

APRIL 9, 2014 BOARD MINUTES

The regular meeting was called to order by Jeffrey Moser at 7:10 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 Wilttrout-H.S. Principal, Jackie Baer-Elem. Principal, Tim Kretchman-Curriculum, Chelsey Shroyer, Madison Bungard-Student Board Representatives, Dan Johnson-Maint. Supervisor, Craig Gindlesperger-AD, Dan Pletcher, Kim McKenzie, Andy Stahl, Craig Tresnecki-MAEA, Ginger Ackerman-Support, Jennifer Weaver, Laura Stanczyk-Nutrition, Inc., Brittany Murray, Alyssa Choiniere-Press.

President Moser announced that an executive session was held from 7:54p.m. until 8:40 p.m. to discuss personnel.

A motion was made by Thomas Deetz, seconded by Grant Atwell, to approve the minutes of the March 5, 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, David Blaney, to approve the following treasurers' reports:

TREASURER'S REPORT

MEYERSDALE AREA SCHOOL DISTRICT

GENERAL FUND

9-Apr-14

1st National Bank of PA		PSDLAF
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Cash Balance 3/01/2014	340,706.40	3,297,673.07
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RECEIPTS FOR March

Taxes	61,205.52	
Interest on Investments	6.30	292.01
Investments Cashed	1,025,000.00	
Miscellaneous/Refunds	1,405.22	
Commonwealth of PA/IUO8		454,476.71
Retiree BC/BS Payments	10,485.00	
Cafeteria	11,014.40	
Rentals	3,100.00	
Contribution from Private Source		
Student Fees	415.00	

TOTAL RECEIPTS	1,112,631.44	454,768.72
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TOTAL RECEIPTS & BEG. BAL.

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	1,453,337.84	3,752,441.79
LESS EXPEND. March	1,153,358.60	1,522,229.99
Balance 3/31/2014	299,979.24	2,230,211.80
INVESTMENTS		
PLIGIT CD	248,000.00	
Pligit	\$ 97,375.33	
PSDLAF POOL/CD	<u>3,490,000.00</u>	
TOTAL INVESTMENTS	\$ <u>3,835,375.33</u>	

CAFETERIA TREASURER'S REPORT
9-Apr-14

Balance 2-1-14 84,060.97

RECEIPTS:

Breakfast Sales	886.10
Lunch Sales	8,874.15
Ala Carte Sales	5,938.40
Funds in Trust	(895.98)
Other revenue	42.60
Subsidies	<u>20,742.06</u>

Total Receipts for February 35,587.33

EXPENDITURES:

Salaries	10,750.65
Benefits	
Contracted Service Nutrition	20,575.76
Other expenses	<u>500.68</u>

Total Expend. For February 31,827.09

Balance 2-28-14 87,821.21

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

A motion was made by Thomas Deetz, seconded by Steve Schrader, to approve payment of general fund bills in the amount of \$865,130.17 and athletic fund bills in the amount of \$18,923.35. 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 Thomas Deetz, to accept the resignation of Herbert L. Long, elementary teacher, Bernadette Hobbs, learning support teacher and Tammy Emerick, middle school teacher, effective June 11, 2014 (or the last scheduled teacher day) for the purpose of retirement. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Grant Atwell, seconded by Steve Schrader, that Brandon McIver (retroactive to 3/17/14) and Robert Chenoweth be added to the 2013-2014 substitute teacher list. Roll call vote: 8-0-1. Motion approved with Tammy Witherite abstaining from voting.

A motion was made by Grant Atwell, seconded by Steve Schrader, that Jason Emerick be added to the 2013-2014 substitute custodian list. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Grant Atwell, seconded by Steve Schrader, that Duane Schafer and Henry Bockes Jr. be added to the 2013-2014 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 James McVay be added to the list of eligible security personnel. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Grant Atwell that the following summer hours be approved as presented:

- a. Roger Johnston – 36 hours
- b. Katie Strong – 200 hours
- c. Doreen Jamison – 120 hours

Motion died for the lack of a second to the motion.

