

BOARD MINUTES JANUARY 11, 2012

The meeting was called to order by Jeffrey Moser at 7:25 p.m. Members present: Thomas Deetz, Jeffrey Moser, Grant Atwell, Brad Troutman, Tim Miller, Sharon Troutman, Tammy Witherite and Steve Schrader. Absent: Tina Gnagey. Also present: Tracey Karlie-Superintendent, Laura Schardt-Bus. Mgr. /Bd. Sec., John Wilttrout-H.S. Principal, Wayne Miller-Lead M.S. Teacher, Tim Kretchman-Curriculum, Katie Walker-Press, Dan Johnson-Maintenance, Ginger Ackerman-Support, Jodie Miller, Melanie Reckner, Kim Berkley-MAEA, Esther Beitzel-Family School Liaison.

An executive session was held from 7:00 p.m. until 7:20 p.m. to discuss personnel issues.

A motion was made by Thomas Deetz, seconded by Grant Atwell, to approve the minutes of the December 15, 2011 board meeting. Section 508 vote: All members present voted in the affirmative. Motion approved.

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

**TREASURER'S REPORT
GENERAL FUND**

**MEYERSDALE AREA SCHOOL DISTRICT
11-Jan-12**

1st National Bank of PA		PSDLAF
----------------------------	--	---------------

Cash Balance 12/01/2011	37,408.81	2,750,595.06
RECEIPTS FOR December		..
Taxes	144,368.77	
Interest on Investments	9.96	272.11
Investments Cashed	850,000.00	-
Miscellaneous/Refunds	5,153.94	
Commonwealth of PA/IUO8	2,248.17	1,331,377.80
Retiree BC/BS Payments	23,819.71	
Cafeteria	30,936.04	
Rentals	440.00	
Contribution from Private Source		
Student Fees	600.00	
TOTAL RECEIPTS	1,057,576.59	1,331,649.91

BOARD MINUTES JANUARY 11, 2012

TOTAL RECEIPTS & BEG. BAL.	1,094,985.40	4,082,244.97
LESS EXPEND. December	1,045,316.09	850,729.16
Balance 12/31/2011	<u>49,669.31</u>	<u>3,231,515.81</u>
INVESTMENTS		
PLIGIT CD	210,000.00	
Pligit	\$ 132,285.59	
PSDLAF POOL/CD	<u>1,490,000.00</u>	
TOTAL INVESTMENTS	\$ <u>1,832,285.59</u>	

CAFETERIA TREASURER'S REPORT
11-Jan-12

Balance 12-1-11 62,120.12

RECEIPTS:

Breakfast Sales	848.80
Lunch Sales	9,833.50
Ala Carte Sales	6,109.45
Funds in Trust	(929.25)
Other revenue	1,983.69
Subsidies	

Total Receipts for December 17,846.19

EXPENDITURES:

Salaries	17,830.69
Benefits	29.56
Contracted Service-Nutrition	25,307.31
Other expenses	<u>13.25</u>

Total Expenditures for December 43,180.81

Balance 12-31-11 36,785.50

BOARD MINUTES JANUARY 11, 2012

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

A motion was made by Steve Schrader, seconded by Tim Miller, to pay the general fund bills in the amount of \$229,470.80 and athletic fund bills in the amount of \$4,843.36. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Grant Atwell, seconded by Thomas Deetz, that Edward Martz and Lorne Beal 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 Sharon Troutman, that Patricia Garlitz be hired as a full-time instructional/personal care aide at a rate of \$8.50/hour with salary increases and benefits as outlined in the negotiated Support Personnel Contract until contrary action by the Board of Directors. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Grant Atwell, seconded by Thomas Deetz, that Teresa Sipe be hired as a Computer System Technician at the salary of \$24,960/year with salary increases and benefits as described in the negotiated Support Personnel Contract until contrary action by the Board of Directors. 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 2nd quarter report for the High School Activities account. 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 approve the following:

1. Michael Swick be approved as Head Junior High Track coach.
2. Mike "Joe" McKenzie, Morgan Albright, and Dara Seibert be approved as Assistant Varsity Track coaches.
3. Don Sanner, Amy McKenzie, Chris Schrock, and Brian Witherite be approved as volunteer track coaches.
4. Jerry Donaldson be approved as Assistant Baseball coach.
5. John Wiltrout and Zach Vena be approved as volunteer baseball coaches.
6. Jessica Deakins and Julie Stahl be approved as volunteer softball coaches.
7. Accept the resignation of Bill Cooney, junior high basketball coach.

BOARD MINUTES JANUARY 11, 2012

8. Tyler Sechler be approved as the Head Junior High Boys Basketball coach pending the receipt of proper paperwork.

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

A motion was made by Thomas Deetz, seconded by Sharon Troutman, to approve the following:

- a. Susan Levy to the IU08 Gifted Network on January 25, 2012 in Altoona, PA. Estimated cost to Title IIA:
 - i. Registration: \$25.00
 - ii. Travel: \$83.25
 - iii. Substitute: \$82.00

- b. Kayla Wedge to the NSTA National Conference on March 27, 28, 29, and 30, 2012 in Indianapolis, IN. Estimated cost to Title IID:
 - i. Substitute: \$328.00

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

A motion was made by Thomas Deetz, seconded by Steve Schrader, to adjourn the meeting at 8:33 p.m.

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