

JANUARY 9, 2013 MINUTES

The regular meeting was called to order by Jeffrey Moser at 7:12p.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, Dan Johnson-Maintenance, Craig Gindlesperger-AD, Madison Bungard-Student Representatives and Alyssa Choiniere-Press.

A motion was made by Thomas Deetz, seconded by Grant Atwell, to approve the minutes of the December 5, 2012 regular board meeting. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Steve Schrader, seconded by Grant Atwell, to approve the following treasurers' reports:

TREASURER'S REPORT

MEYERSDALE AREA SCHOOL DISTRICT

GENERAL FUND

9-Jan-13

1st National Bank of PA		PSDLAF
-------------------------	--	---------------

Cash Balance 12/01/2013	247,388.91	2,820,155.74
--------------------------------	-------------------	---------------------

RECEIPTS FOR December

Taxes	163,385.23	
Interest on Investments	11.44	320.22
Investments Cashed	630,372.35	
Miscellaneous/Refunds	627.61	
Commonwealth of PA/IUO8	3,058.00	1,333,046.08
Retiree BC/BS Payments	4,099.72	
Cafeteria	18,525.21	
Rentals	1,280.00	
Contribution from Private Source		
Student Fees	130.00	

TOTAL RECEIPTS	821,489.56	1,333,366.30
-----------------------	-------------------	---------------------

TOTAL RECEIPTS & BEG. BAL.	1,068,878.47	4,153,522.04
---------------------------------------	---------------------	---------------------

LESS EXPEND. December	992,112.93	632,994.10
------------------------------	-------------------	------------

Balance 12/31/2012	76,765.54	3,520,527.94
---------------------------	------------------	---------------------

INVESTMENTS

PLIGIT CD	248,000.00	
-----------	------------	--

JANUARY 9, 2013 MINUTES

Pligit	\$	96,233.47
PSDLAF POOL/CD		2,245,000.00
TOTAL INVESTMENTS	\$	<u>2,589,233.47</u>

CAFETERIA TREASURER'S REPORT 9-Jan-13

Balance 12-1-12 97,864.16

RECEIPTS:

Breakfast Sales	997.20	
Lunch Sales	8,292.85	
Ala Carte Sales	5,901.55	
Funds in Trust	(1,977.67)	
Other revenue	2,427.51	
Subsidies	<u>57,684.99</u>	

Total Receipts for December 73,326.43

EXPENDITURES:

Salaries	18,525.21	
Benefits		
Contracted Service-Nutrition		
Other expenses		<u> </u>

Total Expend. For December 18,525.21

Balance 12-31-12 152,665.38

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 \$187,460.99 and athletic fund bills in the amount of \$6,280.74. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Grant Atwell, seconded by Thomas Deetz, that Sarah Moyer be hired as a long-term substitute for elementary music at a pro-rated beginning teacher's salary and pro-rated medical benefits. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Grant Atwell, seconded by Steve Schrader, that the following individuals be added to the 2012-2013 substitute teacher list:

- a. Michael Johnson – social studies
- b. Emily Carver – elementary education
- c. Sarah Moyer- elementary music

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

A motion was made by Grant Atwell, seconded by Tim Miller, that Lois (Jeanne) Robertson be added to the 2012-2013 substitute instructional aide list. Section 508 vote: All members present voted in the affirmative. Motion approved.

JANUARY 9, 2013 MINUTES

A motion was made by Grant Atwell, seconded by David Blaney, that Danielle Hetz be added to the 2012-2013 substitute secretary list and substitute cafeteria worker list. 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 new policies to the MASD policy manual: 103.1, 123.2, 209.1, and 113.4. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by David Blaney, seconded by Grant Atwell, to approve the following MASD policy updates: 249, 104, 250, 701, and 822. 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 a resolution stating that the Meyersdale Area School District does not plan to raise school taxes above the state index for the 2013-2014 school year. Meyersdale's adjusted index rate is 2.5%. 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 Tina Gnagey, that Bill Cooney be approved as head junior high boy's basketball coach 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, that Marya McCool be approved as 7th/8th grade boys basketball coach for the 2013 season. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Thomas Deetz, seconded by Tammy Witherite, to approve the following:

- a. Tracey Karlie to the National Title I conference in Nashville, TN on January 21 – 24, 2013. This trip is no cost to the district.

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

A motion was made by Brad Troutman, seconded by David Blaney, to adjourn the meeting at 7:55 p.m. Section 508 vote: All members present voted in the affirmative. Motion approved.