

JUNE 10, 2015 BOARD MINUTES

The regular meeting was called to order by Brad Troutman at 7:30 p.m.

Members present: Tina Gnagey, Thomas Deetz, Jeffrey Moser, Brad Troutman, Steve Schrader, Tammy Witherite and Tim Miller. Members absent: David Blaney and Grant Atwell. Also present: Tracey Karlie-Superintendent, Laura Schardt-Bus. Mgr. /Bd. Sec., Tim Kretchman-Curriculum Coord., John Wiltrout-HS Principal, Jackie Baer- Elem. Principal, Chesley Shroyer, Sarah Decker, Brooke Crouse-Student Representatives for Board, Dan Johnson-Maint. Supervisor, Ginger Ackerman-Support, Roger Johnston, Dan Pletcher-MAEA, Rebecca Sanner-Press, Brian Witherite-Rifle Coach, Britta Mitchell-Musical Boosters and Craig Gindleperger-AD.

A motion was made by Thomas Deetz, seconded by Steve Schrader, to approve the minutes of the May 6, 2015 regular board meeting. Section 508 vote: All members present voted in the affirmative. Motion approved.

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

TREASURER'S REPORT

MEYERSDALE AREA SCHOOL DISTRICT

GENERAL FUND

10-Jun-15

Somerset Trust Company	PSDLAF
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Cash Balance 5/01/2015 **865,440.29** **2,510,972.81**

RECEIPTS FOR May

Taxes	108,542.80	
Interest on Investments	90.05	257.06
Investments Cashed	-	-
Miscellaneous/Refunds	1,379.26	
Commonwealth of PA/IUO8		47,295.32
Retiree BC/BS Payments	15,967.29	
Cafeteria	666.48	
Rentals	-	-
Contribution from Private Source	3,400.00	
Student Fees	124.00	
TOTAL RECEIPTS	130,169.88	47,552.38

TOTAL RECEIPTS & BEG. BAL. **995,610.17** **2,558,525.19**

LESS EXPEND. May

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	853,576.63	22,888.61
Balance 5/31/2015	<u>142,033.54</u>	<u>2,535,636.58</u>
INVESTMENTS		
PLIGIT CD	343,000.00	
Pligit	\$ 3,511.05	
PSDLAF POOL/CD	<u>2,245,000.00</u>	
TOTAL INVESTMENTS	\$ <u>2,591,511.05</u>	

CAFETERIA TREASURER'S REPORT
10-Jun-15

Balance 5-1-15		58,592.92
RECEIPTS:		
Breakfast Sales	2,108.30	
Lunch Sales	9,725.70	
Ala Carte Sales	7,150.10	
Funds in Trust	(2,984.14)	
Other revenue	7,886.86	
Subsidies	<u>35,763.65</u>	
Total Receipts for May		59,650.47
EXPENDITURES:		
Salaries		
Benefits	636.00	
Contracted Service-Nutrition	28,938.60	
Other Expenses	<u>350.22</u>	
Total Expend. For May		29,924.82
Balance 5-31-15		<u>88,318.57</u>

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

A motion was made by Thomas Deetz, seconded by Steve Schrader, to approve payment of the general fund bills in the amount of \$306,668.09 and athletic fund bills in the amount of \$13,442.11. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Tina Gnagey, seconded by Thomas Deetz, to accept the resignation of Dan Pletcher as SADD Club advisor. Section 508 vote: All members present voted in the affirmative. Motion approved.

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A motion was made by Tina Gnagey, seconded by Tammy Witherite, that Liz Kimmel be approved as SADD Club Advisor effective for the 2015-2016 school year. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Tina Gnagey, seconded by Steve Schrader, to give approval for Mrs. Jamison to take members of the FFA to the Western PA FFA Leadership Conference in Rockwood on July 24 and 25, 2015. Approximate cost to the district is \$85.00. 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 the 2015-2016 general fund budget in the amount of \$13,998,634. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Tammy Witherite, seconded by Thomas Deetz, to approve the following:

- a. In accordance with Section 609 of the school code, that the business office be authorized to increase revenues and expenditures in the general fund budget for unexpected federal and state funds received in the 2014-2015 school year.
- b. Approve budgetary transfers as necessary. Copies in folder attached to minutes.
- c. Make a membership payment of \$300 to the Meyersdale Ambulance Association for their services to our district.
- d. Close the band fund account within the Student Activities account and transfer the balance of \$19.03 to the Band Boosters account.

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

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

- a. Contract with Bedford-Somerset MH-MR for the 2015-16 school year at a rate of \$54 per hour.
- b. Purchase the unlimited LEARN Pass from the PSBA for board education purposes at a cost of \$999.00 from July 1, 2015 to June 30, 2016.
- c. Accept the bid of \$16,666.83 from Kohl Building Products for kitchen cabinets and countertops. Copy in folder attached to minutes.

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

A motion was made by Thomas Deetz, seconded by Tim Miller, to accept the proposal of \$4,500 from Appalachian Engineering Group to provide design and permitting services for the proposed shooting facility.

A motion was made by Jeffrey Moser, seconded by Thomas Deetz, to table the above motion until later in the meeting. Section 508 vote: All members present voted in the affirmative. Motion approved.

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

- a. Adopt the tax resolutions for the 2015-2016 fiscal year. Copy in folder attached to minutes.

