

MINUTES OF OCTOBER 2, 2013 BOARD MEETING

The regular meeting was called to order by Jeffrey Moser at 7:00 p.m. at the Wellersburg Firehall.

Members present: Tina Gnagey, Grant Atwell, Steve Schrader, Tim Miller, Thomas Deetz, Jeffrey Moser, David Blaney, Brad Troutman and Tammy Witherite. Also present: Tracey Karlie-Superintendent, Laura Schardt-Bus. Mgr. /Bd. Sec., John Wilttrout-H.S. Principal, Jackie Baer-Elem. Principal, Tim Kretchman-Curriculum, Devin Pritts, Dan Pletcher, Bernie Hobbs, Carrie Long-MAEA,.

A motion was made by Thomas Deetz, seconded by Grant Atwell, to approve the minutes of the September 4, 2013 regular board meeting. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Grant Atwell, seconded by Brad Troutman, to approve the minutes of the September 25, 2013 special board meeting. Section 508 vote: All members present voted in the affirmative. Motion approved.

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

TREASURER'S REPORT

MEYERSDALE AREA SCHOOL DISTRICT

GENERAL FUND

2-Oct-13

	1st National Bank of PA	PSDLAF
Cash Balance 9/01/2013	769,804.76	2,290,478.87
RECEIPTS FOR September		..
Taxes	747,043.17	
Interest on Investments	13.29	425.22
Investments Cashed		
Miscellaneous/Refunds	546.09	
Commonwealth of PA/IUO8		414,443.82
Retiree BC/BS Payments	4,496.47	
Cafeteria		
Rentals	600.00	
Contribution from Private Source		
Student Fees	400.00	
TOTAL RECEIPTS	753,099.02	414,869.04
TOTAL RECEIPTS & BEG. BAL.	1,522,903.78	2,705,347.91
LESS EXPEND. September	1,214,679.73	17,203.31
Balance 9/30/2013	308,224.05	2,688,144.60
INVESTMENTS		
PLIGIT CD	248,000.00	
Pligit	\$ 96,258.56	
PSDLAF POOL/CD	3,245,000.00	
TOTAL INVESTMENTS	\$ 3,589,258.56	

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CAFETERIA TREASURER'S REPORT

2-Oct-13

Balance 9-1-13 84,769.49

RECEIPTS:

Breakfast Sales	1,546.90
Lunch Sales	10,892.50
Ala Carte Sales	9,132.80
Funds in Trust	(3,629.10)
Other revenue	8.15
Subsidies	

Total Receipts for September 17,951.25

EXPENDITURES:

Salaries	
Benefits	
Contracted Service-nutrition	
Other expenses	16.40

Total Expend. For September 16.40

Balance 9-30-13 102,704.34

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

A motion was made by Thomas Deetz, seconded by Grant Atwell, to approve payment of the general fund bills in the amount of \$187,857.34 and athletic fund bills in the amount of \$725.00. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Grant Atwell, seconded by Tina Gnagey, that Shannon Brant be hired as administrative assistant to the superintendent at a salary of \$18,640 (\$10.00/hr) 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 Brad Troutman, that Delma Murray be hired as a full-time cafeteria worker at her current hourly wage 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 Tina Gnagey, that Danielle Hetz be hired as a part-time cafeteria worker at a salary/rate of \$7.25/hr 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 David Blaney, that Marjorie Lyons, Brittany Lyons, Brianna Knieriem and Brenda Thomas be added to the 2013-2014 substitute secretary 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 Marjorie Lyons, Brittany Lyons, Brianna Knieriem, and Booke Shilling be added to the 2013-2014 substitute cafeteria worker list pending the receipt of proper paperwork. 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 Tina Gnagey, that Ingrid Drenner, Shane Riley, Donald Walukas and Raeline Pritts be added to the 2013-2014 classroom volunteer list pending the receipt of proper paperwork. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Tina Gnagey, seconded by Tim Miller, that permission be granted to Mr. Horne to take students on STEM fieldtrip to Maple Grove Raceway, Leesport, PA on October 4, 2013. Cost to the district is the use of the school van. 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 Area Band be permitted to travel to Atlanta, Georgia on April 24-28, 2014 to participate in a concert with the Dixie Classic. Section 508 vote: All members present voted in the affirmative. Motion approved.

As per the District Transportation Policy, the names of one additional drivers are submitted to the board. Larry Marc Grew

A motion was made by Thomas Deetz, seconded by Steve Schrader, to give permission for the Meyersdale Elks to utilize the high school gymnasium for their annual Hoop Shoot on Saturday, January 11, 2014 from 8:00am to 11:30am. The potential snow date will be Saturday, January 25, 2014 at the same time. 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 Studio 7 School of Dance to use school facilities for their end of the year recital on the dates presented 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 Grant Atwell, to give permission to host the District 6 PMEA District Band activities Feb 5-8, 2014. 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 American Cancer Society and The Relay for Life of Meyersdale to use the athletic field, press box, sound system, concession stand and field house on July 11 & 12, 2014 to host the annual Relay for Life event. 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 PA Maple Festival to use the school facilities for the 2014 PA Maple Queen Contest as has been done in the past. 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 administration to pursue hiring a surveyor to determine boundaries associated with the S. J. Miller building. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Grant Atwell, seconded by David Blaney to approve the following:

- a. Tracey Karlie to the National Title I conference in San Diego, CA on February 2-5, 2014. This trip is no cost to the district.

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

A motion was made by Brad Troutman, seconded by Tina Gnagey, to adjourn the meeting at 7:46 p.m. Section 508 vote: All members present voted in the affirmative. Motion approved.