

OCTOBER 7, 2015 BOARD MINUTES

The regular meeting was called to order by Brad Troutman at 7:10 p.m.

Members present: Tina Gnagey, Thomas Deetz, David Blaney, Tammy Witherite, Jeffrey Moser, Brad Troutman, Tim Miller and Steve Schrader. Member absent: Grant Atwell. Also present: Tracey Karlie-Superintendent, Laura Schardt-Bus. Mgr. /Bd. Sec., Tim Kretchman-Curriculum Coord., John Wilttrout-HS Principal, Jackie Baer-Elem. Principal, Craig Gindlesperger-AD, Dan Johnson-Maint. Supervisor, Brook Crouse, Sarah Decker-Student Board Representatives, Rebecca Sanner-Press, Dan Pletcher-MAEA. Ginger Ackerman-Support, Brenda Thomas-resident, Brian Witherite and Rich Stoner-Rifle coaches.

President Troutman announced that an executive session was held from 6:00 p.m. to 7:00 p.m. to discuss personnel.

A motion was made by Tammy Witherite, seconded by Steve Schrader, to approve the minutes of the August 31, 2015 board meetings. Section 508 vote: All members present voted in the affirmative. Motion approved.

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

TREASURER'S REPORT
GENERAL FUND

MEYERSDALE AREA SCHOOL DISTRICT
7-Oct-15

Somerset Trust Company		PSDLAF
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Cash Balance 9/01/2015	715,587.12	1,144,642.49
RECEIPTS FOR September		..
Taxes	825,041.95	
Interest on Investments	176.91	274.00
Investments Cashed		
Miscellaneous/Refunds	7,071.39	
Commonwealth of PA/IUO8	4,627.00	8,346.66
Retiree BC/BS Payments	10,486.04	
Cafeteria	20,054.67	
Rentals		

OCTOBER 7, 2015 BOARD MINUTES

Contribution from Private Source	600.00	
Student Fees	555.00	
TOTAL RECEIPTS	868,612.96	8,620.66
TOTAL RECEIPTS & BEG. BAL.	1,584,200.08	1,153,263.15
LESS EXPEND. September	1,442,031.43	59,112.14
Balance 9/30/2015	142,168.65	1,094,151.01
INVESTMENTS		
PLIGIT CD	343,000.00	
Pligit	\$ 3,514.42	
PSDLAF POOL/CD	3,245,000.00	
TOTAL INVESTMENTS	\$ 3,591,514.42	

CAFETERIA TREASURER'S
REPORT

7-Oct-15

Balance 9-1-15 39,065.28

RECEIPTS:

Breakfast Sales	1,588.80
Lunch Sales	10,662.95
Ala Carte Sales	7,958.10
Funds in Trust	3,581.57
Other revenue	64.53
Subsidies	

Total Receipts for September 23,855.95

EXPENDITURES:

OCTOBER 7, 2015 BOARD MINUTES

Salaries/Benefits	15,315.87	
Contracted Service-Nutrition	13,506.16	
Other Expenses	188.28	
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Total Expend. For September		29,010.31
Balance 9-30-15		<u>33,910.92</u>

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

A motion was made by David Blaney, seconded by Tim Miller that the general fund bills be paid in the amount of \$309,488.54 and athletic fund bills in the amount of \$9,908.85. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Tammy Witherite, seconded by David Blaney, to go into executive session to discuss personnel at 8:00 p.m. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Thomas Deetz, seconded by Tammy Witherite, to come out of executive session at 9:02 p.m. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Jeffrey Moser, seconded by David Blaney, that Labrina Ritchey be hired as a certified vocal music teacher at a salary of \$36,000, 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 Thomas Deetz, to accept the resignation of Robert Weimer, custodian, effective October 31, 2015 for the purpose of retirement. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Jeffrey Moser, seconded by Tammy Witherite, that Gene Laposta be approved as a substitute custodian, 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 Tammy Witherite, that Magdalene Miller be approved as a classroom volunteer, 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 Tammy Witherite, seconded by Tina Gnagey to adjourn the meeting. No vote was taken.

