

MINUTES OF SEPTEMBER 4, 2013 BOARD MEETING

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

Members present: Tina Gnagey, Grant Atwell, Steve Schrader, Tim Miller, Thomas Deetz, Jeffrey Moser, David Blaney and Brad Troutman. Absent: Tammy Witherite. Also present: Tracey Karlie-Superintendent, Laura Schardt-Bus. Mgr. /Bd. Sec., John Wiltrout-H.S. Principal, Jackie Baer-Elem. Principal, Tim Kretchman-Curriculum, Dan Johnson-Maint. Supervisor, Ginger Ackerman-Support, Craig Gindlesperger-AD, Laura Stanczyk-Cafeteria Manager, Devin Pritts, Angie Benning, Julie Stahl, Christa Miller, Cay Helinski-MAEA, Britta Mitchell-Musical Boosters, Alyssa Choiniere-Press.

A motion was made by Thomas Deetz, seconded by Tim Miller, to approve the minutes of the August 7, 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, Steve Schrader, to approve the following treasurers' reports:

**TREASURER'S REPORT
GENERAL FUND**

**MEYERSDALE AREA SCHOOL DISTRICT
4-Sep-13**

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

Cash Balance 8/01/2013	200,414.31	1,643,014.61
RECEIPTS FOR August		..
Taxes	352,107.16	
Interest on Investments	14.95	382.19
Investments Cashed	700,000.00	
Miscellaneous/Refunds	1,967.03	
Commonwealth of PA/IUO8	227,477.44	1,366,762.08
Retiree BC/BS Payments Cafeteria	18,912.38	

MINUTES OF SEPTEMBER 4, 2013 BOARD MEETING

Rentals		
Contribution from Private Source		
Student Fees		
TOTAL RECEIPTS	1,300,478.96	1,367,144.27
TOTAL RECEIPTS & BEG. BAL.	1,500,893.27	3,010,158.88
LESS EXPEND. August	731,088.51	719,680.01
Balance 8/31/2013	769,804.76	2,290,478.87
INVESTMENTS		
PLIGIT CD	248,000.00	
Pligit	\$ 96,251.39	
PSDLAF POOL/CD	3,245,000.00	
TOTAL INVESTMENTS	\$ 3,589,251.39	

CAFETERIA TREASURER'S
REPORT

4-Sep-13

Balance 8-1-13 76,326.35

RECEIPTS:

Breakfast Sales	226.80
Lunch Sales	2,139.40
Ala Carte Sales	1,494.25
Funds in Trust	8,125.53
Other revenue	1.89
Subsidies	

Total Receipts for August 11,987.87

EXPENDITURES:

Salaries

MINUTES OF SEPTEMBER 4, 2013 BOARD MEETING

Benefits	
Contracted Service-	
Nutrition	
Other expenses	<u>3,544.73</u>
Total Expend. For	
August	<u>3,544.73</u>
Balance 8-31-13	<u>84,769.49</u>

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 payments of the general fund bills in the amount of \$281,254.13 and athletic fund bills in the amount of \$17,767.30. Section 508 vote: All members present voted in the affirmative. Motion approved.

An executive session was held 7:45 – 8:00 to discuss personnel matters.

A motion was made by Grant Atwell, seconded by Brad Troutman, that Ricky Lyons be hired as maintenance/custodial worker at a salary/rate of \$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 Thomas Deetz, that Katherine Miller, Brenda Thomas, Kimberly Glessner, Melissa Leasock, Madison McLaughlin, Courtney Hersch, and Ryan Donaldson be added to the 2013-2014 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 David Blaney, that Amanda Tracy McNelly and Kayla Wedge be granted permanent certification (tenure). Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Grant Atwell, seconded by Steve Schrader, to accept the resignation of Jessica Buterbaugh, administrative assistant, for the purpose of relocation. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Grant Atwell, seconded by Thomas Deetz, to accept the resignation of Teresa Bittner, cafeteria worker, for the purpose of retirement. Section 508 vote: All members present voted in the affirmative. Motion approved.

MINUTES OF SEPTEMBER 4, 2013 BOARD MEETING

A motion was made by Grant Atwell, seconded by Steve Schrader, that Cameron Gnagey be hired as the Executive Skills Coach for the 2013-2014 school year at an hourly rate of \$13.00/hour including individual medical benefits. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Grant Atwell, seconded by Thomas Deetz, that Katie Strong be hired as the director of the high school musical for the 2013-2014 school year. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Grant Atwell, seconded by Thomas Deetz, that permission be granted to the administration to hire necessary personnel with approval of the Board President and Chairman of the Personnel Committee. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Tina Gnagey, seconded by Grant Atwell, that permission be granted to form a Middle School Cycling Club at no cost to the District. The adviser for the club will be Tim Kretchman with Wayne Miller serving as the assistant. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by David Blaney, seconded by Grant Atwell, to accept the PSBA executive slate including President-elect, Vice-President, Treasurer and At-large Representative (only one person running in this position) as determined by the MASD Board of Directors. Copy in folder attached to minutes. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Brad Troutman, seconded by Grant Atwell, to accept the resolution extending the term of exemptions, deduction, abatements and credits for an area in the Meyersdale Are School District designated as a Keystone Opportunity Expansion Zone. 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 Steve Schrader, that the following coaches be approved, as listed, for the upcoming 2013-14 seasons:

- a. Eric McCool- Head Varsity Girls Basketball and Head Junior High Girls Basketball.
- b. Fred Walters- Assistant Varsity Girls Basketball.
- c. Jeff McKenzie- Head Junior High Wrestling .
- d. Doug Robertson- 7th/8th grade Wrestling.

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

MINUTES OF SEPTEMBER 4, 2013 BOARD MEETING

A motion was made by Thomas Deetz, seconded by Grant Atwell, to give permission for the Little Raider Wrestling Boosters to use the school facilities on Monday and Friday evenings from 6:00 p.m. to 8:00 p.m., beginning December 2, 2013 through March 2014. Registration will be held on November 18, 2013. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Grant Atwell, seconded by Thomas Deetz, approve the following:

1. Angel Floyd to the Access PA/Power Library Training at PaTTAN in Pittsburgh, PA on September 19, 2013. Approximate cost to the district is:
 - i. Mileage and tolls: \$91.30
 - ii. Substitute: \$82.00

2. Lana Vena, Sheri Trulick, Steve Smerbeck and Tim Kretchman to a PVAAS Consultation session at the IU08 Altoona on October 1, 2013. Cost to the District is:
 - i. Substitutes: \$246.00
 - ii. Travel: \$96.00
 - iii. Meal and Registration: \$60.00

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

A motion was made Tim Miller, seconded by Tina Gnagey, to adjourn the meeting at 8:11 p.m. Section 508 vote: All members present voted in the affirmative. Motion approved.