

NOVEMBER 4, 2015 BOARD MINUTES

The regular meeting was called to order by Brad Troutman at 7:05 p.m.

Members present: Tina Gnagey, Thomas Deetz, David Blaney, Tammy Witherite, Jeffrey Moser, Brad Troutman, Grant Atwell, Tim Miller and Steve Schrader. Also present: Tracey Karlie-Superintendent, Laura Schardt-Bus. Mgr. /Bd. Sec., Tim Kretchman-Curriculum Coord., John Wiltrout-HS Principal, Jackie Baer-Elem. Principal, Craig Gindlesperger-AD, Dan Johnson-Maint. Supervisor, Sarah Decker-Student Board Representative, Rebecca Sanner, Eric Kieta-Press, Lana Vena-MAEA. Ginger Ackerman-Support, Brian Witherite- rifle coach, Shannon Brant-Superintendent's executive assistant and Eric Schafer-newly elected board member.

A motion was made by Tammy Witherite, seconded by Steve Schrader, to approve the minutes of the October 7, 2015 board meetings. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Steve Schrader, seconded by Tammy Witherite, to approve the following treasurers' reports:

TREASURER'S REPORT
GENERAL FUND

MEYERSDALE AREA SCHOOL DISTRICT
4-Nov-15

	Somerset Trust Company		PSDLAF
	athletic	general	
Cash Balance 10/01/2015	6,002.38	142,168.65	1,094,151.01
RECEIPTS FOR October			..
Taxes		655,322.00	
Interest on Investments		45.89	263.58
Investments Cashed	4,000.00	400,000.00	
Miscellaneous/Refunds		5,510.08	
Commonwealth of PA/IUO8		44,143.54	114,411.02
Retiree BC/BS Payments		14,993.94	
Cafeteria			
Rentals			
Contribution from Private Source			
Gate Receipts	4,226.18		
Student Fees		30.00	
TOTAL RECEIPTS	8,226.18	1,120,045.45	114,674.60

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TOTAL RECEIPTS & BEG. BAL.	14,228.56	1,262,214.10	1,208,825.61
LESS EXPEND. October	10,063.85	1,061,646.95	498,843.42
Balance 10/31/2015	4,164.71	200,567.15	709,982.19

INVESTMENTS

PLIGIT CD	95,000.00
Pligit	253,793.70
PSDLAF POOL/CD	<u>3,245,000.00</u>
TOTAL INVESTMENTS	<u>3,593,793.70</u>

CAFETERIA TREASURER'S REPORT
4-Nov-15

Balance 10-1-15 33,910.92

RECEIPTS:

Breakfast Sales	1,757.20
Lunch Sales	10,678.55
Ala Carte Sales	7,464.65
Funds in Trust	(1,722.35)
Other revenue	483.94
Subsidies	

Total Receipts for October 18,661.99

EXPENDITURES:

Salaries/Benefits	
Contracted Service-Nutrition	
Other Expenses	<u>3,948.86</u>

Total Expend. For October 3,948.86

Balance 10-30-15 48,624.05

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

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A motion was made by Thomas Deetz, seconded by Grant Atwell, to approve payment of the general fund bills in the amount of \$344,183.32 and athletic fund bills in the amount of \$11,467.07. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Jeffrey Moser, seconded by Steve Schrader, to approve the following:

1. Jeffery Haer be added to the substitute custodian list, pending completion of all relevant clearances and other paperwork and acceptance thereof by the district.
2. Michael Robertson be added to the substitute custodian list, pending completion of all relevant clearances and other paperwork and acceptance thereof by the district.
3. Sandy Johnson be added to the classroom volunteer list, 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 Tina Gnagey, seconded by Grant Atwell, to give approval for Julie Stahl to take three high school students to the Clara Barton forum at UPJ on November 4. Cost to the district is:

i.	Substitutes	\$ 82.00
ii.	Registration	\$100.00
iii.	<u>Mileage</u>	<u>\$ 63.25</u>
	Total	\$245.25

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 1st 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 Tina Gnagey, to approve budgetary transfers. 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 Jeffrey Moser, that Brian Most, Eli Kerr, and Seth Deist be approved as volunteer wrestling coaches for the 2015-2016 season, 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 Thomas Deetz, seconded by Steve Schrader to give permission for the Meyersdale AYSO Region 670 to use the following:

- a. The Meyersdale Area School Districts soccer fields from April 2016 through June 2016.

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- b. The media center for registration on January 14th and 15th, 2016.
- c. The cafeteria for a fund raiser delivery in February 2016.

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

A motion was made by Thomas Deetz, seconded by Tammy Witherite, to give permission for the American Cancer Society and The Relay for Life of Meyersdale to use the athletic field, press box, sound system, concession stand and field house on July 15 & 16, 2016 to host the annual Relay for Life event. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by David Blaney, seconded by Steve Schrader, to give approval for Diane Caton and one additional teacher to attend the CRA Math trainings at IU8 on the following days: 11/16/15, 1/8/16, 2/11/16, 3/16/16, and 5/17/16. Cost to the district is:

i.	Substitutes	\$820.00
ii.	<u>Mileage</u>	<u>\$431.25</u>
	Total	\$1,251.25

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

A motion was made by Tammy Witherite, seconded by David Blaney, to adjourn the meeting at 7:50 p.m. Section 508 vote: All members present voted in the affirmative. Motion approved.