

APRIL 3, 2013 MINUTES

The regular meeting was called to order by Jeffrey Moser at 7:12 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. Kayla Wedge, Angie Benning, Jill Luster, Tammy Knoblach, Beth Romesberg, Janine Sechler, Brenda Lichty, Jan Stoner-MAEA, Brenda Thomas-Band Boosters.

A motion was made by Grant Atwell, seconded by David Blaney, to approve the minutes of the February 6, 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 Steve Schrader, to approve the following treasurers' reports:

TREASURER'S REPORT

MEYERSDALE AREA SCHOOL DISTRICT

GENERAL FUND

3-Apr-13

1st National Bank of PA		PSDLAF
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Cash Balance 3/01/2013	226,450.61	3,354,813.87
RECEIPTS FOR March		..
Taxes	81,604.74	
Interest on Investments	10.21	
Investments Cashed	700,000.00	298.42
Miscellaneous/Refunds	9,234.52	
Commonwealth of PA/IUO8	-	415,565.96
Retiree BC/BS Payments	12,663.13	
Cafeteria	12,631.80	
Rentals	440.00	
Contribution from Private Source	-	
Student Fees	800.00	
TOTAL RECEIPTS	817,384.40	415,864.38
TOTAL RECEIPTS & BEG. BAL.	1,043,835.01	3,770,678.25

APRIL 3, 2013 MINUTES

LESS EXPEND. March	1,033,051.98	707,594.52
Balance 3/31/2013	<u>10,783.03</u>	<u>3,063,083.73</u>

INVESTMENTS

PLIGIT CD	248,000.00	
Pligit	\$ 96,243.22	
PSDLAF POOL/CD	<u>2,245,000.00</u>	
TOTAL INVESTMENTS	\$ <u>2,589,243.22</u>	

TREASURER'S REPORT
GENERAL FUND

MEYERSDALE AREA SCHOOL DISTRICT
6-Mar-13

1st National Bank of PA		PSDLAF
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Cash Balance 2/01/2013	216,976.20	2,932,252.42
RECEIPTS FOR February		..
Taxes	50,504.04	
Interest on Investments	12.79	985.96
Investments Cashed	700,000.00	
Miscellaneous/Refunds	16,503.00	
Commonwealth of PA/IUO8		- 1,128,609.82
Retiree BC/BS Payments	20,732.81	
Cafeteria	12,923.31	
Rentals	1,213.10	
Contribution from Private Source	251.70	
Student Fees	<u>116.00</u>	
TOTAL RECEIPTS	802,256.75	1,129,595.78

TOTAL RECEIPTS & BEG. BAL.

APRIL 3, 2013 MINUTES

	1,019,232.95	4,061,848.20
LESS EXPEND. February	792,782.34	707,034.33
Balance 2/28/2013	<u>226,450.61</u>	<u>3,354,813.87</u>
INVESTMENTS		
PLIGIT CD	248,000.00	
Pligit	\$ 96,233.51	
PSDLAF POOL/CD	<u>2,245,000.00</u>	
TOTAL INVESTMENTS	<u>\$ 2,589,233.51</u>	

CAFETERIA TREASURER'S REPORT
3-Apr-13

Balance 2-1-13 175,826.05

RECEIPTS:

Breakfast Sales	949.90
Lunch Sales	8,748.20
Ala Carte Sales	6,632.35
Funds in Trust	(1,966.46)
Other revenue	1,774.44
Subsidies	<u>29,321.11</u>

Total Receipts for February 45,459.54

EXPENDITURES:

Salaries	12,631.80
Benefits	
Contracted Service-Nutrition	23,558.68
Other expenses	<u>690.76</u>

Total Expend. For February 36,881.24

Balance 2-28-13 184,404.35

CAFETERIA TREASURER'S REPORT
6-Mar-13

Balance 2-1-13 140,294.82

RECEIPTS:

Breakfast Sales 964.90

APRIL 3, 2013 MINUTES

Lunch Sales	10,277.00	
Ala Carte Sales	7,327.60	
Funds in Trust	1,545.25	
Other revenue	988.46	
Subsidies	<u>27,493.68</u>	
Total Receipts for February		48,596.89
EXPENDITURES:		
Salaries	12,923.31	
Benefits		
Contracted Service-Nutrition		
Other expenses	<u>142.35</u>	
Total Expend. For February		<u>13,065.66</u>
Balance 2-28-13		<u><u>175,826.05</u></u>

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 \$440,468.75 and athletic fund bills in the amount of \$15,803.79. 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 Norman Arnold, custodian, effective March 13, 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 David Blaney, to accept the resignation of Susan Levy, elementary librarian, effective June 4, 2013 (or the last scheduled teacher day) 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 Tina Gnagey, that the following summer hours be approved:

- a. Roger Johnston – 36 hours
- b. Katie Strong – 210 hours
- c. Doreen Jamison – 120 hours

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

A motion was made by Tina Gnagey, seconded by David Blaney, to give approval for Mrs. Luster, Mrs. McKenzie, and Mrs. Stoner to take the third grade students to the Somerset Historical Society on Friday, May 10, 2013. This trip is sponsored by the Educational Boosters and Somerset Trust Company, and is at no cost to the district. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Tina Gnagey, seconded by Grant Atwell, to approve the 2013-2014 academic calendar.

