

**BOARD MINUTES NOVEMBER 5, 2015**

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

Members present: Tina Gnagey, Grant Atwell, Thomas Deetz, Jeffrey Moser, David Blaney, Brad Troutman, Steve Schrader and Tammy Witherite. Absent: Tim Miller. Also present: Tracey Karlie-Superintendent, Laura Schardt-Bus. Mgr. /Bd. Sec., Tim Kretchman-Curriculum Coord., Jackie Baer-Elem. Principal, John Wiltrout-HS Principal, Chelsey Shroyer, Sarah Decker-Student Board Representatives, Eric Kieta-Press, Julia Smith, Kelli Smith, Brandy Paulman, Sheri Trulick -MAEA, Dan Johnson-Maint. Supervisor, Craig Gindlesperger-AD, Thomas Lynch-Bond Counsel, Brenda Thomas, Bill Heffern-Citizens.

A motion was made by Thomas Deetz, seconded by Tina Gnagey, to approve the minutes of the October 1, 2014 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**

**5-Nov-14**

Somerset Trust Company		<b>PSDLAF</b>
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<b>Cash Balance 10/01/2014</b>	<b>731,160.10</b>	<b>2,289,883.58</b>
<b>RECEIPTS FOR October</b>		..
Taxes	774,360.49	
Interest on Investments	100.24	228.49
Investments Cashed		
Miscellaneous/Refunds	4,315.28	
Commonwealth of PA/IUO8	27,060.38	1,290,618.53
Retiree BC/BS Payments	10,683.28	
Cafeteria	19,831.04	
Rentals		
Contribution from Private Source		
Student Fees	315.00	
<b>TOTAL RECEIPTS</b>	<b>836,665.71</b>	<b>1,290,847.02</b>

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<b>TOTAL RECEIPTS &amp; BEG. BAL.</b>	<b>1,567,825.81</b>	<b>3,580,730.60</b>
<b>LESS EXPEND. October</b>	<b>1,206,698.60</b>	50,831.04
<b>Balance 10/31/2014</b>	<b>361,127.21</b>	<b><u>3,529,899.56</u></b>
 <b>INVESTMENTS</b>		
PLIGIT CD	343,000.00	
Pligit	\$ 3,510.73	
PSDLAF POOL/CD	<u>3,245,000.00</u>	
<b>TOTAL INVESTMENTS</b>	<b><u>\$ 3,591,510.73</u></b>	

CAFETERIA TREASURER'S REPORT  
5-Nov-14

Balance 10-1-14 75,735.78

**RECEIPTS:**

Breakfast Sales	1,869.20	
Lunch Sales	11,697.85	
Ala Carte Sales	8,586.40	
Funds in Trust	43.58	
Other revenue	879.23	
Subsidies	<u>41,658.89</u>	

Total Receipts for October 64,735.15

**EXPENDITURES:**

Salaries	19,831.04	
Benefits		
Contracted Service-Nutrition	38,186.31	
Other Expenses	<u>283.80</u>	

Total Expend. For October 58,301.15

Balance 10-31-14 82,169.78

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

A motion was made by David Blaney, seconded by Thomas Deetz, to approve the general fund bills in the amount of \$309,873.61 and athletic fund bills in the amount of \$16,390.52. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Tammy Witherite, seconded by David Blaney, to approve the 1<sup>st</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 David Blaney, to approve the following motion:

Resolved that The Resolution attached to the minutes of this meeting entitled "RESOLUTION TO AUTHORIZE ALL NECESSARY ACTIONS IN CONJUNCTION WITH THE SECURITIES AND EXCHANGE COMMISSION'S 'MUNICIPALITIES CONTINUING DISCLOSURE COOPERATION INITIATIVE'", which also includes certain Exhibits, be approved and that the Board Secretary's signature thereto shall conclusively establish that the resolution is the resolution referred to in this motion.

Roll call vote: 8-0. Motion approved.

