

## BOARD MEETING MINUTES - MAY 7, 2014

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, Brad Troutman and Tim Miller. Also present: Tracey Karlie-Superintendent, Laura Schardt-Bus. Mgr. /Bd. Sec., John Wiltrout-H.S. Principal, Jackie Baer-Elem. Principal, Tim Kretchman-Curriculum, Madison Bungard, Sarah Decker-Student Board Representatives, Dan Johnson-Maint. Supervisor, Craig Gindlesperger-AD, Devin Pritts, Mike Swank, Ed Danel-MAEA, Ginger Ackerman-Support, Brittany Murray, Alyssa Choiniere-Press, Brian Witherite-Coach, Julie Kreger, Loretta Deal-Somerset Trust.

President Moser announced that an executive session was held from 7:21p.m. until 8:08 p.m. to discuss personnel.

A motion was made by Thomas Deetz, seconded by Grant Atwell, to approve the minutes of the April 9, 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**

**MEYERSDALE AREA SCHOOL DISTRICT**

**GENERAL FUND**

**7-May-14**

1st National Bank of PA		<b>PSDLAF</b>
----------------------------	--	---------------

<b>Cash Balance 4/01/2014</b>	<b>299,979.24</b>	<b>2,230,211.80</b>
<b>RECEIPTS FOR April</b>		..
Taxes	54,078.41	
Interest on Investments	7.18	254.79
Investments Cashed	1,350,000.00	
Miscellaneous/Refunds	1,094.89	
Commonwealth of PA/IUO8		1,095,063.12
Retiree BC/BS Payments	8,935.84	
Cafeteria	25,513.39	
Rentals	200.00	
Contribution from Private Source	100.00	
Student Fees	456.00	
<b>TOTAL RECEIPTS</b>	<b>1,440,385.71</b>	<b>1,095,317.91</b>

BOARD MEETING MINUTES - MAY 7, 2014

<b>TOTAL RECEIPTS &amp; BEG. BAL.</b>	<b>1,740,364.95</b>	<b>3,325,529.71</b>
<b>LESS EXPEND. April</b>	<b>1,737,954.65</b>	1,384,678.04
<b>Balance 4/30/2014</b>	<b><u>2,410.30</u></b>	<b><u>1,940,851.67</u></b>
<b>INVESTMENTS</b>		
PLIGIT CD	343,000.00	
Pligit	\$ 276.82	
PSDLAF POOL/CD	<u>3,490,000.00</u>	
<b>TOTAL INVESTMENTS</b>	<b>\$ <u>3,833,276.82</u></b>	

CAFETERIA TREASURER'S REPORT  
7-May-14

Balance 4-1-14 101,899.24

**RECEIPTS:**

Breakfast Sales	1,492.70	
Lunch Sales	11,355.75	
Ala Carte Sales	8,721.80	
Funds in Trust	(2,454.23)	
Other revenue	4,471.93	
Subsidies	<u>30,947.15</u>	

Total Receipts for April 54,535.10

**EXPENDITURES:**

Salaries	12,157.58	
Benefits		
Contracted Service-Nutrition	29,310.96	
Other expenses	<u>1,954.35</u>	

Total Expend. For April 43,422.89

Balance 4-30-14 113,011.45

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

A motion was made by Tim Miller, seconded by Grant Atwell, to approve payment of the general fund bills in the amount of \$214,289.96 and athletic fund bills in the amount of \$4,203.56. Section 508 vote: All members present voted in the affirmative. Motion approved.

