

BOARD MINUTES FOR FEBRUARY 9, 2012

The meeting was called to order by Jeffrey Moser at 7:06 p.m. Members present: Thomas Deetz, Jeffrey Moser, Grant Atwell, Brad Troutman, Tim Miller, Sharon Troutman, Tina Gnagey and Steve Schrader. Absent: Tammy Witherite. Also present: Tracey Karlie-Superintendent, Laura Schardt-Bus. Mgr. /Bd. Sec., John Wiltrout-H.S. Principal, Tim Kretchman-Curriculum, Dan Johnson-Maintenance, Ginger Ackerman-Support, Amanda Bennett, Cay Helinski-MAEA, Margaret Ackerman, Mr. and Mrs. Terry Paul-Ackerman Bus Contractor, several seniors.

A motion was made by Thomas Deetz, seconded by Grant Atwell, to approve the minutes of the January 11, 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

9-Feb-12

1st National Bank of PA		PSDLAF
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Cash Balance 1/01/2012	49,669.31	3,231,515.81
RECEIPTS FOR January		..
Taxes	187,100.36	
Interest on Investments	9.44	169.86
Investments Cashed	700,000.00	-
Miscellaneous/Refunds	1,334.55	
Commonwealth of PA/IUO8		187,277.39
Retiree BC/BS Payments Cafeteria	9,572.64	
Rentals	440.00	
Contribution from Private Source	500.00	
Student Fees	260.00	
TOTAL RECEIPTS	899,216.99	187,447.25
 TOTAL RECEIPTS & BEG. BAL.	 948,886.30	 3,418,963.06
 LESS EXPEND. January	 878,170.29	 700,847.64
 Balance 1/31/2012		

BOARD MINUTES FOR FEBRUARY 9, 2012

	<u>70,716.01</u>	<u>2,718,115.42</u>
INVESTMENTS		
PLIGIT CD	210,000.00	
Pligit	\$ 132,299.33	
PSDLAF POOL/CD	<u>1,490,000.00</u>	
TOTAL INVESTMENTS	\$ <u>1,832,299.33</u>	

CAFETERIA TREASURER'S REPORT
9-Feb-12

Balance 1-1-12 36,785.50

RECEIPTS:

Breakfast Sales	1,050.40
Lunch Sales	11,465.20
Ala Carte Sales	7,791.90
Funds in Trust	805.06
Other revenue	1,685.15
Subsidies	<u>49,920.46</u>

Total Receipts for January 72,718.17

EXPENDITURES:

Salaries	9,711.28
Benefits	
Contracted Service-Nutrition	23,421.23
Other expenses	<u>448.78</u>

Total Expenditures for January 33,581.29

Balance 1-31-12 75,922.38

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

A motion was made by Thomas Deetz, seconded by Tim Miller, to pay the general fund bills in the amount of \$228,121.97 and athletic fund bills in the amount of \$5,424.70. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Grant Atwell, seconded by Tim Miller, that Bobbi Miller be added to the 2011-2012 substitute instructional aide list pending the receipt of proper paperwork. Section 508 vote: All members present voted in the affirmative. Motion approved.

BOARD MINUTES FOR FEBRUARY 9, 2012

A motion was made by Grant Atwell, seconded by Thomas Deetz, that Lindsay Clark, Elisabeth Romesberg, Becky Klink and Rachel Leister 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 Steve Schrader, that Justin Baker be added to the 2011-2012 substitute custodian list. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Tina Gnagey, seconded by Grant Atwell, that Jennifer Topper be permitted to enroll her daughter, Lilah Topper, in kindergarten for 2012-13 with a tuition waiver. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Tina Gnagey, seconded by Grant Atwell, that the Meyersdale Senior Graduation Ceremony be held on Saturday, June 2, 2012 at 7:30 p.m. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Tina Gnagey, seconded by Steve Scharder, that Randy Pritts be approved as the graduation speaker at a stipend of \$100. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Sharon Troutman, seconded by Steve Schrader, to solicit bids for wood shop, vocational, and agriculture supplies 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 Steve Schrader, to accept the offer from Lida Tinkey to purchase 1.937 acres of property in Southampton Township 43-3830 from the Tax Claim Bureau. 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, that the following individuals be approved as volunteer track coaches for the 2012 season:

- a. Jeremy Faidley
- b. Tom Miller
- c. Tom Deakins
- d. Cameron Gnagey
- e. Fred DiPasquale, Jr.
- f. Heath Montgomery

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

A motion was made by Tim Miller, seconded by Thomas Deetz, that Rich Leonard 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 Thomas Deetz, seconded by Sharon Troutman, to give permission for the Meyersdale Girls' Softball League to utilize the girls' softball fields for practices and games. It is understood that the high school field is not available when already in use by the MAHS girls' team or during inclement weather. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Thomas Deetz, seconded by Tina Gnagey, to give permission for the girls' basketball coaches to host open practice sessions for the Mountain Cat Conference in which players participate outside of the regularly defined PIAA basketball season. Practices will be held on Wednesday evenings from 6:30 p.m. – 8:30 p.m.

BOARD MINUTES FOR FEBRUARY 9, 2012

from March through May with players from other local districts attending as well. Note that not all practices will be held at MAHS facilities. 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 Alumni Association to hold the annual Alumni Banquet in the cafeteria on Saturday, May 26, 2012. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Sharon Troutman, seconded by Tim Miller, to approve the following:

- a. Angel Floyd and Terri Karlie to the Pete & C conference in Hershey, PA from February 12 – 14, 2012. Cost to the district is approximately:
 - i. Registration: \$630.00
 - ii. Lodging: \$174.00
 - iii. Mileage: \$174.25
 - iv. Substitutes: \$328.00
- b. Terri Piatak to the International Conference on Outdoor Leadership in Denver, Colorado from February 17 – 20, 2012. Cost to the district is approximately:
 - i. Substitute: \$82.00
- c. Craig Gindlesperger to the Sports Injuries workshop in Altoona on March 12, 2012. Cost to the district is approximately:
 - i. Registration: \$179.00
- d. Sam Fuge to Regional Band at East Juniata High School from February 22 – 25, 2012. Cost to the district is approximately:
 - i. Food: \$60.00
 - ii. Lodging: \$215.79
 - iii. Mileage: \$204.80

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

A motion was made by Thomas Deetz, seconded by Tina Gnagey, to adjourn the meeting at 8:00 p.m. Section 508 vote: All members present voted in the affirmative. Motion approved.