

MAY 6, 2015 BOARD MINUTES

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

Members present: Tina Gnagey, Thomas Deetz, Jeffrey Moser, David Blaney, Brad Troutman, Steve Schrader, Tammy Witherite, Tim Miller 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, Sarah Decker-Student Representative for Board, Dan Johnson-Maint. Supervisor, Ginger Ackerman-Support, Roger Johnston, Katie Strong-MAEA, Diann Troutman-Concerned Citizen, Maret Beal-Musical Boosters, Eric Kieta, Rebecca Sanner-Press, Brian Witherite-Rifle Coach, Laura Stanczyk and Jennifer Weaver-the Nutrition Group.

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

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

TREASURER'S REPORT
GENERAL FUND

MEYERSDALE AREA SCHOOL DISTRICT
6-May-15

Somerset Trust Company		PSDLAF
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Cash Balance 4/01/2015	77,922.48	2,817,115.83
RECEIPTS FOR April		..
Taxes	129,961.98	
Interest on Investments	102.47	254.79
Investments Cashed	2,350,000.00	
Miscellaneous/Refunds	12,164.96	
Commonwealth of PA/IUO8		1,053,891.27
Retiree BC/BS Payments	9,433.13	
Cafeteria	18,474.55	
Rentals	3,155.87	

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Contribution from Private Source	2,040.00	
Student Fees	524.00	
TOTAL RECEIPTS	2,525,856.96	1,054,146.06
TOTAL RECEIPTS & BEG. BAL.	2,603,779.44	3,871,261.89
LESS EXPEND. April	1,738,339.15	2,365,605.89
Balance 4/30/2015	865,440.29	1,505,656.00
INVESTMENTS		
PLIGIT CD	343,000.00	
Pligit	\$ 3,511.02	
PSDLAF POOL/CD	2,245,000.00	
TOTAL INVESTMENTS	\$ 2,591,511.02	

CAFETERIA TREASURER'S
REPORT

6-May-15

Balance 4-1-15 54,504.81

RECEIPTS:

Breakfast Sales	1,697.75
Lunch Sales	12,119.45
Ala Carte Sales	7,797.85
Funds in Trust	(1,335.29)
Other revenue	2,717.28
Subsidies	30,971.34

Total Receipts for April 53,968.38

EXPENDITURES:

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Salaries	21,654.48
Benefits	
Contracted Service-	
Nutrition	28,225.79
Other Expenses	<u>-</u>
Total Expend. For April	49,880.27

Balance 4-30-15 58,592.92

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 \$903,857.61 and athletic fund bills in the amount of \$10,856.08. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Jeffrey Moser, seconded by Steve Schrader, that Sherrie Humberson be added to the 2014-2015 substitute cafeteria list and substitute secretary list, pending the receipt of proper paperwork. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Jeffrey Moser, seconded by David Blaney, that Ian Edwards be added to the 2014-2015 substitute teacher list, pending the receipt of proper paperwork. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Jeffrey Moser, seconded by Tim Miller, that Abby Stahl be added to the 2014-2015 substitute instructional aide list, pending the receipt of proper paperwork. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Jeffrey Moser, seconded by Thomas Deetz, that the following summer hours be approved:

- a. Roger Johnston – 36 hours
- b. Katie Strong – 210 hours
- c. Doreen Jamison – 120 hours

