

MINUTES OF November 2, 2016 BOARD MEETING

The regular meeting of the Board of Directors of the Meyersdale Area School District was held Wednesday, November 2, 2016 at 7:04 p.m. in the Central Office Conference Room, 309 Industrial Park Road, Meyersdale, PA.

The meeting was called to order by President Troutman. Members present: Gidget Brooks, Brian Deist, Ron Donaldson, Tina Gnagey, Jeffrey Moser, Erik Schafer, Diann Troutman, Tammy Witherite, and Brad Troutman. Also present: Tracey Karlie-Superintendent, Becky Grube-Bus. Mgr. /Bd. Sec., Jennifer Dambeck-Solicitor, Tim Kretchman-Curriculum Coord., Devin Pritts-Elem. Principal, John Wiltrout-HS Principal, Craig Gindlesperger-Athletic Director, Dan Johnson-Maint. Supervisor, Senator Pat Stefano, Eric Kieta, Becky Sanner-Press, Janine Sechler, Jen Sines, Brandy Paulman, Julia Smith-MAEA, Ginger Ackerman-Support, Brian Witherite-Rifle coach, Brenda Thomas-citizen.

A motion was made by Brian Deist, seconded by Diann Troutman, to approve the minutes of the October 5th, 2016 board meeting. Roll call vote; 8-0-1 with Tammy Witherite abstaining from voting. Motion carried.

A motion was made by Tina Gnagey, seconded by Tammy Witherite, to approve the treasurers' reports:

**TREASURER'S REPORT
GENERAL FUND**

**MEYERSDALE AREA SCHOOL DISTRICT
November 2, 2016**

	Somerset Trust Company		PSDLAF
	Athletic	General	
Cash Balance 10/01/2016	7,057.59	238,099.60	2,654,246.02
RECEIPTS FOR October			
Taxes		717,610.49	
Interest on Investments	1.00	62.96	1,205.16
Investments Cashed		300,000.00	
Miscellaneous/Refunds		11,155.83	
Commonwealth of PA/IUO8			1,187,122.51
Retiree BC/BS Payments		2,196.63	
Cafeteria Rentals		22,470.74	
Contribution from Private Source		4.00	
Transfer from general Gate Receipts	2,811.00		
Student Fees		430.00	
TOTAL RECEIPTS	2,812.00	1,053,930.65	1,188,327.67

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TOTAL RECEIPTS & BEG. BAL.	9,869.59	1,292,030.25	3,842,573.69
LESS EXPEND. October	7,096.21	1,035,138.28	326,882.23
Balance 10/31/2016	<u>\$2,773.38</u>	<u>\$256,891.97</u>	<u>\$3,515,691.46</u>

INVESTMENTS

PLIGIT CD	95,000.00
PLIGIT	255,086.23
PSDLAF POOL/CD	<u>2,735,000.00</u>
TOTAL INVESTMENTS	<u>\$3,085,086.23</u>

Capital Reserves Fund **\$1,006,307.19**
 To be used for capital projects only

CAFETERIA TREASURER'S REPORT
 November 2, 2016

Balance 10-1-16 \$ 33,310.70

RECEIPTS:

Breakfast Sales	1,676.85
Lunch Sales	9,901.20
Ala Carte Sales	6,785.45
Funds in Trust	(1,383.00)
Interest	4.90
Other revenue	23.15
Subsidies	<u>36,604.72</u>

Total Receipts for October 53,613.27

EXPENDITURES:

Salaries/Benefits	22,470.74
Contracted Service-Nutrition	49708.4
Other Expenses	<u>2,414.06</u>

Total Expend. for October 74,593.20

Balance 10-31-16 \$ 12,330.77

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

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A motion was made by Tammy Witherite, seconded by Tina Gnagey, to approve payment of the general funds bills in the amount of \$352,225.09 and athletic fund bills in the amount of \$9,795.08. Section 508: All members present voted in the affirmative. Motion carried.

Comments to the Board

Senator Pat Stefano addressed the board and stated his goal is to listen and his ears are open to hear the issues of the district. He shared some of his concerns and provided updates on current legislation.

A motion was made by Tina Gnagey, seconded by Tammy Witherite, to grant approval for Adrienne Vogt, and the Family & Consumer Science Club, to join the Science Club on their pre-approved trip to Hershey Park in the spring of 2017. Additional cost to the district will be:

<u>Substitutes</u>	\$ 82.00
Total	\$ 82.00

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

A motion was made by Tammy Witherite, seconded by Gidget Brooks, to approve the 1st quarter report for the High School Activities account. Copy in the folder attached to minutes. Section 508: All members present voted in the affirmative. Motion carried.

A motion was made by Ron Donaldson, seconded by Tammy Witherite, to approve adding Deborah Sanner, David Klink and Bob Wedge to the list of approved van and/or bus drivers for Stewart Transportation pending completion of all relevant clearances and other paperwork and acceptance thereof by the district. Section 508: All members present voted in the affirmative. Motion carried.

A motion was made by Erik Schafer, seconded by Brian Deist, to approve Kevin Yoder as Assistant Varsity Boys Basketball Coach for the upcoming 2016-17 seasons, pending completion of all relevant clearances and other paperwork and acceptance thereof by the district. Section 508: All members present voted in the affirmative. Motion carried.

A motion was made by Erik Schafer, seconded by Tina Gnagey, to allow the Salisbury and Rockwood School District rifle teams to utilize the Meyersdale Area School District rifle range for practices and meets for the 2016-2017 season, pending solicitor review of any liabilities. The cost to each school will be \$1,000 for the 2016-2017 season. Section 508: All members present voted in the affirmative. Motion carried.

A motion was made by Brian Deist, seconded by Erik Schafer, to give permission for the Meyersdale AYSO Region 670 to use the following:

- a. The Meyersdale Area School Districts soccer fields from April 2017 through June 2017.
- b. The media center for registration on January 12th and 13th, 2017.
- c. The cafeteria for a fund raiser delivery in February 2017.

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

A motion was made by Brian Deist, seconded by Tammy Witherite, to give permission for Brenda's Body Shop to utilize the high school auditorium from May 3rd-6th, 2017 for their annual dance recital. Section 508: All members present voted in the affirmative. Motion carried.

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A motion was made by Brian Deist, seconded by Jeffrey Moser, to give permission to the Jr. Legion and Hot Stove Baseball teams to use the High School Baseball fields upon receipt of liability insurance.

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

A motion was made by Tammy Witherite, seconded by Tina Gnagey, that 4 faculty members attend the SAS Institute 2016 in Hershey, PA from December 4-6, 2016. Approximate cost to the district will be:

a. Registration/Room	\$800.00
b. Mileage	\$177.12
c. <u>Substitute</u>	<u>\$180.00</u>
Total	\$1,157.12

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

A motion was made by Jeffrey Moser, seconded by Tammy Witherite, to adjourn the meeting at 8:40pm and for board members to meet in executive session to discuss personnel matters following adjournment.

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