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

Members present: Tina Gnagey, Grant Atwell, Steve Schrader, Thomas Deetz, Jeffrey Moser, David Blaney, Tammy Witherite and Brad Troutman. Member absent: Tim Miller. Also present: Tracey Karlie-Superintendent, Laura Schardt-Bus. Mgr. /Bd. Sec., John Wiltrout-H.S. Principal, Jackie Baer-Elem. Principal, Dan Johnson-Maint. Supervisor, Dan Pletcher, Kim McKenzie-MAEA, Ginger Ackerman-Support, Brittany Murray, Eric Kieta-Press, Britta Mitchell-Musical Boosters.

President Moser announced that an executive session was held from 7:25p.m. until 8:30 p.m. to discuss personnel.

A motion was made by Grant Atwell, seconded by David Blaney, to approve the minutes of the June 11, 2014 regular board meeting. 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 treasurers' reports:

TREASURER'S REPORTMEYERSDALE AREA SCHOOL DISTRICTGENERAL FUND9-Jul-14

	1st National Bank of PA		PSDLAF
Cash Balance 6/01/2014		167,026.63	3,095,025.49
RECEIPTS FOR June		107,020.03	
Taxes		44,095.32	
Interest on Investments		7.05	298.73
Investments Cashed		1,050,000.00	
Miscellaneous/Refunds		2,643.23	
Commonwealth of PA/IUO8		2,078.98	471,425.10
Retiree BC/BS Payments		3,379.97	
Cafeteria		20,974.42	

Rentals Contribution from Private Source

Student Fees	410.00	
TOTAL RECEIPTS	1,123,588.97	471,723.83
TOTAL RECEIPTS & BEG. BAL.	1,290,615.60	3,566,749.32
LESS EXPEND. June	1,055,512.46	1,082,215.28
Balance 6/30/2014	235,103.14	2,484,534.04
INVESTMENTS		
PLIGIT CD	343,000.00	
Pligit	\$ 2,323.56	
PSDLAF POOL/CD	3,490,000.00	-
TOTAL INVESTMENTS	\$ 3,835,323.56	-

CAFETERIA TREASURER'S REPORT 9-Jul-14

Balance 6-1-14		119,745.88
RECEIPTS:		
Breakfast Sales	321.70	
Lunch Sales	2,235.45	
Ala Carte Sales	1,267.55	
Funds in Trust	(256.46)	
Other revenue	6,520.33	
Subsidies	34,164.27	
Total Receipts for May		44,252.84
EXPENDITURES:		
Salaries Benefits	20,872.87	
Contracted Service-	31,001.90	

Nutrition		
Other expenses	824.88	
Total Expend. For May		<u>52,699.65</u>
Balance 6-30-14		111,299.07

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 payment of the general fund bills in the amount of \$149,602.77 and athletic fund bills in the amount of \$85.00. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Grant Atwell, seconded by Thomas Deetz, that Elizabeth Kimmel be hired as a certified Secondary Math 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, that Adrienne Beiler be hired as a certified Family Consumer Science 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 Thomas Deetz, that Kristi Jo Sines be hired as a certified Social Studies teacher at step one of the negotiated teachers' contract. Section 508 vote: Vote: 7-0-1 with Tina Gnagey abstaining from voting.

A motion was made by Grant Atwell, seconded by David Blaney, that Miranda Moser be hired as a certified Secondary 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 Thomas Deetz, that Jessica Rosenberger be hired as a certified Elementary 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 Thomas Deetz, that Brooke DiFebo be hired as a certified Elementary 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 Tina Gnagey, seconded by Tammy Witherite, to give approval for Mindy Pletcher and Dan Pletcher to take the Cheerleaders to Kennywood on August 4, 2014 for Cheer Day. 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 Tammy Witherite, to adjourn the meeting at 8:40 p.m. Section 508 vote: All members present voted in the affirmative. Motion approved.