

DECEMBER 4, 2013 BOARD MINUTES

The reorganizational and regular meeting of the Board of Directors of the Meyersdale Area School District was held Wednesday, December 4, 2013 in the Central Office Conference Room, 309 Industrial Park Road, Meyersdale, PA.

The meeting was called to order by Jeffrey Moser at 7:05. Members present: Tina Gnagey, Steve Schrader, Tim Miller, Thomas Deetz, Jeffrey Moser, David Blaney, Brad Troutman, Tammy Witherite and Grant Atwell. Also present: Tracey Karlie-Superintendent, Laura Schardt-Bus. Mgr. /Bd. Sec., John Wiltout-H.S. Principal, Jackie Baer-Elem. Principal, Tim Kretchman-Curriculum, Chelsey Shroyer-Student Representatives, Ronald Kaufman, Herb Long, Jodie Miller, Melanie Reckner, Heath Montgomery-MAEA, Craig Gindlesperger-AD, Dan Johnson-Maintenance Supervisor, Ginger Ackerman-Support, William Heffern, Brenda Thomas-Community members, Alyssa Choinere-Press.

A motion was made by Tina Gnagey, seconded by Thomas Deetz, to appoint Grant Atwell as temporary chairperson for reorganization. Section 508 vote: All members present voted in the affirmative. Motion approved.

Five returning board members, David Blaney, Tina Gnagey, Jeff Moser, Tammy Witherite and Brad Troutman took the oath of office.

Dr. Atwell called for nominations. A motion was made by Thomas Deetz, seconded by Tammy Witherite, to retain the current officers for 2014. Section 508 vote: All members present voted in the affirmative. Motion approved.

Jeffrey Moser will remain as the 2014 School Board President.

Grant Atwell will remain as the 2014 School Board Vice-President.

President Moser chaired the rest of the meeting.

A motion was made by Grant Atwell, seconded by Steve Schrader, to name David Blaney as the Legislative Chairperson for 2014. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Grant Atwell, seconded by Tammy Witherite, to name Brad Troutman as the Joint Operation Committee and Authority Representative and Tim Miller as the alternate representative for 2014. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Grant Atwell, seconded by David Blaney, to set the monthly meetings and time.

A motion was made by Grant Atwell, seconded by Tina Gnagey, to amend the above motion by changing the June 4 meeting to June 11. 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 David Blaney, to approve the minutes of the November 6, 2013 regular board meeting. Section 508 vote: All members present voted in the affirmative. Motion approved.

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

TREASURER'S REPORT
GENERAL FUND

MEYERSDALE AREA SCHOOL DISTRICT
4-Dec-13

1st National Bank of PA		PSDLAF
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Cash Balance 11/01/2013	237,743.10	3,366,500.12
RECEIPTS FOR November		..
Taxes	144,902.73	
Interest on Investments	4.94	382.19
Investments Cashed	700,000.00	
Miscellaneous/Refunds	3,177.81	
Commonwealth of PA/IUO8		153,797.54
Retiree BC/BS Payments	19,088.12	
Cafeteria	16,902.78	
Rentals	-	
Contribution from Private Source	41.80	
Student Fees	300.00	
TOTAL RECEIPTS	884,418.18	154,179.73
TOTAL RECEIPTS & BEG. BAL.	1,122,161.28	3,520,679.85
LESS EXPEND. November	981,333.42	735,493.03
Balance 11/30/2013	140,827.86	2,785,186.82

INVESTMENTS

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PLIGIT CD	248,000.00
Pligit	\$ 97,369.61
PSDLAF POOL/CD	<u>3,245,000.00</u>
TOTAL INVESTMENTS	\$ <u>3,590,369.61</u>

CAFETERIA TREASURER'S REPORT

4-Dec-13

Balance 11-1-13

RECEIPTS:

Breakfast Sales	1,451.85
Lunch Sales	10,909.20
Ala Carte Sales	7,854.55
Funds in Trust	(1,774.19)
Other revenue	3,832.25
Subsidies	<u>72,751.91</u>

Total Receipts for
November

EXPENDITURES:

Salaries	13,045.34
Benefits	
Contracted Service- Nutrition	30,621.70
Other expenses	<u>95.99</u>

Total Expend. For
November

Balance 11-30-13

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

A motion was made by Thomas Deetz, seconded by Tina Gnagey, to approve payment of the general fund bills in the amount of \$346,440.89 and athletic fund bills in the amount of \$11,981.78. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by David Blaney, seconded by Grant Atwell, to approve payment of \$1,200 to Appalachia Engineering Group for the completion of Phase Two of the S.J. Miller property survey to determine land ownership. 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 Thomas Deetz, that Nancy S. Hornig be added to the 2013-2014 classroom volunteer list. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Grant Atwell, seconded by Tim Miller, that Pamela S. Paul be added to the 2013-2014 substitute secretary and substitute cafeteria list. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Grant Atwell, seconded by Tina Gnagey, that Leonard M. Steinly be added to the 2013-2014 substitute custodian list pending 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 Thomas Deetz, to hire David Klink as a full-time custodian as of December 5, 2013 at an hourly rate of \$8.75, 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 Tim Miller, seconded by Tina Gnagey, that Rich Leonard be approved as the Assistant Varsity Softball coach for the upcoming 2014 season pending 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 Tammy Witherite, to give permission for the Meyersdale AYSO Region 670 to use the Meyersdale Area School Districts soccer fields starting April 2014 and ending June 2014. 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 CEF to use the Elementary Forum to hold The Good News Club on Fridays, after school hours between January 17 and April 25, 2014. (only on full days of school.) 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 PA Maple Festival to use the high school auditorium for rehearsal and performances of *Legend of the Magic Water*. Section 508 vote: All members present voted in the affirmative. Motion approved.

1. Note: A copy of the Career and Technical Education Local and Occupational Advisory Committee meeting summaries from the Nov. 21, 2013 meetings are provided for your consideration.

A motion was made by Brad Troutman, seconded by Steve Schrader, to adjourn the meeting at 8:10 p.m. Section 508 vote: All members present voted in the affirmative. Motion approved.