

BOARD MINUTES – MARCH 14, 2012

The meeting was called to order by Jeffrey Moser at 7:15 p.m. Members present: Tammy Witherite, Jeffrey Moser, Grant Atwell, Brad Troutman, Tim Miller, Sharon Troutman, and Tina Gnagey. Absent: Thomas Deetz 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, Ginger Ackerman-Support, Beth Romesberg and Carrie Long-MAEA, Mr. and Mrs. Terry Paul-Ackerman Bus Contractor, Connie Shankle, Chris Stewart, Debra Ohler and Heidi Whitfield-Stewart Transportation, Craig Gindlesperger-AD, Hannah Brant and Anna Knoblach-Student Representatives, and Katie Walker-Press.

A motion was made by Grant Atwell, seconded by Sharon Troutman, to approve the minutes of the February 9, 2012 board meeting. Section 508 vote: All members present voted in the affirmative. Motion approved.

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

TREASURER'S REPORT

MEYERSDALE AREA SCHOOL DISTRICT

GENERAL FUND

14-Mar-12

1st National Bank of PA		PSDLAF
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Cash Balance 2/01/2012	70,716.01	2,718,115.42
RECEIPTS FOR February		..
Taxes	45,637.69	
Interest on Investments	8.50	1,635.83
Investments Cashed	800,000.00	245,000.00
Miscellaneous/Refunds	35,399.69	
Commonwealth of PA/IUO8	541.99	1,225,777.26
Retiree BC/BS Payments	11,036.70	
Cafeteria	9,711.28	
Rentals	3,732.95	
Contribution from Private Source	397.87	
Student Fees	300.00	
TOTAL RECEIPTS	906,766.67	1,472,413.09
TOTAL RECEIPTS & BEG. BAL.	977,482.68	4,190,528.51

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LESS EXPEND. February	889,757.13	802,155.31
Balance 2/29/2012	<u>87,725.55</u>	<u>3,388,373.20</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 14-Mar-12

Balance 2-1-12 75,922.38

RECEIPTS:

Breakfast Sales	1,276.95	
Lunch Sales	11,962.05	
Ala Carte Sales	8,171.05	
Funds in Trust	834.99	
Other revenue	808.64	
Subsidies	-	
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Total Receipts for February 23,053.68

EXPENDITURES:

Salaries	13,289.09	
Benefits		
Contracted Service-Nutrition	25,779.51	
Other expenses	-	
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Total Expenditures for February 39,068.60

Balance 2-29-12 59,907.46

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

A motion was made by Grant Atwell, seconded by Sharon Troutman, to approve payment of the general fund bills in the amount of \$285,114.23 and athletic fund bills in the amount of \$6,675.29. 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 Malora Bentz, elementary music teacher, effective June 30, 2012 for the purpose of retirement. 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 Sharon Troutman, that Charles Teets, Jr. be added to the 2011-2012 substitute custodian list 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, that Amanda Hoover and Larry McCullen 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 Grant Atwell, seconded by Tim Miller, that Whitney Lenhart be added to the 2011-2012 substitute cafeteria list 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 Tim Miller, to approve the Retirement Bonus and Fringe Benefits Memorandum of Understanding agreements between the Meyersdale Area SD and Meyersdale Area Education Support Personnel Association. 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 Tom Miller to take the Envirothon team to UPJ on May 22 – 23, 2012 to compete at the state level. This trip is contingent upon the team winning the county competition. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Tina Gnagey, seconded by Tammy Witherite, to give permission for Angel Floyd to take the middle school reading team to the spring reading competition at Forest Hills School District on April 17, 2012. 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 JoAnn Bolden to take three senior art students to the County Art Seminar at Laurel Highlands on April 26, 2012. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Tina Gnagey, seconded by Tim Miller, to give permission for Stephen Smerbeck to take the Raider Review to the Tribune Democrat in Johnstown on March 23, 2012. 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 the Somerset County Technology Center General Fund Budget in the amount of \$4,804,566.18.

A motion was made by Grant Atwell, seconded by Brad Troutman, to table the above motion until the April 4, 2012 board meeting. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Sharon Troutman, seconded by Tammy Witherite, to approve the Somerset County Technology Center Adult Fund Budget in the amount of \$1,110,868.30. 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, that Somerset County Technology Center be permitted to keep Meyersdale's portion of the refund for 2010-11 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 Tim Miller, seconded by Tina Gnagey, that Matt Gombita be approved as a volunteer softball coach for the 2012 season. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Tim Miller, seconded by Tammy Witherite, to accept the resignation of Kim McKenzie and Tara Devore, cheerleading advisors, effective at the conclusion of 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 Sharon Troutman, to give permission for the Meyersdale AYSO Region 670 to use the district soccer fields during the months of April 2012 through June 2012 for team practices and games. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Tammy Witherite, seconded by Tina Gnagey, to give permission for Patti Shualis and the 2012 senior class officers to use the auditorium to host the 2012 Baccalaureate Program on Thursday, May 31, 2012 at 7:00 p.m. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Tammy Witherite, seconded by Sharon Troutman, to give Legend of the Magic Waters permission to use the auditorium for rehearsals and performances on March 5, 19, 22, 24, 28 and 31, 2012. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Grant Atwell, seconded by Tammy Witherite, to approve the following:

- a. Ron Kaufman to the Solving the Sports Concussion Crisis at St. Francis University on Friday, March 9, 2012 (retroactive). This trip is at no cost to the district.
- b. Doreen Jamison to the 2012 PAAE/NAAE Region VI summer conference in Hershey, Pa from July 9 – 12, 2012. Approximate cost to the district is:
 - Registration: \$250.00
 - Lodging: \$350.00

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

A motion was made by Brad Troutman, seconded by Tammy Witherite, to adjourn the meeting at 9:50 p.m. Section 508 vote: All members present voted in the affirmative. Motion approved.