

The reorganization and regular meeting of the Board of Directors of the Meyersdale Area School District was held Wednesday, December 2, 2015 in the Central Office Conference Room, 309 Industrial Park Road, Meyersdale, PA.

Jeffrey Moser appointed Brad Troutman as temporary chairman for reorganization.

Mr. Troutman administered the oath of office to five newly elected board members: Gidget Brooks, Brian Diest, Ron Donaldson, Erik Schafer and Diann Troutman.

Mr. Troutman called for nominations for President. A motion was made by Jeffrey Moser, seconded by Tammy Witherite, that the officers remain the same as in 2015. Section 508 vote: All members present voted in the affirmative. Motion approved. Brad Troutman is President for 2016 and Jeffrey Moser is Vice President for 2016.

President Troutman chaired the rest of the meeting.

The meeting was called to order by President Troutman. Members present: Tina Gnagey, Bridget Brooks, Brian Diest, Jeffrey Moser, Ron Donaldson, Brad Troutman, Diann Troutman, Tammy Witherite and Erik Schafer. Also present: Tracey Karlie-Superintendent, Laura Schardt-Bus. Mgr. /Bd. Sec., Tim Kretchman-Curriculum Coord., Jackie Baer-Elem. Principal, John Wilttrout-HS Principal, Brooke Crouse, Sarah Decker-Student Board Representatives, Dan Johnson-Maint. Supervisor, Eric Kieta, Becky Sanner-Press, Shannon Brant, Ginger Ackerman-Support, Brenda Thomas-Citizen, Brian Witherite-Coach.

A motion was made by Tina Gnagey, seconded by Tammy Witherite, to designate Diann Troutman as the Legislative Chairperson. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Tammy Witherite, seconded by Tina Gnagey, that Brad Troutman continues his three-year term as the Joint Operation Committee and Authority Representative and Erik Schafer be named as the alternate representative. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Jeffrey Moser, seconded by Tina Gnagey, to set the monthly meetings and time. 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 Jeffrey Moser to approve the minutes of the November 4, 2015 board meeting. 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 treasurers' reports:

TREASURER'S REPORT
GENERAL FUND

MEYERSDALE AREA SCHOOL DISTRICT

2-Dec-15

	Somerset Trust Company		PSDLAF
	athletic	general	
Cash Balance 11/01/2015	4,164.71	200,567.15	709,982.19
RECEIPTS FOR November			..
Taxes		135,827.72	
Interest on Investments		46.18	269.34
Investments Cashed		800,000.00	1,000,000.00
Miscellaneous/Refun ds		14,306.39	
Commonwealth of PA/IUO8			
Retiree BC/BS Payments		4,135.73	
Cafeteria		30,923.35	
Rentals			
Contribution from Private Source			
Transfer from general	11,000.00		
Gate Receipts	3,192.00		
Student Fees		275.00	
TOTAL RECEIPTS	14,192.00	985,514.37	1,000,269.34
TOTAL RECEIPTS & BEG. BAL.	18,356.71	1,186,081.52	1,710,251.53
LESS EXPEND. November	16,798.96	1,085,515.89	841,267.66
Balance 11/30/2015	1,557.75	100,565.63	868,983.87
INVESTMENTS			
PLIGIT CD		95,000.00	
Pligit		253,801.11	
PSDLAF POOL/CD		<u>2,245,000.00</u>	
TOTAL INVESTMENTS		<u>2,593,801.11</u>	

**Capital Reserves
Fund**

1,082,528.85

To be used for capital
projects only

CAFETERIA TREASURER'S REPORT
2-Dec-15

Balance 11-1-15 33,910.92

RECEIPTS:

Breakfast Sales	1,639.10
Lunch Sales	9,190.70
Ala Carte Sales	6,765.60
Funds in Trust	(249.54)
Other revenue	637.34
Subsidies	<u>34,985.12</u>

Total Receipts for
November 52,968.32

EXPENDITURES:

Salaries/Benefits	30,923.35
Contracted Service- Nutrition	24,040.15
Other Expenses	<u>941.13</u>

Total Expend. For November 55,904.63

Balance 11-30-15 30,974.61

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

A motion was made by Tina Gnagey, seconded by Erik Schafer, to approve payment of the general fund bills in the amount of \$425,287.78 and athletic fund bills in the amount of \$12,667.75. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Jeffrey Moser, seconded by Tina Gnagey, to have an executive session to discuss personnel. Session lasted from 8:01 p.m. until 8:45 p.m.

A motion was made by Jeffrey Moser, seconded by Tina Gnagey, that Michael Robertson be hired as a maintenance/custodial worker at a salary/rate of \$10.00 per hour with salary increases and benefits as outlined in the negotiated Support Personnel Contract, until contrary action by the Board of Directors, pending completion of all relevant clearances and other paperwork and

acceptance thereof by the district. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Jeffrey Moser, seconded by Tina Gnagey, that Ashley Berkley D.O. / Conemaugh Physicians Group be approved as the school district physician. Mandated physicals will be conducted at the cost of \$15.00 per physical for the 2015-2016 school year. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Tammy Witherite, seconded by Jeffrey Moser, to approve a resolution stating that the Meyersdale Area School District does not plan to raise school taxes above the state index for the 2016-2017 school year. Meyersdale's adjusted index rate is 3.4%. 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 begin the Request for Proposal (RFP) process for obtaining a Food Service Management Contract. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Tammy Witherite, seconded by Erik Schafer, for Meyersdale Area School District to approve the request from the Borough of Meyersdale to forgive the delinquent taxes on the following property described as Record Book Volume 2491, Page 179 with a property id formerly of 260009190 and now recognized as 260015850. The corresponding tax years and amounts are as follows: 2012 -\$229.10, 2013 - \$234.79, 2014 - \$234.79 with added interest of \$109.56 for a total of \$808.24. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Tina Gnagey, seconded by Tammy Witherite, that Chadd Sines attend Exploring Plate Tectonics training with ASSET from January 18-19, 2016 in Pittsburgh, PA. Approximate cost to the district is:

i.	Registration	\$320.00
ii.	Mileage	\$207.00
iii.	<u>Substitute</u>	<u>\$82.00</u>
	Total	\$609.00

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

A motion was made by Tammy Witherite, seconded by Tina Gnagey, to adjourn the meeting at 8:55 p.m. Section 508 vote: All members present voted in the affirmative. Motion approved.