A motion was made by Steve Schrader, seconded by Grant Atwell, to accept the resignation of Kayla Wedge as the Girls Varsity Head Soccer Coach. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Steve Schrader, seconded by Grant Atwell, to accept the resignation of Kristi Sines as the Girls Varsity Assistant Soccer Coach. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Steve Schrader, seconded by David Blaney, that Dan Rough be approved as a volunteer Rifle Coach for the 2014-15 season, pending receipt of proper paperwork. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Steve Schrader, seconded by Tammy Witherite, that Cameron Gnagey be approved as the Head Varsity Track Coach for the 2014-15 season. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Thomas Deetz, seconded by Steve Schrader, to grant permission for CEF to use the Elementary Forum to hold The Good News Club on Tuesdays, after school hours, between January 13 and April 28, 2015. (only on full days of school.) Section 508 vote: All members present voted in the affirmative. Motion approved.

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A motion was made by David Blaney, seconded by Thomas Deetz, to approve the following:

- a. Julie Stahl to attend the 59<sup>th</sup> Annual PA School Counselors Association Conference at Seven Springs from December 4-6, 2014. Cost to the district is:
  - i. Registration           \$295.00
  
- b. Joanne Scarrone to attend the Bridges Out of Poverty - Applying Bridges Concepts at MH/MR on November 14, 2014. There is no cost to the district.
  
- c. Elissa Peters to attend the Intensive Skill Training in ABA for Supporting Students with Autism in Pittsburgh. Retroactive to November 5-7, 2014. Cost to the district is:
  - i. Mileage                   \$238.56
  - ii. Tolls                     \$ 43.80
  - iii. Meals                   \$ 40.00

Total \$ 322.36
  
- d. Sheri Trulick to attend the 24 Math Challenge Training at Richland IU08 on November, 12, 2014. Cost to the district is:
  - i. Mileage                   \$44.24

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

A motion was made by Grant Atwell, seconded by Tina Gnagey, to approve the following:

- e. Josh Bolden and Monika Bradley to attend Force and Motion training at ASSET, in Pittsburgh. Retroactive to Nov 4, 5, and Dec 16, 2014. Cost to the district is:
  - i. Registration           \$960.00
  - ii. Substitutes           \$492.00
  - iii. Rooms                 \$714.00
  - iv. Mileage                \$194.88

Total                    \$2,360.88

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:

- f. Becky Hetz, Tammy Edwards, and Monika Bradley to attend the Reading Apprenticeship Writing Connections professional development training from December 8-10, for Becky and December 9 and 10, for Tammy and Monika, in Reading, PA. Approximate cost to the District is:
  - i. Rooms                   \$436.00
  - ii. Substitutes           \$492.00
  - iii. Meals                  \$105.00

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iv. Mileage	<u>\$234.00</u>
Total	\$1,267.00

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 following:

- g. Rene Hay to attend “Increasing Oral & Literature Language Skills in Low-Income Students at Risk for Language Impairment” at Altoona IU08 on November 7, 2014. Cost to the district is:

i. Mileage	\$95.20
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- h. Wayne Miller, Julie Stahl, John Wiltrout, Matt Gombita, Pat Haglund, and Craig Gindlesperger to attend SAP Networking Day on Nov. 14, 2014 at SCTC. Approximate cost to the district is:

i. Registration:	\$150.00
ii. Travel:	\$20.00
iii. Substitute	<u>\$82.00</u>
	\$252.00

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

A motion was made by Grant Atwell, seconded by Thomas Deetz, that Agnes Lee be added to the 2014-2015 substitute secretary list, pending receipt of proper paperwork. 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 2015-2018 Comprehensive Plan for the Meyersdale Area School District. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Tina Gnagey, seconded by Steve Schrader, that BrightBytes and Intermediate Unit 8 be permitted to survey district employees and students concerning the use of technology in the district. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Tina Gnagey, seconded by Tammy Witherite, that Mrs. Stahl take 6<sup>th</sup> graders on an incentive trip to Deer Valley. Retroactive to November 4, 2014. There was 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 Tammy Witherite, to adjourn the meeting at 8:40 p.m. Section 508 vote: All members present voted in the affirmative. Motion approved.

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