012 board meeting. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Sharon Troutman, seconded by Steve Schrader, to approve the following treasurers' reports:

TREASURER'S REPORT

MEYERSDALE AREA SCHOOL DISTRICT

GENERAL FUND

4-Apr-12

1st National Bank of PA		PSDLAF
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Cash Balance 3/01/2012	87,725.55	3,388,373.20
RECEIPTS FOR March		..
Taxes	79,641.81	
Interest on Investments	12.34	292.66
Investments Cashed	800,000.00	
Miscellaneous/Refunds	4,539.78	
Commonwealth of PA/IUO8	66,631.15	375,207.02
Retiree BC/BS Payments	21,156.99	
Cafeteria Rentals	25,825.08	
Contribution from Private Source	6,096.84	
Student Fees	300.00	
TOTAL RECEIPTS	1,004,203.99	375,499.68
 TOTAL RECEIPTS & BEG. BAL.	 1,091,929.54	 3,763,872.88

Board Minutes – April 4, 2012

LESS EXPEND. March	1,075,171.49	801,680.21
Balance 3/31/2012	<u>16,758.05</u>	<u>2,962,192.67</u>
INVESTMENTS		
PLIGIT CD	210,000.00	
Pligit	\$ 132,299.62	
PSDLAF POOL/CD	<u>1,245,000.00</u>	
TOTAL INVESTMENTS	\$ <u>1,587,299.62</u>	

CAFETERIA TREASURER'S REPORT
4-Apr-12

Balance 3-1-12 59,907.46

RECEIPTS:

Breakfast Sales	1,442.85
Lunch Sales	12,552.65
Ala Carte Sales	8,670.35
Funds in Trust	(1,689.14)
Other revenue	868.90
Subsidies	<u>58,256.19</u>

Total Receipts for March 80,101.80

EXPENDITURES:

Salaries	12,439.43
Benefits	
Contracted Service-Nutrition	26,728.52
Other expenses	<u>115.56</u>

Total Expenditures for March 39,283.51

Balance 3-31-12 100,725.75

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 payment of the general fund bills in the amount of \$193,208.62 and athletic fund bills in the amount of \$17,204.45. Section 508 vote: All members present voted in the affirmative. Motion approved.

Board Minutes – April 4, 2012

A motion was made by Tammy Witherite, seconded by Sharon Troutman, to accept the resignation of David Bittner, custodian, effective May 31, 2012 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 Thomas Deetz, that Justine Stoltzfus and Kara Yutzy be added to the 2011-2012 substitute teacher list pending the receipt of proper paperwork. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Tina Gnagey, seconded by Tammy Witherite, to approve the following:

1. Permission for Jackie Baer to take the elementary students to the Carnegie Science Center on Saturday, April 28. This trip is sponsored by Partners In Education and presents no cost to the district.
2. Permission for Doreen Jamison to take six FFA officers to the Chamber of Commerce Meeting with the Secretary of Agriculture at the Somerset County Technology Center on Friday, April 27, 2012. Approximate cost to the district is:
 - a. Mileage: \$22.20
 - b. Substitute: \$82.00
3. Approval of the 2012-2013 academic calendar. 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 approve the updates to the following district policies: 113, 113.3, 201, 227, 302, and 210. 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 Real Estate Tax Universal Installment Payment Plan resolution. 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 Brad Troutman, to approve the Somerset County Technology Center General Fund Budget in the amount of \$4,804,566.18. 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 approve the Appalachia Intermediate Unit-08 2012-2013 General Operating Budget in the amount of \$4,718,847.81. 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 contract with Camco Physical and Occupational Therapy, LLC for the 2012-13 school year at a rate of \$53.00 per hour. 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 Tina Gnagey, to approve the 3rd quarter high school activities account. Copy in folder attached to minutes. Section 508 vote: All members present voted in the affirmative. Motion approved.

Board Minutes – April 4, 2012

A motion was made by Sharon Troutman, seconded by Tina Gnagey, to accept the Vo-Ag and Industrial Arts bids. 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 Sharon Troutman, to give approval for MRS Physical Therapy to utilize the school gymnasiums and track facilities for a training program for school aged athletes as has been done in the past. The tentative schedule will include the months of June and July 2012. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Tim Miller, seconded by Tammy Witherite, that Tammy Hetrick and Angie Benning be approved as co-cheering coaches for the 2012-2013 season. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Thomas Deetz, seconded by Steve Schrader, to give permission for the Senior and Junior Legion baseball teams to use the high school baseball field for their 2012 baseball 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 Thomas Deetz, seconded by Tammy Witherite, to allow the MAEA to hold a carwash fundraiser on May 12, 2012 prior to the prom. All proceeds are to be donated to the Meyersdale Area Education Foundation. 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:

- a. Craig Gindlesperger to the 3rd Annual Athletic and Orthopedic Health & Wellness Symposium at St. Francis University on Saturday, May 12, 2012. Approximate cost to the district is:
 - Registration: \$95.00
- b. Tracey Karlie to the Annual PARSS (Pa. Association of Rural and Small Schools) meeting in State College on April 26 – 27, 2012. Approximate cost to the district is:
 - Registration: \$199.00
 - Lodging: \$120.00
 - Mileage: \$131.00

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

A motion was made by Tammy Witherite, seconded by Steve Schrader, to adjourn the meeting at 9:51. Section 508 vote: All members present voted in the affirmative. Motion approved.