

**BOARD MINUTES OF FEBRUARY 6, 2013**

The regular meeting was called to order by Jeffrey Moser at 7:30 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, Ginger Ackerman-Support, Craig Gindlesperger-AD, Madison Bungard-Student Representative, Alyssa Choiniere-Press. Roger Johnston, Katie Strong-MAEA, Kim Berkley, Chris Schrock, Lenny and Deborah Day, Julie Deist, Brenda Thomas and Stacie Yoder-athletic eligibility policy.

A motion was made by Thomas Deetz, seconded by Grant Atwell, to approve the minutes of the January 9, 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**  
**6-Feb-13**

1st National Bank of PA		<b>PSDLAF</b>
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<b>Cash Balance 1/01/2013</b>	<b>76,765.54</b>	<b>3,520,527.94</b>
<b>RECEIPTS FOR January</b>		..
Taxes	192,921.38	
Interest on Investments	12.39	245.90
Investments Cashed	700,000.00	
Miscellaneous/Refunds	62,027.28	
Commonwealth of PA/IUO8		- 144,753.15
Retiree BC/BS Payments	16,224.11	
Cafeteria	11,172.77	
Rentals	440.00	
Contribution from Private Source	1,200.00	
Student Fees	160.00	
<b>TOTAL RECEIPTS</b>	<b>984,157.93</b>	<b>144,999.05</b>
 <b>TOTAL RECEIPTS &amp; BEG. BAL.</b>	 <b>1,060,923.47</b>	 <b>3,665,526.99</b>

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<b>LESS EXPEND. January</b>	<b>843,947.27</b>	733,274.57
<b>Balance 1/31/2013</b>	<b><u>216,976.20</u></b>	<b><u>2,932,252.42</u></b>
<b>INVESTMENTS</b>		
PLIGIT CD	248,000.00	
Pligit	\$ 96,233.51	
PSDLAF POOL/CD	<u>2,245,000.00</u>	
<b>TOTAL INVESTMENTS</b>	<b>\$ <u>2,589,233.51</u></b>	

### CAFETERIA TREASURER'S REPORT 6-Feb-13

Balance 1-1-13	152,665.38
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**RECEIPTS:**

Breakfast Sales	924.20	
Lunch Sales	11,000.90	
Ala Carte Sales	7,630.75	
Funds in Trust	1,014.35	
Other revenue	2,873.75	
Subsidies	<u>23,195.54</u>	

Total Receipts for January	46,639.49
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**EXPENDITURES:**

Salaries	11,172.77	
Benefits		
Contracted Service-Nutrition	47,827.98	
Other expenses	<u>9.30</u>	

Total Expend. For January	<u>59,010.05</u>
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Balance 1-31-13	<u>140,294.82</u>
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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 \$179,198.76 and athletic fund bills in the amount of \$6,236.74. 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 Tim Miller, that Lauren Hartman and Don Stoner be added to the 2012-2013 substitute teacher 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 Janice Stoner, elementary teacher, effective at the conclusion of the 2012-2013 school year for the purpose of retirement. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Tina Gnagey, seconded by Tammy Witherite, that graduation be held on Saturday, June 1 at 7:30 p.m. 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 2<sup>nd</sup> 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, that the district utilize Lifetouch Photography for services 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 Tina Gnagey, to purchase new band uniforms using \$14,000 of the money in reserved fund balance that has been set aside for that purpose. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Tammy Witherite, seconded by Brad Troutman, to accept the resolution authorizing capital tax collection bureau as collector of all delinquent income tax for years prior to 2012. Copy in folder attached to minutes. Section 508 vote: All members present voted in the affirmative. Motion approved.

As per the District Transportation Policy, the name of an additional bus driver is submitted to the board. 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 David Blaney, to approve the following:

1. Accept the resignation of Julie Stahl, Head Varsity Volleyball Coach.
2. Jerry Donaldson be approved as Assistant Baseball Coach for the 2013 season.
3. Aaron Beiler, Drew Wiltrout, Patrick Woy, and John Wiltrout be approved as volunteer baseball coaches for the 2013 season.
4. Mike Swick be approved as Head Varsity Track Coach for the 2013 season.
5. Ed Danel be approved as Head Junior High Track Coach for the 2013 season.
6. Joe McKenzie, Christa Miller, and Cameron Gnagey be approved as Assistant Track coaches for the 2013 season.
7. Rich Leonard, Jessica Deakins, and Kayla Shaffer be approved as volunteer softball coaches for the 2013 season.

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8. Christa Miller be approved as Head Varsity Volleyball Coach for the fall 2013 season.
9. Ed Danel be approved as the 7<sup>th</sup>/8<sup>th</sup> grade volleyball coach for the fall 2013 season.
10. Kim McKenzie be approved as a volunteer cheerleading coach for the remainder of the 2012-2013 season and for the fall 2013 season.

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

A motion was made by Thomas Deetz, seconded by Tina Gnagey, to authorize the Meyersdale Girls' Softball League to use the main and auxiliary girls' softball fields for practices and games 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 Grant Atwell, to give permission for the Alumni Association to hold the 100<sup>th</sup> Annual Alumni Banquet in the MASD cafeteria on Saturday, May 25, 2013. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Brad Troutman, seconded by Steve Schrader, to approve a resolution of this Board and Technology Center Board to (1) grant a right-of-way over Technology Center property to Columbia Gas to provide additional gas service that would permit the Technology Center and Allegheny College of Maryland Foundation to receive natural gas service if and when desired; and (2) to grant a right-of-way and transfer of facilities to Somerset Township Municipal Authority of the recently installed sewer line and other facilities related thereto as soon as all necessary agreements are in place between the authority and Department of Corrections. 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, to approve the following as presented:

- a. Tim Kretchman to the 23<sup>rd</sup> Annual Education and Workforce Development Symposium in Hershey, PA from February 26-27, 2013. Approximate cost to the district is:
  - i. Registration: \$180.00
  - ii. Lodging: \$139.00
  - iii. Mileage: \$178.00
  - iv.

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

A motion was made by Brad Troutman, seconded by Tammy Witherite, to adjourn the meeting at 9:05 p.m. Section 508 vote: All members present voted in the affirmative. Motion approved.