

**BOARD MINUTES OF AUGUST 13, 2014**

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

Members present: Tina Gnagey, Grant Atwell, Tim Miller, Thomas Deetz, Jeffrey Moser, David Blaney and Brad Troutman. Members absent: Steve Schrader and Tammy Witherite. Also present: Tracey Karlie-Superintendent, Laura Schardt-Bus. Mgr. /Bd. Sec., Tim Kretchman-Curriculum Coord., John Wiltrout-H.S. Principal, Jackie Baer-Elem. Principal, Dan Pletcher, Mindy Pletcher-Cheering Advisors, Ginger Ackerman-Support, Alyssa Choiniere, Barb Sigler, Michelle Donaldson-Press, Craig Gindlesperger-AD, Rodger and Becky Hutzell, Brenda Thomas, Bill Brenneman-concerned citizens.

A motion was made by Grant Atwell, seconded by Tim Miller, to approve the minutes of the July 9, 2014 regular board meeting. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Tim Miller, seconded by Tina Gnagey, to approve the following treasurers' reports:

**TREASURER'S REPORT  
GENERAL FUND**

**MEYERSDALE AREA SCHOOL DISTRICT  
13-Aug-14**

Somerset Trust Company		<b>PSDLAF</b>
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<b>Cash Balance 7/01/2014</b>	<b>235,103.14</b>	<b>2,484,534.04</b>
<b>RECEIPTS FOR July</b>		..
Taxes	71,088.64	
Interest on Investments	83.45	240.82
Investments Cashed	1,100,000.00	
Miscellaneous/Refunds	5,600.59	
Commonwealth of PA/IUO8	136,398.47	53,776.54
Retiree BC/BS Payments	8,917.20	
Cafeteria	33,362.09	
Rentals	812.00	
Contribution from Private Source		

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Student Fees	400.00	
<b>TOTAL RECEIPTS</b>	<b>1,356,662.44</b>	<b>54,017.36</b>
<b>TOTAL RECEIPTS &amp; BEG. BAL.</b>	<b>1,591,765.58</b>	<b>2,538,551.40</b>
<b>LESS EXPEND. July</b>	<b>1,136,234.51</b>	1,116,366.12
<b>Balance 7/31/2014</b>	<b>455,531.07</b>	<b>1,422,185.28</b>
<b>INVESTMENTS</b>		
PLIGIT CD	343,000.00	
Pligit	\$ 2,323.56	
PSDLAF POOL/CD	3,490,000.00	
<b>TOTAL INVESTMENTS</b>	<b>\$ 3,835,323.56</b>	

CAFETERIA TREASURER'S  
REPORT  
13-Aug-14

Balance 7-1-14 111,299.07

**RECEIPTS:**

Breakfast Sales	
Lunch Sales	
Ala Carte Sales	
Funds in Trust	322.30
Other revenue	1,815.84
void check	1.00
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Total Receipts for July 2,139.14

**EXPENDITURES:**

Salaries	33,362.09
Benefits	

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Contracted Service- Nutrition	3,938.43	
Void check	<u>(5.65)</u>	
Total Expend. For July		<u>37,294.87</u>
Balance 7-31-14		<u>76,143.34</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 the payment of general fund bills in the amount of \$228,121.38 and athletic fund bills in the amount of \$3,395.50. Section 508 vote: All members present voted in the affirmative. Motion approved.

An executive session was held from 7:56p.m. until 9:15 p.m. to discuss personnel and past expulsions.

A motion was made by Grant Atwell, seconded by Tina Gnagey, to accept the resignation of Amanda Shaheen, English teacher, effective July 14, 2014. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Grant Atwell, seconded by Thomas Deetz, that Rebecca Smith be hired as a full-time instructional/personal care aide at the salary of \$8.75/hr. with salary increases and benefits as outlined in the negotiated Support Personnel Contract until contrary action by the Board of Directors. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Grant Atwell, seconded by Brad Troutman, that Megan Girimonti be hired as a certified English teacher at step one of the negotiated teachers' contract. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Grant Atwell, seconded by David Blaney, to approve the 2014-2015 substitute list. 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, that Dr. Grant Atwell, II be approved as the school physician for mandated physicals for the 2014-2015 school year. Dr. Atwell is volunteering his services and there is no cost to district students. 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 2014-2015 classroom volunteer list. 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 David Blaney, to approve the Self-Directed/Action Research Mode for faculty evaluation. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Grant Atwell, seconded by Tim Miller, to accept the resignation of Stacey Vena, food service employee. 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 Sally Yachere, food service employee. 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 2014-2015 field trip requests. Copy in folder attached to minutes. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Tina Gnagey, seconded by Thomas Deetz, to approve the 2014-2015 editions of the Elementary, Middle and High School Handbooks. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Tina Gnagey, seconded by Grant Atwell, that Maria and Chaz Kimmel, children of Elizabeth Kimmel, each be granted a tuition waiver beginning in the 2014-2015 school year. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Tina Gnagey, seconded by Thomas Deetz, to purchase the rights and royalties for this year's musical production "Thoroughly Modern Millie". Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Tina Gnagey, seconded by Grant Atwell, to rescind the expulsion action voted on September 25, 2013 for student # 2013-01 and bring that student back to Meyersdale Area School 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 approve the 4<sup>th</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 David Blaney, seconded by Brad Troutman, to approve the following transportation contractors:

- a. Henry and Kathy Logsdon
- b. Barb Pritts
- c. Pat Noble
- d. Stewart's Handicapped Accessible Van

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 Tina Gnagey, to approve the 2014-2015 transportation price list. Copy in folder attached to minutes.

\*Note: Per agreement with Stewart's Transportation, the Board has been provided a list of approved bus and van drivers, and a list of approved transportation vehicles for the 2014-2015 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, that Brandon McIver be approved as a volunteer football coach for the 2014-2015 school year. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Tim Miller, seconded by David Blaney, that any freshman meeting the requirements of the Freshman Eligibility Policy be moved to the varsity level for the 2014-15 season in the sports of volleyball and soccer as has been done in the past. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Tim Miller, seconded by Tina Gnagey, to eliminate the Middle School Pep Club and add a Middle School Forensic Science Club. The stipend for the advisor will transfer. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Tim Miller, seconded by Tina Gnagey, to keep the current Sports Participation Policy as status quo. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Thomas Deetz, seconded by Grant Atwell, to charge Head Start/PreK a rental fee of \$1,200/year. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by David Blaney, seconded by Grant Atwell, that Brooke DiFebo be permitted to attend the Asset training in Pittsburgh retroactive to July 29 - Aug 1. There 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 Tina Gnagey, to adjourn the meeting at 9:44 p.m. Section 508 vote: All members present voted in the affirmative. Motion approved.