## BOARD MEETING MINUTES - MAY 7, 2014

A motion was made by Grant Atwell, seconded by Steve Schrader, that Chadd Sines be added to the 2013-2014 substitute teacher list, retroactive to April 30, 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 Eli Beal, Courtney Brant, and Larissa Johnson be added to the substitute custodian list pending 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 Steve Schrader, that Elizabeth Caton, and Alyssa Cable be added to the 2013-2014 substitute teacher 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 approve the list of students graduating on June 7, 2014 pending satisfactory completion of graduation requirements. 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 Grant Atwell, that David Swank, son of Michael Swank, be granted a tuition waiver beginning in the 2014-2015 school year as per agreement in the 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 Mrs. Stahl and Mrs. Shaulis to take 2 members of Student Council to attend the Student Council Leadership at Grove City from July 20-25, 2014. Approximate cost to the district: \$541.80. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Tammy Witherite, seconded by Tina Gnagey, to approve the 3<sup>rd</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 Steve Schrader, to adopt the 2014-2015 Proposed Final General Budget in the amount of \$13,454,757 and authorize it be advertised for final adoption on June 11, 2014. There is no tax increase. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Tammy Witherite, seconded by Brad Troutman, to give approval to transfer \$100,000 from 2013-2014 unassigned fund balance to assigned fund balance for potential increase to school district employer contributions to PSERS. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Tammy Witherite, seconded by Grant Atwell, to give approval to increase cafeteria meal prices for the 2014-2015 school year by \$.10 for students and adults per the terms of the federal price equity requirements. Adult breakfasts will increase from \$1.95 to \$2.05; elementary and secondary breakfasts will increase from \$0.80 to \$.90. Adult lunches will increase from \$2.60 to \$2.70; elementary lunches will increase from \$1.35 to \$1.45; secondary lunches will increase from \$1.45 to \$1.55. Reduced meal prices will remain the same at \$0.30 for breakfast and \$0.40 for lunch. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Tammy Witherite, seconded by Tim Miller to accept Somerset Trust Company as the bank depository for 2014-15, 2015-16, and 2016-17. Section 508 vote: All members present voted in the affirmative. Motion approved.

## BOARD MEETING MINUTES - MAY 7, 2014

A motion was made by Tammy Witherite, seconded by Tina Gnagey, that \$50,000 of Capital Reserve money be used to purchase the new greenhouse. Section 508 vote: All members present voted in the affirmative. Motion approved.

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

- a. Second Assistant VFB. - Jerry Donaldson
- b. Assistant JH.FB. - Tony Dipasquale
- c. Seventh Grade FB. - Ryan Donaldson
- d. Volunteer FB. - Dennis Stahl and Fred DiPasquale
- e. Volunteer VB. - Monica Bradley
- f. Assistant Girls Soc. - Kristi Sines
- g. 7<sup>th</sup>/8<sup>th</sup> Grade Soc. - David Miller
- h. C.C. - Bill Cooney
- i. Volunteer C.C. - Tom Deakins
- j. Head Rifle - Brian Witherite
- k. Assistant Rifle - Rich Stoner
- l. Volunteer Rifle - Larry Smith
- m. Head V. BBB. - Aaron Beiler
- n. Head V. GBB. - Eric McCool
- o. Assistant V.GBB. - Fred Walters
- p. Head V. Wr. - Chadd Sines
- q. Assistant Cheer Advisors - Dan Pletcher and Hannah Brant

Section 508 vote: All members present, except for Tammy Witherite, voted in the affirmative. Witherite abstained from voting. Motion approved.

A motion was made by Tim Miller, seconded by Steve Schrader, to give permission for the directors of the Bill McDonough/Mike Miller Memorial Race Walk/Run to utilize the school grounds on the morning of Saturday, September 20<sup>th</sup>, 2014. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Tim Miller, seconded by Tammy Witherite, that the Athletic Director be paid the summer weight room/speed training stipend per the teachers' agreement 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 Thomas Deetz, to give permission for the Youth Football League to utilize the stadium/concession stand and practice facilities in coordination with the school district's actual sporting schedules from August to mid October, 2014. The league will pay for the use of portable potties and lights as required by the district. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Tim Miller, seconded by Tina Gnagey, to give permission for the Athletic Boosters to host "Raider Fest 2014" at the Stadium on Saturday, August 16, 2014. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Brad Troutman, seconded by Steve Schrader, to adjourn the meeting at 8:37 p.m. Section 508 vote: All members present voted in the affirmative. Motion approved.