

AUGUST 7, 2014 BOARD MINUTES

The regular meeting was called to order by Jeffrey Moser at 7:15 p.m.

Members present: Tammy Witherite, Tim Miller, Thomas Deetz, Jeffrey Moser, David Blaney and Brad Troutman. Absent: Tina Gnagey, Grant Atwell, and Steve Schrader. Also present: Tracey Karlie-Superintendent, Laura Schardt-Bus. Mgr. /Bd. Sec., John Wiltrout-H.S. Principal, Jackie Baer-Elem. Principal, Dan Johnson-Maint. Supervisor, Ginger Ackerman-Support, Devin Pritts, Kim McKenzie-MAEA, Britta Mitchell and Maret Beal-Musical Boosters. Brian Witherite-Rifle Coach, Mardianne Vincent, Jessica Deakins-Parks and Recreation, Alyssa Choiniere-Press.

A motion was made by Thomas Deetz, seconded by David Blaney, to approve the minutes of the June 12, 2013 regular board meeting. Section 508 vote: All members present voted in the affirmative. Motion approved.

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

TREASURER'S REPORT
GENERAL FUND

MEYERSDALE AREA SCHOOL DISTRICT
7-Aug-13

1st National Bank of PA		PSDLAF
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Cash Balance 7/01/2013	83,651.01	1,933,212.04
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RECEIPTS FOR July

Taxes	65,745.86	
Interest on Investments	10.03	258.90
Investments Cashed	700,000.00	
Miscellaneous/Refunds	4,972.33	
Commonwealth of PA/IUO8	17,873.98	413,440.18
Retiree BC/BS Payments	14,560.18	
Cafeteria		
Rentals		
Contribution from Private Source		

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Contracted Service-Nutrition	594.00	
Other expenses		
 Total Expend. For July		<u>594.00</u>

Balance 7-31-13 76,326.35

TREASURER'S REPORT
GENERAL FUND

MEYERSDALE AREA SCHOOL DISTRICT
July, 2013

1st National Bank of PA		PSDLAF
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Cash Balance 6/01/2013	63,230.80	3,796,968.95
RECEIPTS FOR June		..
Taxes	54,058.87	
Interest on Investments	6.33	324.53
Investments Cashed	1,100,000.00	
Miscellaneous/Refunds	4,287.83	
Commonwealth of PA/IUO8	1,134.40	253,642.40
Retiree BC/BS Payments	11,755.37	
Cafeteria	82,145.13	
Rentals		
Contribution from Private Source		
Student Fees	300.00	
TOTAL RECEIPTS	1,253,687.93	253,966.93
 TOTAL RECEIPTS & BEG. BAL.	 1,316,918.73	 4,050,935.88
 LESS EXPEND. June	 1,233,267.72	 2,117,723.84
 Balance 6/30/2013	 83,651.01	 1,933,212.04

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INVESTMENTS

PLIGIT CD	248,000.00
Pligit	\$ 96,251.36
PSDLAF POOL/CD	<u>3,245,000.00</u>
TOTAL INVESTMENTS	\$ <u>3,589,251.36</u>

CAFETERIA TREASURER'S REPORT July,3013

Balance 6-1-13 114,399.96

RECEIPTS:

Breakfast Sales	80.80
Lunch Sales	263.05
Ala Carte Sales	187.50
Funds in Trust	273.80
Other revenue	1,197.43
Subsidies	<u>72,375.89</u>

Total Receipts for June 74,378.47

EXPENDITURES:

Salaries	41,953.55
Benefits	40,191.58
Contracted Service- Nutrition	29,507.08
Other expenses	<u>1,352.44</u>

Total Expend. For June 113,004.65

Balance 6-30-13 75,773.78

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

A motion was made by Thomas Deetz, seconded by Tim Miller, to approve payment of the general fund bills in the amount of \$156,496.18 and athletic fund bills in the amount of \$16,743.57. Section 508 vote: All members present voted in the affirmative. Motion approved.

