

**BOARD MINUTES FOR FEBRUARY 4, 2015 MEETING**

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

Members present: Tina Gnagey, Grant Atwell, Thomas Deetz, Jeffrey Moser, David Blaney, 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. Craig Gindlesperger-AD, Mr. and Mrs. Terry Paul-bus contractors, Kayla Sines, Jessica Rosenberger, Devin Pritts, Jill Luster, Amy Mckenzie, Brooke DiFebo, Christa Miller, Dan Pletcher-MAEA, Brenda Thomas-Pat Stefano's office, Brian Witherite-rifle coach.

A motion was made by David Blaney, seconded by Deetz, to approve the minutes of the January 7, 2015 regular board meeting. 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 following treasurers' reports:

**TREASURER'S REPORT  
GENERAL FUND**

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

Somerset Trust Company		<b>PSDLAF</b>
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<b>Cash Balance 1/01/2015</b>	<b>276,749.13</b>	<b>3,410,852.80</b>
<b>RECEIPTS FOR January</b>		..
Taxes	119,309.48	
Interest on Investments	81.80	254.80
Investments Cashed	806,830.53	
Miscellaneous/Refunds	8,960.53	
Commonwealth of PA/IUO8	909.69	221,187.27
Retiree BC/BS Payments	17,680.21	
Cafeteria		
Rentals		
Contribution from Private Source		
Student Fees	308.00	
<b>TOTAL RECEIPTS</b>	<b>954,080.24</b>	<b>221,442.07</b>

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<b>TOTAL RECEIPTS &amp; BEG. BAL.</b>	<b>1,230,829.37</b>	<b>3,632,294.87</b>
<b>LESS EXPEND. January</b>	<b>930,496.19</b>	834,800.06
<b>Balance 1/31/2015</b>	<b><u>300,333.18</u></b>	<b><u>2,797,494.81</u></b>
 <b>INVESTMENTS</b>		
PLIGIT CD	343,000.00	
Pligit	\$ 3,510.86	
PSDLAF POOL/CD	<u>3,245,000.00</u>	
<b>TOTAL INVESTMENTS</b>	<b><u>\$ 3,591,510.86</u></b>	

CAFETERIA TREASURER'S REPORT  
4-Feb-15

Balance 1-1-15 30,094.44

**RECEIPTS:**

Breakfast Sales	994.85	
Lunch Sales	9,220.80	
Ala Carte Sales	6,292.60	
Funds in Trust	2,803.86	
Other revenue	2,134.32	
Subsidies	<u>53,237.74</u>	

Total Receipts for January 74,684.17

**EXPENDITURES:**

Salaries		
Benefits		
Contracted Service-Nutrition	24,815.12	
Voided checks	(8.55)	
Other Expenses	<u>                    </u>	

Total Expend. For January 24,806.57

Balance 1-31-15 79,972.04

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

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A motion was made by Thomas Deetz, seconded by Steve Schrader, to approve payment of the general fund bills in the amount of \$187,357.21 and athletic fund bills in the amount of \$5,038.93. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Jeffrey Moser, seconded by Tina Gnagey, that Josh Spade be added to the 2014-2015 substitute instructional aide list. 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 Monika Bradley as advisor for National Honor Society. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Tina Gnagey, seconded by Grant Atwell, that Jessica Deakins be approved as advisor for National Honor Society. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Tina Gnagey, seconded by David Blaney, to give permission for Diane Caton to take two fifth grade teams to compete in the STEM Design Challenge on March 17, 2015 at the Richland IU08 office. Cost to the district is the use of the school van and:

- a. Substitute      \$82.00

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

A motion was made by David Blaney, seconded by Tammy Witherite, to approve the following policy updates to the MASD policy manual: 004, 121, 204, 246, 302, 304, 305, 306, 307, 309, 317, 317.1, 806, and 818. 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 2<sup>nd</sup> 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 David Blaney, to give approval to solicit bids for industrial arts and vocational agriculture supplies for the 2015-16 school year. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Tim Miller, seconded by David Blaney, to approve the following:

1. John Wright be approved as assistant track coach (Pole Vaulting) for the 2014-15 season, pending receipt of proper paperwork.
2. Brian Witherite, Dara Seibert, and Joe McKenzie be approved as volunteer track coaches for the 2014-15 season.
3. Richard Leonard be approved as assistant softball coach for the 2014-15 season.

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4. Tim Miller, Dennis Stahl, John Smaila, Kim Berkley, Steve Kelley, and Charlene Klink be approved as volunteer softball coaches for the 2014-15 season.
5. Jerry Donaldson be approved as the assistant baseball coach for the 2014-15 season.
6. Ron Kaufman, Ryan Donaldson, Aaron Beiler, and Matt Donaldson be approved as volunteer baseball coaches for the 2014-15 season.
7. Permission for the Meyersdale Girls' Softball League to utilize the girls' softball fields for practices and games for the 2015 season.

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

A motion was made by Thomas Deetz, seconded by Tina Gnagey, permission for the Alumni Association to hold the 102<sup>nd</sup> Annual Alumni Banquet in the MASD cafeteria on Saturday, May 23, 2015. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Grant Atwell, seconded by David Blaney, to approve the following:

1. Jackie Baer and John Wiltrout attend the Principal Effectiveness Training, "Framework for Leadership" in Johnstown, PA on February 19, 2015. Approximate cost to the district is:
  - a. Mileage           \$50.00
2. Tim Kretchman, along with three teachers, attend the *Text-Dependent Analysis: Moving Beyond Test Prep to Foster Critical Thinking* workshop on February 27, 2015 at the Richland IU08. Approximate cost to the district is:
  - a. Mileage           \$49.45
  - b. Substitutes      \$246.00
  - c. Registration    \$200.00
  - Total            \$495.45

A motion was made by Grant Atwell, seconded by Tina Gnagey, to adjourn the meeting at 7:46 p.m. Section 508 vote: All members present voted in the affirmative. Motion approved.

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