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- b. Approve tax collectors be exonerated from collecting the 2014-2015 delinquent per capita tax and that JP Harris be appointed to collect tax. Copy in folder attached to minutes.
- c. Accept the 2015 Homestead and Farmstead Exclusion Resolution. 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 Thomas Deetz, to accept the resignation of Chris Schrock as the Varsity Football Head coach. 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 Bill Cooney as the Cross Country coach. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Tim Miller, seconded by Tina Gnagey, to approve the following coaches:

- a. Mindy Pletcher, Dan Pletcher and Hannah Brant as the Cheer staff for 2015-2016, as done in 2014-15.
- b. E'vet Werner as a volunteer Cheer coach.
- c. David Miller as the 7th and 8th grade Soccer coach.
- d. Mike Swick as the Head Cross Country coach.
- e. Bill Cooney as a volunteer Cross Country coach.
- f. Tony DiPasquale as the Jr. High Assistant Football coach.

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

A motion was made by Tim Miller, seconded by Steve Schrader, to retain MRS Physical Therapy for the district's Athletic Training service for a 5-year contract. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Thomas Deetz, seconded by Tina Gnagey, to give approval for MRS Physical Therapy to use the school gymnasiums and track facilities for a training program for school aged athletes during June and July, 2015. 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 Educational Boosters to pay for additions and updates to the elementary playground facilities. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Tina Gnagey, seconded by Steve Schrader, to approve the following:

1. Rebecca Hetz and Tammy Edwards attend the Reading Apprenticeship Writing Connections professional development training from June 22-23, 2015 in Reading, PA. Approximate cost to the district is:
 - a. Hotel \$218.00
 - b. Travel \$234.08
 - c. Meals \$ 60.00
 - Total \$512.08
2. John Wiltrout attend the 2015 PAESSP State Conference at Penn State from October 17-20, 2015. Approximate cost to the district is:
 - a. Hotel \$387.36

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- b. Travel \$130.00
 - c. Registration \$600.00
Total \$1,117.36
3. Terri Karlie attend the *Educator Effectiveness in Language Learning Conference* at Ohio State from July 21-23, 2015. Approximate cost to the district is:
- a. Hotel \$305.00
 - b. Travel \$310.50
 - c. Registration \$375.00
Total \$990.50
4. Brandon McIver attend the *Where We Have Been – Where We are Going: The Genesis of the OHOA* training at Hershey, PA on August 12, 2015. Approximate cost to the district is:
- a. Travel \$192.05
 - b. Registration \$195.00
Total \$387.05
5. Tracey Karlie and Tim Kretchman attend the *Mass Customized Learning Summit 2015* at Bedford Springs, PA from July 12-14, 2015. Approximate cost to the district is:
- a. Travel \$108.00
 - b. Registration \$750.00
Total \$858.00

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

An executive session was held from 9:00 until 10:31 to discuss personnel.

A motion was made by Tim Miller, seconded by Jeffrey Moser, that the following be hired: Mike Swank as the Head Varsity Football coach, Andy Stahl as First Assistant, Jerry Donaldson as Second Assistant, and Ryan Donaldson as 7th grade football coaches. 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 McGraw Hill's Reading Wonders Series to be used as the reading curriculum in grades K-5 following a complete review by the academic committee. Materials will be made available in the administration office for member review any time prior to July 1st. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Thomas Deetz, seconded by Steve Schrader, to accept the \$36,550.06 Gordian proposal for security entrance upgrades at Elementary and High School to be completed by Clark Contractors, Inc. of Bedford, PA. Capital Reserve money will pay for this project. Copy in folder attached to minutes. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Thomas Deetz, seconded by Tim Miller, to accept the \$4,500 proposal from Appalachian Engineering Group to provide design and permitting services for the proposed shooting facility. Copy in folder attached to minutes. Roll call vote: 6-0 with Tammy Witherite abstaining from voting.

A motion was made by Thomas Deetz, seconded by Steve Schrader, to allocate \$10,000 toward the rental shooting facility to remodel the area to be used for the upcoming season. Roll call vote: 6-0 with Tammy Witherite abstaining from voting.

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A motion was made by Thomas Deetz, seconded by Tim Miller, to give Dr. Karlie approval to sign the 15 year lease for the rental of the building to be used by the rifle team. Copy in folder attached to minutes. Roll call vote: 6-0 with Tammy Witherite abstaining from voting.

A motion was made by Jeffrey Moser, seconded by Tina Gnagey, that Tammy Witherite be named Board Treasurer for the 2015-2016 school year at a stipend of \$75.00. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Jeffrey Moser, seconded by Steve Schrader, that Barbera, Clapper, Beener, Rullo, and Melvin be appointed solicitors for the district for the 2015-2016 school year at a retainer fee of \$2,500 and special services at an hourly rate of \$150.00. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Jeffrey Moser, seconded by Tammy Witherite, that Kim Brown, Abby Stahl, Samantha Emert, Larissa Johnson, Eli Beal, and Courtney Brant be added to the summer substitute custodian list. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Jeffrey Moser, seconded by Tammy Witherite, to approve Emily Ellis to volunteer to help with the musical. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Jeffrey Moser, seconded by Tammy Witherite, to approve the decision made in May by the President and Chairperson of the Personnel Committee to name Ian Edwards as the musical director for 2015-16. 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 articles of agreement with the Meyersdale Area Education Support Personnel Association ESPA/PSEA/NEA that ends June 30, 2018. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Jeffrey Moser, seconded by Tim Miller, to accept the resignation of Monika Bradley, Science teacher, effective June 4, 2015. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Tammy Witherite, seconded by Tina Gnagey, that Cassie Arnold be hired as a certified High School Guidance Counselor at \$46,630 or an amount closest to it in the new teachers' contract Master's Step Teacher's Salary Schedule beginning July 1, 2015. Her contract includes 194 working days. Roll call vote: 6-0 with Jeffrey Moser abstaining from voting.

A motion was made by Thomas Deetz, seconded by Tina Gnagey, to adjourn the meeting at 10:50 p.m. Section 508 vote: All members present voted in the affirmative. Motion approved.

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