

BOARD MINUTES JANUARY 8, 2014

The regular meeting was called to order by Jeffrey Moser at 7:15 p.m.

Members present: Tina Gnagey, Grant Atwell, Steve Schrader, Tim Miller, Thomas Deetz, Jeffrey Moser, David Blaney and Tammy Witherite. Absent: Brad Troutman. Also present: Tracey Karlie-Superintendent, Laura Schardt-Bus. Mgr. /Bd. Sec., John Wilttrout-H.S. Principal, Jackie Baer-Elem. Principal, Tim Kretchman-Curriculum, Dan Johnson-Maint. Supervisor, Devin Pritts, Janine Sechler-MAEA, Ginger Ackerman-Support, Bill Brenneman-concerned citizen, Alyssa Choiniere-Press.

President Moser announced that an executive session was held from 7:00 p.m. until 7:10 p.m. to discuss personnel.

A motion was made by Thomas Deetz, seconded by Grant Atwell, to approve the minutes of the December 4, 2013 regular board meeting. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Grant Atwell, seconded by, Tina Gnagey, to approve the following treasurers' reports:

TREASURER'S REPORT
GENERAL FUND

MEYERSDALE AREA SCHOOL DISTRICT

8-Jan-14

1st National Bank of PA		PSDLAF
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Cash Balance 12/01/2013	140,827.86	2,785,186.82
RECEIPTS FOR December		..
Taxes	176,384.51	
Interest on Investments	7.61	434.30
Investments Cashed	1,050,000.00	
Miscellaneous/Refunds	2,126.39	
Commonwealth of PA/IUO8		1,391,674.40
Retiree BC/BS Payments	3,350.50	
Cafeteria	6,880.44	
Rentals		

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	750.00	
Contribution from Private Source	20.00	
Student Fees	30.00	
TOTAL RECEIPTS	1,239,549.45	1,392,108.70
TOTAL RECEIPTS & BEG. BAL.	1,380,377.31	4,177,295.52
LESS EXPEND. December	1,195,899.10	1,050,000.00
Balance 12/31/2013	184,478.21	3,127,295.52
INVESTMENTS		
PLIGIT CD	248,000.00	
Pligit	\$ 97,375.33	
PSDLAF POOL/CD	3,245,000.00	
TOTAL INVESTMENTS	\$ 3,590,375.33	

CAFETERIA TREASURER'S REPORT
8-Jan-14

Balance 12-1-13 115,947.34

RECEIPTS:

Breakfast Sales	888.75	
Lunch Sales	7,149.80	
Ala Carte Sales	5,339.85	
Funds in Trust	(1,193.72)	
Other revenue	1,722.17	
Subsidies		

Total Receipts for December 13,906.85

EXPENDITURES:

Salaries		
Benefits		
Contracted Service-Nutrition		
Other expenses	47.46	

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Total Expend. For December 47.46

Balance 12-31-13 129,806.73

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 \$177,664.84 and athletic fund bills in the amount of \$4,389.33. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Grant Atwell, seconded by Thomas Deetz, to change the regularly scheduled board meeting from February 5, 2014 to Thursday, February 6, 2014. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Grant Atwell, seconded by Tammy Witherite, that Tina Turner be added to the 2013-2014 substitute secretary list. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Grant Atwell, seconded by Tina Gnagey, that Monika Bradley be hired as a second semester long-term substitute for the middle school science position at Step 1 Bachelors, plus medical benefits. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Grant Atwell, seconded by Tammy Witherite, that Joanne Gross be added to the to the list of classroom volunteers. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Tammy Witherite, seconded by Tina Gnagey, approve a resolution stating that the Meyersdale Area School District does not plan to raise school taxes above the state index for the 2014-2015 school year. Meyersdale's adjusted index rate is 3.0%. 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 Grant Atwell, to accept the resignation of Eric McCool as the Girls Junior High Head Basketball Coach. 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 following coaches for the upcoming 2014 season:

- a. Matt Gombita – Boys Junior High Head Basketball

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- b. Steve Smerbeck – Boys 7th/8th grade Basketball
- c. Ed Danel – Girls Junior High Head Basketball
- d. Tim Miller – Volunteer Softball

All members present voted in the affirmative, except for Tim Miller who abstained from voting. Motion approved.

A motion was made by Tim Miller, seconded by Grant Atwell, that the Rifle coaches and three members be permitted to attend a conference in Wisconsin at no cost to the district. By attending this conference, the team will earn \$5,000 to be placed in Midway USA account. All members present voted in the affirmative, except for Tammy Witherite who abstained from voting. Motion approved.

A motion was made by Thomas Deetz, seconded by Tammy Witherite, to host the IU8 2014 ATOMS Scholars Program at the Meyersdale Area Middle School June 24-26, 2014 from 8:45 a.m. to 2:20 p.m. each day. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Thomas Deetz, seconded by Tina Gnagey, to adjourn the meeting at 8:35 p.m. Section 508 vote: All members present voted in the affirmative. Motion approved.