

BOARD MINUTES OF JUNE 11, 2014 MEETING

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

Members present: Tina Gnagey, Grant Atwell, Steve Schrader, Thomas Deetz, Jeffrey Moser, David Blaney, Brad Troutman and Tim Miller. Absent: Tammy Witherite. Also present: Tracey Karlie-Superintendent, Laura Schardt-Bus. Mgr. /Bd. Sec., John Wiltrout-H.S. Principal, Tim Kretchman-Curriculum, Dan Johnson-Maint. Supervisor, Craig Gindlesperger-AD, Eric Tedjeske, Dan Pletcher, Kim McKenzie-MAEA, Ginger Ackerman-Support, Brittany Murray, Alyssa Choiniere-Press, Brian Witherite, Jeff McKenzie-Coach, Charles McKenzie-citizen.

President Moser announced that an executive session was held from on June 10, 2014 from 7:00 pm to 9:00 pm for personnel reasons.

A motion was made by Grant Atwell, seconded by Steve Schrader, to approve the minutes of the May 7, 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 Tina Gnagey, to approve the following treasurers' reports:

TREASURER'S REPORT

MEYERSDALE AREA SCHOOL DISTRICT

GENERAL FUND

11-Jun-14

1st National Bank of PA		PSDLAF
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Cash Balance 5/01/2014	2,410.30	1,940,851.67
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RECEIPTS FOR May

Taxes	133,678.22	
Interest on Investments	8.76	246.58
Investments Cashed	850,000.00	
Miscellaneous/Refunds	1,782.00	
Commonwealth of PA/IUO8		2,025,164.27
Retiree BC/BS Payments	14,935.40	
Cafeteria	13,895.91	
Rentals		
Contribution from Private Source	6,821.50	
Student Fees	321.00	
TOTAL RECEIPTS	1,021,442.79	2,025,410.85

TOTAL RECEIPTS & BEG. BAL.

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	1,023,853.09	3,966,262.52
LESS EXPEND. May	856,826.46	871,237.03
Balance 5/31/2014	167,026.63	3,095,025.49
 INVESTMENTS		
PLIGIT CD	343,000.00	
Pligit	\$ 2,321.39	
PSDLAF POOL/CD	<u>3,490,000.00</u>	
TOTAL INVESTMENTS	\$ <u>3,835,321.39</u>	

CAFETERIA TREASURER'S REPORT
11-Jun-14

Balance 5-1-14		113,011.45
 RECEIPTS:		
Breakfast Sales	1,689.10	
Lunch Sales	11,340.50	
Ala Carte Sales	7,691.45	
Funds in Trust	(3,129.74)	
Other revenue	113.73	
Subsidies	<u>33,459.73</u>	
Total Receipts for May		51,164.77
 EXPENDITURES:		
Salaries	14,020.91	
Benefits		
Contracted Service-Nutrition	30,109.45	
Other expenses	<u>299.98</u>	
Total Expend. For May		<u>44,430.34</u>
Balance 5-31-14		<u><u>119,745.88</u></u>

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

A motion was made by Tim Miller, seconded by David Blaney, to approve payment of the general fund bills in the amount of \$401,223.33 and athletic fund bills in the amount of \$21,029.04. Section 508 vote: All members present voted in the affirmative. Motion approved.

Steve Schrader asked for an executive session at 7:24 pm until 8:08 pm for discussion of personnel matters.

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Tim Miller left the meeting at 7:45 p.m.

A motion was made by Grant Atwell, seconded by Thomas Deetz that Tammy Witherite be named Board Treasurer for the 2014-2015 school year at a stipend of \$75.00. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Grant Atwell, seconded by Steve Schrader, that Barbera, Clapper, Beener, Rullo, and Melvin be appointed solicitors for the district for the 2014-2015 school year at a retainer fee of \$2,500 and special services at an hourly rate of \$140.00. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Grant Atwell, seconded by Thomas Deetz, that Monika Bradley be hired as a certified Middle School Science teacher at step one of the negotiated teachers' contract. Roll call vote: 6-1 with Steve Schrader voting no.