A motion was made by Brad Troutman, seconded by Grant Atwell, to amend the above academic calendar motion to include a correction of the April 28 dates. Copy in folder attached to minutes. Section 508 vote: All members present voted in the affirmative. Motion approved.

APRIL 3, 2013 MINUTES

A motion was made by Tina Gnagey, seconded by Thomas Deetz, that Rebecca Smith Cranford be approved as the graduation speaker at a stipend of \$100. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by David Blaney, seconded by Steve Schrader, to approve the following policy updates to the MASD policy manual: 113.2, 122, 123, 203, 217, 218.2, 222, 226, 237, 323, 601, 619, 904 and 909. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by David Blaney, seconded by Tammy Witherite, to delete policy 225 from the MASD policy manual per the recommendation from PSBA. 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 following:

- a. To adopt a resolution identifying and authorizing Tracey Karlie to sign electronic agreements with the Department of Education. Copy in folder attached to minutes.
- b. Approval of the Somerset County Technology Center General Fund Budget in the amount of \$4,703,196.09. Copy in folder attached to minutes.
- c. Approval of the Somerset County Technology Center Adult Budget in the amount of \$1,261,443.88. Copy in folder attached to minutes.
- d. Approval to contract with Camco Physical and Occupational Therapy, LLC for the 2013-14 school year at a rate of \$55 per hour.
- e. Approval of Vocational Agriculture and Industrial Arts bids. Copy in folder attached to minutes.
- f. Approval of the Appalachia IU08 Budget. 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 approve DeMoulin Brothers & Company's bid of \$42,114.52 for band uniforms. This is the only bid received. The Meyersdale Band Boosters will reimburse the District \$28,112.52. 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 Grant Atwell, that Tom Miller, Bernie Hobbs, Amy McKenzie, Brian Witherite, Tom Deakins and Heath Montgomery be approved as volunteer track coaches for the 2013 season. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Tim Miller, seconded by Tina Gnagey to give approval for MRS Physical Therapy to utilize the school gymnasiums and track facilities for a training program for school-ages athletes as has been done in the past. The tentative schedule will include the months of June and July 2013. Section 508 vote: All members present voted in the affirmative. Motion approved.

APRIL 3, 2013 MINUTES

A motion was made by Tim Miller, seconded by Thomas Deetz, that Chadd Sines be approved as the Head Varsity Wrestling Coach for the 2013-2014 school year. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Tim Miller, seconded by Grant Atwell, to approve Aaron Beiler as the Head Boys Basketball coach and Ronald Kaufman as the Assistant Boys Basketball coach for 2013-14. 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 Meyersdale AYSO Region 670 to utilize the soccer fields from April 15, 2013 to June 30, 2013 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 David Blaney, to give permission for Brenda's Body Shop to utilize the high school auditorium from May 1, 2013 to May 4, 2013 for their annual dance recital. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Thomas Deetz, seconded by Tim Miller, to give permission for Meyersdale Junior Legion teams to utilize the baseball field and surrounding area during the months of March through July when they are not in use by the MAHS baseball team. 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 senior class to use the auditorium on Thursday, May 30 at 7:00 p.m. for the Baccalaureate Program. 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 Meyersdale Little League to utilize the grassy field next to the tennis court for their 2013 season. 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 the following:

- a. Stacy Kucenic and Sheri Trulick to the Assisting Students Struggling with Mathematics: Response to Intervention Strategies training at the IU08 in Richland, retroactive to March 22, 2013. Approximate cost to the district is:
 - i. Mileage: \$64.98
 - ii. Substitutes: \$164.00
- b. Rene Hay, Jodi Miller and Trish Garlitz to the Dynavoz InterAACT Series V training in Altoona, retroactive to March 8, 2013. Approximate cost to the district is:
 - i. Mileage: \$99.00
 - ii. Substitutes: \$133.00
- c. Jessica Coughenour to the 2013 PenSPRA Symposium in Bedford on April 16, 2013. Approximate cost to the district is:
 - i. Registration: \$135.00
 - ii. Mileage: \$45.99
- d. Jessica Coughenour to the Direct Certification Regional Summit in Pittsburgh on April 5, 2013. Approximate cost the district is:
 - i. Mileage: 85.63

APRIL 3, 2013 MINUTES

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

A motion was made by Brad Troutman, seconded by Steve Schrader, to adjourn the meeting at 9:10 p.m. Section 508 vote: All members present voted in the affirmative. Motion approved.