

The regular meeting was called to order by Brad Troutman at 7:00 p.m.

Members present: Tina Gnagey, Thomas Deetz, David Blaney, Grant Atwell, Jeffrey Moser, Brad Troutman and Tim Miller. Members absent: Steve Schrader, Tammy Witherite. Also present: Tracey Karlie-Superintendent, Laura Schardt-Bus. Mgr. /Bd. Sec., Tim Kretchman-Curriculum Coord., John Wiltrout-HS Principal, Jackie Baer- Elem. Principal, Dan Johnson-Maint. Supervisor, Ginger Ackerman-Support, Craig Gindlesperger-AD, Jennifer Sines, Dan Pletcher, Steve Smerbeck, Matt Gombita, Kellie Sanner-MAEA, Eric Kieta, Rebecca Sanner-Press and Britta Mitchell-Musical Boosters.

A motion was made by Grant Atwell, seconded by Tim Miller, to approve the minutes of the July 1, 2015 regular board meeting. Section 508 vote: All members present voted in the affirmative. Motion approved.

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

TREASURER'S REPORT

MEYERSDALE AREA SCHOOL DISTRICT

GENERAL FUND

5-Aug-15

Somerset Trust Company		PSDLAF
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**Cash Balance 7/01/2015** **194,139.47** **2,711,923.83**

**RECEIPTS FOR July**

Taxes 69,918.81

Interest on Investments 79.81 203.96

Investments Cashed 800,000.00

Miscellaneous/Refunds 14,925.07

Commonwealth of PA/IUO8 2,063.02 9,142.90

Retiree BC/BS Payments 9,461.81

Cafeteria 437.34

Rentals -

Contribution from Private Source

Student Fees 700.00

**TOTAL RECEIPTS** **897,585.86** **9,346.86**

**TOTAL RECEIPTS & BEG. BAL.** **1,091,725.33** **2,721,270.69**

**LESS EXPEND. July** **758,770.39** 825,562.91

<b>Balance 7/31/2015</b>	<b><u>332,954.94</u></b>	<b><u>1,895,707.78</u></b>
<b>INVESTMENTS</b>		
PLIGIT CD	343,000.00	
Pligit	\$ 3,511.23	
PSDLAF POOL/CD	<u>3,245,000.00</u>	
<b>TOTAL INVESTMENTS</b>	<b>\$ <u>3,591,511.23</u></b>	

CAFETERIA TREASURER'S REPORT  
5-Aug-15

Balance 7-1-15 50,176.84

**RECEIPTS:**

Breakfast Sales	-
Lunch Sales	-
Ala Carte Sales	-
Funds in Trust	1,121.50
Other revenue	534.41
Subsidies	

Total Receipts for July 1,655.91

**EXPENDITURES:**

Salaries	437.34
Benefits	
Contracted Service-Nutrition	1,021.02
Other Expenses	

Total Expend. For July 1,458.36

Balance 7-31-15 50,374.39

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 payment of the general fund bills in the amount of \$174,393.61 and athletic fund bills in the amount of \$16,636.25. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Jeffrey Moser, seconded by David Blaney, to hold an executive session to discuss personnel. Section 508 vote: All members present voted in the affirmative. Motion approved. Session was held from 7:47 p.m. until 9:50 p.m.

A motion was made by Jeffrey Moser, seconded by Grant Atwell, to approve the 2015-2016 substitute list. Copy in folder attached to minutes. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Jeffrey Moser, seconded by Thomas Deetz, to approve the 2015-2016 classroom volunteer list. Copy in folder attached to minutes. 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 the resignation of Sheri Trulick as Math Department Chair. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Jeffrey Moser, seconded by Thomas Deetz, to approve the negotiated teachers' contract. Copy in folder attached to minutes. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Tina Gnagey, seconded by Jeffrey Moser, to approve the 2015-2016 field trip requests. Copy in folder attached to minutes. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Tina Gnagey, seconded by Grant Atwell, to approve the 2015-2016 editions of the Elementary, Middle and High School Handbooks. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Tina Gnagey, seconded by Thomas Deetz, to purchase the rights and royalties for this year's musical production "How to Succeed in Business Without Really Trying". Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Thomas Deetz, seconded by David Blaney, to approve the 4<sup>th</sup> 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 David Blaney, seconded by Tim Miller, to approve the following van transportation contractors and contracts:

- a. Henry and Kathy Logsdon
- b. Barb Pritts
- c. Pat Noble
- d. Stewart's

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

A motion was made by David Blaney, seconded by Tina Gnagey, to approve the 2015-2016 transportation price list. Copy in folder attached to minutes.

- e. \*Note: Per agreement with Stewart's Transportation, the Board has been provided a list of approved bus and van drivers, and a list of approved transportation vehicles for the 2015-2016 school year.

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

A motion was made by Tim Miller, seconded by Jeffrey Moser, that Mike Seibert be approved as the Varsity Girls Soccer Head Coach. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Tim Miller that Marty Kemp be approved as the Varsity Girls Soccer Assistant Coach. Motion died due to a lack of a second.

A motion was made by Tim Miller, seconded by Grant Atwell, to table the above motion until next board meeting. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Tim Miller, seconded by Tina Gnagey, that any freshman meeting the requirements of the Freshman Eligibility Policy be moved to the varsity level for the 2015-16 season in the sports of volleyball, soccer, wrestling, and girls' and boys' basketball. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by made by Tim Miller, seconded by Jeffrey Moser, to approve the Salisbury athletic co-op agreement for the 2015-2016 school year. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Tim Miller, seconded by Grant Atwell, that Abbey Polash be approved as a volunteer for band camp. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Thomas Deetz, seconded by Grant Atwell, to charge Head Start/PreK a rental fee of \$1,200/year. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Thomas Deetz, seconded by Grant Atwell, to give approval for the PA Maple Festival, Inc. to utilize the school's facilities for the annual PA Maple Queen Contest as well as auditions and contest rehearsals. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Tim Miller, seconded by Thomas Deetz, to adjourn the meeting at 10:12 p.m. Section 508 vote: All members present voted in the affirmative. Motion approved.