

OCTOBER 1, 2014 BOARD MINUTES

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

Members present: Tina Gnagey, Tim Miller, Thomas Deetz, Jeffrey Moser, David Blaney, Brad Troutman, Steve Schrader and Tammy Witherite. Absent: Grant Atwell. Also present: Tracey Karlie-Superintendent, Laura Schardt-Bus. Mgr. /Bd. Sec., Tim Kretchman-Curriculum Coord., Jackie Baer-Elem. Principal, Ginger Ackerman-Support, Sarah Decker-Student Board Representative, Eric Kieta-Press, Devin Pritts, Kathy Emert, Jennifer Sines, Beth Romesberg, Roy and Lana Vena, Mindy Johnson, Amanda McNelly-MAEA, Dan Johnson-Maint. Supervisor, Brian Witherite-Coach.

A motion was made by Thomas Deetz, seconded by Tammy Witherite, to approve the minutes of the September 3, 2014 regular board meeting. 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 treasurers' reports:

TREASURER'S REPORT
GENERAL FUND

MEYERSDALE AREA SCHOOL DISTRICT
1-Oct-14

Somerset Trust Company		PSDLAF
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Cash Balance 9/01/2014	633,582.94	2,221,377.10
RECEIPTS FOR September		..
Taxes	673,211.72	
Interest on Investments	86.80	819.44
Investments Cashed	550,000.00	245,000.00
Miscellaneous/Refunds	2,206.78	
Commonwealth of PA/IUO8		372,687.04
Retiree BC/BS Payments	8,172.76	
Cafeteria	23,308.48	

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Rentals

Contribution from Private Source	1,500.00	
Student Fees	740.00	
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TOTAL RECEIPTS	1,259,226.54	618,506.48
TOTAL RECEIPTS & BEG. BAL.	1,892,809.48	2,839,883.58
LESS EXPEND. September	1,161,649.38	550,000.00
Balance 9/30/2014	731,160.10	2,289,883.58
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INVESTMENTS

PLIGIT CD		343,000.00
Pligit	\$	2,408.93
PSDLAF POOL/CD		3,245,000.00
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TOTAL INVESTMENTS	\$	3,590,408.93
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CAFETERIA TREASURER'S
REPORT

1-Oct-14

Balance 9-1-14 93,088.42

RECEIPTS:

Breakfast Sales	1,614.05
Lunch Sales	10,910.25
Ala Carte Sales	9,191.05
Funds in Trust	(3,312.43)
Other revenue	106.96
Subsidies	
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Total Receipts for
September 18,509.88

EXPENDITURES:

Salaries 23,308.48

Benefits

Contracted Service-

Nutrition 12,368.76

Other Expenses 185.28

Total Expend. For
September 35,862.52

Balance 9-30-14 75,735.78

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 \$204,061.31 and athletic fund bills in the amount of \$5,018.40. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Brad Troutman, seconded by Tammy Witherite, that Lynn Fazenbaker be added to the 2014-2015 substitute teacher list pending receipt of proper paperwork. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Brad Troutman, seconded by Steve Schrader, to accept the resignation of Barbara Donaldson, instructional aide, effective December 1, 2014 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 David Blaney, to give permission for Tom Miller to take the Anatomy and Physiology class to Mt. Aloysius College on Oct. 23, 2014, for the Health Quest Program. Cost to the district is:

Mileage \$75.04

Substitute \$82.00

Total \$157.04

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

A motion was made by Tina Gnagey, seconded by Tammy Witherite, to give permission for Katie Strong to take the Middle School Band to IUP for the IUP Jr. High Invitational on Nov. 8, 2014. Cost to the district is:

Mileage \$201.60

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

A motion was made by Tina Gnagey, seconded by Thomas Deetz, to give permission for Terri Karlie to take the Spanish Class to the Somerset High School for a Spanish Language Concert on Nov. 25, 2014. Cost to the district is:

Mileage	\$44.80
Substitute	\$82.00
Total	\$126.80

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

A motion was made by Tina Gnagey, seconded by Thomas Deetz, to accept the resignation of Jessica Deakins as advisor for National Honor Society. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Tina Gnagey, seconded by David Blaney, that Monika Bradley be approved as advisor for National Honor Society. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by David Blaney, seconded by Tammy Witherite, to approve the following changes to the MASD policy manual:

Add: 235.1 and 810.2.

Update: 000, 002, 004, 100, 101, 102, 105, 105.1, 106, 107, 108, 109, 112, 113, 114, 119, 124, 140, 146, 203.1, 217, 235, 313, 333, 610, 611, 701, 804, 808, 909, and 913.

Delete: 808.1 and 919.

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

A motion was made by Tammy Witherite, seconded by Steve Schrader, that a \$372.07 refund be made to Somerset Trust for taxes paid in error. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Steve Schrader, seconded by Tina Gnagey, that Agnes Lee be added to the list of approved van drivers for Barbara Pritts. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Steve Schrader, that Barbara Brocht be added to the list of approved van drivers for Stewart Transportation. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Tim Miller, seconded by Tina Gnagey, that Craig Gindlesperger attend Treating the Difficult Shoulder in Johnstown, PA, retroactive to September 24, 2014.

Cost to the district is:

Registration: \$179.00

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

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A motion was made by Tim Miller, seconded by David Blaney, that the following coaches be approved, as listed, for the upcoming 2014-15 seasons:

Larry Smith – Volunteer Rifle Coach

Mike Swick – Head Varsity Wrestling Coach

Craig Tresnicky – Assistant Varsity Wrestling Coach

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

A motion was made by Tim Miller to install two ceiling hung basketball hoops at a cost of approximately \$10,000, which the Athletic Boosters would pay \$6,000 of the cost. Mr. Miller rescinded his motion.

A motion was made by Tim Miller to approve purchasing wall mounted basketball hoops to not exceed \$6,000 that the Athletic Boosters will reimburse. Mr. Miller rescinded his motion.

A motion was made by Thomas Deetz, seconded by Steve Schrader, to give permission for the American Cancer Society and The Relay for Life of Meyersdale to use the athletic field, press box, sound system, concession stand and field house on July 10 & 11, 2015 to host the annual Relay for Life event. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Thomas Deetz, seconded by Tina Gnagey, to give permission for the Meyersdale AYSO Region 670 to use the Meyersdale Area School Districts soccer fields starting April 2015 and ending June 2015. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by David Blaney, seconded by Tammy Witherite, to give approval for Joanne Scarrone to attend the 59th Annual PA School Counselors Association Conference at Seven Springs from December 4-6, 2014. Cost to the district is:

Registration \$295.00

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

Thomas Deetz called for an executive session from 8:20 to 8:54 to discuss personnel.

A motion was made by Thomas Deetz, seconded by Tina Gnagey, to adjourn the meeting at 8:55 p.m. Section 508 vote: All members present voted in the affirmative. Motion approved.