

**BOARD MINUTES MARCH 4, 2015**

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

Members present: Tina Gnagey, Grant Atwell, Jeffrey Moser, David Blaney, Brad Troutman, Steve Schrader, Tammy Witherite and Tim Miller. Absent: Thomas Deetz. Also present: Tracey Karlie-Superintendent, Laura Schardt-Bus. Mgr. /Bd. Sec., Tim Kretchman-Curriculum Coord., John Wilttrout-HS Principal, Jackie Baer-Elem. Principal, Dan Johnson-Maint. Supervisor, Ginger Ackerman-Support, Mr. and Mrs. Terry Paul-bus contractors, Carrie Long, Matt Gombita, Doug Horne, Kim Berkley, Cay Helinski and Dan Pletcher-MAEA, Brenda Thomas-Pat Stefano's office, Britta Mitchell-Music Boosters, Eric Kieta, Rebecca Sanner-Press.

A motion was made by Grant Atwell, seconded by Tim Miller, to approve the minutes of the February 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 David Blaney, to approve the following treasurers' reports:

**TREASURER'S REPORT  
GENERAL FUND**

**MEYERSDALE AREA SCHOOL DISTRICT  
4-Mar-15**

|                        |  |               |
|------------------------|--|---------------|
| Somerset Trust Company |  | <b>PSDLAF</b> |
|------------------------|--|---------------|

|                                       |                   |                     |
|---------------------------------------|-------------------|---------------------|
| <b>Cash Balance 2/01/2015</b>         | <b>300,333.18</b> | <b>2,797,494.81</b> |
| <b>RECEIPTS FOR February</b>          |                   | ..                  |
| Taxes                                 | 42,298.70         |                     |
| Interest on Investments               | 82.90             | 254.79              |
| Investments Cashed                    | 750,000.00        |                     |
| Miscellaneous/Refunds                 | 8,659.20          |                     |
| Commonwealth of PA/IUO8               |                   | 1,151,970.60        |
| Retiree BC/BS Payments                | 4,115.74          |                     |
| Cafeteria                             | 26,715.21         |                     |
| Rentals                               | 600.00            |                     |
| Contribution from Private Source      |                   |                     |
| Student Fees                          | 100.00            |                     |
| <b>TOTAL RECEIPTS</b>                 | <b>832,571.75</b> | <b>1,152,225.39</b> |
| <b>TOTAL RECEIPTS &amp; BEG. BAL.</b> |                   |                     |

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|                              |                               |                            |
|------------------------------|-------------------------------|----------------------------|
|                              | <b>1,132,904.93</b>           | <b>3,949,720.20</b>        |
| <b>LESS EXPEND. February</b> | <b>810,729.17</b>             | 764,186.61                 |
| <b>Balance 2/28/2015</b>     | <b><u>322,175.76</u></b>      | <b><u>3,185,533.59</u></b> |
| <b>INVESTMENTS</b>           |                               |                            |
| PLIGIT CD                    | 343,000.00                    |                            |
| Pligit                       | \$ 3,510.90                   |                            |
| PSDLAF POOL/CD               | <u>3,245,000.00</u>           |                            |
| <b>TOTAL INVESTMENTS</b>     | <b><u>\$ 3,591,510.90</u></b> |                            |

CAFETERIA TREASURER'S REPORT  
4-Mar-15

|                              |               |                         |
|------------------------------|---------------|-------------------------|
| Balance 2-1-15               |               | 79,972.04               |
| <b>RECEIPTS:</b>             |               |                         |
| Breakfast Sales              | 870.15        |                         |
| Lunch Sales                  | 8,995.20      |                         |
| Ala Carte Sales              | 7,042.30      |                         |
| Funds in Trust               | 389.94        |                         |
| Other revenue                | 85.25         |                         |
| Subsidies                    |               |                         |
| <hr/>                        |               |                         |
| Total Receipts for February  |               | 17,382.84               |
| <b>EXPENDITURES:</b>         |               |                         |
| Salaries                     | 26,715.21     |                         |
| Benefits                     |               |                         |
| Contracted Service-Nutrition | 24,943.32     |                         |
| Other Expenses               | <u>140.16</u> |                         |
| <hr/>                        |               |                         |
| Total Expend. For February   |               | 51,798.69               |
| Balance2-28-15               |               | <u><u>45,556.19</u></u> |

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

## BOARD MINUTES MARCH 4, 2015

A motion was made by David Blaney, seconded by Tina Gnagey, to approve payment of the general fund bills in the amount of \$253,995.17 and athletic fund bills in the amount of \$17,152.69. 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 Kimberly McKenzie, English Teacher, effective June 04, 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 resignation of Katie Strong as musical director. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Jeffrey Moser, seconded by Tammy Witherite, that Diann Shaffer Troutman be added to the substitute teacher, substitute nurse, and substitute instructional aide list, pending receipt of proper paperwork. Roll call vote: 7-0-1 with Brad Troutman abstaining. Motion approved.

A motion was made by Tina Gnagey, seconded by Tammy Witherite, to approve the 2015-2016 academic calendar. 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 Steve Schrader, to approve the following:

- a. Transfer of the Cheerleading funds in the Student Activities account to the Athletic Boosters account.
- b. Approval of the Somerset County Technology Center General Fund Budget in the amount of \$4,702,736.09. Copy in folder attached to minutes.
- c. Approval of the Somerset County Technology Center Adult Budget in the amount of \$1,376,797.87. 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 Grant Atwell, to give permission for Brenda's Body Shop to utilize the high school auditorium from April 29 - 30 and May 1 - 2, 2015 for their annual dance recital. Section 508 vote: All members present voted in the affirmative. Motion approved.

## BOARD MINUTES MARCH 4, 2015

A motion was made by David Blaney, seconded by Grant Atwell, to give permission for Meyersdale's Hot Stove Baseball League, of Cumberland, to utilize the baseball facilities, for 2015, when they are not in use by the MAHS baseball team. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by David Blaney, seconded by Steve Scharder, to give permission for the Jr. High Volleyball team to utilize the High School gym for an adult volleyball tournament fundraiser on Saturday, April 18, 2015 from 8:00-5:00. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Grant Atwell, seconded by Jeffrey Moser, to approve the following:

1. Jackie Baer and John Wiltrout attend the Principals Network in Altoona, PA on March 11, 2015. Approximate cost to the district is:
  - a. Mileage           \$93.00
  
2. Tracey Karlie attend the 2015 PARSS Annual Meeting in State College, PA from April 23-24, 2015. Approximate cost to the district is:
  - a. Registration           \$250.00
  - b. Transportation       \$150.00
  - c. Lodging               \$162.00
  - Total                 \$562.00

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

A motion was made by Steve Schrader, seconded by David Blaney, to adjourn the meeting at 7:50 p.m. Section 508 vote: All members present voted in the affirmative. Motion approved.