

MINUTES OF THE JANUARY 7, 2015 BOARD 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, Dan Johnson-Maint. Supervisor, Ginger Ackerman-Support.

A motion was made by Steve Schrader, seconded by Tim Miller, to approve the minutes of the December 3, 2014 regular board meeting. Section 508 vote: All members present voted in the affirmative. Motion approved.

An executive session was held from 7:05 to 7:40 for personnel reasons.

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

**TREASURER'S REPORT
GENERAL FUND**

**MEYERSDALE AREA SCHOOL DISTRICT
7-Jan-15**

Somerset Trust Company		PSDLAF
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Cash Balance 12/01/2014	144,085.26	3,013,271.88
RECEIPTS FOR December		..
Taxes	166,919.01	
Interest on Investments	89.27	315.11
Investments Cashed	1,000,000.00	
Miscellaneous/Refunds	22,842.65	
Commonwealth of PA/IUO8	5,421.96	1,451,873.88
Retiree BC/BS Payments	8,010.37	
Cafeteria Rentals	67,167.98	
Contribution from Private Source	2,800.00	
Student Fees	15.00	
TOTAL RECEIPTS	1,273,266.24	1,452,188.99

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TOTAL RECEIPTS & BEG. BAL.	1,417,351.50	4,465,460.87
LESS EXPEND. December	1,140,602.37	1,054,608.07
Balance 12/31/2014	<u>276,749.13</u>	<u>3,410,852.80</u>
 INVESTMENTS		
PLIGIT CD	343,000.00	
Pligit	\$ 3,510.78	
PSDLAF POOL/CD	<u>3,245,000.00</u>	
TOTAL INVESTMENTS	<u>\$ 3,591,510.78</u>	

CAFETERIA TREASURER'S REPORT 7-Jan-15

Balance 12-1-14		107,167.48
 RECEIPTS:		
Breakfast Sales	1,302.60	
Lunch Sales	8,490.65	
Ala Carte Sales	5,900.50	
Funds in Trust	(1,795.25)	
Other revenue	473.49	
Subsidies	<u> </u>	
 Total Receipts for December		 14,371.99
 EXPENDITURES:		
Salaries	67,167.98	
Benefits		
Contracted Service-Nutrition	24,158.60	
Other Expenses	<u>118.45</u>	
 Total Expend. For December		 91,445.03
 Balance 12-31-14		 <u>30,094.44</u>

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 Grant Atwell, to approve payment of the general fund bills in the amount of \$218,095.17 and athletic fund bills in the amount of \$6,537.90. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Jeffrey Moser, seconded by Steve Schrader, that Ryan Bressler be added to the substitute teacher list, pending receipt of proper paper work. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Jeffrey Moser, seconded by Grant Atwell, that Agnes Lee be added to the substitute instructional aide list. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Jeffrey Moser, seconded by Tammy Witherite, that Angie Brant be hired as a full-time instructional/personal care aide at the rate of \$8.75/hour with salary increases and benefits as outlined in the negotiated Support Personnel Contract until contrary action by the Board of Directors. Retroactive to January 5, 2015. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Tina Gnagey, seconded by David Blaney, to rescind the expulsion action voted on September 25, 2013 for student #2013-02 and bring that student back to Meyersdale Area School District. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Steve Schrader, seconded by Tammy Witherite, that James McVay be added to the list of approved bus and van drivers per agreement with Stewart's Transportation and the District Transportation policy (his name was inadvertently omitted from original list). Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Tim Miller, seconded by Grant Atwell, that retroactive to December 1, 2014, any freshman meeting the requirements of the Freshman Eligibility Policy be moved to the varsity level for the 2014-15 season in the sports of girls' basketball, boys' basketball, and wrestling, as has been done in the past. 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 PA Maple Festival to use the high school auditorium for rehearsal and performances of *Legend of the Magic Water*. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Thomas Deetz, seconded by David Blaney, to give permission for Student Council to hold a Spring Dress Sale in the cafeteria on February 21, 2015. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Jeffrey Moser, seconded by Steve Schrader, to approve the following:

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1. Rene Hay attend Sound Management: It's About Time, on February 20, 2015 at Westmoreland IU7. Approximate cost to the district is:

- i. Mileage \$84.00

2. Monika Bradley attend the Polar Science Workshop, on January 30, 2015 at Penn State.

Approximate cost to the district is:

- i. Mileage \$70.15

- ii. Substitute \$82.00

Total \$152.15

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

A motion was made by Thomas Deetz, seconded by Grant Atwell to adjourn the meeting at 8:30 pm. Section 508 vote: All members present voted in the affirmative. Motion approved.