A motion was made by Grant Atwell, seconded by Thomas Deetz, that Brandi Shaulis be added to the 2013-2014 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 Tina Gnagey, seconded by Tammy Witherite, to give approval for Mrs. Luster, Mrs. McKenzie, and Ms. Miller to take the third grade students to the Somerset Historical Society on Monday, May 12, 2014. The student fees for the trip will be sponsored by Somerset Trust Company.

Approximate cost to the district:

- a. Bus \$130.32

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

A motion was made by Tina Gnagey, seconded by David Blaney, to approve the 2014-2015 academic calendar. 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 graduation be held on Saturday, June 7 at 7:30 p.m. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Tina Gnagey, seconded by Grant Atwell, that Sam Kerns be approved as the graduation speaker at a stipend of \$100. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Tina Gnagey, seconded by Tammy Witherite, to approve the district's three year Special Education Plan as advertised. Section 508 vote: All members present voted in the affirmative. Motion approved.

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A motion was made by Tina Gnagey, seconded by Grant Atwell, that Ryan Klingensmith present a daytime forum on Social Media, May 6, 2014 to grades 5-12, with a parent/community forum in the evening. Approximate cost of Title I will be \$1,300.00. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Tina Gnagey, seconded by Tammy Witherite, that due to extensive new curriculum and professional development requirements from the PA Department of Education, that the final student day of the 2013-14 school year will be set as June 6, 2014, pending no additional snow days. June 6 will be a full day of attendance for all students, while June 9, 10 and 11, 2014 will be utilized as professional in-service days. 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 of the Somerset County Technology Center General Fund Budget in the amount of \$4,703,131.08. 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 Brad Troutman, to approve the Somerset County Technology Center Adult Budget in the amount of \$1,261,443.88. 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 Tina Gnagey, to approve the Vocational Agriculture and Industrial Arts bids for 2014-15 school year. 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 Grant Atwell, to approve the Appalachia Intermediate Unit 8 2014-2015 General Operating Budget in the amount of \$5,018,896.00. 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 Brad Troutman, to give approval for the district to renew the contract with The Nutrition Group for the 2014-2015 school year. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Tammy Witherite, seconded by Thomas Deetz, to purchase fold-up tables for the cafeteria in the amount of \$13,622. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Tammy Witherite, seconded by David Blaney, to accept the offer from Wendell Knieriem to purchase property in Calimont Borough described as lot 38 being 0.496 A Burning Tree Drive TS 14545 721/508 from the Tax Claim Bureau. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Steve Schrader, seconded by David Blaney, that James McVay and Larry Mark Grew be added to the list of approved bus and 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.

A motion was made by Tim Miller, seconded by Steve Schrader, to approve the 2014-2015 sports' fees schedule. Copy in folder attached to minutes. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Tim Miller, seconded by Tina Gnagey, to accept the resignation of Tammy Hetrick as Head Cheer Coach. 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 Steve Schrader, that the following coaches be approved, as listed for the 2014-2015 season:

- a. Mindy Pletcher – Head Cheer Coach

- b. Chalyce Howsare and Evet Werner – Volunteer Cheer Coaches

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

A motion was made by Thomas Deetz, seconded by David Blaney, to give permission for the senior class to use the auditorium on Thursday, June 5 at 7:00 p.m. for the Baccalaureate Program. 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 Meyersdale Junior Legion teams to utilize the baseball field for the 2014 season in coordination with the Varsity Baseball schedule. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Thomas Deetz, seconded by Steve Schrader, to give permission for the Wrestling Boosters to hold a summer outdoor wrestling tournament on Saturday, June 21, 2014 at the stadium, in the event of inclement weather, the High School Gym and Wrestling room will be utilized. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Grant Atwell, seconded by Tammy Witherite, to approve the following:

- a. Shannon Brant to attend the Direct Certification Regional Summit in Johnstown on July 23, 2014. Approximate cost the district is:
 - i. Mileage: \$53.76

- b. Tracey Karlie to attend the Annual Pennsylvania Association of Federal Programs Coordinators Conference at Seven Springs from April 27-30, 2014. There is no cost to the district.

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

A motion was made by Steve Schrader, seconded by Brad Troutman, that the meeting be adjourned at 9:15 p.m. Section 508 vote: All members present voted in the affirmative. Motion approved.