

JULY 1, 2015 BOARD MINUTES

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

Members present: Tina Gnagey, Thomas Deetz, David Blaney, Grant Atwell, Jeffrey Moser, Brad Troutman, Steve Schrader, Tammy Witherite and Tim Miller. 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, Jennifer Sines, Dan Pletcher-MAEA, Brenda Thomas-citizen, Eric Kieta, Rebecca Sanner-Press.

A motion was made by Tina Gnagey, seconded by David Blaney, to approve the minutes of the June 10, 2015 regular board meeting. Section 508 vote: All members present voted in the affirmative. Motion approved.

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

TREASURER'S REPORT

MEYERSDALE AREA SCHOOL DISTRICT

GENERAL FUND

1-Jul-15

| | | |
|------------------------|--|---------------|
| Somerset Trust Company | | PSDLAF |
|------------------------|--|---------------|

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|-------------------------------|-------------------|---------------------|
| Cash Balance 6/01/2015 | 142,033.54 | 2,535,636.58 |
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RECEIPTS FOR June

| | | |
|----------------------------------|--------------|--------------|
| Taxes | 63,213.43 | |
| Interest on Investments | 48.48 | 200.65 |
| Investments Cashed | 1,300,000.00 | |
| Miscellaneous/Refunds | 2,928.03 | |
| Commonwealth of PA/IUO8 | 114,138.47 | 2,501,435.00 |
| Retiree BC/BS Payments | 3,872.87 | |
| Cafeteria | 46,871.92 | |
| Rentals | | - |
| Contribution from Private Source | 500.00 | |
| Student Fees | 408.00 | |

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|-----------------------|---------------------|---------------------|
| TOTAL RECEIPTS | 1,531,981.20 | 2,501,635.65 |
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| TOTAL RECEIPTS & BEG. BAL. | 1,674,014.74 | 5,037,272.23 |
|---------------------------------------|---------------------|---------------------|

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| LESS EXPEND. June | 1,479,875.27 | 2,325,348.40 |
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|--------------------------|-------------------------------|----------------------------|
| Balance 6/30/2015 | <u>194,139.47</u> | <u>2,711,923.83</u> |
| INVESTMENTS | | |
| PLIGIT CD | 343,000.00 | |
| Pligit | \$ 3,511.11 | |
| PSDLAF POOL/CD | <u>3,245,000.00</u> | |
| TOTAL INVESTMENTS | \$ <u>3,591,511.11</u> | |

CAFETERIA TREASURER'S REPORT
1-Jul-15

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|------------------------------|------------------|------------------|
| Balance 6-1-15 | | 88,318.57 |
| RECEIPTS: | | |
| Breakfast Sales | 36.00 | |
| Lunch Sales | 403.25 | |
| Ala Carte Sales | 173.10 | |
| Funds in Trust | 432.55 | |
| Other revenue | 2,244.63 | |
| Subsidies | <u>33,332.20</u> | |
| Total Receipts for June | | 36,621.73 |
| EXPENDITURES: | | |
| Salaries | 46,871.92 | |
| Benefits | | |
| Contracted Service-Nutrition | 27,215.73 | |
| Other Expenses | <u>675.81</u> | |
| Total Expend. For June | | 74,763.46 |
| Balance 6-30-15 | | <u>50,176.84</u> |

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 \$168,608.07. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Thomas Deetz, seconded by David Blaney to hold an executive session to discuss personnel matters. Section 508 vote: All members present voted in the affirmative. Motion approved.

President Troutman announced that an executive session was held from 7:25 p.m. until 9:07 p.m. to discuss personnel matters.

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A motion was made by Tammy Witherite, seconded by Grant Atwell, to purchase the Reading Wonders Comprehensive Program – Grades K-5 from McGraw Hill Education for \$65,724. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Jeffrey Moser, seconded by David Blaney, to approve the negotiated teachers' contract. Copy in folder attached to minutes. 8-0 with Tammy Witherite abstaining from voting. Motion approved.

A motion was made by Jeffrey Moser, seconded by Grant Atwell, to set salaries for pre-certification steps in the negotiated teachers' contract as Bachelor's Step One-\$36,000 Bachelor's Step Two-\$38,000 and Bachelor's Step Three-\$40,000. Masters degree will earn an additional \$1,000 each of the starting three years. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Jeffrey Moser, seconded by Thomas Deetz, that Ian Edwards be hired as a certified Secondary English teacher at a salary of \$36,000- Step One of Precertification Steps. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Jeffrey Moser, seconded by Grant Atwell, that Chadd Sines be hired as a certified Science teacher at a salary of \$39,000- Step Two Masters of Precertification Steps. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Jeffrey Moser, seconded by Tammy Witherite, that Tracy Wedge and Shannon Brant receive the same salary and benefit increases specified in the new negotiated support personnel contract. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Grant Atwell, seconded by Tammy Witherite, that Rachelle Moser be added to the 2015-2016 substitute teacher list pending receipt of proper paperwork. 8-0 with Jeffrey Moser abstaining from voting. Motion approved.

A motion was made by Jeffrey Moser, seconded by Tammy Witherite, to approve the Act 93 agreements of Daniel Johnson, Victor Gaibor and Craig Gindlesperger. 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 give Karen Smith the following increase of 2.75% for year one, 2.5% for year two and 2.5% for year three. Benefits will remain the same as specified in the new negotiated support personnel contract. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Tammy Witherite, seconded by Grant Atwell, to allow Craig Gindlesperger to complete the online Impact Applications, Inc. (Concussion Study). Cost to the district is \$240.00. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by David Blaney, seconded by Tina Gnagey, to adjourn the meeting at 9:19 p.m.

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