

## BOARD MINUTES OF AUGUST 31, 2015

The regular meeting was called to order by Brad Troutman at 7:15 p.m.

Members present: Tina Gnagey, Thomas Deetz, Grant Atwell, Tammy Witherite, Jeffrey Moser, Brad Troutman, Tim Miller and Steve Schrader. Member absent: David Blaney. Also present: Tracey Karlie-Superintendent, Laura Schardt-Bus. Mgr. /Bd. Sec., Tim Kretchman-Curriculum Coord., John Wiltrout-HS Principal, Craig Gindlesperger-AD, Rebecca Sanner-Press and Kim McKenzie, Harold Yutzy-retirees.

President Troutman announced that an executive session was held from 6:00 p.m. to 7:14 p.m. to discuss personnel.

A motion was made by Tom Deetz, seconded by Steve Schrader, to approve the minutes of the August 5 and 13, 2015 board meetings. 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 treasurers' reports:

### TREASURER'S REPORT

### MEYERSDALE AREA SCHOOL DISTRICT

#### GENERAL FUND

31-Aug-15

	Somerset Trust Company	PSDLAF
<b>Cash Balance 8/01/2015</b>	<b>332,954.94</b>	<b>1,895,707.78</b>
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<b>RECEIPTS FOR August</b>		
Taxes	336,053.96	
Interest on Investments		254.79
Investments Cashed	800,000.00	
Miscellaneous/Refunds	2,579.36	
Commonwealth of PA/IUO8		84,092.36
Retiree BC/BS Payments	11,144.39	
Cafeteria		
Rentals	-	
Contribution from Private Source	10,000.00	
Student Fees		
<b>TOTAL RECEIPTS</b>	<b>1,159,777.71</b>	<b>84,347.15</b>
 <b>TOTAL RECEIPTS &amp; BEG. BAL.</b>	 <b>1,492,732.65</b>	 <b>1,980,054.93</b>
 <b>LESS EXPEND. August</b>	 <b>777,145.53</b>	 <b>835,412.44</b>
 <b>Balance 8/31/2015</b>	<b>715,587.12</b>	<b>1,144,642.49</b>
 <b>INVESTMENTS</b>		
PLIGIT	343,000.00	
CD		
Pligit	\$ 3,511.23	
PSDLAF POOL/CD	3,245,000.00	
<b>TOTAL INVESTMENTS</b>	<b>\$ 3,591,511.23</b>	

### CAFETERIA TREASURER'S REPORT

31-Aug-15

## BOARD MINUTES OF AUGUST 31, 2015

Balance 8-1-15 50,374.39

**RECEIPTS:**

Breakfast Sales	-
Lunch Sales	-
Ala Carte Sales	-
Funds in Trust	5.00
Other revenue	
Subsidies	

Total Receipts for August 5.00

**EXPENDITURES:**

Salaries/Benefits	4,738.80
Contracted Service-Nutrition	6,501.56
Other Expenses	73.75

Total Expend. For August 11,314.11

Balance 8-31-15 39,065.28

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 payment of the general fund bills in the amount of \$317,779.92 and athletic fund bills in the amount of \$4,880.54. 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 Middle School Tribe Books. Section 508 vote: All members present voted in the affirmative. Motion approved.

Statement

The Borough of Meyersdale is executing a Judgement entered in the Somerset County Court of Common Pleas against 118 Center Street, Map Number S26-026-321-00 and 122 Center Street, Map Number S26-026-322-00, recorded at the Somerset County Recorder of Deeds at Record Book Volume 2374, Page 638 and being located in the Borough of Meyersdale, Somerset County, Pennsylvania and now, respectfully requesting the Meyersdale Area School District to forgive the delinquent taxes on both parcels, more accurately stated as 122 Center Street for the tax years 2012 \$2,063.64, 2013 \$2,563.73 and 2014 \$1,410.70 and 118 Center Street for the tax years 2012 \$892.29, 2013 \$1,099.97 and \$610.47. The Borough requests the forgiveness of all said delinquent taxes and all current owing taxes for the tax year 2015 on both parcels.

A motion was made by Tammy Witherite, seconded by Tina Gnagey, to approve the request of the Borough of Meyersdale, as stated above, for the forgiveness of all delinquent and current taxes owing for the tax years 2012, 2013, 2014 and 2015 for 118 and 122 Center Street parcels, Meyersdale Borough, Somerset County, Pennsylvania contingent upon the Borough of Meyersdale obtaining exclusive and absolute possession of the property. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Tim Miller, seconded by Grant Atwell, to approve Cody Wedge as a volunteer for girls' varsity soccer 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.

## BOARD MINUTES OF AUGUST 31, 2015

A motion was made by Tim Miller, seconded by Grant Atwell, to accept Aaron Beiler's resignation as boys' varsity basketball head coach. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Tim Miller, seconded by Tom Deetz, to accept Kim McKenzie's resignation as Maple Queen Advisor. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Tim Miller, seconded by Thomas Deetz, to approve Becky Hetz as Maple Queen Advisor. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Tim Miller, seconded by Steve Schrader, that James D. Whitacre be approved as the 2015-2016 middle school ski club advisor 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 Brenda's Body Shop to utilize the high school auditorium from May 4th-7th, 2016 for their annual dance recital. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Thomas Deetz, seconded by Tammy Witherite permission for Studio 7 School of Dance to utilize the high school auditorium on May 13<sup>th</sup> and 14<sup>th</sup>, 2016 for their annual dance recital. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Steve Schrader, seconded by Jeff Moser to give approval for Devin Pritts to attend the Botvin Life Skills training, in Shanksville, on September 15, 2015 from 8-3:00 pm. Approximate cost to the board will be:

Substitute	\$82.00
<u>Mileage</u>	<u>\$23.00</u>
Total	\$105.00

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

A motion was made by Steve Schrader, seconded by Grant Atwell, to hold an executive session to discuss personnel at 8:15 p.m. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Tina Gnagey, seconded by Tammy Witherite, to come out of the executive session at 10:00 p.m. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Grant Atwell, seconded by Tim Miller, that on behalf of Meyersdale Area School District, Mary Birks be selected as president for Pennsylvania School Boards Association. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Grant Atwell, seconded by Thomas Deetz, that on behalf of the Meyersdale Area School District, Robert Schwartz be selected as vice-president for Pennsylvania School Boards Association. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Jeffrey Moser, seconded by Grant Atwell, to accept Eric Tedjeske's resignation as a vocal music teacher. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Jeffrey Moser, seconded by Tammy Witherite, that Henry Bockes be hired as a maintenance/custodial worker at an hourly rate of \$8.50 per hour with salary increases and benefits as outlined in the negotiated Support Personnel Contract, pending completion of all relevant clearances and other paperwork and acceptance thereof by the district, until contrary action by the Board of Directors. Section 508 vote: All members present voted in the affirmative. Motion approved.

## BOARD MINUTES OF AUGUST 31, 2015

A motion was made by Jeffrey Moser, seconded by Thomas Deetz, that Jamie Miller be approved as a substitute secretary, 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, that Adam McNaul be added to the substitute teacher 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 Jeffrey Moser, seconded by Thomas Deetz, resolve that, the District having complied with Section 1-111.1 of the School Codes and having reviewed the information provided, hereby ratifies and confirms the hirings of Chadd Sines, Cassie Arnold and Ian Edwards. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Jeffrey Moser, seconded by Tina Gnagey, to adjourn the meeting at 10:08 p.m. Section 508 vote: All members present voted in the affirmative. Motion approved.