

MAY 1, 2013 BOARD MEETING

The regular meeting was called to order by Jeffrey Moser at 7:10 p.m.

Members present: Tammy Witherite, Grant Atwell, Tim Miller, Tina Gnagey, Thomas Deetz, Jeffrey Moser, Brad Troutman, David Blaney and Steve Schrader. Also present: Tracey Karlie-Superintendent, Laura Schardt-Bus. Mgr. /Bd. Sec., John Wiltrout-H.S. Principal, Tim Kretchman-Curriculum, Jackie Baer-Elem. Principal, Dan Johnson-Maint. Supervisor, Ginger Ackerman-Support, Craig Gindlesperger-AD, Madison Bungard, Anna Knoblach-Student Representative, Alyssa Choiniere-Press. Bernie Hobbs, Ed Danel, Brandi Paulman, Mike and Becky Hetz, Renee Hay, Amanda Tracy, Julia Smith-MAEA, Brenda Thomas-Band Boosters, Patty and Ken Coleman-parents, Laura Stanczyk and Tom Yoke-Nutrition, Inc.

A motion was made by Tim Miller, seconded by Grant Atwell, to approve the minutes of the April 3, 2013 regular board meeting. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Thomas Deetz, seconded by Tina Gnagey, to approve the following treasurers' reports

TREASURER'S REPORT

MEYERSDALE AREA SCHOOL DISTRICT

GENERAL FUND

May 1,2013

1st National Bank of PA		PSDLAF
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Cash Balance 4/01/2013	10,783.03	3,063,083.73
RECEIPTS FOR April		..
Taxes	112,013.00	
Interest on Investments	12.19	
Investments Cashed	1,400,000.00	254.79
Miscellaneous/Refunds	16,361.65	
Commonwealth of PA/IUO8		- 1,133,321.06
Retiree BC/BS Payments	2,916.83	
Cafeteria	12,995.54	
Rentals	3,040.00	
Contribution from Private Source		-
Student Fees	264.00	
TOTAL RECEIPTS	1,547,603.21	1,133,575.85
TOTAL RECEIPTS & BEG. BAL.	1,558,386.24	4,196,659.58

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LESS EXPEND. April	1,481,972.79	1,414,844.72
Balance 4/30/2013	<u>76,413.45</u>	<u>2,781,814.86</u>
INVESTMENTS		
PLIGIT CD	248,000.00	
Pligit	\$ 96,243.25	
PSDLAF POOL/CD	<u>2,245,000.00</u>	
TOTAL INVESTMENTS	\$ <u>2,589,243.25</u>	

CAFETERIA TREASURER'S REPORT
1-May-13

Balance 4-1-13		184,424.35
RECEIPTS:		
Breakfast Sales	1,424.60	
Lunch Sales	12,287.09	
Ala Carte Sales	9,602.45	
Funds in Trust	(1,309.27)	
Other revenue	1,611.50	
Subsidies	<u>25,910.90</u>	
Total Receipts for April		49,527.27
EXPENDITURES:		
Salaries	12,995.54	
Benefits		
Contracted Service-Nutrition	44,958.20	
Other expenses	<u>1,194.26</u>	
Total Expend. For April		<u>59,148.00</u>
Balance 4-30-13		<u>174,803.62</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 the general fund bills in the amount of \$816,522.10 and athletic fund bills in the amount of \$8,173.01. Section 508 vote: All members present voted in the affirmative. Motion approved.

An executive session was held from 7:50 p.m. until 8:20 p.m. to discuss personnel matters.

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A motion was made by Grant Atwell, seconded by Thomas Deetz, that David Klink be added to the 2012-2014 substitute custodian list. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Grant Atwell, seconded by Tim Miller, to accept the resignation of Tracy McKenzie, Majorette/Silk Advisor. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Tina Gnagey, seconded by David Blaney, to approve the list of students graduating on June 1, 2013 pending satisfactory completion of graduation requirements. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Tammy Witherite, seconded by Steve Schrader, to approve the 3rd 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 adopt the 2013-2014 Proposed Final General Budget in the amount of \$13,342,546 and authorize it be advertised for final adoption on June 12, 2013. This includes a tax increase of .5635 mills. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Tammy Witherite, seconded by Brad Troutman, to designate a fund balance in the amount of \$550,000 for potential increase to school district employer contributions to PSERS. 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 district to renew the contract with The Nutrition Group for the 2013-2014 school year. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Tammy Witherite, seconded by Brad Troutman, that Bulow, Hottle, & Company be hired to conduct the audits for 2012-2013, 2013-2014, and 2014-2015 at a cost of \$11,600 for each year. The only other proposal for audit services was received from Kotzan CPA & Associates at a price of \$14,000 per year. Section 508 vote: All members present voted in the affirmative. Motion approved.

*Note: Per the terms of the transportation contract with Stewarts, the board has been provided an updated school bus and van driver list for the 2012-2013 school year.

A motion was made by Tim Miller, seconded by Tom Deetz, to approve the following:

1. The following coaches be approved for the 2013-2014 seasons:
 - a. Bill Cooney – Head Cross Country
 - b. Tom Deakins – Volunteer Cross Country
 - c. Tammy Hetrick – Head Cheerleading
 - d. Chalyce Howsare – Assistant Cheerleading
 - e. Kristi Sines – Assistant Girls' Soccer
 - f. David Miller – 7th grade soccer
 - g. Brian Witherite – Head Rifle
 - h. Rich Stoner – Assistant Rifle
2. Approval of the 2013-2014 sports' fees schedule. Copy in folder attached to minutes.

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3. Permission for the directors of the Bill McDonough/Mike Miller Memorial Race Walk/Run to utilize the school grounds on the morning of Saturday, September 21, 2013.
4. The Athletic Director be paid the summer weight room/speed training stipend per the teachers' agreement as has been done in the past.
5. Permission for the Youth Football League to utilize the stadium, concession and practice facilities in coordination with the school district's actual sporting schedules from August to mid-October 2013. The league will pay for the use of portable potties and lights as required by the district.
6. Permission for the Athletic Boosters to host the 2013 Raider Fest at the stadium on Saturday, August 17, 2013 at 5:00 p.m.

Section 508 vote: All members present voted in the affirmative, except for Tammy Witherite, who abstained from voting. Motion approved.

A motion was made by Thomas Deetz, seconded by Tammy Witherite, to give permission for the Band Boosters to utilize the concession stand during the 2013-2014 athletic season as has been done in the past. Section 508 vote: All members present voted in the affirmative. Motion approved.

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

- a. Joanne Scarrone to the Mid-Atlantic Addition Research and Training Institute at IUP from July 8 – 12, 2013. Approximate cost to the district is:
 - i. Registration: \$365.00

A motion was made by Grant Atwell, seconded by Tina Gnagey, to change the June 5, 2013 board meeting to June 12, 2013. 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 8:40 p.m. Section 508 vote: All members present voted in the affirmative. Motion approved.