

## Minutes of March, 2014 Board Meeting

The regular meeting was called to order by Jeffrey Moser at 7:48 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, Tim Kretchman-Curriculum, Chelsey Shroyer, Madison Bungard-Student Board Representatives, Dan Johnson-Maint. Supervisor, Craig Gindlesperger-AD, Brandi Paulman, Julie Smith, Becky Hetz, Matt Gombita, Doug Horne-MAEA, Ginger Ackerman-Support, Madison Lear, Madeline Bittner, Eliza Darn-middle school students, Bill Heffern, Mike Hetz-community members, Brittany Murray, Alyssa Choiniere-Press.

President Moser announced that an executive session was held from 7:10 p.m. until 7:45 p.m. to discuss personnel.

A motion was made by Thomas Deetz, seconded by Steve Schrader, to approve the minutes of the February 6, 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**

**5-Mar-14**

1st National Bank of PA		<b>PSDLAF</b>
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<b>Cash Balance 2/01/2014</b>	<b>354,579.08</b>	<b>2,501,321.60</b>
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<b>RECEIPTS FOR February</b>		
Taxes	47,367.66	
Interest on Investments	7.52	1,871.79
Investments Cashed	650,000.00	245,000.00
Miscellaneous/Refunds	16,613.34	
Commonwealth of PA/IUO8		1,206,908.56
Retiree BC/BS Payments	14,109.87	
Cafeteria	49,500.45	
Rentals	787.49	
Contribution from Private Source	21.42	
Student Fees	200.00	
<b>TOTAL RECEIPTS</b>	<b>778,607.75</b>	<b>1,453,780.35</b>

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<b>TOTAL RECEIPTS &amp; BEG. BAL.</b>	<b>1,133,186.83</b>	<b>3,955,101.95</b>
<b>LESS EXPEND. February</b>	<b>792,480.43</b>	657,428.88
<b>Balance 2/28/2014</b>	<b><u>340,706.40</u></b>	<b><u>3,297,673.07</u></b>
 <b>INVESTMENTS</b>		
PLIGIT CD	248,000.00	
Pligit	\$ 97,375.33	
PSDLAF POOL/CD	<u>3,000,000.00</u>	
<b>TOTAL INVESTMENTS</b>	<b><u>\$ 3,345,375.33</u></b>	

### CAFETERIA TREASURER'S REPORT 5-Mar-14

Balance 2-1-14		84,060.97
 <b>RECEIPTS:</b>		
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
 <b>EXPENDITURES:</b>		
Salaries	10,750.65	
Benefits		
Contracted Service-Nutrition	20,575.76	
Other expenses	<u>500.68</u>	
Total Expend. For February		<u>31,827.09</u>
Balance 2-28-14		<u><u>87,821.21</u></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 payment of the general fund bills in the amount of \$195,052.37 and athletic fund bills in the amount of \$3,245.30. 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 Tina Gnagey, to approve the Faculty Evaluation Model. 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 Beth Kennedy, English/French 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, to accept the resignation of Sandy Seifert, Family and Consumer Science 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 Thomas Deetz, to accept the resignation of Brenda Lichty, elementary teacher, effective 17 days into the 2014-2015 school year 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, to accept the resignation of Sandra Baer, paraprofessional, effective May 30, 2014 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 Thomas Deetz, that Elizabeth Kimmel 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 Grant Atwell, seconded by Tammy Witherite, that Christine Hardiman be added to the 2013-2014 substitute instructional aide and substitute secretary lists. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Grant Atwell, seconded by Tammy Witherite, that Tom Smith 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 Tina Gnagey, seconded by Grant Atwell, to approve the 2014-2015 academic calendar.

A motion was made by Thomas Deetz, seconded by Brad Troutman, to table the above motion until the April board meeting. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Tina Gnagey, seconded by David Blaney, to give approval for Dan Pletcher to take the Science Club to Cedar Point in May, 2014. Science club and students will pay transportation costs.

Approximate cost to the district:

- i. Substitutes: \$164.00

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

A motion was made by David Blaney, seconded by Grant Atwell, to approve the following policy updates to the MASD policy manual: 103.1, 113.1, 113.2, 218, 218.1, 218.2, 222, 227, 323, 333, 351, 805, 805.1, 806, 818, 822, and 904. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Thomas Deetz, seconded by Grant Atwell, to change the April, 2014 board meeting from April 2<sup>nd</sup> to April 9<sup>th</sup>. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Steve Schrader, seconded by Brad Troutman, to adjourn the meeting at 8:41 p.m.

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