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

A motion was made by Jeffrey Moser, seconded by Thomas Deetz, that permission be granted to the administration to hire a musical director with approval of the Board President and Chairman of the Personnel Committee. 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 Thomas Deetz, to approve the list of students graduating on May 30, 2015 pending satisfactory completion of graduation requirements. 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 Tammy Witherite, that Leonard Lottig be approved as the graduation speaker at a stipend of \$100. 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 new grading system for Honors, AP, Vocational, and rigorous courses. Copy in folder attached to minutes. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Tammy Witherite, seconded by Grant Atwell, to approve the 3rd 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 Tammy Witherite, seconded by Tina Gnagey, to adopt the 2015-2016 Proposed Final General Budget in the amount of \$13,998,634 and authorize it be advertised for final adoption on June 10, 2015. There is no tax increase. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Tammy Witherite, seconded by Thomas Deetz, to designate \$750,000 to a committed fund balance for potential increase to school district employer contributions to PSERS. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Tammy Witherite, seconded by Tina Gnagey to increase cafeteria meal prices for the 2015-2016 school year as follows: Adult breakfasts will increase from \$2.05 to \$2.15; elementary and secondary breakfasts will not increase from \$0.90. Adult lunches will increase from \$2.70 to \$2.80; elementary lunches will not increase from \$1.45; secondary lunches will not increase from \$1.55. Reduced meal prices will remain the same at \$0.30 for breakfast and \$0.40 for lunch. All Ala Carte items will remain the same price. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Tammy Witherite, seconded by Steve Schrader, that the district utilize Beitzel Photography for elementary group and grade level photos for the 2014-2015 school year. Section 508 vote: All members present voted in the affirmative. Motion approved.

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A motion was made by Tammy Witherite, seconded by Thomas Deetz, for the district to renew the contract with The Nutrition Group for the 2015-2016 school year. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Tammy Witherite, seconded by Steve Schrader, to purchase a 50" wide John Deere Gator TX from West Central Equipment for the purchase price of \$6,805.17. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Tammy Witherite, seconded by David Blaney, to purchase a HP lefthand P4500 5.4TB SAS SAN Expansion Node (server expansion) from Park Place Technologies for the purchase price of \$14,050.00. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Tammy Witherite, seconded by Tina Gnagey, to inform the Office of Tax Claim Bureau that the District is willing to consider minimum bids on Private Tax Sale bids, as has been done in the past, in order to get the property back on the current tax list. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Tim Miller, seconded by Tina Gnagey, that the Athletic Director be paid the summer weight room/speed training stipend per the teachers' agreement as has been done in the past. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Tim Miller, seconded by Thomas Deetz, that Michael Todd Sarver be added to the "School Security" roster. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Tim Miller, seconded by Grant Atwell, to give approval for Mindy Pletcher, Hannah Brant and Dan Pletcher to take the cheerleaders to Hershey Park on Friday, June 26, 2015. There is no cost to the district. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Tim Miller, seconded by Tina Gnagey to give approval for Patty Shaulis and Julie Stahl to take the Student Council members to the Pittsburgh waterfront on Saturday, May 16, 2015. Approximate cost to the district is:

- a. Mileage \$103.50

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

A motion was made by Tim Miller, seconded by Jeffrey Moser, to give permission for the band to travel to Disney, Orlando, FL March 18-22, 2016 at no cost to the district except for

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substitutes for the Directors. 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 select Meyersdale Alumni to work on improving the baseball field, in July, 2015, and provide the materials to make the complete infield surface safer for athletes. This will be at NO cost to the district. 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 permission for the Wrestling Boosters to host an Indoor Wrestling Tournament (H.S. gym) on Saturday, July 25th with the Finals concluding at the stadium under the lights in the evening. All costs associated to be paid by the Wrestling Boosters. 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 Athletic Boosters to host an Alumni Adult Basketball Tournament (Male and Female) in the H.S. gym on Saturday, June 6th from 4-9 p.m. The Athletic Boosters will run the event with Mr. Gindlesperger. 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 approval for the Meyersdale Band Boosters to use the concession stand for the 2015-2016 school year during athletic events and for the Relay for Life in July 2015. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by David Blaney, seconded by Grant Atwell, to give approval for Elissa Peters to attend the National Autism Conference at Penn State from August 3-6, 2015.

Approximate cost to the district is:

- | | |
|-----------------|-----------------|
| a. Mileage | \$250.00 |
| b. Registration | <u>\$175.00</u> |
| Total | \$425.00 |

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

A motion was made by David Blaney, seconded by Tammy Witherite, to adjourn the meeting at 9:00 p.m.