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A motion was made by Brad Troutman, seconded by Tim Miller, that Christa Miller be hired as a certified elementary teacher at step one of the negotiated teachers' contract. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Brad Troutman, seconded by Tammy Witherite, that Eric Tedjeske be hired as a certified music teacher at step one of the negotiated teachers' contract. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Brad Troutman, seconded by Tammy Witherite, to approve the 2013-2014 substitute list. 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 Tim Miller, that Dr. Grant Atwell, II be approved as the school physician for mandated physicals for the 2013-2014 school year. Dr. Atwell is volunteering his services and there will be no cost to district students. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Brad Troutman, seconded by Tammy Witherite, that Ginger Ackerman be hired as the Majorette/Silks Advisor for the 2013-2014 school year. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Brad Troutman, seconded by Thomas Deetz, to accept the resignation of Cory Buterbaugh, musical director, for the purpose of relocation. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by David Blaney, seconded by Tammy Witherite, to approve the 2013-2014 field trip requests. 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 Brad Troutman, to approve the 4th 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 Thomas Deetz, to give permission for the district to purchase the rights and royalties for *Guys and Dolls* in the amount of \$1925.00 with the understanding that the Meyersdale Musical Boosters, Inc. will reimburse the district. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Tim Miller, seconded by David Blaney, to approve the following transportation contractors:

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- a. Henry and Kathy Logsdon
- b. Barb Pritts
- c. Pat Noble
- d. Stewart's Handicapped Accessible Van

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

A motion was made by Tim Miller, seconded by Thomas Deetz, to approve the 2013-2014 transportation price list. Section 508 vote: All members present voted in the affirmative. Motion approved.

*Note: Per agreement with Stewart's Transportation, the Board has been provided a list of approved bus and van drivers, and a list of approved transportation vehicles for the 2013-2014 school year.

A motion was made by Tim Miller, seconded by David Blaney, to approve the following:

1. Ryan Donaldson be approved as 3rd assistant varsity football coach for the 2013-2014 season.
2. Tony DiPasquale be approved as 7/8th grade football coach for the 2013-2014 season.
3. Barry Rowland be approved as a volunteer football coach for the 2013-2014 school year.
4. Any freshman meeting the requirements of the Freshman Eligibility Policy be moved to the varsity level for the 2013-14 season in the sports of volleyball and soccer as has been done in the past.
5. Permission for the Athletic Boosters to host a Junior Varsity Girls' Basketball Tournament in December 2013 during Christmas break.
6. Approval of the Salisbury athletic co-op agreement for the 2013-2014 school year.

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 approval for the Meyersdale Youth Football and Cheerleading to use the cafeteria for their annual banquet on Monday, October 29, 2013 from 6:00 p.m. to 8:00 p.m. Section 508 vote: All members present voted in the affirmative. Motion approved.

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A motion was made by Thomas Deetz, seconded by David Blaney, to charge Head Start/PreK a rental fee of \$1,200/year for 2013-14.

A motion was made by Tammy Witherite, seconded by Brad Troutman, to table the above motion. Roll call vote: 3-3. Motion failed.

Roll call vote on motion to charge Head Start/PreK a rental fee of \$1,200/year for 2013-14 was 5-1 with Tammy Witherite voting no. Motion approved.

A motion was made by Thomas Deetz, seconded by Tim Miller, to give approval for the PA Maple Festival, Inc. to utilize the school's facilities for the annual PA Maple Queen Contest as well as auditions and contest rehearsals as has been done in the past. Section 508 vote: All members present voted in the affirmative. Motion approved.

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

- a. Amy Rough to the 2013 School Health Symposium at Seven Springs Resort on September 13, 2013. Approximate cost to the district is:
 - i. Registration \$100.00
 - ii. Mileage: \$27.80
 - iii. Substitute: \$82.00
- b. Jackie Baer and John Wiltrout to the PA Educator Effectiveness Update in Richland, PA on September 11, 2013. Approximate cost to the district is:
 - i. Mileage: \$56.50
- c. Heath Montgomery to the MSP Ramp Training at Saint Francis University, retroactive to July 15 – July 26, and four dates in 2013-2014 school year that will be announced at a later date. These trainings are grant funded and present no cost to the district.
- d. Ginger Ackerman, Pat Haglund, Jim Johnson, and Karen Smith to the Special Education PIMS Training on Tuesday, August 20, 2013 in Altoona, PA. Approximate cost to the district will be:
 - i. Mileage: \$93.23

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

A motion was made by Thomas Deetz, seconded by Brad Troutman, to adjourn the meeting at 8:28 p.m. Section 508 vote: All members present voted in the affirmative. Motion approved.

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