OCTOBER 7, 2015 BOARD MINUTES

A motion was made by David Blaney, seconded by Tammy Witherite, to go into executive session to discuss personnel at 9:09 p.m. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by David Blaney, seconded Tammy Witherite, to come out of executive session at 9:55 p.m. Section 508 vote: All members present voted in the affirmative. Motion approved

A motion was made by Tina Gnagey, seconded by Thomas Deetz, to approve the following:

1. Give permission for Christine Custer to take the FBLA to the Golden Living Center and Rest Assured in April 2016. Cost to the district is:

i.	<u>Substitute</u>	\$82.00
	Total	\$82.00

2. Give permission for Christine Custer to take the FBLA to St. Vincent College for a PA Institute of Certified Public Accounting program on October 27, 2015. Approximate cost to the district is:

i.	Substitute	\$82.00
ii.	<u>Bus Fees</u>	\$235.00
	Total	\$317.00

3. Give permission for Christine Custer, Jessica Deakins and Patti Shaulis to take the FBLA, Student Council and NHS to Meyersdale for Community Clean-up day in October 2015. Cost to the district is:

i.	<u>Substitute</u>	\$218.38
	Total	\$218.38

4. Approve that Craig Tresnicky and Elizabeth McClintock be named Middle School Math 24 co-advisors.

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

A motion was made by David Blaney, seconded by Steve Schrader, to approve the following changes to the MASD policy manual:

- a. Update: 113.3, 116, 127, 137, 138, 212, 307, 609, and 918.
- b. Delete: 213

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

OCTOBER 7, 2015 BOARD MINUTES

A motion was made by Tammy Witherite, seconded by Steve Schrader, to accept the Hines Equipment COSTARS quote of \$20,908.60 (25,908.60 less trade in of 5,000.00) for the purchase of a Ventrac 4500Y tractor. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Steve Schrader, seconded by Tammy Witherite, that Darlene Miller and Patricia Shaffer be added to the list of approved van drivers for Stewart Transportation. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Steve Schrader, seconded by Thomas Deetz, that Gregory Rock be added to the list of approved van drivers for Pat Noble. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Tim Miller, seconded by Tammy Witherite, to accept the resignation of Mike Swick as the Head Varsity Wrestling Coach. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Tim Miller, seconded by David Blaney, that the following coaches be approved, as listed, for the upcoming 2015-16 seasons, pending completion of all relevant clearances and other paperwork and acceptance thereof by the district:

- a. Chadd Sines – Head Varsity Wrestling Coach
- b. Craig Tresnicky – Assistant Varsity Wrestling Coach
- c. Jeff McKenzie – Head Junior High Wrestling Coach
- d. Doug Robertson – 7th & 8th grade Wrestling Coach
- e. Brian Witherite – Head Rifle Coach
- f. Rich Stoner – Assistant Rifle Coach
- g. Ryan Donaldson – Head Junior High Girls Basketball Coach
- h. Angie Benning – 7th & 8th grade Girls Basketball Coach
- i. Eric McCool – Head Varsity Girls Basketball Coach
- j. Fred Walters – Assistant Varsity Girls Basketball Coach
- k. Joe Kretchman – Head Varsity Boys Basketball Coach

Section 508 vote: All members present voted in the affirmative, except Tammy Witherite abstained from voting. Motion approved.

