

APRIL 1, 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 and Tim Miller. Absent: 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, Dan Johnson-Maint. Supervisor, Ginger Ackerman-Support, Mr. and Mrs. Terry Paul-bus contractors, Devin Pritts, Diane Caton and Dan Pletcher-MAEA, Craig Gindlesperger-AD, 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 Steve Schrader, to approve the minutes of the March 4, 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 Tina Gnagey, to approve the following treasurers' reports:

**TREASURER'S REPORT
GENERAL FUND**

**MEYERSDALE AREA SCHOOL DISTRICT
1-Apr-15**

Somerset Trust Company		PSDLAF
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Cash Balance 3/01/2015	322,175.76	3,185,533.59
RECEIPTS FOR March		..
Taxes	57,280.62	
Interest on Investments	80.27	2,253.12
Investments Cashed	850,000.00	
Miscellaneous/Refunds	2,281.09	
Commonwealth of PA/IUO8		500,344.45
Retiree BC/BS Payments	10,245.36	
Cafeteria	43,147.38	
Rentals	600.00	
Contribution from Private Source		
Student Fees	408.00	
TOTAL RECEIPTS	964,042.72	502,597.57

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TOTAL RECEIPTS & BEG. BAL.	1,286,218.48	3,688,131.16
LESS EXPEND. March	1,208,296.00	871,015.33
Balance 3/31/2015	<u>77,922.48</u>	<u>2,817,115.83</u>
INVESTMENTS		
PLIGIT CD	343,000.00	
Pligit	\$ 3,510.94	
PSDLAF POOL/CD	<u>3,245,000.00</u>	
TOTAL INVESTMENTS	\$ <u>3,591,510.94</u>	

CAFETERIA TREASURER'S REPORT
1-Apr-15

Balance 3-1-15		45,556.19
RECEIPTS:		
Breakfast Sales	1,427.35	
Lunch Sales	10,927.25	
Ala Carte Sales	7,573.40	
Funds in Trust	(1,033.22)	
Other revenue	462.94	
Subsidies	<u>50,187.21</u>	
Total Receipts for March		69,544.93
EXPENDITURES:		
Salaries	38,937.37	
Benefits		
Contracted Service-Nutrition	21,627.02	
Other Expenses	<u>31.92</u>	
Total Expend. For March		60,596.31
Balance 3-31-15		<u>54,504.81</u>

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

A motion was made by David Blaney, seconded by Thomas Deetz, to approve payment of the general fund bills in the amount of \$147,720.08 and athletic fund bills in the amount of \$4,277.11. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Jeffrey Moser, seconded by Thomas Deetz, to accept the retirement letter of Melanie E. Reckner, learning support teacher, effective June 2, 2015 (or the last scheduled teacher day) for the purpose of retirement. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Jeffrey Moser, seconded by Steve Schrader, to accept the retirement letter of Roy E. Vena, Jr., senior high guidance counselor, effective June 16, 2015 for the purpose of retirement. 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 retirement letter of Edward M. Danel, elementary teacher, effective June 2, 2015 (or the last scheduled teacher day) for the purpose of retirement. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Jeffrey Moser, seconded by Steve Schrader, to accept the retirement letter of Harold Yutzy, custodian, effective June 30, 2015 for the purpose of retirement. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Jeffrey Moser, seconded by Tim Miller, that Michael Sarver be added to the 2014-2015 substitute custodian list pending receipt of proper paperwork. 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. Caton to take six students to compete in the "MATH 24" competition at the Richland IU08 on May 13, 2015. Approximate cost to the district is:

a. Lunch	\$70.00
b. Substitute	\$82.00
c. <u>Mileage</u>	<u>\$45.00</u>
Total	\$197.00

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

A motion was made by Tina Gnagey, seconded by Thomas Deetz, that the tentative date for graduation be set for Saturday, May 30 at 7:30 p.m. 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 give approval for Mrs. Stahl and Mrs. Shaulis to transport 2 or 3 members of Student Council to attend the Student Council Leadership at Grove City from July 12-16, 2015. Approximate cost to the district is \$654.20. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Tina Gnagey, seconded by Thomas Deetz, that Megan Peters, daughter of Elissa Peters, be granted a tuition waiver beginning in the 2015-2016 school year as per agreement in the teacher's contract. 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. Shaulis to take Erin Bertuzzi and Chelsey Shroyer to attend the Everett High School District 6 Conference on April 30, 2015. Approximate cost to the district is:

a. Substitute	\$54.38
b. <u>Mileage</u>	<u>\$62.10</u>
Total	\$116.48

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 Vocational Agriculture and Industrial Arts bids for 2015-16 school year. 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 Tim Miller, to approve the Appalachia Intermediate Unit 8 2015-2016 General Operating Budget in the amount of \$5,179,321.41. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Steve Schrader, seconded by David Blaney, to approve a 5 year contract with Ackerman Transportation, LLC. Copy in folder attached to minutes. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made Steve Schrader, seconded by Tammy Witherite, to approve a 5 year contract with Stewart Transportation Services, Inc. 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 approve the 2015-2016 sports' fees schedule. 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 Tammy Witherite, to give approval for Mindy Pletcher to take the Cheerleaders to Hershey Park on June 26, 2015. There is no cost to the district. Section 508 vote: All members present voted in the affirmative. Motion approved.

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A motion was made by Tim Miller, seconded by Tammy Witherite, to accept the resignation of Teresa Sipe as Girls Varsity Soccer Coach. 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 senior class to use the auditorium on Thursday, May 28, 2015 at 7:00 p.m. for the Baccalaureate Program. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Thomas Deetz, seconded by Tim Miller, to give permission for the Youth Football League to utilize the stadium/concession stand and practice facilities in coordination with the school district's actual sporting schedules from August to mid October 2015. The league will pay for the use of portable potties and lights as required 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 the Athletic Boosters to host "Raider Fest 2015" at the Stadium on Saturday, August 22, 2015. 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 permission for the directors of the Bill McDonough/Mike Miller Memorial Race Walk/Run to utilize the school grounds on the morning of Saturday, September 26th, 2015. 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 Fellowship of Christian Athletes to use the high school gym for a concert on the evening of April 28, 2015. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by David Blaney, seconded by Steve Schrader, to approve the following:

1. Rene Hay attend Evaluation and Treatment of Stuttering in Children, on April 9, 2015 at Altoona IU8. Approximate cost to the district is:
 - i. Mileage \$92.00

2. Jacalyn Baer attend Teaching with Children of Poverty in Mind, on April 13, 2015 in Duncansville, PA. Approximate cost to the district is:
 - i. Mileage \$92.00
 - ii. Registration \$50.00
 - Total Cost \$142.00

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

A motion was made by Tim Miller, seconded by Tammy Witherite, to adjourn the meeting at 8:40 p.m. Section 508 vote: All members present voted in the affirmative. Motion approved.

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