

MINUTES JUNE 12, 2013

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

Members present: Tammy Witherite, Grant Atwell, Tim Miller, Tina Gnagey, Thomas Deetz, Jeffrey Moser, David Blaney and Steve Schrader. Absent: Brad Troutman. Also present: Tracey Karlie-Superintendent, Laura Schardt-Bus. Mgr. /Bd. Sec., John Wilttrout-H.S. Principal, Tim Kretchman-Curriculum, Jackie Baer-Elem. Principal, Dan Johnson-Maint. Supervisor, Ginger Ackerman-Support, Renee Hay, Tammy Knobloch, Brandi Paulman, Kim McKenzie-MAEA, Brittia Mitchell-Musical Boosters.

A motion was made by Thomas Deetz, seconded by Steve Schrader, to approve the minutes of the May 1, 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, Thomas Deetz, to approve the following treasurers' reports:

TREASURER'S REPORT  
GENERAL FUND

MEYERSDALE AREA SCHOOL DISTRICT  
12-Jun-13

	1st National Bank of PA	PSDLAF
Cash Balance 5/01/2013	76,413.45	2,781,814.86
RECEIPTS FOR May		..
Taxes	122,258.23	
Interest on Investments	8.33	
Investments Cashed	950,000.00	238.36
Miscellaneous/Refunds	5,766.10	
Commonwealth of PA/IUO8	1,254.00	1,974,157.41
Retiree BC/BS Payments	12,294.18	
Cafeteria	52,882.34	
Rentals	440.00	
Contribution from Private Source	157.37	
Student Fees	108.00	
<b>TOTAL RECEIPTS</b>	<b>1,145,168.55</b>	<b>1,974,395.77</b>
<b>TOTAL RECEIPTS &amp; BEG. BAL.</b>	<b>1,221,582.00</b>	<b>4,756,210.63</b>
<b>LESS EXPEND. May</b>	<b>1,158,351.20</b>	<b>959,241.68</b>

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Balance 5/31/2013	63,230.80	3,796,968.95
INVESTMENTS		
PLIGIT CD	248,000.00	
Pligit	\$ 96,243.25	
PSDLAF POOL/CD	2,245,000.00	
TOTAL INVESTMENTS	\$ 2,589,243.25	

CAFETERIA TREASURER'S REPORT  
June 12,3013

Balance 5-1-13		174,803.62
RECEIPTS:		
Breakfast Sales	1,511.50	
Lunch Sales	11,933.60	
Ala Carte Sales	8,107.25	
Funds in Trust	(4,403.66)	
Other revenue	6,173.10	
Subsidies	-	
Total Receipts for May		23,321.79
EXPENDITURES:		
Salaries	-	
Benefits	52,882.34	
Contracted Service-Nutrition	29,864.01	
Other expenses	979.10	
Total Expend. For May		83,725.45
Balance 5-31-13		114,399.96

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 payment of the general fund bills in the amount of \$444,594.41 and athletic fund bills in the amount of \$17,312.80. Section 508 vote: All members present voted in the affirmative. Motion approved.

An executive session was held from 7:15 p.m. until 8:12 p.m. to discuss personnel matters.

A motion was made by Tina Witherite, seconded by Tina Gnagey, to approve the 2013-2014 general fund budget in the amount of \$13,342,546 which includes a tax increase. Section 508 vote: Members present voted 7 in the affirmative with Tim Miller voting no. Motion approved.

A motion was made by Tammy Witherite, seconded by Tina Gnagey, that in accordance with Section 609