A motion was made by Grant Atwell, seconded by Brad Troutman, that Brandon McIver be hired as a certified Special Education 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 Kaitlyn Berkebile be hired as a certified Special Education 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 Tina Gnagey, that Elissa Peters be hired as a certified Special Education 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 Steve Schrader, to accept the resignation of Ronda Lee, Special Education teacher, effective June 11, 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 the following summer hours be approved:

Roger Johnston – 36 hours

Katie Strong – 200 hours

Doreen Jamison – 120 hours

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

A motion was made by Grant Atwell, seconded by Steve Schrader, that Richard Baer be added to the substitute custodian list, pending the receipt of proper paperwork. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Grant Atwell, seconded by Tina Gnagey, that Abby Stahl be added to the summer substitute custodian list, pending the 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 Grant Atwell, to accept the request to disband both the Spanish Club and French Club, effective the end of the 2013-2014 school year. Section 508 vote: All members present voted in the affirmative. Motion approved.

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A motion was made by Brad Troutman, seconded by Steve Schrader, to approve the 2014-2015 general fund budget in the amount of \$13,454,757 with no tax increase. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Brad Troutman, seconded by Steve Schrader, that in accordance with Section 609 of the school code, recommend the business office be authorized to increase revenues and expenditures in the general fund budget for unexpected federal and state funds received in the 2013-2014 school year. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Brad Troutman, seconded by Grant Atwell, that the budgetary transfers be approved. Copy in folder attached to minutes. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Brad Troutman, seconded by Grant Atwell, that a membership payment of \$300 be made to the Meyersdale Ambulance Association for their services to our district. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Brad Troutman, seconded by Steve Schrader, to approve the contract with Bedford-Somerset MH-MR for the 2014-15 school year at a rate of \$54 per hour. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Brad Troutman, seconded by Tina Gnagey, to approve Florian Solar Products, LLC's lowest quote of \$62,417 for the new greenhouse. No sealed bids were received. 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 CDW-G's lowest quote of \$173,020 to upgrade network equipment and \$6,500 to install network equipment and enter into a State and Local Government Lease-Purchase Agreement for three years with DeLage Landen Public Finance, LLC. The first payment of \$57,673.33 and installment of \$6,500 due June, 2014. No sealed bids were received. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Brad Troutman, seconded by Grant Atwell, to give approval to contract with IU8 for the ESL consortium for the 2014-2015 and 2015-2016 school years. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Brad Troutman, seconded by Tina Gnagey, to give approval to purchase the Reading Wonders Comprehensive Program – Grade 6 from McGraw Hill Education for \$9,936.08. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Brad Troutman, seconded by Thomas Deetz, to approve the following:

- a. The tax resolutions for the 2014-2015 fiscal year.
- b. That tax collectors be exonerated from collecting the 2013-2014 delinquent per capita tax and that JP Harris be appointed to collect tax.
- c. Acceptance of the 2014 Homestead and Farmstead Exclusion Resolution.

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Copy in folders attached to minutes. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Steve Schrader, seconded by Brad Troutman, that Dwayne M. Miller be added to the list of approved van drivers per agreement with Stewart's Transportation and the District Transportation policy. Section 508 vote: All members present voted in the affirmative. Motion approved.

Tim Miller entered the meeting at 8:28 pm.

A motion was made by Tim Miller, seconded by Grant Atwell, that the following coaches be approved for the 2014-2015 season:

- a. Brandi Shaulis – Volunteer JH Volleyball and Volunteer Cheerleading
- b. Mike Swank – Volunteer Varsity Football

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

A motion was made by Tim Miller, seconded by Tina Gnagey, that the Co-Op Fee for athletes, between any current school and/or any future school we co-op with, be reduced to \$100.00 per athlete. 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 approval for MRS Physical Therapy to use the school gymnasiums and track facilities for a training program for school aged athletes. The tentative schedule is for June and July 2014. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Thomas Deetz, seconded by Grant Atwell, to give approval for the Meyersdale Band Boosters to use the concession stand for the 2014-2015 school year during athletic events. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Thomas Deetz, seconded by Grant Atwell, to give approval for Laurel Arts to use the auditorium from June 16-28, 2014 for practices and performances. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Grant Atwell, seconded by David Blaney, to allow Rebecca Hetz, Amanda Shaheen, Tammy Edwards, Monika Bradley, and Tim Kretchman to attend the Reading Apprenticeship Writing Connections professional development training from June 23-26 in Reading, PA. Approximate cost to the District will be:

c. Hotel	\$1,088.91
d. Travel	\$234.08
e. Meals	<u>\$225.00</u>
	\$1,547.99

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

Discussion was held to hold a board meeting on July 9, 2014.

A motion was made by Brad Troutman, seconded by Steve Schrader, to adjourn the meeting at 8:45 pm. Section 508 vote: All members present voted in the affirmative. Motion approved.

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