

NOVEMBER 6, 2013 BOARD MINUTES

The regular meeting was called to order by Jeffrey Moser at 7:00 p.m. in the Central Office Room.

Members present: Tina Gnagey, Steve Schrader, Tim Miller, Thomas Deetz, Jeffrey Moser, David Blaney, Brad Troutman and Tammy Witherite. Member absent: Grant Atwell. Also present: Tracey Karlie-Superintendent, Laura Schardt-Bus. Mgr. /Bd. Sec., John Wiltrout-H.S. Principal, Jackie Baer- Elem. Principal, Tim Kretchman-Curriculum, Madison Bungard, Chelsey Shroyer-Student Representatives, Sherry Trulick, Amanda Sheehan, Tammy Knoblach, Craig Tresnecki, Roy Vena, Lana Vena-MAEA, Craig Gindlesperger-AD, Dan Johnson-Maintenance Supervisor, Teresa Bittner, Don Stoner, Jan Stoner, Susan Levy, Larry Smith-Retirees, Shannon Brant, Ginger Ackerman-Support, Terry Bittner, William Heffern, Michele Donaldson-community members.

A motion was made by Thomas Deetz, seconded by Tim Miller, to approve the minutes of the October 2, 2013 regular board meeting. Section 508 vote: All members present voted in the affirmative. Motion approved.

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

TREASURER'S REPORT

MEYERSDALE AREA SCHOOL DISTRICT

GENERAL FUND

6-Nov-13

1st National Bank of PA		PSDLAF
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Cash Balance 10/01/2013	308,224.05	2,688,144.60
RECEIPTS FOR October		..
Taxes	708,543.17	
Interest on Investments	7.92	369.86
Investments Cashed	500,000.00	
Miscellaneous/Refunds	39,534.16	
Commonwealth of PA/IUO8	1,154.71	1,184,004.58
Retiree BC/BS Payments	9,741.73	
Cafeteria	18,896.11	
Rentals	-	
Contribution from Private Source		
Student Fees		

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	360.00	
TOTAL RECEIPTS	1,278,237.80	1,184,374.44
TOTAL RECEIPTS & BEG. BAL.	1,586,461.85	3,872,519.04
LESS EXPEND. October	1,348,718.75	506,018.92
Balance 10/31/2013	237,743.10	3,366,500.12
INVESTMENTS		
PLIGIT CD	248,000.00	
Pligit	\$ 97,369.56	
PSDLAF POOL/CD	<u>3,245,000.00</u>	
TOTAL INVESTMENTS	\$ <u>3,590,369.56</u>	

CAFETERIA TREASURER'S REPORT
6-Nov-13

Balance 10-1-13 102,704.34

RECEIPTS:

Breakfast Sales	1,827.10
Lunch Sales	12,579.00
Ala Carte Sales	9,926.65
Funds in Trust	(1,916.14)
Other revenue	1.48
Subsidies	

Total Receipts for October 22,418.09

EXPENDITURES:

Salaries	18,896.11
Benefits	
Contracted Service-Nutrition	41,541.52
Other expenses	

Total Expend. For 60,437.63

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October

Balance 10-31-13

64,684.80

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

A motion was made by Thomas Deetz, seconded by Tammy Witherite, to approve payment of the general fund bills in the amount of \$446,078.86 and athletic fund bills in the amount of \$12,104.70. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Thomas Deetz, seconded by Steve Schrader, that Daniel R. Artice be added to the 2013-2014 substitute custodian worker list retroactive to 10/28/2013. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Thomas Deetz, seconded by Tim Miller, to accept the resignation of Nelson Crowe, Middle School Science Teacher, effective at the conclusion of the first semester of the 2013-2014 school year for the purpose of retirement. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Tina Gnagey, seconded by Tammy Witherite, that Honors English Students be given permission to attend a matinee of *The Book Thief* in Lavale, MD or Richland, PA. This will replace the previously approved trip to the Mountain Playhouse which was cancelled. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Tina Gnagey, seconded by Thomas Deetz, to give permission for Angel Floyd to participate in all necessary activities related to becoming a member of the Meyersdale Public Library Board of Directors. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Tammy Witherite, seconded by Tim Miller, to approve the 1st 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 Tammy Witherite, seconded by Tina Gnagey, to close the High School Money Market Account and combine it with the Activities Account. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Tim Miller, seconded by Tammy Witherite, that James D. Whitacre be approved as the 2013-2014 Middle School Ski Club Advisor. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Tim Miller, seconded by Tina Gnagey, that the following coaches be approved for the upcoming 2013-2014 seasons:

- a. Head Varsity Softball: Jessica Deakins

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- b. Volunteer Wrestling:
Eli Kerr (Pending Proper Paperwork), Russell Webreck, Shawn McKenzie, Gabe Broadwater, Ken Warnick, Rodger Hutzell, and Jim Whitacre.

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 AEG Surveying to survey the S.J. Miller grounds at a cost of \$2,800. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Steve Schrader, seconded by Tammy Witherite, to approve the following:

- a. Stacy Kucenic to attend the Library Model Curriculum Workshop at Pa. Highlands Community College at Richland on Nov. 7, 2013. Cost to the district is approximately:
 - i. Travel: \$52.55
 - ii. Substitute: \$82.00

- b. Heath Montgomery, Mike Sipple, Diane Caton, Tammy Knoblach and Amanda Bennett to attend the PCTM Conference at Seven Springs Resort on Nov. 7th and 8th, 2013. Approximate Cost to the Title II, MSP RAMP program is:
 - i. Registration: \$175.00
 - ii. Substitute: \$820.00
 - iii. Travel: 0.00

- c. Wayne Miller, Julie Stahl, John Wiltrout, Roy Vena and Craig Gindlesperger to attend SAP Networking Day on Nov. 18, 2013 in Everett, PA. Approximate cost to the district is:
 - i. Registration: \$125.00
 - ii. Travel: School Van

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 8:05 p.m. Section 508 vote: All members present voted in the affirmative. Motion approved.