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of the school code, recommend the business office be authorized to increase revenues and expenditures in the general fund budget for unexpected federal and state funds received in the 2012-2013 school year. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Tammy Witherite, seconded by Tina Gnagey, to approve budgetary transfers. 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, that a membership payment of \$300 be made to the Meyersdale Ambulance Association for their services to our district. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Tammy Witherite, seconded by Grant Atwell, to approve an increase to cafeteria meal prices for the 2013-2014 school year by \$0.10 for students and adults per the terms of the federal price equity requirements. Adult breakfasts will increase from \$1.85 to \$1.95; elementary and secondary breakfasts will increase from \$0.70 to \$0.80. Adult lunches will increase from \$2.50 to \$2.60; elementary lunches will increase from \$1.25 to \$1.35; secondary lunches will increase from \$1.35 to \$1.45. Reduced meal prices will remain the same at \$0.30 for breakfast and \$0.40 for lunch. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Tammy Witherite, seconded by Grant Atwell, to approve the tax resolutions for the 2013-2014 fiscal year. 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 Steve Schrader, that tax collectors be exonerated from collecting the 2012-2013 delinquent per capita tax and that JP Harris be appointed to collect tax. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Tammy Witherite, seconded by Tina Gnagey to accept the 2013 Homestead and Farmstead Exclusion Resolution. Copy in folder attached minutes. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Tim Miller, seconded by David Blaney to eliminate the \$440 donation for nine months per school year to Meyersdale Borough which was a prior agreement with Park and Recreation. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Grant Atwell, seconded by Steve Schrader, that Cameron Gnagey, Miranda Broadwater, and Kim Brown be added to the summer substitute custodian list. 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 Larry Smith, custodian/maintenance, effective July 25, 2013 for the purpose of retirement. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Grant Atwell, seconded by Steve Schrader, that Tina Gnagey be named Board Treasurer for the 2013-2014 school year at a stipend of \$75.00. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Grant Atwell, seconded by Tim Miller, that Barbera, Clapper, Beener, Rullo, and Melvin be appointed solicitors for the district for the 2013-2014 school year at a retainer fee of \$2,500 and special services at an hourly rate of \$140.00. 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 Amanda Shaheen be hired as a certified English 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 Grant Atwell, seconded by Tina Gnagey, that Craig Tresnicky be hired as a certified math 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 Grant Atwell, seconded by Steve Schrader, that Sarah Moyer 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 Grant Atwell, seconded by Tammy Witherite, to approve the Act 93 Agreements for Timothy Kretchman, John Wiltout, Jackie Baer and Laura Schardt. Copy in folder attached to minutes. 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 Tim Miller, that the following coaches be approved for the upcoming 2013-14 seasons:

- Football- Jerry Donaldson (2nd assistant), Ryan Donaldson (3<sup>rd</sup> assistant),  
Tony DiPasquale (Jr, Hi assistant) and Dan Parisi (Volunteer)
- Rifle- Larry Smith (Volunteer)
- Volleyball- Jacquelyn Donaldson (Pending Fingerprints) and Amber Kister (Volunteers')

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

A motion was made by Thomas Deetz, seconded by David Blaney, to accept the only bid received from Parlights, Inc. for lighting replacement Phase I, II and III at a price of \$96,766. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Thomas Deetz, seconded, by Tina Gnagey, that the Meyersdale Library be permitted to use the high school parking lot on July 26, 2013 from 4pm – 7pm for a recycling event. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Tina Gnagey, seconded by Thomas Deetz, to approve the following:

- a. Mike Swank to the 2013 Summer Teachers Institute at the Valley Forge National History Park from July 8 – 11, 2013. Approximate cost the district is
  - i. Registration: \$75.0
- b. Craig Gindlesperger to the Rural Health & Wellness Ankle Issues at St. Francis University. Retroactive to Saturday, May 18, 2013. Approximate cost to the district is:
  - i. Registration: \$95.00
- c. Diane Caton, Sheri Trulik and Amanda Bennett to the Math and Science Collaborative Summer Professional Development in Pittsburgh from June 17-18 and June 26-28. Approximate cost to the district is:
  - i. Registration: \$500
  - ii. Mileage: \$300
- d. Stephen Smerbeck to the Keystone Exam item review in Harrisburg on September 4 -5, 2013. Approximate cost to the district is:

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- i. Substitute: \$164.00

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

A motion was made by Thomas Deetz, seconded by Tina Gnagey, to adjourn the meeting at 8:46 p.m.  
Section 508 vote: All members present voted in the affirmative. Motion approved.