A motion was made by Tim Millers, seconded by Tammy Witherite, that the following volunteer coaches be approved, as listed, for the upcoming 2015-16 seasons, pending completion of all relevant clearances and other paperwork and acceptance thereof by the district:

- a. Larry Smith – Volunteer Rifle Coach
- b. Dan Rough – Volunteer Rifle Coach
- c. Mike Swick – Volunteer Wrestling Coach
- d. Ken Warnick – Volunteer Wrestling Coach

OCTOBER 7, 2015 BOARD MINUTES

- e. Rodger Hutzell – Volunteer Wrestling Coach
- f. Andrew Sines – Volunteer Wrestling Coach
- g. Louis Fred Dipasquale, Sr. – Volunteer Football Coach

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

A motion was made by Tim Miller, seconded by Thomas Deetz, that M. Todd Sarver be added to the School Security Roster, 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 Tammy Witherite, to give permission for the Little Raider Wrestling Boosters to use the school facilities on Monday and Friday evenings from 6:00 p.m. to 8:00 p.m., beginning November 20, 2015 through March 2016. Registration will be held on November 16, 2015. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Thomas Deetz, seconded by Tina Gnagey, that the Wrestling Boosters use the school facilities for a wrestling tournament on January 23rd and 24th, 2016. 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 Child Evangelism Fellowship (CEF) to use the Elementary Forum to hold The Good News Club on Tuesdays, after school hours, between January 12 and April 26, 2016. (only on full days of school.) Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Thomas Deetz, seconded by Tina Gnagey, to allow MAHS Student Council to hold a Candy Land Tour for students in the Meyersdale District on October 31, 2015 from 12:00-1:30 p.m. 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 to purchase and install a ventilation system at the rifle facilities at a cost not to exceed \$15,000. All donations received will be returned to the school district and any grant money will offset the district's upfront costs. Section 508 vote: All members present voted in the affirmative except for Tammy Witherite who abstained from voting. Motion approved.

A motion was made by Jeffrey Moser, seconded by Steve Schrader, to approve the Occupational Advisory Committee members and the Local Advisory Committee members as presented to the board. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made Tina Gnagey, seconded by David Blaney, to approve the following:

OCTOBER 7, 2015 BOARD MINUTES

1. Elissa Peters to attend the IU8 Autism Consortium and IU8 AS/ES Network at IU8 on the following days: 10/13/15, 10/21/15, 12/16/15, 2/9/16, and 4/21/16. Cost to the district is:
 - i. Mileage \$205.85
Total \$205.85

2. Becky Hetz to attend the Item Writing/Scoring Training in Pittsburgh, PA on October 14-15, 2015. Approximate cost to the district is:
 - i. Substitutes \$164.00
Total \$164.00

3. Brandon McIver to attend the Autism Consortium: Preparing Individuals for Employment in Ebensburg, PA on December 16, 2015. Approximate cost to the district is:
 - i. Substitute \$82.00
Total \$82.00

4. Angel Floyd to attend the Power Library (SHARE IT) program in State College, PA on October 26, 2015. Approximate cost to the district is:
 - i. Mileage \$133.40
 - ii. Substitute \$82.00
Total \$215.40

5. Jim Johnson and Ginger Ackerman to attend the MMS User conference in Hershey, PA from October 20-21, 2015. Approximate cost to the district is:
 - i. Registration \$525.00
 - ii. Lodging \$500.00
 - iii. Mileage \$172.48
 - iv. Substitute \$108.75
Total \$1,306.23

6. Shannon Brant to attend an Excel seminar in Cumberland, MD on December 14, 2015. Approximate cost to the district is:
 - i. Registration \$79.00
 - ii. Mileage \$36.80
Total \$115.80

7. Tammy Knoblach to attend the IU8 Math Network meeting in Duncansville, PA on November 17, 2015. Approximate cost to the district is:
 - i. Substitute \$82.00

OCTOBER 7, 2015 BOARD MINUTES

ii.	<u>Mileage</u>	<u>\$88.00</u>
	Total	\$170.00*

Section 508 vote: All members present voted in the affirmative except for Tammy Witherite who abstained from voting. Motion approved.

A motion was made by Tammy Witherite, seconded by David Blaney, to adjourn the meeting at 10:17 p.m. Section 508 vote: All members present voted in the affirmative. Motion approved.